

**Seventeenth Meeting of the Council of the
Town of Maple Creek Held on October 10, 2017**

- 1. PRESENT:**
- 2. ABSENT:**
- 3. CALL TO ORDER: 7:30 p.m.**
- 4. AGENDA:**
- 5. MINUTES:**
 - a. Regular Meeting September 26, 2017
- 6. NOTICE OF PROCLAMATIONS:**
- 7. PRESENTATIONS AND RECOGNITIONS:**
- 8. PUBLIC HEARINGS:**
- 9. DELEGATIONS:**
- 10. COMMUNICATIONS:**
 - a.
- 11. PAYMENT OF ACCOUNTS:**
 - a. Accounts Payable
 - b. Bank Reconciliation(s)
- 12. REPORTS OF ADMINISTRATION & COMMITTEES:**
 - a. Parks and Facilities Manager
 - b. Economic Development Manager
 - c. Town Foreman
- 13. UNFINISHED BUSINESS:**
 - a. Gas Tax Funding
- 14. NEW BUSINESS:**
 - a. S.W. TV News
 - b. Heritage Conservation Incentive-Cowtown Kids
 - c. Jasper Centre MHP Alteration Permit
 - d. Liquor Permit Senior Hawks
- 15. MAYOR AND COUNCILLORS FORUM:**
- 16. ADJOURNMENT:**

MINUTES OF THE SIXTEENTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MAPLE CREEK HELD ON SEPTEMBER 26, 2017

PRESENT Mayor Barry Rudd, Councillors Cara Teichroeb, Ellaine Hawrylak, Michelle McKenzie, Kevin Rittinger, Michael Morrow and CAO Don McLeod.

ABSENT: Barry Elderkin

CALL TO ORDER

Mayor Barry Rudd called the meeting to order at 7:30 PM.

AGENDA

- 17-MC-311 Teichroeb/Rittinger – That, the Agenda of the Sixteenth Regular Meeting of the Council of the Town of Maple Creek held on September 26, 2017 be accepted as presented. Carried

MINUTES OF THE REGULAR MEETING – SEPTEMBER 12, 2017

- 17-MC-312 Hawrylak/McKenzie – That, the minutes of the Fifteenth Regular meeting of the Council of the Town of Maple Creek held on September 12, 2017 be adopted as circulated. Carried

MINUTES OF THE SPECIAL MEETING – SEPTEMBER 18, 2017

- 17-MC-313 McKenzie/Hawrylak – That, the minutes of the Special Meeting of the Council of the Town of Maple Creek held on September 18, 2017 be adopted as circulated. Carried

COMMUNICATIONS

- 17-MC-314 Rittinger/Hawrylak- That, the following communications having been read, now be filed:
a. Government of Canada – Gas Tax Carried

PAYMENT OF ACCOUNTS

- 17-MC-315 Teichroeb/Hawrylak – That, Council approve the accounts totaling \$459.00, cheque #6514 as listed on Schedule "A" and accounts totaling \$9334.67, cheque #6515 as listed on Schedule "B" and accounts totaling \$140,035.52, cheques #6516 - #6526 as listed on Schedule "C" and accounts totaling \$236,949.62, cheques # 6527-6582 as listed on Schedule "D" and forming part of these minutes. Carried.

BYLAW 2017-MC-12

- 17-MC-316 Teichroeb/Rittinger – That, Bylaw 2017-MC-12 being a bylaw to amend Garbage Bylaw 2015-MC-04 be introduced and read a first time. Carried.
- 17-MC-317 Hawrylak/Teichroeb – That, Bylaw No. 2017-MC-12 being a bylaw to amend Garbage Bylaw 2015-MC-04 be read a second time. Carried.
- 17-MC-318 McKenzie/Rittinger – That, Bylaw 2017-MC-12 being a bylaw to amend Garbage Bylaw 2015-MC-04 be given all three readings at this council meeting. Carried Unanimously.
- 17-MC-319 Morrow/Rittinger – That, Bylaw 2017-MC-12 being a bylaw to amend Garbage Bylaw 2015-MC-04 be read a third time and adopted. Carried.

**MINUTES OF THE SIXTEENTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF
MAPLE CREEK HELD ON SEPTEMBER 26, 2017**

LEASE PARCEL F

17-MC-320 Teichroeb/Morrow – That, Council agree to lease to the Maple Creek Flying Club Parcel F at the Maple Creek Airport for \$1.00 per year starting January 1, 2018.

Carried

SIDEWALK INSPECTION

17-MC-321 McKenzie/Hawrylak – That, Council instruct the CAO to inspect the sidewalk where the alleged incident took place in front of 302 Claustre Avenue and take the appropriate steps to mitigate.

Carried

HERITAGE WORKSHOP

17-MC-322 Morrow/McKenzie – That, Council authorize Ellaine Hawrylak and Cara Teichroeb to attend the Heritage Workshop in Saskatoon November 7 and 8th and that all necessary expenses be paid.

Carried

LAW REVIEW SEMINAR

17-MC-323 Hawrylak/Teichroeb – That, Council authorize Mayor Barry Rudd, Michelle McKenzie and Don McLeod to attend the law review seminar in Saskatoon November 21 and November 22 in Saskatoon and that all necessary expenses be paid.

Carried.

WORKPLACE HARASSMENT POLICY

17-MC-324 Teichroeb/McKenzie – That, Council temporarily suspend the Town of Maple Creek Workplace Harassment Policy 2017-MC-1 and instruct the CAO to further clarify the policy.

Carried.

IN CAMERA

17-MC-325 Hawrylak/Morrow – That, Council go in discussion under Section 120(2) (a) and (b) of the Municipalities Act at 8:15 p.m.

Carried

IN CAMERA

17-MC-326 McKenzie/Rittinger – That, Council rise from the in-discussion session at 8:45 p.m.

Carried

ADJOURNMENT

17-MC-327 McKenzie – That, Council adjourn at 8:46 PM.

Carried.

Mayor

CAO

Initial

October 4, 2017

To: Town of Maple Creek

The Maple Creek Senior Hawks would like to permission to serve liquor at our home games in the mezzanine during the 2017/2018 hockey season.

Manager, Leonard Rodin

A handwritten signature in black ink, appearing to read "Leonard Rodin", with a large, stylized flourish extending from the end of the signature.