

**MINUTES**  
**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9**  
**SPECIAL COUNCIL MEETING**  
**MARCH 6, 2018**

8945

The Special Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, March 6, 2018, at 11:15 am, in the Administration Building, in the Town of 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, Brian Hammond, Bev Everts, and Terry Yagos

**STAFF** Interim Chief Administrative Officer/Director of Development and Community Services Roland Milligan

Reeve Quentin Stevick called the Special Council Meeting to order, the time being 11:11 am.

**A. ADOPTION OF AGENDA**

Councillor Terry Yagos 18/136

Moved that the Special Council Meeting Agenda, for March 6, 2018, be approved as presented.

Carried

**B. IN CAMERA**

Councillor Bev Everts 18/137

Moved that Council move In-Camera, under FOIP Section 19, time being 11:11 am.

Carried

Councillor Brian Hammond 18/138

Moved that Council move out of In-Camera, the time being 11:41 am.

Carried

**C. NEW BUSINESS**

Councillor Bev Everts 18/139

Moved that Reeve Quentin Stevick be directed to respond to legal counsel, as per the In-Camera discussion, and provide the information as requested.

Carried

**D. ADJOURNMENT**

Councillor Terry Yagos 18/140

Moved that Council adjourn the meeting, the time being 11:44 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 be held in the Council Chambers of the Administration Building, located at 1037 Herron Avenue, MD of Pincher Creek, on March 6, 2018 at 11:15 am for the purpose of discussing and acting upon:

1. Labour – Contract Evaluation – FOIP Section 19

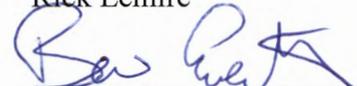
***Signed:***

  
\_\_\_\_\_  
Quentin Stevick

Date: March 6, 2018

  
\_\_\_\_\_  
Rick Lemire

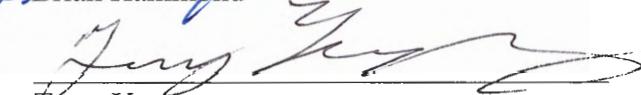
Date: March 6, 2018

  
\_\_\_\_\_  
Bev Everts

Date: March 6, 2018

  
\_\_\_\_\_  
Brian Hammond

Date: March 6, 2018

  
\_\_\_\_\_  
Terry Yagos

Date: March 6, 2018