

**MINUTES**  
**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9**  
**SPECIAL COUNCIL MEETING**  
**FEBRUARY 2, 2021**

9382

The Special Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, February 2, 2021, following the MPC Meeting, via GoToMeeting.

PRESENT Reeve Brian Hammond, Deputy Reeve Rick Lemire, Councillors Terry Yagos, Quentin Stevick and Bev Everts.

STAFF CAO Troy MacCulloch and Executive Assistant Jessica McClelland.

Notice of this Special Council Meeting was posted on the MD website and social media.

Reeve Brian Hammond called the meeting to order, the time being 6:48 pm.

A. ADOPTION OF AGENDA

Councillor Bev Everts 21/063

Moved that the Special Council Agenda for February 2, 2021 be approved as presented.

Carried

B. CLOSED MEETING SESSION

Councillor Rick Lemire 21/064

Moved that Council move in to closed session to discuss the following, the time being 6:49 pm:

- Review Draft Letter to MLA Reid Regarding Proposed Changes to Water Allocation Order 109/2010 – FOIP 17

Carried

Councillor Bev Everts 21/065

Moved that Council open the Council meeting to the public, the time being 6:57 pm.

Carried

Councillor Quentin Stevick 21/066

Moved that the letter written by both MD of Ranchland and MD of Pincher Creek Councils, regarding proposed changes to water allocation order 19/2021, be sent to the Alberta Government as discussed.


Carried


G. ADJOURNMENT

Councillor Terry Yagos 21/067

Moved that Council adjourn the meeting, the time being 6:58 pm.

Carried

  
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REEVE

  
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CHIEF ADMINISTRATIVE OFFICER