

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF MAPLE CREEK HELD ON DECEMBER 8, 2017

PRESENT Mayor Barry Rudd, Councillors Michael Morrow, Cara Teichroeb, Michelle McKenzie, Ellaine Hawrylak, Kevin Rittinger and Barry Elderkin (by phone) and EAO Diane Moss.

The Purpose of the Special Meeting was to discuss:

1. Personnel Issue.

CALL TO ORDER

Mayor Barry Rudd called the meeting to order at 8:30 AM.

IN DISCUSSION

17-MC-401 Rittinger/Morrow – That, Council go in to discussion under Section 120(2) and (b) of the Municipalities Act. Carried

17-MC-402 **RISE FROM DISCUSSION**

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

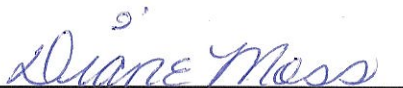
17-MC-403 McKenzie/Teichroeb – That, in the best interest of the Town of Maple Creek, Lynn Needham be reinstated as the .Environmental Services Manager with no loss of remuneration.
Recorded Vote:
Yes: McKenzie, Morrow, Elderkin, Teichroeb
No: Hawrylak, Rittinger, Rudd Carried

ADJOURN

17-MC-404 McKenzie– That, we hereby adjourn. Time of adjournment 9:17 am. Carried



Mayor Barry Rudd



Diane Moss
Acting CAO