



SPECIAL COUNCIL MEETING
Held on December 18, 2023
In Person & Virtually,
Commencing at 6:00 p.m.

IN ATTENDANCE:

Mayor: D. Anderberg
Councillors: M. Barber, D. Green, G. Cleland, S. Nodge
B. Wright, and W. Oliver
Staff:

1. CALL TO ORDER

Mayor Anderberg called the meeting to order at 6:00 pm.

2. AGENDA APPROVAL

BARBER:

That Council for the Town of Pincher Creek approve the December 18, 2023, Special Council meeting agenda as presented.

CARRIED 23-633

3. NEW BUSINESS

4. CLOSED MEETING DISCUSSION

GREEN:

That Council for the Town of Pincher Creek agree to move into closed session of Council on December 18, 2023 at 6:01 pm in accordance with sections 17 & 24 of the Freedom of Information and Protection of Privacy Act with Pincher Creek Emergency Services Commission Chief Pat Neuman.

CARRIED 23-634

Chief Neuman Pat left the meeting at 6:40pm.

Councillor Cleland left the meeting at 6:50pm.

Councillor Cleland returned to the meeting at 6:55pm.

CLELAND:

That Council for the Town of Pincher Creek agrees to move out of closed session of Council on December 18, 2023 at 7:40 pm in accordance with section 17 & 24 of the Freedom of Information and Protection of Privacy Act.

CARRIED 23-635

Handwritten initials in blue ink, appearing to be "D" and "A", written over a horizontal line.

4.1 PCEMS Request - FOIP S. 24

CLELAND:

That Council for the Town of Pincher Creek endorse the purchase of the property by the Pincher Creek Emergency Services Commission and agree to provide funding of up to 1.25M with funds coming from a combination of Reserve accounts, Canada Community Building Funds, and Local Government Framework.

CARRIED 23-636

4.2 Council Code of Conduct Complaint – FOIP S. 17

BARBER:

That Council for the Town of Pincher Creek defer the Council Code of Conduct discussion to the January 3, 2024 Committee of the Whole.

CARRIED 23-637

4.3 CAO Review – FOIP S. 17

NODGE:

That Council for the Town of Pincher Creek be it resolved for the Mayor to call a Special Meeting of Council Tuesday December 19 at 9:00 am at Council Chambers, to discuss CAO contract, and that this resolution demonstrates agreement to hold this meeting without giving 24 hours' notice to all Councillors and the public.

CARRIED 23-638

Councillor Nodge requested a recorded vote:

In Favour: Anderberg, Barber, Cleland, Green, Nodge, Oliver, Wright.

5. ADJOURNMENT

OLIVER:

That this meeting of Council on December 18, 2023 be hereby adjourned at 7:50pm.

CARRIED 23-639

MAYOR, D. Anderberg

CAO, A. Lucas D. Henderson

*Special Council Meeting
December 18, 2023*

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE TOWN OF PINCHER CREEK,
THIS 22nd DAY OF JANUARY 2024 S E A L**

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON
MONDAY JANUARY 22, 2024 AT 6:00 P.M.**

Initials  _____