

MINUTES OF THE TWELFTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MAPLE CREEK HELD ON JUNE 27, 2017

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

CALL TO ORDER

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

AGENDA

17-MC-240 Morrow/Rittinger – That, the Agenda of the Twelfth Regular Meeting of the Council of the Town of Maple Creek held on June 27, 2017 be accepted as amended. Carried

DELEGATION:

Council heard a presentation from Airport Committee (Blair Holmes, Darcy Kusler).

MINUTES OF THE REGULAR MEETING – JUNE 13, 2017

17-MC-242 Hawrylak/McKenzie – That, the minutes of the Tenth Regular meeting of the Council of the Town of Maple Creek held on May 23, 2017 be adopted as circulated. Carried

COMMUNICATIONS

17-MC-243 Teichroeb/Rittinger - That, the following communications having been read, now be filed:
a. Jasper Cultural & Historical Centre Carried

PAYMENT OF ACCOUNTS

17-MC-244 McKenzie/Teichroeb – That, Council approve the accounts totaling \$456,062.54, cheque #6023-6033 as listed on Schedule "A" and accounts totaling \$28,172.03, cheque #6034 - #6080 and forming part of these minutes. Carried.

FINANCIAL STATEMENT

17-MC-245 McKenzie/Rittinger – That, Council approve the Financial Statement for May 2017. Carried

ADMINISTRATIVE REPORTS

17-MC-246 McKenzie/Rittinger – That, Council hereby accept the Administrative Reports from the CAO Report for the month of May 2017 as circulated and that the report be filed. Carried.

FIREARM PERMIT

17-MC-247 Hawrylak/Morrow – That, Council approve Mark Udal to discharge a firearm within the Town limits for the purpose of rodent control.

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COUNCIL MEETING CHANGE

17-MC-249 Hawrylak/McKenzie – That, Council change the council meetings to the second Thursday of the month for the months of July and August 2017.

Carried

OUTSTANDING ACCOUNTS

17-MC-250 Teichroeb/Hawrylak – That, Council authorize all outstanding accounts at the month ends of July and August 2017.

Carried

OFFICE CLOSURE

17-MC-251 Rittinger/Hawrylak – That, Council approve a half day office closure on July 6, 2017 for office reorganization.

Carried

Councillor Kevin Rittinger declared an interest in the next resolution and recused himself from the discussion at 8:27 pm.

Re-entered the Council Chambers at 8:29 pm.

COMMUNITY EVENTS PERMIT FOR DEMOLITION DERBY

17-MC-252 McKenzie/Morrow – That, Council approve the Community Events Permit for a beer garden as submitted by the Maple Creek Elks Club for the Maple Creek Demolition Derby on August 12, 2017 provided that:

1. All the rating capacities for the facilities are complied with;
2. No minors are to be in attendance until accompanied by a parent;
3. Sufficient security and supervision must be supplied by the Association;
4. Subject to Saskatchewan Liquor and Gaming Authority;
5. PAL Insurance shall be purchased.

To take place in the Agricultural Grounds Beer Gardens at Maple Creek, SK on August 12, 2017 from 12 pm to 12am.

Carried

BOARD OF REVISIONS

17-MC-253 Hawrylak/McKenzie – That, Council appoint Quinton Jacksteit to sit as a member of the Board of Revision in place of Dwayne Migowsky. Also the Board of Revision has set fee of \$150.00 per day per board member.

Carried

Mayor Rudd recessed at 8:30 pm.
Mayor Rudd reconvened at 8:47 pm.

ADJOURNMENT

17-MC-254 McKenzie – That, Council adjourn at 9:00 PM.

Carried.