Fourth Meeting of the Council of the <u>Town of Maple Creek Held on February 25, 2020</u>

- 1. PRESENT:
- 2. ABSENT:
- 3. CALL TO ORDER: 7:30 p.m.
- 4. AGENDA:
- a. **5. MINUTES:**
 - a. Minutes of February 11, 2020
- 6. NOTICE OF PROCLAMATION:
- 7. PRESENTATIONS AND RECOGNITIONS:
- **8. PUBLIC HEARING:**
- 9. DELEGATIONS:

a.

- **10.** COMMUNICATIONS:
- **11.** PAYMENT OF ACCOUNTS:

12. REPORTS OF ADMINISTRATION

- a. Chief Administrative Officer
- b. Water Treatment Plant Summary Report for January 2020
- c. Staff Update February 2020

13. UNFINISHED BUSINESS

- a. Hudson Energy Energy Management Program
- b. Bylaw 2020-MC-03 Heritage Tax Incentive

14. NEW BUSINESS

- a. Request to Amalgamate Lots 15 & 16 Block 1 Plan 101984755
- b. Heritage Saskatchewan 2020 Membership
- c. Cypress Hills Destination Area Membership

15. MAYOR AND COUNCILLORS FORUM:

ADJOURNMENT:

TIME: