

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF
MAPLE CREEK HELD ON MARCH 27, 2019**

PRESENT Mayor Michelle McKenzie, Councillors, Michael Morrow, Ellaine Hawrylak, Barry Elderkin, Jill Roy and Assistant Administrator, Kerrie Chabot.

CALL TO ORDER

Mayor McKenzie called the meeting to order at 4:02 p.m.

AGENDA

19-MC-142 Hawrylak/Roy – That, the Agenda be accepted as presented.

a. Funding Agreement with Tourism Saskatchewan

Carried


FUNDING AGREEMENT WITH TOURISM SASKATCHEWAN

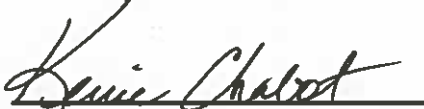
19-MC-143 Elderkin/Morrow – That, we enter into an Agreement for financial assistance from Tourism Saskatchewan for the Visitor Reception Centre located on Highway #1 as per the attached Agreement, Schedule "A" forming a part of these minutes.

ADJOURNMENT

19-MC-144 Roy - That, we hereby adjourn. Time of adjournment 4:05 p.m.

Carried


Mayor
Michelle McKenzie


Kerrie Chabot
Assistant Administrator