

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
SPECIAL COUNCIL MEETING
SEPTEMBER 15, 2017

8852

The Special Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Friday, September 15, 2017, at 5:00 pm, in the Administration Building of the Municipal District, Pincher Creek, Alberta.

PRESENT Reeve Brian Hammond, Councillors Garry Marchuk, Quentin Stevick, Fred Schoening, and Terry Yagos

STAFF Chief Administrative Officer Wendy Kay and Director of Development and Community Services Roland Milligan

Reeve Brian Hammond called the Special Council Meeting to order, the time being 5:00 pm.

A. ADOPTION OF AGENDA

Councillor Quentin Stevick 17/388

Moved that the Special Council Meeting Agenda, for September 15, 2017, be approved as presented.

Carried

B. IN CAMERA

Councillor Terry Yagos 17/389

Moved that Council and Staff move In-Camera, to discuss a legal matter, the time being 5:01 pm.

Carried

Councillor Garry Marchuk 17/390

Moved that Council and Staff move out of In-Camera, the time being 5:25 pm.

Carried

C. NEW BUSINESS

Councillor Terry Yagos 17/391

Moved that Council of the MD of Pincher Creek acknowledges and agrees to the seriousness of not adhering to rules and regulations related to "Mandatory Evacuation Orders" and "National Parks General Regulations".

Councillor Quentin Stevick requested a recorded vote.

Councillor Fred Schoening – Opposed
Reeve Brian Hammond – In Favour
Councillor Garry Marchuk – Opposed
Councillor Terry Yagos – In Favour
Councillor Quentin Stevick – Opposed
Motion Defeated

Minutes
Special Council Meeting
Municipal District of Pincher Creek
September 15, 2017

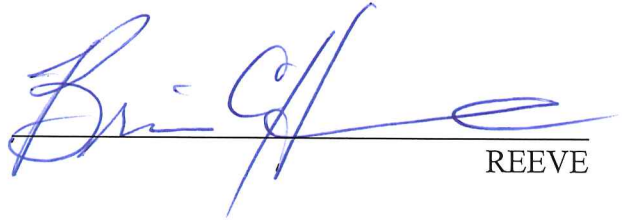
D. ADJOURNMENT

Councillor Terry Yagos

17/392

Moved that Council adjourn the meeting, the time being 5:30 pm.

Carried


REEVE


CHIEF ADMINISTRATIVE OFFICER


MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9

WAIVER FOR NOTICE OF A SPECIAL MEETING OF THE COUNCIL OF THE MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9, CALLED UNDER THE 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 at 1037 Herron Avenue, Pincher Creek, AB on Friday, September 15, 2017 starting at 5:00 pm for the purpose of discussing and acting upon:

- **In – Camera - Legal**

Signed:



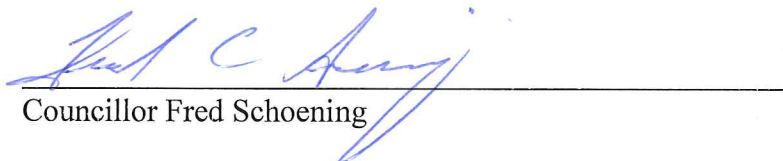
Reeve Brian Hammond

Date: September 15, 2017



Councillor Quentin Stevick

Date: September 15, 2017



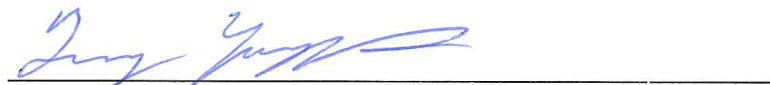
Councillor Fred Schoening

Date: September 15, 2017



Councillor Garry Marchuk

Date: September 15, 2017



Councillor Terry Yagos

Date: September 15, 2017