

**MINUTES**  
**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9**  
**SPECIAL COUNCIL MEETING**  
**JANUARY 28, 2019**

9094

The Special Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Monday, January 28, 2019, at 10:00 am, in the Small Meeting Room of the Administration Building, in the Town of Pincher Creek, Alberta.

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

**STAFF** Interim Chief Administrative Officer Sheldon Steinke

Reeve Brian Hammond called the Special Council Meeting to order, the time being 10:00 am.

**A. ADOPTION OF AGENDA**

Councillor Quentin Stevick 19/052

Moved that the Special Council Meeting Agenda, for January 28, 2019, be approved.

Carried

**B. CLOSED MEETING SESSION**

Councillor Rick Lemire 19/053

Moved that Council close the Council Meeting to the public for discussions regarding the following, the time being 10:02 am:

- CAO Contract – FOIP Section 19

Carried

Councillor Terry Yagos 19/054

Moved that Council open the Council Meeting to the public, the time being 11:35 am.

Carried

**C. NEW BUSINESS**

Councillor Bev Everts 19/055

Moved that Council forward a five (5) year Contract of Employment to the prime candidate of the five (5) persons interviewed for the position of Chief Administrative Officer.

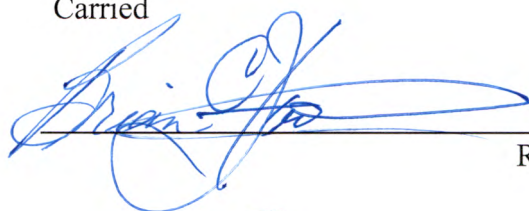
Carried


**D. ADJOURNMENT**

Councillor Terry Yagos 19/056

Moved that Council adjourn the meeting, the time being 11:38 am.

Carried

  
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REEVE

  
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CHIEF ADMINISTRATIVE OFFICER  
Sheldon Steinke, CLGM