

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
SPECIAL COUNCIL MEETING
JANUARY 10, 2019

9087

The Special Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Thursday, January 10, 2019, at 11:45 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 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 11:45 am.

A. ADOPTION OF AGENDA

Councillor Quentin Stevick 19/025

Moved that the Special Council Meeting Agenda, for January 10, 2019, be approved.

Carried

B. CASTLE PROVINCIAL PARK WATERLINE

Councillor Rick Lemire declared a potential conflict of interest, as he is an employee of the Alberta Government, and left the meeting, the time being 12:10 pm.

Councillor Quentin Stevick 19/026

Moved that Council authorize entering into the Memorandum of Agreement for the Castle Provincial Park Water Project.

Carried

C. ADJOURNMENT

Councillor Terry Yagos 19/027

Moved that Council adjourn the meeting, the time being 12:28 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER
Sheldon Steinke, CLGM

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 Administration Building, located at 1037 Herron Avenue, Town of Pincher Creek, on Thursday, January 10, 2019, for the purpose of discussing and acting upon:

1. Castle Provincial Park Waterline

Signed:



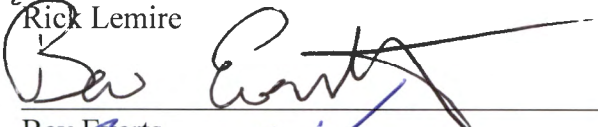
Quentin Stevick

Date: January 10, 2019



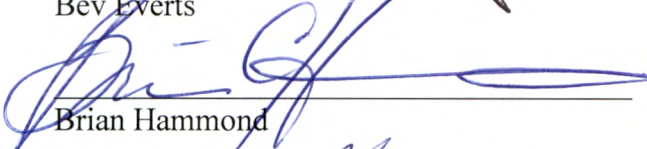
Rick Lemire

Date: January 10, 2019



Bev Everts

Date: January 10, 2019



Brian Hammond

Date: January 10, 2019



Terry Yagos

Date: January 10, 2019