MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
SPECIAL COUNCIL MEETING
DECEMBER 13, 2019

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Friday, December 13, 2019, at 1:00 pm, in the Council Chambers of the Municipal District Administration Building, Pincher Creek, Alberta.

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

STAFF CAO Troy MacCulloch, Director of Operations Aaron Benson

ABSENT Councillor Quentin Stevick

GUESTS James Marr and Stacy Senga with Banner Engineering, Brett White with Bridgeland Services

Reeve Brian Hammond called the Council Meeting to order, the time being 2:12 pm.

A. ADOPTION OF AGENDA

Councillor Terry Yagos 19/595

Moved that the agenda be approved as presented.

Carried

B. CLOSED SESSION

Councillor Bev Everts 19/596

Moved that Council go into closed session, the time being 2:13 pm, to discuss Land Acquisition – FOIP Section 19.

Carried

Councillor Terry Yagos 19/597

Moved that Council come out of closed session, the time being 3:19 pm.

Carried

C. LAND AQUISITION

Councillor Terry Yagos 19/598

Moved to direct administration to pursue land negotiations and suitability with chosen land owner as determined in closed session.

Carried

D. ADJOURNMENT

Councillor Rick Lemire 19/599

Moved that Council adjourn the meeting, the time being 3:21 pm.

Carried

Brian C Hammond
REEVE

CHIEF ADMINISTRATIVE OFFICER