

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

8946

The Special Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Friday, March 9, 2018, at 11:00 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 11:01 am.

A. ADOPTION OF AGENDA

Councillor Rick Lemire 18/141

Moved that the Special Council Meeting Agenda, for March 9, 2018, be approved as presented.

Carried

B. IN CAMERA

Councillor Bev Everts 18/142

Moved that Council move In-Camera, under FOIP Section 19, time being 11:02 am.

Carried

Councillor Rick Lemire 18/143

Moved that Council move out of In-Camera, the time being 11:42 am.

Carried

C. NEW BUSINESS

Councillor Brian Hammond 18/144

Moved that Council accept the agreement, as discussed In-Camera.

Carried

D. ADJOURNMENT

Councillor Terry Yagos 18/145

Moved that Council adjourn the meeting, the time being 11:45 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, Town of Pincher Creek, on March 9, 2018 at 11:00 am for the purpose of discussing and acting upon:


1. Labour – Contract Evaluation – FOIP Section 19

Signed:




Quentin Stevick

Date: March 9, 2018



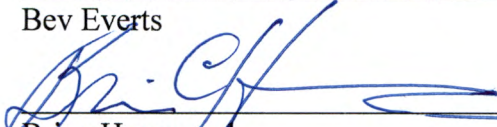
Rick Lemire

Date: March 9, 2018



Bev Everts

Date: March 9, 2018



Brian Hammond

Date: March 9, 2018



Terry Yagos

Date: March 9, 2018