

**MINUTES**  
**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9**  
**SPECIAL COUNCIL MEETING**  
**JANUARY 29, 2021**

9380

The Special Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, January 29, 2021, at 1:30 pm, via GoToMeeting.

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

**STAFF** CAO Troy MacCulloch and Executive Assistant Jessica McClelland.

**ALSO** MD of Ranchland Representatives:  
Reeve Ron Davis, Councillors Harry Streeter and Cam Gardner, CAO Robert Strauss.

Notice of this Special Council Meeting was posted on the MD website and social media.

Reeve Brian Hammond called the meeting to order, the time being 1:30 pm.

**A. ADOPTION OF AGENDA**

Councillor Bev Everts 21/058

Moved that the Special Council Agenda for January 29, 2021 be amended to include:

- Moving the following items to closed meeting session – FOIP Sec 17
  - Additional Information provided by Councillor Cam Gardner

And that the agenda be approved as amended.

Carried

**B. CLOSED MEETING SESSION**

Councillor Terry Yagos 21/059

Moved that Council move in to closed session to discuss the following, the time being 1:47 pm:

- Review Background - FOIP Sec. 17
- Next Steps – FOIP Sec. 17
- Additional Information provided by Councillor Cam Gardner – FOIP Sec. 17

Carried

Councillor Rick Lemire 21/060

Moved that Council open the Council meeting to the public, the time being 2:43 pm.

Carried

Councillor Terry Yagos 21/061

Moved to direct administration for both the MD of Ranchland, and the MD of Pincher Creek, to collaborate and craft a document regarding the Oldman River Water Allocation Order changes, requesting that:

- The Alberta Government pause on any changes to the water allocation orders,
- Request for more community consultation,
- That the letter be forwarded to the relevant stakeholders as discussed.

Carried

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G. ADJOURNMENT

Councillor Quentin Stevick

21/062

Moved that Council adjourn the meeting, the time being 2:56 pm.

Carried

  
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REEVE

  
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CHIEF ADMINISTRATIVE OFFICER