

MINUTES OF THE FOURTEENTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MAPLE CREEK HELD ON AUGUST 10, 2017

PRESENT Mayor Barry Rudd, Councillors, Barry Elderkin, Cara Teichroeb, Elaine Hawrylak, Kevin Rittinger, Michael Morrow and EAO Diane Moss.

ABSENT Michelle McKenzie, CAO Don McLeod

CALL TO ORDER

Mayor Barry Rudd called the meeting to order at 7:32 PM.

AGENDA

- 17-MC-267 Teichroeb/Elderkin – That, the Agenda of the Fourteenth Regular Meeting of the Council of the Town of Maple Creek held on August 10, 2017 be accepted as amended. Carried

MINUTES OF THE REGULAR MEETING – JULY 13, 2017

- 17-MC-268 Hawrylak/Elderkin – That, the minutes of the Thirteenth Regular meeting of the Council of the Town of Maple Creek held on July 13, 2017 be adopted as amended. Carried

MINUTES OF THE SPECIAL MEETING – JULY 26, 2017

- 17-MC-269 Morrow/Rittinger – That, the minutes of the Special Meeting of the Council of the Town of Maple Creek held on July 26, 2017 be adopted as circulated. Carried

MEETING OF CHINOOK REGIONAL LIBRARY

- 17-MC-270 Elderkin/Hawrylak – That, we pay all expenses for Councillor Morrow to attend the Fall Regional Board Meeting of Chinook Regional Library on November 4, 2017. Carried

COMMUNICATIONS

- 17-MC-271 Elderkin/Teichroeb- That, the following communications having been read, now be filed:
- a. Chinook Regional Library
 - b. Tourism Saskatchewan
 - c. Ministry of Health
 - d. Maple Creek & District Opportunities
- Carried

PAYMENT OF ACCOUNTS

- 17-MC-272 Morrow/Rittinger – That, Council approve the accounts totaling \$113.55, cheque #6192- 6193 as listed on Schedule "A" and accounts totaling \$88.78, cheque #6194 as listed on Schedule "C" and accounts totaling \$204,319.27, cheque #6195 - #6210 as listed on Schedule "D" and accounts totaling \$850.00, cheque #6211 as listed on Schedule "E" and accounts totaling \$21,330.50, cheques #6212 - #6235 as listed on Schedule "F" and accounts totaling \$22,244.10, cheques #6236 – 6252 as listed on Schedule "G" and accounts totaling \$622.15.

MINUTES OF THE FOURTEENTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MAPLE CREEK HELD ON AUGUST 10, 2017

ADMINISTRATIVE REPORTS

- 17-MC-274 Rittinger/Morrow – That, Council hereby accept the Administrative Reports from the CAO, Director of Public Works, Parks and Rec Manager and Manager of Economic Development Report for the month of July 2017 as circulated and that the report be filed.

Carried.

FINANCIAL REPORT

- 17-MC-275 Hawrylak/Rittinger – That, Council approve the Financial Report for July 2017.

Carried.

AMEND RESOLUTION 17-MC-083

- 17-MC-276 Teichroeb/Hawrylak – That, Council amend Resolution 17-MC-083 to read Lots 1 & 2, Block 7, Plan 102025842.

Carried

FIRE BAN

- 17-MC-277 Teichroeb/Elderkin – That, Council approve a Fire Ban under Section 22(6) of Fire Prevention Bylaw in effect for the Town of Maple Creek effective July 22, 2017 until further notice.

Carried

AUDITED 2016 FINANCIAL STATEMENT

- 17-MC-278 Elderkin/Teichroeb – That, Council approve the Audited 2016 Financial Statement for the Town of Maple Creek as audited by Stark & Marsh Auditors of Swift Current, SK.

Carried

PORTABLE STAGE

- 17-MC-278 Teichroeb/Morrow – That, Council approve the request of the Maple Creek Senior Hawks to use the portable stage for their street dance on Saturday August 19, 2017.

Carried

COMMUNITY EVENTS PERMIT

- 17-MC-279 Morrow/Hawrylak – That, Council approve the Community Events Permit for a beer garden as submitted by the Maple Creek Senior Hawks for the street dance on August 19, 2017 provided that:

1. No Minors in Attendance.
2. Sufficient security and supervision must be supplied by the Hawks;
3. Subject to Saskatchewan Liquor and Gaming Authority;
4. PAL Insurance shall be purchased.

Location 100 Block of Jasper Street in Maple Creek, SK on August 19, 2017 from 8 pm – 3 am.

Carried

COMMUNITY EVENTS PERMIT

MINUTES OF THE FOURTEENTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MAPLE CREEK HELD ON AUGUST 10, 2017

BYLAW 2017-MC-10 – CLOSE A PORTION OF ROAD

17-MC-281 Elderkin/Morrow– That, Bylaw 2017-MC-10, being a bylaw of the Town of Maple Creek to close a portion of road located in the NE 15-11-26W3 registered as Road Plan 66SC00440 be introduced and read a first time.

Carried

17-MC-282 Elderkin/Morrow– That, Bylaw 2017-MC-10, being a bylaw of the Town of Maple Creek to close a portion of road located in the NE 15-11-26W3 registered as Road Plan 66SC00440 be read a second time.

Carried

MHAC APPOINTMENT

17-MC-283 Hawrylak/Teichroeb – That, we accept the appointment of Susan Siegle as a representative of Jasper Cultural & Historical Centre to the Maple Creek Heritage Advisory Committee.

Carried

WORKPLACE HARASSMENT POLICY

17-MC-284 Morrow/Rittinger – That, all Minor sports parents must sign the "Town of Maple Creek" Workplace Harassment Policy before they register their children in any sport.

Carried

MUNICIPAL HERITAGE PROPERTY ALTERATION REQUEST

17-MC-285 Hawrylak/Teichroeb – That, a Municipal Heritage Property Alteration Permit request was received from the Jasper Cultural & Historical Centre for proposed work on the building's southwest exterior stairwell cover. Prior to the Council meeting the proposal had been referred to the Maple Creek Municipal Heritage Advisory Committee. After conferring with the Provincial Heritage Architect, the MHAC drafted recommendations for Council's consideration. It was moved, seconded and carried that the MHAC's recommendations be adopted and that a letter be sent to the Jasper Cultural & Historical Centre informing them of Council's decision with regard to the proposed work.

Carried

DEMOLITION DERBY

17-MC-286 Rittinger/Morrow – That, the Fire Department attend the Demolition Derby on Saturday, August 12, 2017 to provide Fire Support.

Carried

OKIMAWA OHCI HEALING LODGE

17-MC-287 Morrow/Elderkin – That, we contact the Okimawa Ohci Healing Lodge and give them 60 days' notice to review the Fire Fighting Agreement as per Bylaw #2003-MC-06.

Carried

ADJOURNMENT

17-MC-288 Teichroeb – That, Council adjourn at 8:30 PM.