

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF MAPLE CREEK HELD ON MARCH 1, 2018

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

The Purpose of the Special Meeting was to discuss:

1. Line of Credit
2. Transfer of Reserve

CALL TO ORDER

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

IN DISCUSSION

18-MC-77 Hawrylak/Morrow – That, Council go in to discussion under Section 120(2) and (b) of the Municipalities Act.

Carried

18-MC-78 **RISE FROM DISCUSSION**

Teichroeb/McKenzie – That, Council rise from the in discussion session.

Carried

LINE OF CREDIT

18-MC-79 Elderkin/Hawrylak – That, the Acting Chief Administrative Officer Diane Moss set up a Line of Credit with the financial institution that is awarded the banking tender in the amount of \$500,000.00

Carried

TRANSFER OF RESERVE

18-MC-80 McKenzie/Rittinger – That, we transfer \$200,000.00 from Reserves to our General Funds.

Carried


ADJOURN

18-MC-81 McKenzie – That, we hereby adjourn. Time of adjournment 5:15 PM.

Carried



Mayor Barry Rudd



Diane Moss
Acting Chief Administrative
Officer