

**MINUTES**  
**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9**  
**SPECIAL COUNCIL MEETING**  
**MARCH 2, 2018**

8944

The Special Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Friday, March 2, 2018, at 9:00 am, in the Administration Building of the Municipal District, Pincher Creek, Alberta.

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.

**PRESENT** Reeve Quentin Stevick, Councillors Rick Lemire, Bev Everts, and Terry Yagos  
Councillor Brian Hammond attended via teleconference

**STAFF** Director of Development and Community Services Roland Milligan

Reeve Quentin Stevick called the Special Council Meeting to order, the time being 9:00 am.

**A. ADOPTION OF AGENDA**

Councillor Rick Lemire 18/131

Moved that the Special Council Meeting Agenda, for March 2, 2018, be approved as presented.

Carried

**B. IN CAMERA**

Councillor Bev Everts 18/132

Moved that Council and staff move In-Camera, under FOIP Section 19, time being 9:01 am.

Carried

Councillor Terry Yagos 18/133

Moved that Council and staff move out of In-Camera, the time being 9:08 am.

Carried

**C. NEW BUSINESS**

Councillor Rick Lemire 18/134

Moved that due to the temporary absence of Wendy Kay, CAO, Council hereby appoints Roland Milligan, Director of Development and Community Services, as the Interim CAO effective March 1, 2018.


Carried

**D. ADJOURNMENT**

Councillor Terry Yagos 18/135

Moved that Council adjourn the meeting, the time being 9:10 am.

Carried

  
REEVE

  
CHIEF ADMINISTRATIVE OFFICER

**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9**

***WAIVER OF NOTICE OF A SPECIAL MEETING OF THE COUNCIL OF THE MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9, CALLED UNDER AUTHORITY OF SECTION 194 (4) AND 194 (5) OF THE MUNICIPAL GOVERNMENT ACT, CHAPTER 26 OF THE PROVINCE OF ALBERTA.***

We, the undersigned members of the Council of the Municipal District of Pincher Creek No. 9 hereby waive notice of the special meeting to be held in the Council Chambers of the Administration Building, located at 1037 Herron Avenue, Town of Pincher Creek, on March 2, 2018 at 9:00 am for the purpose of discussing and acting upon:

1. Appointment of Interim Chief Administrative Officer

***Signed:***



Date: March 2, 2018

Quentin Stevick



Date: March 2, 2018

Rick Lemire



Date: March 2, 2018

Bev Everts



Date: March 2, 2018

Terry Yagos

*Attending via Teleconference*

Date: March 2, 2018

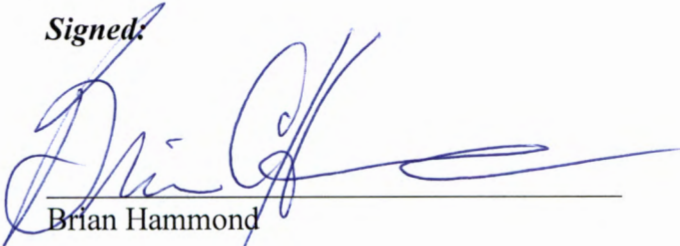
Brian Hammond

To Reeve and Council,  
Municipal District of Pincher Creek No. 9

This is to notify Council that I, Councilor Brian Hammond, will be attending the special meeting via telephone, to be held in the Council Chambers of the Administration Building, located at 1037 Herron Avenue, Town of Pincher Creek, on March 2, 2018 at 9:00 am for the purpose of discussing and acting upon:

1. Appointment of Acting Chief Administrative Officer

**Signed:**



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Brian Hammond

Date: March 1, 2018



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Witness (Roland Milligan)

Date: March 1, 2018