

**Eighteenth Meeting of the Council of the
Town of Maple Creek Held on November 7, 2016**

- 1. PRESENT:**
- 2. ABSENT:**
- 3. SWEARING IN OF NEW COUNCIL MEMBERS**
- 4. CALL TO ORDER: 7:30 p.m.**
- 5. AGENDA:**
- 6. MINUTES:**
 - a. Regular Meeting – October 11, 2016
- 7. NOTICE OF PROCLAMATIONS:**
- 8. PRESENTATIONS AND RECOGNITIONS:**
- 9. PUBLIC HEARINGS:**
- 10. DELEGATIONS:**
- 10. COMMUNICATIONS:**
 - a. Rail Safety Improvement
 - b. Sask Power – Sustainable Power Future
 - c. Chamber of Commerce Minutes – Sept 21, 2017
 - d. Safety Saskatchewan
 - e. Maple Creek Municipal Heritage Advisory Committee
 - f. Southwest Transportation Planning Council Inc. - Minutes
- 11. PAYMENT OF ACCOUNTS:**
 - a. Accounts Payable
 - b. Statement of Financial Position as of October 31, 2016.
- 12. REPORTS OF ADMINISTRATION & COMMITTEES:**
 - a. CAO
 - b. Economic Development
- 13. MAYOR AND COUNCILLORS FORUM:**
- 14. UNFINISHED BUSINESS:**
- 15. NEW BUSINESS:**
 - a. Sheila Fry Arena Kitchen Tender
 - b. Motion to accept Miranda Zeeb’s Business Incubation Request
 - c. Naming Highest point in Saskatchewan
- 16. ADJOURNMENT:**