

**MINUTES OF THE THIRTEENTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MAPLE CREEK HELD ON JULY 13, 2017**

**PRESENT** Mayor Barry Rudd, Councillors, Barry Elderkin, Cara Teichroeb, Ellaine Hawrylak, Kevin Rittinger and CAO Don McLeod.

**ABSENT** Michelle McKenzie, Michael Morrow

**CALL TO ORDER**

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

**AGENDA**

- 17-MC-255 Elderkin/Rittinger – That, the Agenda of the Thirteenth Regular Meeting of the Council of the Town of Maple Creek held on July 13, 2017 be accepted as presented. Carried

**DELEGATION:**

Council heard a presentation from RCMP (John Phipps).

**MINUTES OF THE REGULAR MEETING – JUNE 27, 2017**

- 17-MC-256 Hawrylak/Teichroeb – That, the minutes of the Twelfth Regular meeting of the Council of the Town of Maple Creek held on June 27, 2017 be adopted as circulated. Carried

**COMMUNICATIONS**

- 17-MC-257 Elderkin/Teichroeb- That, the following communications having been read, now be filed:  
a. RM of Maple Creek 111  
b. Southwest Transportation Planning Committee Carried

**PAYMENT OF ACCOUNTS**

- 17-MC-258 <sup>Hawrylak</sup>McKenzie/Teichroeb – That, Council approve the accounts totaling \$28,441.61, cheque #6081-6114 as listed on Schedule "A" and accounts totaling \$15,115.65, cheque #6115 as listed on Schedule "C" and accounts totaling \$45,742.84, cheque #6116 - #6124 as listed on Schedule "D" and accounts totaling \$12,201.15, cheque #6125 - #6129 as listed on Schedule "E" and accounts totaling \$167,810.93, cheques #6130 - #6191 and forming part of these minutes. Carried.
- 17-MC-259 Hawrylak/Teichroeb – That, Council approve the payroll vouchers totaling \$90,768.02, vouchers #2753– #2837-- as listed on Schedule "B" and forming part of these minutes. Carried.

**ADMINISTRATIVE REPORTS**

- 17-MC-260 Teichroeb/Rittinger – That, Council hereby accept the Administrative Reports from the CAO, Director of Public Works, Parks and Rec Manager and Manager of Economic Development

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**STREET CLOSURE REQUEST**

- 17-MC-262 Hawrylak/Elderkin – That, Council approve the street closure request of the Maple Creek Heritage Festival to close the 100 Block Jasper Street from 4:00 pm to 10:00 pm July 21, 2017 and the 100 and 200 Block Jasper Street between 6:00 am and 7:00 pm July 22, 2017.

Carried

**STREET CLOSURE REQUEST**

- 17-MC-263 Rittinger/Elderkin – That, Council approve the street closure request of the Creek Classics Auto Club to close either the 300 Block Jasper Street from 8:00 am to 4:00 pm August 19, 2017 to accommodate overflow cars or wet grounds due to inclement weather.

Carried

**SPRA CONFERENCE**

- 17-MC-264 Elderkin/Hawrylak – That, Council authorize Korey Pinkerton to attend the SPRA conference in Warman, SK October 18 to 21, 2017 and that expenses be paid.

Carried

**GFOA CONFERENCE**

- 17-MC-265 Hawrylak/Elderkin – That, Council authorize Diane Moss and Kerrie Chabot to attend the GFOA Conference in Regina September 13 to 15, 2017 and that expenses be paid.

Carried

**ADJOURNMENT**

- 17-MC-266 Hawrylak – That, Council adjourn at 8:11 PM.

Carried.

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Mayor

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CAO