

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
SPECIAL COUNCIL MEETING
AUGUST 7, 2018

9018

The Special Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, August 7, 2018, at 9:00 am, in the Administration Building, of the Municipal District of Pincher Creek No. 9, in the Town of Pincher Creek, Alberta.

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

STAFF Interim Chief Administrative Officer Sheldon Steinke

Reeve Quentin Stevick called the Special Council Meeting to order, the time being 9:00 am.

A. ADOPTION OF AGENDA

Councillor Brian Hammond 18/426

Moved that the Special Council Meeting Agenda, for August 7, 2018, be approved as presented.

Carried

B. CLOSED MEETING

Councillor Terry Yagos 18/427

Moved that Council close the meeting to the public for discussions regarding the following, the time being 9:01 am:

1. Chief Administrative Officer Recruitment – FOIP Section 19
2. Beaver Mines Water and Wastewater Project – FOIP Section 24

Carried

Councillor Terry Yagos 18/428

Moved that Council open the meeting to the public, the time being 10:20 am.

Carried

C. NEW BUSINESS

1. Chief Administrative Officer Recruitment

Councillor Brian Hammond 18/429

Moved that Fast4Forward Learning be awarded the contract for the recruitment to fill the Chief Administrative Officer position, at a cost of \$18,439.00, plus any additional costs as agreed upon, with the funding coming from Mill Rate Stabilization (Account No. 6-12-0-735-6735).

Carried

2. Beaver Mines Water and Wastewater Project

Councillor Bev Everts 18/430

Moved that Administration, through MPE Engineering Ltd., proceed with the Geotechnical Studies required for a wastewater site, for the Wastewater portion of the Beaver Mines Water and Wastewater project, at a cost of \$20,000, with the funding coming from Wastewater Infrastructure (Account No. 6-12-0-759-6740).

Carried

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D. ADJOURNMENT

Councillor Rick Lemire

18/431

Moved that Council adjourn the meeting, the time being 10:21 am.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER