

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF MAPLE CREEK HELD ON August 31, 2017

PRESENT Mayor Barry Rudd, Councillors, Barry Elderkin, Cara Teichroeb, Michael Morrow, Michelle McKenzie, Ellaine Hawrylak, Kevin Rittinger and CAO Don McLeod.

ABSENT:

Meeting was called under Section 122 Of the Municipalities Act with a posted 24-hour notice.

CALL TO ORDER

Mayor Barry Rudd called the meeting to order at 5:00 PM.

AGENDA

17-MC-289 Hawrylak/Rittinger – That, the Agenda of the Special Meeting of the Council of the Town of Maple Creek held on August 31, 2017 be accepted as presented.

Carried

17-MC-290 **INDISCUSSION:**

Rudd/Morrow - That Council go in-discussion under Section 120(2) (a) and (b) of the Municipalities Act at 5:04 P.M.

Carried

17-MC-291 **INDISCUSSION:**

Rittinger/McKenzie - That Council rise from the in-discussion session at 6:15 P.M.

Carried

17-MC-292 **Sidney Street Sewer Line:**

Hawrylak/McKenzie - That Council authorize the CAO to proceed with steps required to remediate the Sidney Street Sewer Line repair.

Carried

17-MC-293 **Landfill Upgrade:**

Hawrylak/McKenzie - That Council authorize the CAO to contact Associated Engineering to get firm costs for completion of the upgrading of the landfill to meet current Saskatchewan Environment regulations.

Carried

17-MC-294 **Environmental Services:**

Morrow/Rittinger - That Council authorize the CAO to contact various waste management companies in regards to the possibility of providing environmental services for the Town of Maple Creek.

Carried

17-MC-295 **Environmental Services Contract:**

McKenzie/Rittinger - That Council authorize the CAO to contact the Town's lawyers in regards to drawing up a contract to provide environmental services for the Town of Maple Creek.

Carried

Town Office Repairs:

17-MC-296 Morrow/Hawrylak – That Council authorize the CAO to proceed with necessary expenditures to replace the existing furnaces and air-conditioning systems at the Town Office with a roof mount system.

Carried

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17-MC-297 **Maple Creek Heritage Advisory Committee:**

McKenzie/Tiechroeb - That council make the following appointments to the Maple Creek Heritage Advisory Committee for a three term:
Ellaine Hawrylak, Robert Udal, Betty Abbott, Susan Siegle, Blaine Filthault, Tina Cresswell, Joy Anderson, Jordon Elliott, Patricia Armstrong and Theresa Reesor.

Carried

17-MC-298 McKenzie - That we hereby adjourn. Time of adjournment 6:25 p.m.

Carried

Mayor

CAO