

MINUTES OF THE TWELFTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MAPLE CREEK HELD ON JUNE 29, 2016

PRESENT Mayor Barry Rudd, Councilors Elaine Hawrylak, Barry Elderkin, Michael Morrow, Tina Cresswell, Michelle McKenzie, Kevin Harrigan, and Finance Officer Diane Moss.

CALL TO ORDER

Mayor Barry Rudd called the meeting to order at 7:37 PM.

AGENDA

16-MC-294 Cresswell,
Morrow – That, the following items of business be added to the agenda-

- a) Funding for 2016 Fireworks
- b) 2017 Fireworks
- c) Attendance of Mayor Rudd at Medicine Hat Stampede

Carried Unanimously.

16-MC-295 Harrigan,
McKenzie – That, the Agenda of the Twelfth Regular Meeting of the Council of the Town of Maple Creek held on June 29, 2016 be accepted as amended.

Carried.

MINUTES OF THE PREVIOUS MEETING

16-MC-296 Hawrylak,
Cresswell – THAT, the minutes of the Eleventh Regular Meeting of the Council of the Town of Maple Creek held on June 15, 2016 hereby be adopted as circulated.

Carried.

16-MC-297 Harrigan,
McKenzie – THAT, the minutes of the General Government Committee meetings held on June 6 and June 13, 2016 hereby be adopted as circulated.

Carried.

16-MC-298 Hawrylak,
Morrow – THAT, the minutes of the Parks & Recreation meeting held on May 26, 2016 hereby be adopted as circulated.

Carried.

COMMUNICATIONS

16-MC-299 Cresswell
Morrow - THAT, the following communications having been read, now be filed:

- a. FCM – Supreme Court Decision on Telecommunications
- b. Great Plains College – 2016-2017 Scholarship

Carried.

REPORTS OF ADMINISTRATION & COMMITTEE

16-MC-300 Hawrylak,
Morrow– THAT, we hereby acknowledge receipt of the Administrator’s Report
and that this report shall be filed.

Carried.

16-MC-301 Cresswell,
McKenzie – THAT, we hereby authorize the temporary closure of first Avenue
between Jasper Street and Harder Street on July 16 from 1:30 pm to 4:30 pm as
requested by the Bikers of HALO.

Carried

PAYMENT OF ACCOUNTS

16-MC-302 McKenzie,
Harrigan– THAT, we pay accounts totaling \$219,459.63, cheques #4327 - #4374
as listed on Schedule “A”, and accounts totaling \$30,760.00 # cheques #4375 -
#4401 as listed on Schedule “B” and forming part of these minutes.

Carried.

16-MC-303 Hawrylak,
Cresswell – THAT, we pay accounts totaling \$63,236.30, payroll vouchers
#1918- #1973 as listed on Schedule “B” and forming part of these minutes.

Carried.

MAYOR AND COUNCILLORS FORUM

16-MC-304 Cresswell,
Morrow – THAT, we accept the Mayor and Councillor Reports.

Carried.

NEW BUSINESS

16-MC-305 Morrow,
Harrigan – THAT, we accept the recommendation from General Government
for the Deb Machay and Diane Moss for July during the Administrator’s
transition period.

Carried.

BYLAW 2016-MC-14 – AGREEMENT WITH ATANA MANAGEMENT

16-MC-306 Hawrylak,
Cresswell – THAT, Bylaw No. 2016-MC-14 a bylaw of the Town of Maple Creek
to enter in to an agreement with ATANA Management Inc. to provide services for
the Town of Maple Creek Asset Management Project be read the first time.

Carried.

16-MC-307 Cresswell,
McKenzie – THAT, Bylaw No. 2016-MC-14 a bylaw of the Town of Maple Creek
to enter in to an agreement with ATANA Management Inc. to provide services for
the Town of Maple Creek Asset management Project, be read the second time.

Carried.

16-MC-308 Morrow,
Harrigan – THAT, Bylaw No. 2016-MC-14 - a bylaw of the Town of Maple Creek to enter in to an agreement with ATANA Management Inc. to provide services for the Town of Maple Creek Asset management Project, be given three readings at this meeting.

Carried Unanimously.

16-MC-309 Harrigan,
McKenzie – THAT, Bylaw No. 2016-MC-14 a bylaw of the Town of Maple Creek to enter in to an agreement with ATANA Management Inc. to provide services for the Town of Maple Creek Asset management Project, be given three readings and hereby be adopted.

Carried.

16-MC-310 Hawrylak,
Harrigan – THAT, The Town of Maple Creek provide funds for the 2016 fireworks on July 1st for a maximum donation of \$2,500.00.

16-MC-311 Cresswell,
McKenzie – THAT, The Town of Maple Creek organize and provide funds for the Fireworks on July 1,.2017.

Carried.

16-MC-312 Harrigan,
McKenzie – THAT, we grant permission to Mayor Barry to attend the Medicine Hat Stampede Parade and President’s Luncheon on July 28, 2016 with all approved expenses paid.

Carried

Mayor Rudd recessed the meeting at 9:15 pm.

Mayor Rudd reconvened the meeting at 9:20 pm.

ADJOURNMENT

16-MC-3 McKenzie– THAT, we are hereby adjourned.
Time of adjournment 9:50 pm.

Carried.

Mayor

Finance Officer