MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
SPECIAL COUNCIL MEETING
SEPTEMBER 11, 2014

The Special Meeting of the Council of the Municipal District of Pincher Creek No. 9 was held on Thursday, September 11, 2014, at the Heritage Inn, 919 Waterton Avenue, Pincher Creek, Alberta.

PRESENT Reeve Brian Hammond, Councillors Terry Yagos, Garry Marchuk and Fred Schoening

ABSENT Councillor Grant McNab

STAFF Chief Administrative Officer Wendy Kay

Notice of the meeting was given by telephone or in person to each Councillor and a signed Waiver of Notice Form is attached to and forms part of these minutes.

Reeve Brian Hammond called the Special Council Meeting to order, the time being 8:45 pm.

A. ADOPTION OF AGENDA

Councillor Terry Yagos 14/369

Moved that the Special Council Agenda for September 11, 2014, be approved as presented.

Carried

B. HIGHWAY 774

Councillor Terry Yagos 14/370

Moved that the Council of the MD support the Ministry of Transportation negotiations to move forward with paving of Highway 774;

And that the MD undertake the required supervision of the project, if required.

Carried

C. ADJOURNMENT

Councillor Terry Yagos 14/371

Moved that Council adjourn the meeting, the time being 8:47 pm.

Carried

REEVE

CHIEF ADMINISTRATIVE OFFICER