

**MUNICIPAL DISTRICT OF BIGHORN NO. 8**

Minutes of the Special meeting of Council held at 12:00 p.m. on Sunday, July 17<sup>th</sup>, 2011, in the Council Chambers, M.D. Administration offices, with the following persons present:

**COUNCIL:**

DENE COOPER  
ERIK BUTTERS  
PAUL RYAN

REEVE  
DEPUTY REEVE (on speaker-phone)  
COUNCILLOR

**ABSENT:**

CAROLYN MONTGOMERY  
REID THOMAS

COUNCILLOR  
COUNCILLOR

**ADMINISTRATION:**

HUGH PETTIGREW

DIRECTOR OF DISASTER SERVICES

The item on the agenda for the Special Meeting was as follows:

- Declaration of State of Local Emergency – Francis Cooke Landfill fire

The members of Council signed a Waiver of Notice, in accordance with Section 194(4) of the Municipal Government Act; said Waiver is attached to these minutes.

Reeve  
Cooper  
called mtg.  
to order at  
12:00 p.m.

**CALL TO ORDER**

Reeve Cooper called the meeting to order at 12:00 p.m.

**1. DECLARATION OF STATE OF LOCAL EMERGENCY – FRANCIS COOKE LANDFILL FIRE**

The Director of Disaster Services advised that a fire at the Francis Cooke Landfill, east of the Hamlet of Exshaw, that had been reported late Saturday night (July 16<sup>th</sup>), had grown to a size that required resources beyond the M.D.'s current capacity and capabilities, and that therefore, in accordance with the Alberta Emergency Management Act, and the M.D.'s Disaster plans, he recommended Council declare a State of Local Emergency, so that the M.D. could make expenditures to acquire mutual and other aid to battle the fire.

R212/11:  
Declaration

Moved by Councillor Ryan that a State of Local Emergency be declared at

of State of  
Local  
Emergency

noon, July 17<sup>th</sup>, 2011, with respect to the fire at the Francis Cooke  
Landfill.

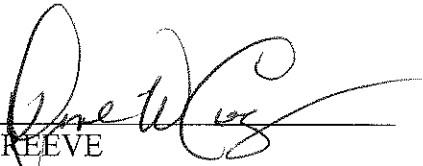
**CARRIED**

**ADJOURNMENT**

R213/11:  
Special  
Mtg. adj @  
12:15 p.m.

Moved by Councillor Ryan that the July 17<sup>th</sup>, 2011 Special Council Meeting be  
adjourned at 12:15 p.m.

**CARRIED**

  
REEVE

  
EXECUTIVE ASSISTANT

MUNICIPAL DISTRICT OF BIGHORN NO. 8

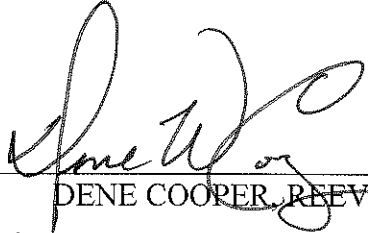
**WAIVER OF NOTICE**

**SPECIAL COUNCIL MEETING**

**1:00 p.m., Sunday, July 17<sup>th</sup>, 2011  
M.D. Council Chambers  
2 Heart Mountain Drive  
Exshaw, Alberta**

THIS WAIVER OF NOTICE IS EXECUTED TO ALLOW A SPECIAL COUNCIL MEETING OF THE MUNICIPAL COUNCIL OF THE MUNICIPAL DISTRICT OF BIGHORN NO. 8 ON JULY 17<sup>TH</sup>, 2011, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA:

**1. Declaration of State of Local Emergency – Francis Cooke Landfill fire**

  
\_\_\_\_\_  
DENE COOPER, REEVE

  
\_\_\_\_\_  
ERIK BUTTERS, DEPUTY REEVE

\_\_\_\_\_  
ABSENT  
CAROLYN MONTGOMERY, COUNCILLOR

  
\_\_\_\_\_  
PAUL RYAN, COUNCILLOR

\_\_\_\_\_  
ABSENT  
REID THOMAS, COUNCILLOR

**Suggested Format for Declaration of State of Local Emergency**

**Declaration of a State of Local  
Emergency**

Whereas an emergency exists in the

of **M.D. of Bighorn No. 8**  
(name of municipality)

due to

LARGE KILN DRY LUMBER FIRE AT

(enter a description of the nature of the emergency)

FCL (FRANCIS COOKE REGIONAL  
LANDFILL SITE) PTN. SE 36-25-9-WSM

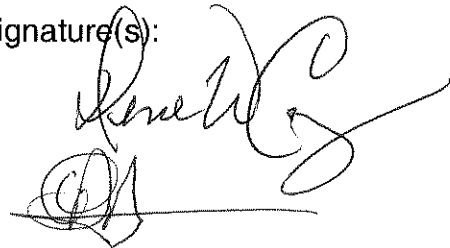
Therefore, the Council declares that a state of local emergency exists

in the **MUNICIPAL DISTRICT of Bighorn No. 8**  
(enter name of municipality, or portion of the named municipality)

Time: **12:12 P.M.**

Date: **July 17, 2011**

Signature(s):



Director of Emergency