

**MINUTES  
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9  
SPECIAL COUNCIL MEETING  
DECEMBER 5, 2017**

8897

The Special Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, December 5, 2017, in the Council Chambers of the Municipal District Building, Pincher Creek, Alberta.

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

STAFF Chief Administrative Officer Wendy Kay

Reeve Quentin Stevick called the Special Council Meeting to order, the time being 2:00 pm.

A. ADOPTION OF AGENDA

Councillor Brian Hammond 17/570

Moved that the Special Council Agenda for December 5, 2017, be approved as presented.

Carried

B. IN CAMERA

Councillor Rick Lemire 17/571

Moved that Council and CAO move In-Camera, the time being 2:01 pm, to discuss the following issues:

1. Labour – Beaver Mines Fire Hall – FOIP Section 17
2. Legal – Regional Emergency Management Agency – FOIP Section 19
3. Legal – Advice from Officials – FOIP Section 24
4. Labour – CAO Evaluation – FOIP Section 19
5. Labour – CAO Contract – FOIP Section 19
6. Labour – CAO Evaluation – FOIP Section 19

Carried

Councillor Terry Yagos 17/572

Moved that Council and CAO move out of In-Camera, the time being 5:45 pm.

Carried

C. NEW BUSINESS

1. Labour – Beaver Mines Fire Hall

Councillor Brian Hammond 17/573

Moved that the letter from the Beaver Mines Fire Brigade be received;

And that this letter be forwarded to the Pincher Creek Emergency Services Commission;

And further that Council direct Administration to forward a letter to Captain Tapay, explaining the rationale for this decision.

Carried

2. Legal – Advice from Officials

Councillor Brian Hammond 17/574

Moved that at this time the discussion on advice from officials, be received as information.

Carried

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3. Kenow Fire

Councillor Rick Lemire 17/575

Moved that the Chief Administrative Officer be directed to explore the gaps identified within the Kenow Fire Debrief, dated November 6, 2017, to move forward with a process;

And that feedback from Councillors also be included.

Carried

4. Labour – CAO Contract and Evaluation

Councillor Bev Everts 17/576

Moved that the Chief Administrative Officer Contract and Evaluation be postponed to the December 12, 2017 Council Meeting as an In-Camera item.

Carried

D. ADJOURNMENT

Councillor Terry Yagos 17/577

Moved that Council adjourn the meeting, the time being 5:58 pm.

Carried



REEVE

  
 CHIEF ADMINISTRATIVE OFFICER