# MINUTES MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9 SPECIAL COUNCIL MEETING AUGUST 5, 2014

The Special Meeting of the Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday. August 5, 2014, in the Council Chambers of the Municipal District Building, Pincher Creek, Alberta.

PRESENT Reeve Brian Hammond, Councillors Garry Marchuk, Fred Schoening, Terry Yagos, and

Grant McNab

STAFF Chief Administrative Officer Wendy Kay, Director of Development and Community

Services Roland Milligan, and Executive Assistant Tara Cryderman

Reeve Brian Hammond called the Council Meeting to order, the time being 2:00 pm.

#### A. ADOPTION OF AGENDA

Councillor Garry Marchuk

14/293

Moved that the Council Agenda for August 5, 2014 be approved as presented.

Carried

#### B. IN CAMERA

Councillor Fred Schoening

14:294

Moved that Council move In-Camera, to discuss 2 (two) Personnel matters, the time being 2:02 pm.

Carried

Councillor Terry Yagos

14/295

Moved that Council move out of In-Camera, the time 3:59 being.

Carried

## C. NEW BUSINESS

# (1) Church Camp - SE 22-5-1 W5M

Councillor Fred Schoening

14/296

Moved that Administration be directed to proceed with Stop Order Action for lands described as SE 22-5-1 W5M with relation to the noncompliant buildings on the land.

Carried

### (2) Construction of Road with Road Allowance

Councillor Fred Schoening

14/297

Moved that the MD enter into a Development Agreement with the landowner of SE 22-5-1 W5M and SW 23-5-1 W5M to provide for the construction of a minimum standard road as outlined in Policy 317A, within the Statutory Road Allowance between NE 15-5-1 W5M and NW 14-5-1 W5M:

And that the Development Agreement include specific wording for, the property owner being responsible for weed control and grass reclamation for five (5) years.

Carried

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## (3) Emergency Management Agency

Moved that the MD of Pincher Creek withdrawl from the Joint Emergency Management Agreement, effective immediately, in accordance with the letter of intent, dated July 8, 2014.

## D. ADJOURNMENT

Councillor Terry Yagos

14.299

Moved that Council adjourn the meeting, the time being 4:05 pm.

Carried

CHIEF ADMINISTRÁTIVE OFFICER