### 9058

# MINUTES MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9 SPECIAL COUNCIL MEETING OCTOBER 30, 2018

The Special Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, October 30, 2018, at 10:00 am, in the Administration Building, of the Municipal District of Pincher Creek No. 9, in the Town of Pincher Creek, Alberta.

PRESENT Reeve Brian Hammond, Councillors Quentin Stevick, Rick Lemire, Bev Everts, and

Terry Yagos

STAFF Interim Chief Administrative Officer Sheldon Steinke, Director of Operations Leo

Reedyk, Director of Development and Community Services Roland Milligan, Public Works Superintendent Stu Weber, Accounting Clerk III Brendan Schlossberger, and

Executive Assistant Tara Cryderman

ALSO Harold Johnsrude, with Harold Johnsrude Consulting Ltd.

Reeve Brian Hammond called the Special Council Meeting to order, the time being 10:00 am.

# A. ADOPTION OF AGENDA

Councillor Terry Yagos

18/601

Moved that the Special Council Meeting Agenda, for October 30, 2018, be approved as presented.

Carried

## B. 2019 DRAFT CAPITAL BUDGET PRESENTATION

The 2019 Draft Capital Budget was presented to Council for consideration and discussion.

Councillor Quentin Stevick left the meeting, the time being 3:42 pm.

# C. NEW BUSINESS

There was no new business added to the agenda for discussion.

# D. ADJOURNMENT

Councillor Terry Yagos

18/602

Moved that Council adjourn the meeting, the time being 3:49 pm.

Carried

REEVI

CHIEF ADMINISTRATIVE OFFICER