

**MINUTES OF THE SECOND REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MAPLE CREEK HELD ON JANUARY 24, 2017**

**PRESENT** Mayor Barry Rudd, Councilors, Barry Elderkin, Michelle McKenzie, Cara Teichroeb, Michael Morrow, Ellaine Hawrylak and CAO Don McLeod.

**ABSENT** Kevin Rittinger

**CALL TO ORDER**

Mayor Barry Rudd called the meeting to order at 1930.

**AGENDA**

17-MC-027 Teichroeb/Elderkin – That, the Agenda of the second regular meeting of the Council of the Town of Maple Creek held on January 24, 2017 be accepted as presented.

Carried

**MINUTES OF THE REGULAR MEETING – DECEMBER 13, 2016**

17-MC-028 Hawrylak/McKenzie – That, the minutes of the first regular meeting of the Council of the Town of Maple Creek held on January 10, 2017 be adopted as circulated.

Carried

17-MC-029 McKenzie/Elderkin – That, the minutes of the General Government Meeting of January 10, 2017 be accepted for information.

Carried

**COMMUNICATIONS**

17-MC-030 Hawrylak/Elderkin - That, the following communications having been read, now be filed:  
a. Communities in Bloom  
b. Duane Migowsky

Carried.

**CIB COMMITTEE**

17-MC-031 Elderkin/McKenzie – That, Council appoint the following persons to the CIB Committee for three years 2017 to 2019.  
Ex-Officio – Mayor Barry Rudd, CAO Don McLeod, Manager – Parks, Recreation and Facilities – Korey Pinkerton  
Appointed Members – Ellaine Hawrylak (Council Representative) Joanne Bowyer, Sally Chant, Darlene Hoffer, Shelly Kay, Angela Litke, Judy Renas, Nola Sanderson

**PAYMENT OF ACCOUNTS**

17-MC-032 Hawrylak/McKenzie – That, Council approve the accounts totaling \$83,475.22, cheques #5288 – #5300 as listed on Schedule "A", and accounts totaling \$7917.94, cheques #5301– #5312 as listed on Schedule "B" and accounts totaling \$3,000.00, cheques #5313 – #5322 as listed on Schedule "C" and accounts totaling \$428,430.96, cheques #5323 - #5386 as listed on Schedule "D" and forming part of these minutes.

Carried.

**REPORTS OF ADMINISTRATION & COMMITTEE**

17-MC-034 Hawrylak/McKenzie – That, Council hereby accept the CAO written report to Council dated January 24, 2017 as circulated and that the report be filed.

Carried.

  
Initial

**SAMA ANNUAL MEETING**

- 17-MC-034 McKenzie/Hawrylak – That Council appoint Barry Elderkin as the representative to the SAMA Annual Meeting. Carried.

**COUNCIL REMUNERATION**

- 17-MC-035 Rudd/McKenzie – That Council increase the meals allowance to:  
Breakfast - \$ 20.00  
Lunch - \$ 25.00  
Supper - \$ 35.00 Carried.

**CAO BOND**

- 17-MC-036 Morrow/Tiechroeb – That Council accept the Fidelity Bond as presented for 2017 by the CAO. Carried.

**CHINOOK SCHOOL DIVISION**

- 17-MC-037 McKenzie/Morrow – That Council express their concern to the Premier, Minister of Education and the local MLA in regards to the School Division amalgamations which are being contemplated by the Provincial Government and request that the Provincial Government require more input from local officials and communities before decisions are made or implemented. Carried.

**NEW BUSINESS**

**CAC APPOINTMENT**

- 17-MC-038 Tiechroeb/McKenzie – That, Council appoint Mayor Barry Rudd as the Town of Maple Creek's representative to the CAC. Carried

**LIVING SKY CASIO POWWOW**

- 17-MC-039 Elderkin/Tiechroeb – That, Barry Rudd be authorized to attend the Living Sky Casio Powwow on February 18 & 19, 2017 and that expenses be paid. Carried

**SWANA CONFERENCE**

- 17-MC-040 Elderkin/McKenzie – That, Council authorized up to 5 persons to attend the SWANA Conference in Saskatoon May 17 to 19, 2017 and that expenses be paid. Carried

**TAX ENFORCEMENT**

- 17-MC-041 Hawrylak/Elderkin – That, Council accept the attached list for tax enforcement and instruct the CAO to begin tax enforcement procedures. Carried

**PTIC/CWWP GRANT APPLICATION**

- 17-MC-042 Tiechroeb/McKenzie – Be it resolved that Council support the application for PTIC and/or CWWF for Drinking Water Infrastructure, and Council agrees to meet legislated standards, to meet the terms and conditions of the relevant PTIC and/or CWWF program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the construction cost, to fund ongoing operation and maintenance costs, and to follow any mitigation. Carried

  
Initial

**PTIC/CWWP GRANT APPLICATION**

17-MC-043 Tiechroeb/McKenzie – Be it resolved that Council support the application for PTIC and/or CWWF for Wastewater Infrastructure, and Council agrees to meet legislated standards, to meet the terms and conditions of the relevant PTIC and/or CWWF program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the construction cost, to fund ongoing operation and maintenance costs, and to follow any mitigation.

Carried

17-MC-044 **PIONEER CO-OP VARIANCE REQUEST**

That Council approve the variance request of the Pioneer Coop, Swift Current, SK. under Section 3.5(2) (a) of the Town of Maple Creek Zoning Bylaw No. 2010-MC-02 on the following property: Lots 1-5 Block 44A Plan 69SC02151 (civic address – 101 Sidney Street, Maple Creek). The variance is to facilitate the construction of a new C Store, Gas Bar, Cardlock and Liquor Store. The variance is requested for 1 m on the west side of the property, 1 m on the south side of the property and 3 m on the east side of the property.

Carried

**CIBC LOAN PAYOUT**

17-MC-045 Elderkin/Tiechroeb – That, Council pay the outstanding loan amounts, held by the CIBC on the Murraydale Subdivision Loan and the Garbage Truck Loan by January 31, 2017. The CAO to contact the CIBC for final payout numbers.

Carried

Mayor Rudd called for a 10-minute recess at 2040  
Council reconvened at 2050.

17-MC-027 McKenzie – That Council adjourn at 2055.

Carried.

  
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Mayor

  
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CAO

  
Initial