

MUNICIPAL DISTRICT OF BIGHORN NO. 8

Minutes of the Special meeting of Council held at 3:45 p.m. on Tuesday, July 19th, 2011, at the Ghost Lake Recreations site, Ghost Reservoir Recreation Area on Highway 1A, with the following persons present:

COUNCIL:

| | |
|--------------------|--------------|
| DENE COOPER | REEVE |
| ERIK BUTTERS | DEPUTY REEVE |
| CAROLYN MONTGOMERY | COUNCILLOR |
| PAUL RYAN | COUNCILLOR |
| REID THOMAS | COUNCILLOR |

ADMINISTRATION:

| | |
|----------------|--|
| MARTIN BUCKLEY | CHIEF ADMINISTRATIVE OFFICER/RECORDING SECRETARY |
| HUGH PETTIGREW | DIRECTOR OF DISASTER SERVICES |
| TRACY WOITENKO | DEVELOPMENT OFFICER |

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

- Termination of the State of Local Emergency declared 17 July 11 – Francis Cooke Landfill fire

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

CALL TO ORDER

Reeve Cooper called the meeting to order at 3:45 p.m.

Reeve Cooper called mtg. to order at 3:45 p.m.

1. TERMINATION OF THE STATE OF LOCAL EMERGENCY DECLARED 17 JULY 11 – FRANCIS COOKE LANDFILL FIRE

It was indicated, by the Director of Disaster Services, that the fire at the Francis Cooke Landfill had been brought under full control, and that the conditions no longer required a State of Local Emergency.

Moved by Councillor Ryan that the State of Local Emergency declared on July 17th, 2011, with respect to the fire at the Francis Cooke Landfill, be terminated as of 3:45 p.m. Tuesday, July 19th, 2011.

R214/11: State of Local Emerg. terminated

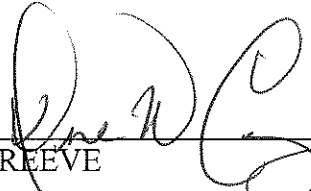
CARRIED

ADJOURNMENT

Moved by Councillor Montgomery that the July 19th, 2011 Special Council Meeting be adjourned at 3:50 p.m.

R215/11: Special Mtg. adj @ 3:50 p.m.

CARRIED


 REEVE


 CHIEF ADMINISTRATIVE OFFICER

MUNICIPAL DISTRICT OF BIGHORN NO. 8

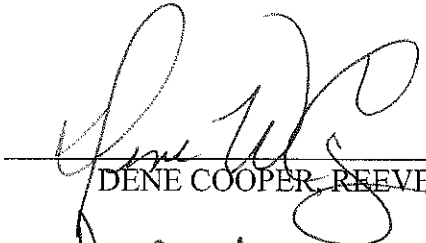
WAIVER OF NOTICE

SPECIAL COUNCIL MEETING

**3:45 p.m., Tuesday, July 19th, 2011
Ghost Lake Receptions
Ghost Reservoir Recreation Area
Highway 1A**

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 19TH, 2011, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA:

- 1. Termination of the State of Local Emergency declared 17 July 11 – Francis Cooke Landfill fire**


DENE COOPER-REEVE


ERIK BUTTERS, DEPUTY REEVE


CAROLYN MONTGOMERY, COUNCILLOR


PAUL RYAN, COUNCILLOR


REID THOMAS, COUNCILLOR

**Termination of Declaration of
a State of Local Emergency**

WHEREAS an emergency existed in the M.O

of BIGHORN No. 8
(name of municipality)

due to LARGE KILN DRY FIRE @ F.C.L
LAND P.U.

(enter a description of the nature of the emergency)

The Local Authority, satisfied that an emergency no longer exists, does hereby terminate the Declaration of a State of Local Emergency effective immediately.

Time: 15:45

Date: July 19TH - 2011

Signature(s):

Title(s):

[Signature] DIRECTOR of DISASTER SERVICES
REEVE

**Fax to: Alberta Emergency Management Agency (AEMA)
at 780-644-7962**