

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
SPECIAL COUNCIL MEETING
FEBRUARY 22, 2018

8932

The Special Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Thursday, February 22, 2018, at 12:30 pm, in the Administration Building of the Municipal District, 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, Bev Everts, Brian Hammond and Terry Yagos

STAFF Executive Assistant Tara Cryderman

Reeve Quentin Stevick called the Special Council Meeting to order, the time being 12:30 pm.

A. ADOPTION OF AGENDA

Councillor Terry Yagos 18/088

Moved that the Special Council Meeting Agenda, for February 22, 2018, be approved as presented.

Carried

B. NEW BUSINESS

Councillor Terry Yagos 18/089

Moved that all of Council be authorized to seek legal counsel.

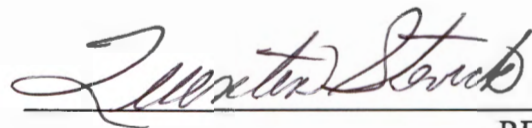
Carried

C. ADJOURNMENT

Councillor Rick Lemire 18/090

Moved that Council adjourn the meeting, the time being 12:34 pm.

Carried



REEVE



INTERIM CHIEF ADMINISTRATIVE OFFICER

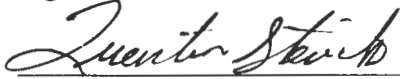
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9

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 Council Chambers of the Administration Building, located at 1037 Herron Avenue, MD of Pincher Creek, on February 22, 2018 at 1:30 pm for the purpose of discussing and acting upon:

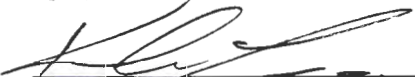
1. Acquisition of Legal Council

Signed:



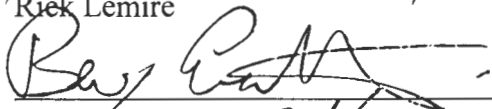
Quentin Stevick

Date: February 22, 2018



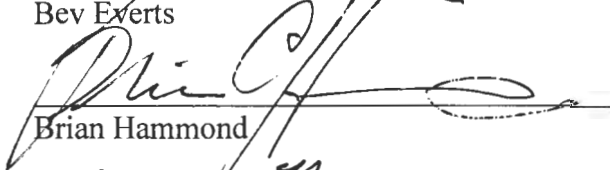
Rick Lemire

Date: February 22, 2018



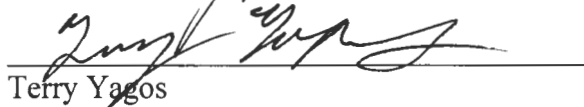
Bev Everts

Date: February 22, 2018



Brian Hammond

Date: February 22, 2018



Terry Yagos

Date: February 22, 2018