

**MINUTES**  
**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9**  
**SPECIAL COUNCIL MEETING**  
**NOVEMBER 14, 2018**

9063

The Special Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Wednesday, November 14, 2018, at 6:00 pm, in the Administration Building, of the Municipal District of Pincher Creek No. 9, in the Town of Pincher Creek, Alberta.

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

**STAFF** Interim Chief Administrative Officer Sheldon Steinke, and Executive Assistant Tara Cryderman

**ALSO** Town of Pincher Creek Representatives  
Mayor Don Anderberg, Councillors Lorne Jackson, Scott Korbett, Brian McGillivray, Sussanne O'Rourke, and Mark Barber and Chief Administrative Officer Laurie Wilgosh

Jeff Brockman  
Dr. Jared Van Bussell  
Dr. Gavin Parker

Reeve Brian Hammond called the Special Council Meeting to order, the time being 6:00 pm.

**A. ADOPTION OF AGENDA**

Councillor Rick Lemire 18/645

Moved that the Special Council Meeting Agenda, for November 14, 2018, be amended, the amendments as follows:

Addition – Terms of Reference of Special Council Meetings as Item B;  
Re-number the remaining agenda items to correlate this addition;

And that the agenda be approved, as amended.

Carried

**B. SPECIAL COUNCIL MEETING TERMS OF REFERENCE**

Discussion occurred regarding the logistics pertaining to “Joint” Council Meetings, being “Special” Council Meetings.

**C. BLANKET EXERCISE**

Councillor Quentin Stevick 18/646

Moved that Council direct Administration to participate in a Blanket Exercise between the Council and representatives from the Town of Pincher Creek and the MD of Pincher Creek, with the Town of Pincher Creek being the lead in the project.

Carried

**D. DAYCARE SERVICES WITHIN THE TOWN OF PINCHER CREEK – UPDATE**

Councillor Rick Lemire 18/647

Moved that the update on daycare services within the Town of Pincher Creek be received as information.

Carried

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E. CLOSED MEETING SESSION

Councillor Quentin Stevick 18/648

Moved that Council close the Special Council Meeting to the public for discussions regarding the following, the time being 7:23 pm:

- Recycling Services – FOIP Section 16
- Local Health Services – FOIP Section 21

Carried

Dr. Van Bussell, Dr. Parker and Mr. Brockman attended the closed meeting session, the time being 7:23 pm.

Dr. Van Bussell, Dr. Parker and Mr. Brockman left the closed meeting session, the time being 8:23 pm.

Councillor Quentin Stevick 18/649

Moved that Council open the Special Council Meeting to the public, the time being 9:03 pm.

Carried

F. NEW BUSINESS

Recycling Services

Councillor Rick Lemire 18/650

Moved that the Recycling Committee be directed to initiate public consultations with regards to recycling within the community.

Carried

Local Health Services

Councillor Bev Everts 18/651

Moved that the local health services discussion be received as information.

Carried

G. ADJOURNMENT

Councillor Quentin Stevick 18/652

Moved that Council adjourn the meeting, the time being 9:08 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER