



SPECIAL MEETING OF COUNCIL
Held on Wednesday February 1, 2017 in the
Town Hall Council Chambers, commencing at 9:30 a.m.

IN ATTENDANCE:

Mayor:	D. Anderberg
Councillors:	D. Thornton, W. Elliott, M. Barber, J. Litkowski, D. Filipuzzi and L. Jackson
Staff:	L. Wilgosh, CAO; D. Burt Stuckey, Director of Community Services; G. Kollee, Legislative Services Manager; A. Grose, Recreation Manager and L. Goss, Administrative Manager

A Waiver of Notice pursuant to section 194(3) of the Municipal Government Act was signed by Mayor, Council and the Chief Administrative Officer.

1. CALL TO ORDER

Mayor Anderberg called the meeting to order at 9:30 a.m.

2. AGENDA APPROVAL

BARBER:

That Council for the Town of Pincher Creek approves the February 1, 2017 Special Council Meeting agenda as presented.

CARRIED 17-051

3. NEW BUSINESS

3.1 Curling Club Request

BARBER:

That Council for the Town of Pincher Creek direct administration to send a letter of support for the Pincher Creek Curling Clubs Community Facilities Enhancement Project application for the purchase of a new ice plant including support for matching funds in the amount of \$125,000, plus up to an additional \$150,000 to cover the total project cost with funds coming from the Capital Investment Fund 0000004760.

CARRIED 17-052

4. ADJOURNMENT

ANDERBERG:

That this meeting of Council on February 1, 2017 be hereby adjourned at 9:42 am.

CARRIED 17-053

*Special Council Meeting
February 1, 2017*



MAYOR, D. Anderberg

CAO, L. Wilgosh

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 13th DAY OF FEBRUARY, 2017**

S E A L

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON MONDAY FEBRUARY 13,
2017 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, February 1, 2017 at 9:15 a.m. in Council Chambers, Town Hall, 962 St. John Avenue to discuss:

1. Curling Club Request

This notice has been signed this 1st day of February, 2017.

This Special Meeting is to be held during a recess of Committee of the Whole on Wednesday February 1, 2017



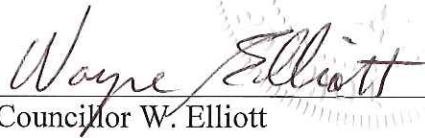
Mayor D. Andenberg



Councillor J. Litkowski



Councillor L. Jackson



Councillor W. Elliott



Councillor D. Thornton



Councillor M. Barber



Councillor D. Filipuzzi



CAO, L. Wilgosh