



SPECIAL MEETING OF COUNCIL
Held on Wednesday January 23, 2018 in the
Town Hall Council Chambers, commencing at 9:30 a.m.

IN ATTENDANCE:

Mayor:	D. Anderberg
Councillors:	M. Barber, B. McGillivray, S. O'Rourke and L. Jackson, W. Elliott and S. Korbett
Staff:	L. Wilgosh, Chief Administrative Officer and L. Goss, Administrative Manager

Notice of the meeting was given by person to each Councillor and a signed Waiver of Notice Form is attached to and forms part of these minutes.

1. CALL TO ORDER

Mayor Anderberg called the meeting to order at 9:31 am.

2. ADOPTION OF AGENDA
ELLIOTT:

That Council for the Town of Pincher Creek approves the January 23, 2019 agenda as presented.

CARRIED 18-048

3. NEW BUSINESS
KORBETT:

That Council for the Town of Pincher Creek agree to move to a closed session of Council on Wednesday January 23, 2019 at 9:32 am with the Chief Administrative Officer, Administrative Manager and Peter Klaassen of Tetra Tech and Albert Tagoe of Talbera International Technologies Ltd. in attendance.

CARRIED 18-049

McGILLIVRAY:

That Council for the Town of Pincher Creek agree to move out of a closed session of Council on Wednesday January 23, 2019 at 10:47 am.

CARRIED 18-050

Mayor Anderberg called a recess at 10:48 am.

P. Klaassen and Albert Tagoe left the meeting at 10:48 am.

Mayor Anderberg called the meeting back to order at 10:56 am.

JACKSON:

That Council for the Town of Pincher Creek agree to move to a closed session of Council on Wednesday January 23, 2019 at 10:56 am with the Chief Administrative Officer and Administrative Manager in attendance.

CARRIED 18-051

ELLIOTT:

That Council for the Town of Pincher Creek agree to move out of a closed session of Council on Wednesday January 23, 2019 at 11:19 am.

CARRIED 18-052

JACKSON:

That Council for the Town of Pincher Creek receives the information regarding the Crowsnest/Pincher Creek Landfill Incinerator license approval appeal/mediation session, and the interim agreement as presented.

FURTHER

That Council for the Town of Pincher Creek direct administration to engage the services of Peter Klaassen of Tetra Tech and Albert Tagoe of Talbera International Technologies Ltd. to provide recommendations regarding further incinerator pollution controls for consideration and approval by the Crowsnest/Pincher Creek Landfill Association and by Alberta Environment and Parks.


CARRIED 18-053

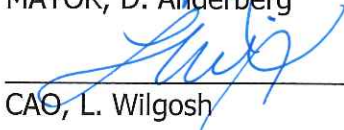
4. ADJOURNMENT

McGILLIVRAY:

That Council for the Town of Pincher Creek agree to adjourn the Special Meeting of Council on January 23, 2019 the time being 11:23 am.

CARRIED 18-054



MAYOR, D. Anderberg


CAO, L. Wilgosh

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 28th DAY OF JANUARY 2019**

S E A L

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON MONDAY JANUARY 28, 2019
AT 6:00 P.M.**



**NOTICE OF SPECIAL MEETING
OF COUNCIL
(Waiver of Notice)**

PURSUANT TO THE MGA SECTION 194(3), notice is hereby given of a Special Meeting of Council to be held Wednesday, January 23, 2019 at 9:30 a.m. in Council Chambers, Town Hall, 962 St. John Avenue to discuss:

1. Landfill Incinerator Mediation

This notice has been signed this 23rd day of January 2019.

A blue ink signature of Mayor D. Anderberg.

Mayor D. Anderberg

A black ink signature of Councillor S. Korbett.

Councillor S. Korbett

A black ink signature of Councillor L. Jackson.

Councillor L. Jackson

A black ink signature of Councillor W. Elliott.

Councillor W. Elliott

A black ink signature of Councillor S. O'Rourke.

Councillor S. O'Rourke

A black ink signature of Councillor M. Barber.

Councillor M. Barber

A black ink signature of Councillor B. McGillivray.

Councillor B. McGillivray

A blue ink signature of CAO, L. Wilgosh.

CAO, L. Wilgosh