



SPECIAL COUNCIL MEETING
Held on May 15, 2023
Commencing at 10:00 a.m.

IN ATTENDANCE:

Mayor: D. Anderberg

Councillors: M. Barber, W. Oliver,
G. Cleland, and S. Nodge

Absent with Regrets: D. Green and B. Wright

Staff: A. Lucas, Chief Administrative Officer;
W. Catonio, Director of Finance and Human
Resources and L. Goss, Manager of
Legislative Services

1. CALL TO ORDER

Mayor Anderberg called the meeting to order at 10:05 am.

2. AGENDA APPROVAL
CLELAND:

That Council for the Town of Pincher Creek agree to add item 4.5 Land and Development to the May 15, 2023 Special Council Meeting Agenda.

CARRIED 23-215

CLELAND:

The Council for the Town of Pincher Creek accepts the May 15, 2023 agenda as amended.

CARRIED 23-216

3. NEW BUSINESS

4. CLOSED MEETING DISCUSSION

OLIVER:

That Council for the Town of Pincher Creek agree to move into closed session of Council on May 15, 2023 at 10:06 am in accordance with section 17 and 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, Director of Finance and Human Resources and Manager of Legislative Services in attendance.

CARRIED 23-217

CLELAND:

That Council for the Town of Pincher Creek agree to move out of closed session of Council on May 15, 2023 at 12:20 pm in accordance with section 17 and 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, Director of Finance and Human Resources and Manager of Legislative Services in attendance.

CARRIED 23-218

4.1 Strategic Planning - Personnel – FOIP s. 17

OLIVER:

That Council for the Town of Pincher Creek as per Management Policy 137-99, 2.1 – Council approves the new Human Resources Officer position as presented.

CARRIED 23-219

4.2 Strategic Planning – Personnel – FOIP s. 24

NODGE:

That Council for the Town of Pincher Creek direct administration to include the development of two new staff positions in the 2024 Operating Budget to be discussed during budget deliberations.

CARRIED 23-220

4.3 Financial Updates – FOIP s. 24

BARBER:

That Council for the Town of Pincher Creek receive the Financial Updates as information.

CARRIED 23-221

4.4 Personnel Update – FOIP s. 24

CLELAND:

That Council for the Town of Pincher Creek appoint the Manager of Legislative Services as Chief Administrative Officer designate for human resources file for the duration of the absents of the Director of Finance

CARRIED 23-222

4.5 Land and Development – FOIP s. 24

CLELAND:

That Council for the Town of Pincher Creek receive the Land and Development information as presented.

CARRIED 23-223

NODGE:

That Council for the Town of Pincher Creek direct administration to schedule a strategic planning session.

CARRIED 23-224

5. ADJOURNMENT

CLELAND:

That this meeting of Council on May 15, 2023 be hereby adjourned at 12:21 pm.

CARRIED 23-225

*Special Council Meeting
May 15, 2023*



MAYOR, D. Anderberg



CAO, A. Lucas

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 12th DAY OF JUNE 2023**

S E A L

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON
MONDAY JUNE 12, 2023 AT 6:00 P.M.**

Initials 