

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF
MAPLE CREEK HELD ON JUNE 5, 2019**

PRESENT Mayor Michelle McKenzie, Councillors, Michael Morrow, Ellaine Hawrylak, Barry Elderkin, Jill Roy, Cara Teichroeb and CAO Diane Moss.

CALL TO ORDER

Mayor McKenzie called the meeting to order at 3:03 p.m.

AGENDA

19-MC-239 Hawrylak/Roy – That, the Agenda be accepted as presented.

Carried

NEW BUSINESS

**BYLAW 2019-MC-15 A BYLAW TO EXTEND THE TIME TO COMPLETE THE
ASSESSMENT ROLL**

19-MC-240 Teichroeb/Roy – That Bylaw 2019-MC-15 A Bylaw to extend the time to complete the Assessment Roll be read a first time.

Carried.

19-MC-241 Morrow/Hawrylak – That Bylaw 2019-MC-15 A Bylaw to extend the time to complete the Assessment Roll be read a second time.

Carried.

19-MC-242 Hawrylak/Elderkin – That Bylaw 2019-MC-15 A Bylaw to extend the time to complete the Assessment Roll be given a third reading at this meeting.

Carried.

19-MC-243 Hawrylak/Elderkin – That Bylaw 2019-MC-15 A Bylaw to extend the time to complete the Assessment Roll be read a third time at this meeting and hereby adopted.

Carried.

SECRETARY TO THE BOARD OF REVISION

19-MC-244 Teichroeb/Roy That, we appoint Kerrie Chabot as the Secretary of the Board of Revision.

Carried.

TIME: 3:15 pm Mike Morrow, stood, declared a conflict of interest and left chambers.

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APPOINT THE BOARD OF REVISION

19-MC-245 Hawrylak/Elderkin - That, Council appoint Time Bodvarson, Quinton Jacksteit and Roger Morrow to sit as a member on the Town of Maple Creek Board of Revision and each member will receive \$\$150.00 per day.

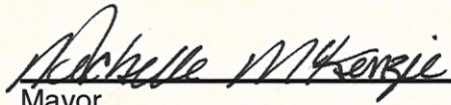
Carried.

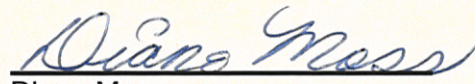
TIME: 3:19 pm Mike Morrow returned to chambers.

ADJOURNMENT

19-MC-246 Roy - That, we hereby adjourn. Time of adjournment 3:21 p.m.

Carried


Mayor
Michelle McKenzie


Diane Moss
CAO