

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE  
TOWN OF MAPLE CREEK HELD ON JULY 9, 2019**

**PRESENT:** Mayor Michelle McKenzie, Councillors, Mike Morrow, Ellaine Hawrylak, Barry Elderkin, Cara Teichroeb, Jill Roy and CEO Kerrie Chabot  
Town Foreman, Neil Bookout

**ABSENT**

**CALL TO ORDER**

Mayor McKenzie called the meeting to order at 1:05 pm.

**AGENDA**

19-MC-282 Hawrylak/Roy – That, the Agenda be accepted as presented.

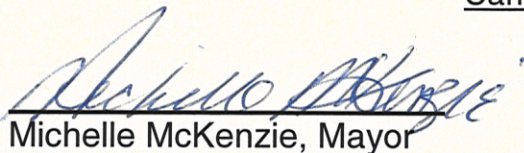
- a. Neil Bookout update:
  - i. Kurt Desautels Resignation
  - ii. Dean Leger on Health Leave
  - iii. Occupational Health and Safety Inspection Report –  
Submitted July 8, 2019
- b. Community Development Investment Policy
- c. Conference Call – SUMA Assure/Aon – Isabel Hok Claim
- d. Management Wages
- e. Vadis – Second Phase

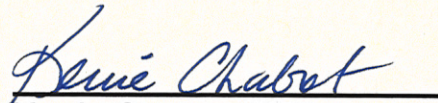
Carried

**ADJOURNMENT**

19-MC-283 Roy - That, we hereby adjourn. Time of adjournment 2:35 p.m.

Carried

  
Michelle McKenzie, Mayor

  
Kerrie Chabot, CEO