

**MINUTES**  
**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9**  
**SPECIAL COUNCIL MEETING**  
**MAY 31, 2022**

9559

The Special Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Wednesday, May 31, 2022, at 3:00 pm, in the Council Chambers of the Municipal District Administration Building, Pincher Creek, Alberta.

Notice of this Special Council Meeting was posted on the MD website and social media.

**PRESENT** Reeve Rick Lemire, Deputy Reeve Tony Bruder, Councillors Dave Cox, Harold Hollingshead and John MacGarva.

**STAFF** Interim CAO Roland Milligan, Director of Finance Meghan Dobie, David Desabrais Utilities & Infrastructure Specialist and Executive Assistant Jessica McClelland.

Reeve Rick Lemire called the meeting to order at 3:00 pm.

**A. ADOPTION OF AGENDA**

Councillor Dave Cox 22/237

Moved that the Council Agenda for May 31, 2022 be amended to include Closed Session Beaver Mines Wastewater Treatment Facility – FOIP Sec. 17,

AND THAT the agenda be approved as presented.

Carried

**B. CLOSED SESSION**

Councillor John MacGarva 22/238

Moved that Council move into closed session to discuss the following, the time being 2:16 pm:

- a) Appointment – FOIP Sec. 17
- b) Public Communication – FOIP Sec. 17
- c) Beaver Mines Wastewater Treatment Facility – FOIP Sec. 17

Carried

Councillor Tony Bruder 22/239

Moved that Council open the meeting to the public, the time being 4:00 pm.

Carried

a) Appointment

Councillor Dave Cox 22/240

Moved that Council hereby appoint Roland Milligan, Director of Development and Community Services, as the Interim CAO effective May 31, 2022.

Carried

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C. ADJOURNMENT

Councillor Dave Cox

22/242

Moved that Council adjourn the meeting, the time being 4:03 pm.

Carried

  
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REEVE

  
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CHIEF ADMINISTRATIVE OFFICER