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MINUTES MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9 SPECIAL COUNCIL MEETING SEPTEMBER 7, 2017

The Special Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Thursday, September 7, 2017, in the Small Meeting Room of the Municipal District Building, Pincher Creek, Alberta.

PRESENT

Reeve Brian Hammond, Councillors Garry Marchuk, Quentin Stevick, Fred

Schoening, and Terry Yagos

STAFF

Chief Administrative Officer Wendy Kay, Director of Development and Community

Services Roland Milligan, and Executive Assistant Tara Cryderman

Reeve Brian Hammond called the Special Council Meeting to order, the time being 10:31 am.

A. ADOPTION OF AGENDA

Councillor Terry Yagos

17/385

Moved that the Special Council Meeting Agenda, for September 7, 2017, be approved as presented.

Carried

B. WILDFIRE SITUATION UPDATE

An update on the Wildfire Situation was provided to Council.

Councillor Fred Schoening

17/386

Moved that an informational meeting, to update the residents of the MD on the Wildfire Situation, be scheduled for Friday, September 8, 2017, at 7:00 pm in the Twin Butte Community.

Carried

C. ADJOURNMENT

Councillor Quentin Stevick

17/387

Moved that Council adjourn the meeting, the time being 11:30 am.

Carried

REEVE

CHIEF ADMINISTRATIVE OFFICER

MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9

WAIVER FOR NOTICE OF A SPECIAL MEETING OF THE COUNCIL OF THE MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9, CALLED UNDER THE 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 be held in the Council Chambers located at 1037 Herron Avenue, Pincher Creek, AB on Thursday, September 7, 2017 starting at 10:30 am for the purpose of discussing and acting upon:

• Wildfire Situation Update

Signed:	
Reeve Brian Hammond	Date: September 7, 2017
Councillor Quentin Stevick	Date: September 7, 2017
Councillor Fred Schoening	Date: September 7, 2017
Councillor Garry Marchuk	Date: September 7, 2017
Councillor Terry Yagos	Date: September 7, 2017