MINUTES MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9 SPECIAL COUNCIL MEETING MARCH 15, 2018

The Special Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Thursday, March 15, 2018, at 1:00 pm, in the Administration Building, in the Town of 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, Brian Hammond, Bev Everts, and

Terry Yagos

STAFF Interim Chief Administrative Officer/Director of Development and Community

Services Roland Milligan

Reeve Quentin Stevick called the Special Council Meeting to order, the time being 12:57 pm.

A. ADOPTION OF AGENDA

Councillor Rick Lemire

18/176

Moved that the Special Council Meeting Agenda, for March 15, 2018, be approved as presented.

Carried

B. IN CAMERA

Councillor Bev Everts

18/177

Moved that Council move In-Camera, under FOIP Section 19, time being 12:58 pm.

Carried

Councillor Brian Hammond

18/178

Moved that Council move out of In-Camera, the time being 1:43 pm.

Carried

C. NEW BUSINESS

No resolutions were presented for consideration.

D. ADJOURNMENT

Councillor Terry Yagos

18/179

Moved that Council adjourn the meeting, the time being 1:44 pm.

Carried

REEVE

CHIEF ADMINISTRATIVE OFFICER

Quentine Starck

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 Administration Building, located at 1037 Herron Avenue, Town of Pincher Creek, on March 15, 2018, at 1:00 pm for the purpose of discussing and acting upon:

1. In Camera - Labour - Contract Evaluation - FOIP Section 19

Signed:	
Quentin Storck	Date: March 15, 2018
Quentin Stevick	
Lilling	Date: March 15, 2018
Attick Lemire	
Sa end	Date: March 15, 2018
Bey Eyerts	
Beran Hammond	Date: March 15, 2018
July Jugar	Date: March 15, 2018
Terry Yagos	