

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF MAPLE CREEK HELD ON JANUARY 28, 2019

PRESENT Mayor Michelle McKenzie, Councillors, Michael Morrow (via phone), Cara Teichroeb, Ellaine Hawrylak, Kevin Rittinger, Barry Elderkin (via phone) and Assistant Administrator, Kerrie Chabot.

CALL TO ORDER

Mayor McKenzie called the meeting to order at 2:10 p.m.

AGENDA

19-MC-021 Morrow/Hawrylak – That, the Agenda be accepted as presented.

- a. Bylaw 2019-MC-04
- b. Senior Hawks – Battle of the Little Big Puck

BYLAW 2019-MC-04 – A BYLAW TO APPOINT DIANE MOSS, ADMINISTRATOR OF THE TOWN OF MAPLE CREEK AS THE “RECIPIENT” WITH ALL THE DUTIES & POWERS STATED IN THE PROVINCIAL TERRITORIAL INFRASTRUCTURE CANADA AGREEMENT.

19-MC-022 Teichroeb/Morrow – That Bylaw 2019-MC-04 – A bylaw to appoint Diane Moss, Administrator of the Town of Maple Creek as the “Recipient” with all the duties and powers stated in the Provincial Territorial Infrastructure Canada Agreement be read a first time.

Carried

19-MC-023 Hawrylak/Elderkin – That Bylaw 2019-MC-04 – A bylaw to appoint Diane Moss, Administrator of the Town of Maple Creek as the “Recipient” with all the duties and powers stated in the Provincial Territorial Infrastructure Canada Agreement be read a second time.

Carried

19-MC-024 That Bylaw 2019-MC-04 – A bylaw to appoint Diane Moss, Administrator of the Town of Maple Creek as the “Recipient” with all the duties and powers stated in the Provincial Territorial Infrastructure Canada Agreement be given a third reading at this meeting.

Carried

19-MC-025 Morrow/Elderkin – That Bylaw 2019-MC-04 – A bylaw to appoint Diane Moss, Administrator of the Town of Maple Creek as the “Recipient” with all the duties and powers stated in the Provincial Territorial Infrastructure Canada Agreement be read a third time and hereby be adopted.

Carried

SENIOR HAWKS – BATTLE OF THE LITTLE BIG PUCK

19-MC-026 McKenzie/Elderkin – That, Council approve the issuance of a Community Event Liquor Permit provided that:

1. All the rating capacities for the facilities are complied with;
2. No minors are to be in attendance where liquor is being sold or consumed;
3. Sufficient security and supervision must be supplied by the Association;
4. PAL insurance shall be purchased.

TO: Maple Creek Senior Hawks for the purpose of selling Liquor at Maple Creek Battle of Little Big Puck to take place in the Maple Creek Community Arena –Mezzanine on Saturday, February 16, 2019 at 505 Claustre Avenue, Maple Creek, Saskatchewan.

MMC
JTM

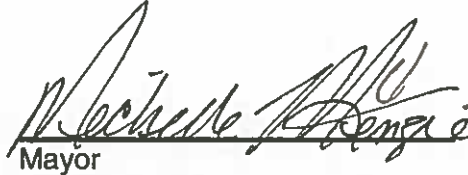
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ADJOURNMENT

19-MC-027

Elderkin/Hawrylak - That, we hereby adjourn. Time of adjournment 2:37 p.m.

Carried



Mayor

Michelle McKenzie



Kerrie Chabot

Assistant Administrator

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