

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF MAPLE CREEK HELD ON DECEMBER 22, 2017

PRESENT Councillors Michael Morrow, Cara Teichroeb, Michelle McKenzie, Ellaine Hawrylak, Kevin Rittinger and Barry Elderkin and EAO Diane Moss.

ABSENT Barry Rudd

The Purpose of the Special Meeting was to discuss:

1. Future Planning.

CALL TO ORDER

Deputy Mayor Barry Elderkin called the meeting to order at 11:04 AM.

IN DISCUSSION

17-MC-437 Hawrylak/Rittinger - That, Council go in to discussion under Section 120(2) and (b) of the Municipalities Act. Carried

17-MC-438 **RISE FROM DISCUSSION**

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

APPOINTMENT OF ACTING CHIEF ADMINISTRATIVE OFFICER

17-MC-439 Hawrylak/Teichroeb – That, we appoint Diane Moss as Acting Chief Administrative Officer effective Dec 21, 2017 to January 31, 2018, as per the recommendation of General Government. Carried

APPOINTMENT OF ACTING EXECUTIVE ADMINISTRATIVE OFFICER

17-MC-440 McKenzie/Morrow – That, we appoint of Kerrie Chabot as Acting Executive Administrative Officer effective Dec 21, 2017 to January 31, 2018, as per the recommendation of General Government. Carried

EMTERRA AGREEMENT

17-MC-441 Morrow/McKenzie – That, we enter into a agreement with Emterra Environmental, for a time period, until our new landfill cell is completed, to supply three (3) waste bins and removal of the waste as per their quote. Carried

AGREEMENT DAVIS EXCAVATING

17-MC-442 Hawrylak/Morrow – That, we enter into a short term agreement, effective January 1, 2018 with Davis Excavating, upon his acceptance, to open and close graves. Carried

LANDFILL WORK PLAN

17-MC-443 Teichroeb/Rittinger – That, we direct Lynn Needham to provide the Landfill work plan for the January 10, 2017 meeting. Carried

LANDFILL TRANSFER STATION COMMUNICATION

17-MC-444 Rittinger/Elderkin – That, we direct Diane Moss to produce the communication to the public regarding the Landfill Transfer Station. Carried

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ADJOURN

17-MC-445 McKenzie– That, we hereby adjourn. Time of adjournment 12:54 PM.

Carried



Deputy Mayor Barry Elderkin



Diane Moss
Acting Chief Administrative
Officer