

**MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
SPECIAL COUNCIL MEETING
JULY 7, 2015**

8534

The Special Meeting of the Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, July 7, 2015, in the Council Chambers of the Municipal District Building, Pincher Creek, Alberta.

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

ABSENT Councillor Fred Schoening

STAFF Chief Administrative Officer Wendy Kay, and Executive Assistant Tara Cryderman

Reeve Brian Hammond called the Special Council Meeting to order, the time being 1:00 pm.

A. ADOPTION OF AGENDA

Councillor Terry Yagos 15/308

Moved that the Special Council Agenda for July 7, 2015, be approved as presented.

Carried

B. 2015 BY-ELECTION

Councillor Garry Marchuk 15/309

Moved that the report from the Chief Administrative Officer, dated July 3, 2015, regarding the 2015 By-Election, be received;

And that Council set the date for a By-Election for Division 1, if required, to be held on Monday, September 14, 2015, from the hours of 10:00 am and 8:00 pm, at Twin Butte Community Hall, with an Advance Poll being held on Wednesday, September 9, 2015, if required, from the hours of 10:00 am and 7:00 pm at the Municipal District Administration Building;

And further that Wendy Kay be appointed as Returning Officer and Tara Cryderman be appointed as Deputy Returning Officer for the 2015 By-Election.

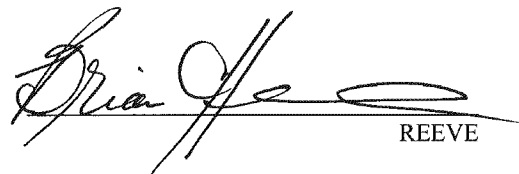
Carried


C. ADJOURNMENT

Councillor Terry Yagos 15/310

Moved that Council adjourn the meeting, the time being 1:04 pm.

Carried


REEVE


CHIEF ADMINISTRATIVE OFFICER