

**MINUTES OF THE FOUR REGULAR MEETING OF THE  
COUNCIL OF THE TOWN OF MAPLE CREEK HELD ON  
FEBRUARY 23, 2016**

**PRESENT** Mayor Barry Rudd, Councilors Ellaine Hawrylak, Barry Elderkin, Tina Cresswell, Kevin Harrigan, Mike Morrow, Michelle McKenzie and Administrator Michele A. Schmidt.

**CALL TO ORDER**

Mayor Barry Rudd called the meeting to order at 7:34 PM.

**AGENDA**

- 16-MC-072 Harrigan,  
Elderkin – That, the following items of business be added to the Agenda:
- a) Minutes of the General Government minutes of February 19, 2016.
  - b) Reports: Recreation Committee Report – February 17, 2016.
  - c) New Business:
    - 1) CiB – Communities in Bloom 2016 National Competition.
    - 2) Landfill – Tipping fees.

Carried Unanimously.

- 16-MC-073 Harrigan,  
Elderkin – That, the Agenda of the Fourth Regular Meeting of the Council of the Town of Maple Creek held on February 23, 2016 be accepted as amended.

Carried.

**MINUTES OF THE PREVIOUS MEETING**

- 16-MC-074 Hawrylak,  
Morrow – THAT, the minutes of the Third Regular Meeting of the Council of the Town of Maple Creek held on February 9, 2016 hereby be adopted as circulated.

Carried.

- 16-MC-075 Elderkin,  
Cresswell – THAT, the minutes of the General Government Meeting of the Council of the Town of Maple Creek held on February 19, 2016 hereby be adopted as circulated.

Carried.

## **COMMUNICATIONS**

- 16-MC-076 Elderkin,  
Harrigan - That, the following communications having been read,  
now be filed:  
a) Gas Tax Fund – Infrastructure Investment Plan – Lift Station  
Approved

Carried.

## **REPORTS OF ADMINISTRATION & COMMITTEE**

- 16-MC-077 Hawrylak,  
Harrigan – THAT, we hereby acknowledge receipt of the  
Administrator’s Report and that this report shall be filed.

Carried.

## **COUNCIL MEETINGS RESCHEDULED**

- 16-MC-078 Hawrylak,  
Cresswell - THAT, we hereby reschedule or cancel the following  
Town of Maple Creek Regular meetings of Council as follows:  
Tuesday, April 26, 2016 to Wednesday, April 27, 2016 at 7:30 pm  
Tuesday, May 10, 2016 to Wednesday, May 11, 2016 at 7:30 pm  
Tuesday, May 24, 2016 to Wednesday, May 25, 2016 at 7:30 pm  
Tuesday, June 14, 2016 to Wednesday, June 15, 2016 at 7:30 pm  
Tuesday, June 28, 2016 to Wednesday, June 29, 2016 at 7:30 pm  
Tuesday, July 12, 2016 to Wednesday, July 13, 2016 at 7:30 pm  
Tuesday, July 26, 2016, Cancelled.  
Tuesday, August 9, 2016 to Wednesday, August 10, 2016  
at 7:30 pm  
Tuesday, August 23, 2016, Cancelled.  
Tuesday, September 13, 2016 to Wednesday, September 14, 2016  
at 7:30 pm  
Tuesday, September 27, 2016 to Wednesday, September 28, 2016  
at 7:30 pm  
Tuesday, December 27, 2016, Cancelled.

Carried.

## **MAPLE CREEK – COMMUNITIES IN BLOOM**

- 16-MC-079 Hawrylak,  
Cresswell – THAT, we hereby acknowledge receipt of the Maple  
Creek Communities in Bloom minutes of February 8, 2016 and that  
this report shall be filed.

Carried.

WASTE MANAGEMENT AUTHORITY

16-MC-080 Cresswell,  
Morrow – THAT, we hereby acknowledge receipt of the Waste Management Authority minutes of February 11, 2016 and that this report shall be filed.

Carried.

BANK RECONCILIATION

16-MC-081 Elderkin,  
Harrigan – THAT, the January 2016 Bank Reconciliations hereby be accepted as presented and that this report be filed.

Carried.

CLOSED SESSION

16-MC-082 Hawrylak,  
Morrow – THAT, we hereby agree to enter into a closed session to discuss the Arena Lobby Mezzanine project at 8:17 pm and that we shall return by 8:30 pm.

