

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
SPECIAL COUNCIL MEETING
FEBRUARY 2, 2015

8468

The Special Meeting of the Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, February 2, 2015, in the Council Chambers of the Municipal District Building, Pincher Creek, Alberta.

PRESENT Reeve Brian Hammond, Councillors Terry Yagos, Garry Marchuk, Grant McNab and Fred Schoening

STAFF Chief Administrative Officer Wendy Kay, Director of Operations Leo Reedyk, Director of Finance and Administration Mat Bonertz and Executive Assistant Tara Cryderman

Reeve Brian Hammond called the Special Council Meeting to order, the time being 9:30 am.

A. ADOPTION OF AGENDA

Councillor Fred Schoening 15/054

Moved that the Special Council Agenda for February 2, 2015, be approved as presented.

Carried

B. RANGE ROAD 29-2 BRIDGE FILE 2064

Councillor Terry Yagos 15/055

Moved that report from the Director of Operations, dated January 29, 2015, regarding Range Road 29-2 Bridge File 2064, be received;

And that Council approve the Reeve and CAO to sign the contract with M. Johnson Construction Ltd. for \$611,076.00 with total project funding of \$674,629.80 coming from 6-12-0-767-6760 (Capital Reserve Road Construction), with any future funding from the Disaster Recovery Program for the project being returned to the reserve.

Carried

C. CHINOOK ARCH LIBRARY BOARD DRAFT 2015-2016 BUDGET

Councillor Fred Schoening 15/056

Moved that the Chinook Arch Library Board Draft 2015-2016 Budget be approved as presented.

Councillor Terry Yagos 15/057

Moved that the Chinook Arch Library Board Draft 2015-2016 Budget be tabled pending further clarification on the agreement between the Town of Pincher Creek, the MD of Pincher Creek and the Village of Cowley.


Carried

D. ADJOURNMENT


Councillor Terry Yagos 15/057

Moved that Council adjourn the meeting, the time being 10:19 am.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER