

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
SPECIAL COUNCIL MEETING
FEBRUARY 26, 2018

8933

The Special Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Monday, February 26, 2018, at 3:00 pm, in the Administration Building of the Municipal District, Pincher Creek, Alberta.

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

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

STAFF Executive Assistant Tara Cryderman

Reeve Quentin Stevick called the Special Council Meeting to order, the time being 2:57 pm.

A. ADOPTION OF AGENDA

Councillor Brian Hammond 18/091

Moved that the Special Council Meeting Agenda, for February 26, 2018, be approved as presented.

Carried

B. IN CAMERA

Councillor Terry Yagos 18/092

Moved that Council move In-Camera, under FOIP Section 19, the time being 3:00 pm.

Carried

Councillor Bev Everts 18/093

Moved that Council move out of In-Camera, the time being 3:51 pm.

Carried

C. NEW BUSINESS

There were no resolutions from the In-Camera session.

D. ADJOURNMENT

Councillor Terry Yagos 18/094

Moved that Council adjourn the meeting, the time being 3:52 pm.

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 be held in the Council Chambers of the Administration Building, located at 1037 Herron Avenue, MD of Pincher Creek, on February 26, 2018 at 3:00 pm for the purpose of discussing and acting upon:


1. Legal – Contract Evaluation – FOIP Section 19

Signed:



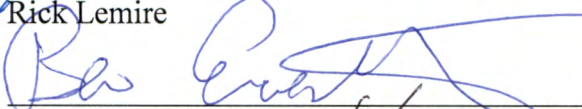
Quentin Stevick

Date: February 26, 2018



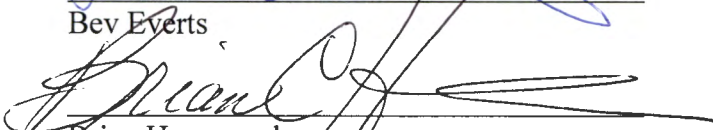
Rick Lemire

Date: February 26, 2018



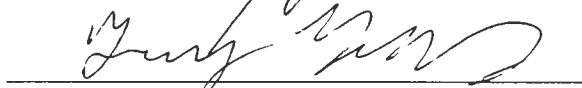
Bev Everts

Date: February 26, 2018



Brian Hammond

Date: February 26, 2018



Terry Yagos

Date: February 26, 2018