MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
SPECIAL COUNCIL MEETING
JUNE 2, 2015

The Special Meeting of the Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, June 2, 2015, in the Council Chambers of the Municipal District Building, 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, and Executive Assistant Tara Cryderman

Reeve Brian Hammond called the Special Council Meeting to order, the time being 1:00 pm.

A. ADOPTION OF AGENDA

Councillor Fred Schoening 15/249

Moved that the Special Council Agenda for June 2, 2015, be approved as presented.

Carried

B. IN-CAMERA

Councillor Fred Schoening 15/250

Moved that Council and Staff move In-Camera to discuss one (1) legal issue, the time being 1:01 pm.

Carried

Councillor Garry Marchuk 15/251

Moved that Council and Staff move out of In-Camera, the time being 2:15 pm.

Carried

C. ALBERTA MUNICIPAL AFFAIRS – APPOINTMENT OF MEDIATOR

Councillor Garry Marchuk 15/252

Moved that upon consultation with the CAO of the MD of Pincher Creek, the MD agrees to cover 50% of the costs associated with mediation, outside of the grant funding received for mediators.

Carried

D. ADJOURNMENT

Councillor Terry Yagos 15/253

Moved that Council adjourn the meeting, the time being 2:23 pm.

Carried

REEVE

CHIEF ADMINISTRATIVE OFFICER