

**MINUTES**  
**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9**  
**SPECIAL COUNCIL MEETING**  
**JANUARY 6, 2015**

8454

The Special Meeting of the Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, January 6, 2015, in the Council Chambers of the Municipal District Building, Pincher Creek, Alberta.

**PRESENT** Reeve Brian Hammond, Councillors Terry Yagos, and Fred Schoening  
Councillor Garry Marchuk as entered into the minutes

**ABSENT** Councillor Grant McNab

**STAFF** Chief Administrative Officer Wendy Kay, and Executive Assistant Tara Cryderman

Reeve Brian Hammond called the Special Council Meeting to order, the time being 1:34 pm.

**A. ADOPTION OF AGENDA**

Councillor Fred Schoening 15/001

Moved that the Council Agenda for January 6, 2015, be approved as presented.

Carried

**B. CCI WIRELESS - LETTER OF SUPPORT REQUEST**

Councillor Garry Marchuk attended the meeting at this time, the time being 1:40 pm.

Councillor Fred Schoening 15/002

Moved that the email from CCI Wireless, dated November 4, 2014, regarding the letter of support request, be received;

And that a letter of support be forwarded, regarding CCI Wireless grant funding application.

Carried

**C. IN CAMERA**

Councillor Fred Schoening 15/003

Moved that Council and Staff move In-Camera, to discuss two (2) legal issues, the time being 1:46 pm.

Carried

Councillor Fred Schoening 15/004

Moved that Council and Staff move out of In-Camera, the time being 3:51 pm.

Carried

**D. ALBERTA HEALTH SERVICES**

Councillor Terry Yagos 15/005

Moved that the Rectification Plan, prepared by Chief Cox, be forwarded to Alberta Health Services for their consideration and review.

Carried

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E. EMERGENCY MANAGEMENT

Councillor Garry Marchuk 15/006

Moved that the copy of the letter sent to the Minister of Municipal Affairs, by the Town of Pincher Creek, dated December 29, 2014, regarding Alberta Regulation 203\2014, be received as information.

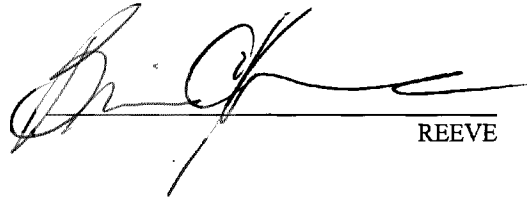
Carried

F. ADJOURNMENT

Councillor Fred Schoening 15/007

Moved that Council adjourn the meeting, the time being 3:53 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER