

**MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
SPECIAL COUNCIL MEETING
FEBRUARY 15, 2024**

9806

The Special Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Thursday, February 15, 2024 in the MD of Pincher Creek Council Chambers.

Waiver of notice of Special Meeting is attached to, and forming part of these minutes.

PRESENT Reeve Dave Cox, Deputy Reeve John MacGarva, and Councillors Rick Lemire, and Tony Bruder.

STAFF CAO Roland Milligan

Reeve Dave Cox called the meeting to order at 10:04 am.

A. ADOPTION OF AGENDA

Councillor Tony Bruder 24/088

Moved that the Special Council Agenda for February 15, 2024 be approved as presented.

Carried

B. LAND USE BYLAW PUBLIC HEARING DATE

Councillor Rick Lemire 24/089

Moved that Council rescind resolution 24/069,

AND THAT the required Public Hearing for the Land Use Bylaw 1349-23 be scheduled during a Special Meeting on March 6, 2024 at 6:00 pm.

Carried

F. ADJOURNMENT

Councillor John MacGarva 24/090

Moved that Council adjourn the meeting, the time being 10:05 am.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER

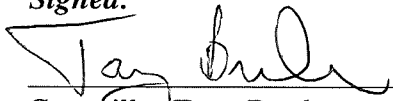
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9

WAIVER OF NOTICE OF A SPECIAL MEETING OF THE COUNCIL OF THE MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9, CALLED UNDER AUTHORITY OF SECTION 194 (4) AND 194 (5) OF THE MUNICIPAL GOVERNMENT ACT, CHAPTER 26 OF THE PROVINCE OF ALBERTA.

We, the undersigned members of the Council of the Municipal District of Pincher Creek No. 9 hereby waive notice of the special meeting, to change location of the meeting, to be held in the Council Chambers on February 15, 2024, for the purpose of discussing and acting upon:

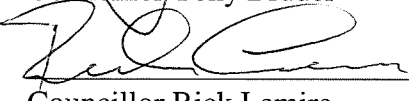
1. Setting Public Hearing/Special Meeting for Land Use Bylaw

Signed:



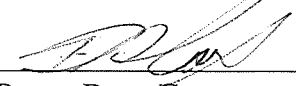
Councillor Tony Bruder

Date: February 15, 2024



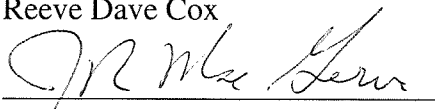
Councillor Rick Lemire

Date: February 15, 2024



Reeve Dave Cox

Date: February 15, 2024



Councillor John MacGarva

Date: February 15, 2024