

**Minutes of the Special Council Meeting of the Council of the Maple Creek
Held on Monday January 30, 2017.**

Waiver of the Special Meeting is attached to these minutes.

PRESENT: Mayor Barry Rudd, Councilors Ellaine Hawrylak, Kevin Rittinger, Michael Morrow, Cara Tiechroeb, Michelle McKenzie, Barry Elderkin and CAO Don McLeod

CALL TO ORDER:

The meeting was called to order at 6:30 pm.

Subdivision Request

17-MC-047 Hawrylak/Morrow

That, Council recommend approval of the subdivision request of the Chinook Regional Health Authority regarding Parcel J. Plan No. 102829090 and Parcel K, Plan No. 102088616 located in the Town of Maple Creek. This recommendation to be forwarded to be forwarded to Community Planning, Ministry of Governments Relations.

Carried.

Option to Purchase

17-MC-048 Elderkin/Rittinger

That, Council enter into an Option to Purchase with Murraydale Estates Ltd. of Saskatoon, SK. for the purchase of Lots 24 to 28 (inclusive) Block 1 Plan 1019844755 for the purchase price \$ 50,000.00. The Option expires on June 1, 2017.

Carried.

Community Event Permit

17-MC-049 McKenzie/Morrow

That, Council approve a Community Event Liquour Permit for the Senior Hawks Hockey Club for the following date and times provided that:

1. All the rating capacities for all facilities are complied with;
 2. No minors are to be in attendance;
 3. Sufficient security and supervision must be supplied by the association.
- Place: Maple Creek Community Arena Dressing Rooms and Mezzanine.
February 18, 2017 – Time 7:00 pm – 11:00 pm

Carried.

ADJOURNMENT

17-MC-050 McKenzie – THAT, this meeting be adjourned.
Meeting adjourned at 6:50 p.m.

Carried.

