



SPECIAL MEETING OF COUNCIL
Held on Monday February 13, 2018 in the
Town Hall Council Chambers, commencing at 6:00 p.m.

IN ATTENDANCE:

Mayor: D. Anderberg

Councillors: S. Korbett, M. Barber, L. Jackson, W. Elliott,
B. McGillivray and S. O'Rourke

Staff: L. Wilgosh, Chief Administrative Officer;
A. Roth, Director of Operations; A. Grose,
Recreation Manager; L. Goss, Administrative
Manager

1. CALL TO ORDER

Mayor Anderberg called the meeting to order at 1:30 p.m.

2. AGENDA APPROVAL

McGILLIVRAY:

That Council for the Town of Pincher Creek approves the February 13, 2018 agenda as presented.

CARRIED 18-056

3. NEW BUSINESS

3.1 Land Options – In Camera

McGILLIVRAY:

That Council for the Town of Pincher Creek agree to move to an "In Camera" session of Council on Tuesday February 13, 2018 at 1:31 pm with the Chief Administrative Officer, Director of Operations and Administrative Manager in attendance.

CARRIED 18-057

A. Grose joined the meeting at 2:39 pm.

JACKSON:

That Council for the Town of Pincher Creek agree to move out of an "In Camera" session of Council on Monday February 13, 2018 at 2:56 pm.

CARRIED 18-058

Mayor Anderberg called a recess at 2:56 pm

Mayor Anderberg called the meeting back to order at 3:04 pm

KORBETT:

That Council for the Town of Pincher Creek agree to move to an "In Camera" session of Council on Tuesday February 13, 2018 at 3:04 pm with the Chief Administrative Officer, Director of Operations, Recreation Manager and Administrative Manager in attendance.

CARRIED 18-059

A. Grose left the meeting at 4:01 pm.

Handwritten initials in black ink, appearing to be "AG" or similar, written over a horizontal line.

ELLIOTT:

That Council for the Town of Pincher Creek agree to move out of an "In Camera" session of Council on Monday February 13, 2018 at 4:25 pm.

CARRIED 18-060

BARBER:

That Council for the Town of Pincher Creek direct administration to make an offer to purchase roll #3900000, Lot 1, Block 6, Plan 0512720 in the amount up to \$195,000.

CARRIED 18-061

KORBETT:

That Council for the Town of Pincher Creek direct administration to investigate options to purchase roll #0125000, NE ¼ of 15-6-30-4 and roll #0443300, Lot 146, Plan 3880BD.

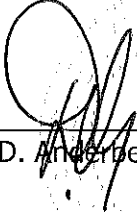
CARRIED 18-062

4. ADJOURNMENT


McGILLIVRAY:

That this meeting of Council on February 13, 2018 be hereby adjourned at 4:30 pm.

CARRIED 18-063



MAYOR, D. Anderson



CAO, L. Wilgosh

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 26th DAY OF FEBRUARY, 2018**

S E A L

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON MONDAY FEBRUARY 26,
2018 AT 6:00 P.M.**