Carried.

16-MC-083 McKenzie,  
Cresswell – THAT, we rise and report at 8:27 pm.

Carried.

RECREATION COMMITTEE REPORT

16-MC-084 McKenzie,  
Morrow – THAT, we hereby acknowledge receipt of the Recreation Committee Report dated February 17, 2016 and that this report shall be filed.

Carried.

PAYMENT OF ACCOUNTS

16-MC-085 Hawrylak,  
Harrigan – THAT, we pay accounts totaling \$114,148.27, cheques #3713 - #3785 as listed on Schedule “A”, and accounts totaling \$48,835.02, cheques #3786 - #3831 as listed on Schedule “C” and forming part of these minutes.

Carried.

16-MC-086 Elderkin,  
Harrigan – THAT, we pay accounts totaling \$61,105.16, payroll vouchers #1750- #1806 as listed on Schedule “B” and forming part of these minutes.

Carried.

## UNFINISHED BUSINESS

### MAPLE CREEK MOTOCROSS AND BMX CLUB

- 16-MC-087 Elderkin,  
Harrigan – THAT, we hereby table the lease agreement for the Maple Creek Motocross and BMX Club to the March 8, 2016 Regular meeting of the Council of the Town of Maple Creek.

Carried.

## NEW BUSINESS

### FIREARM PERMITS

- 16-MC-088 Cresswell,  
Hawrylak – THAT, we hereby authorize Ben Broderick, Ray Broderick and Archie Lambert to discharge a firearm within Town limits for the sole purpose of pest control;  
And; Furthermore, that we hereby authorize the Mayor and Administrator to sign and execute the Permit to Discharge Firearm within Town limits for a one (1) year term.

Carried.

### UMAAS CONVENTION

- 16-MC-089 Elderkin,  
Morrow - THAT, we hereby authorize Michele Schmidt and Deb Machay to attend the 2016 UMAAS Convention in Saskatoon, Saskatchewan on June 7 – 10, 2016 and that all necessary expenses shall be paid.

Carried.

### NATURAL GAS RATE RENEWAL

- 16-MC-090 Harrigan,  
Hawrylak - THAT, we hereby table the renewal of the Natural Gas Supply Agreement with Connect Energy to the March 8, 2016 Regular meeting of the Council of the Town of Maple Creek.

Carried.

### FOIP/LAFOIP FUNDAMENTALS WORKSHOP

- 16-MC-091 Harrigan,  
Hawrylak - THAT, we hereby authorize Michele Schmidt and Deb Machay to attend the FOIP/LAFOIP Fundamentals Workshop in Saskatoon, Saskatchewan on April 26, 2016 and that all necessary expenses shall be paid.

Carried.

SUBDIVISION APPLICATION

- 16-MC-092 Elderkin,  
Harrigan - THAT, we hereby authorize the Administrator, to work  
With the Cypress Health Region, regarding a subdivision application  
regarding the former Hospital property.

Carried.

COMMUNITIES IN BLOOM 2016 NATIONAL COMPETITION

- 16-MC-093 Elderkin,  
Harrigan - THAT, the Town of Maple Creek hereby approve and  
Support the Maple Creek Communities in Bloom request to register  
in the 2016 Communities In Bloom National Competition.

Carried.

REPEAL BYLAW

- 16-MC-094 Cresswell,  
McKenzie – THAT, Bylaw No. 2016-MC-02 – A Bylaw of the Town  
of Maple Creek to repeal a bylaw, be read a first time.

Carried.

- 16-MC-095 Harrigan,  
Morrow – THAT, Bylaw No. 2016-MC-02 – A Bylaw of the Town of  
Maple Creek to repeal a bylaw, be read a second time.

Carried.

- 16-MC-096 Elderkin,  
Cresswell – THAT, Bylaw No. 2016-MC-02 – A Bylaw of the Town of  
Maple Creek to repeal a bylaw, be given a third reading at this  
meeting.

Carried Unanimously.

- 16-MC-097 Hawrylak,  
Harrigan – THAT, Bylaw No. 2016-MC-02 – A Bylaw of the Town of  
Maple Creek to repeal a bylaw, be read a third time and hereby be  
adopted.

Carried.

**ADJOURNMENT**

16-MC-098 McKenzie– THAT, we are hereby adjourned.  
Time of adjournment 9:45 pm.

Carried.

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Mayor

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Administrator