

**MINUTES**  
**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9**  
**SPECIAL COUNCIL MEETING**  
**JULY 9, 2018**

9009

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

**PRESENT** Deputy Reeve Rick Lemire, Councillors Brian Hammond, Bev Everts, and Terry Yagos

**ABSENT** Reeve Quentin Stevick

**STAFF** Interim Chief Administrative Officer Sheldon Steinke, Director of Operations Leo Reedyk, Director of Development and Community Services Roland Milligan, and Executive Assistant Tara Cryderman

**OTHER** MPE Engineering Ltd. representatives Jody Petrone, and Andrew Kleisinger

Deputy Reeve Rick Lemire called the Special Council Meeting to order, the time being 9:30 am.

**A. ADOPTION OF AGENDA**

Councillor Terry Yagos 18/389

Moved that the Special Council Meeting Agenda, for July 9, 2018, be approved as presented.

Carried

**B. CLOSED MEETING**

Councillor Bev Everts 18/390

Moved that Council close the meeting to the public for discussions regarding the Beaver Mines Water and Wastewater Project - FOIP Section 24, the time being 9:32 am.

Carried

Councillor Terry Yagos 18/391

Moved that Council open the meeting to the public, the time being 11:02 am.

Carried

**C. NEW BUSINESS**

No resolutions were presented for consideration.

**D. ADJOURNMENT**

Councillor Terry Yagos 18/392

Moved that Council adjourn the meeting, the time being 11:02 am.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER