

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
SPECIAL COUNCIL MEETING
DECEMBER 3, 2018

9072

The Special Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Monday, December 3, 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 10:08 am.

A. ADOPTION OF AGENDA

Councillor Terry Yagos 18/680

Moved that the Special Council Meeting Agenda, for December 3, 2018, be approved as presented.

Carried

B. 2019 DRAFT BUDGET PRESENTATION

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

Councillor Terry Yagos 18/681

Moved that Council close the Council Meeting to the public for discussions regarding the following, the time being 1:17 pm:

1. Personnel – FOIP Section 16

Carried

Councillor Terry Yagos 18/682

Moved that Council open the Council Meeting to the public, the time being 1:19 pm.

Carried

C. NEW BUSINESS

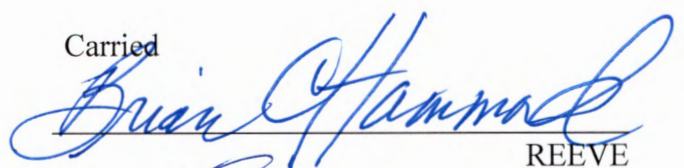
There was no new business presented for discussion.

D. ADJOURNMENT

Councillor Terry Yagos 18/683

Moved that Council adjourn the meeting, the time being 4:09 pm.

Carried


REEVE


CHIEF ADMINISTRATIVE OFFICER