

**MINUTES**  
**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9**  
**SPECIAL COUNCIL MEETING**  
**DECEMBER 13, 2018**

9079

The Special Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Thursday, December 13, 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 Brian Hammond, Councillors Quentin Stevick, and Bev Everts  
Councillor Rick Lemire as entered into the minutes  
Councillor Terry Yagos as entered into the minutes

**STAFF** Interim Chief Administrative Officer Sheldon Steinke, Director of Development and Community Services Roland Milligan, Public Works Superintendent Stu Weber, Accounting Clerk III Brendan Schlossberger, and Executive Assistant Tara Cryderman

**ALSO** Harold Johnsrude, with Harold Johnsrude Consulting Ltd.

Reeve Brian Hammond called the Special Council Meeting to order, the time being 9:01 am.

**A. ADOPTION OF AGENDA**

Councillor Bev Everts 18/707

Moved that the Special Council Meeting Agenda, for December 13, 2018, be amended, the amendment as follows:

Addition of Closed Meeting Session - Land Acquisition – FOIP Section 16;

And that the agenda for the Special Council Meeting be approved, as amended.

Carried

**B. CLOSED MEETING SESSION**

Councillor Quentin Stevick 18/708

Moved that Council close the Council Meeting to the public for discussions regarding the following, the time being 9:03 am:

1. Land Acquisition – FOIP Section 16

Carried

Councillor Rick Lemire entered the meeting, the time being 9:04 am.

Councillor Quentin Stevick 18/709

Moved that Council open the Council Meeting to the public, the time being 9:08 am.

Carried

Councillor Terry Yagos entered the meeting, the time being 9:08 am.

Councillor Terry Yagos 18/710

Moved that Council provide a total of \$30,000 for land geotechnical and irrigation suitability studies for NW 15-6-2 W5M.

Carried

**C. 2019 DRAFT BUDGET PRESENTATION**

The 2019 Draft Budget was presented to Council for consideration and discussion.

A video explaining assessment was shown.

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Councillor Quentin Stevick 18/711

Moved that Council approve the 2019 Operating Budget, in the amount of \$20,960,000;

And that Council approve the 2019 Capital Budget, in the amount of \$27,732,500;

And that Council approve, in principle, the Operating Plans for 2019 – 2022, in the amounts shown as:

- 2020 - \$21,257,000
- 2021 - \$21,506,000
- 2022 - \$21,762,000

And further that Council approve, in principle, the Capital Plans for 2019 – 2023, in the amounts shown as:

- 2020 - \$6,866,400
- 2021 - \$5,575,600
- 2022 - \$1,878,400
- 2023 - \$1,596,800

Carried

D. NEW BUSINESS

There was no new business presented for discussion.

E. ADJOURNMENT

Councillor Terry Yagos 18/712

Moved that Council adjourn the meeting, the time being 2:09 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER  
Sheldon Steinke, CLGM