

MINUTES OF THE FIFTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MAPLE CREEK HELD ON MARCH 14, 2017

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

REGRETS Councilor Cara Teichroeb

CALL TO ORDER

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

AGENDA

17-MC-086 Elderkin/McKenzie – That, the Agenda of the Fifth Regular meeting of the Council of the Town of Maple Creek held on March 14, 2017 be accepted as circulated.

Carried

MINUTES OF THE REGULAR MEETING – FEBRUARY 28, 2017

17-MC-087 Hawrylak/Rittinger – That, the minutes of the Fourth Regular meeting of the Council of the Town of Maple Creek held on February 28, 2017 be adopted as circulated.

Carried

17-MC-088 Hawrylak/Morrow – That, the minutes of the Protective Services Committee of the Council of the Town of Maple Creek held on February 27, 2017 be adopted as circulated.

Carried

COMMUNICATIONS

17-MC-089 Elderkin/McKenzie - That, the following communications having been read, now be filed:
a. ATANA Management
b. Maple Creek Municipal Heritage Advisory Committee

Carried

PAYMENT OF ACCOUNTS

17-MC-090 Morrow/Rittinger – That, Council approve the accounts totaling \$35,571.95, cheque #5533 - 5542 as listed on Schedule "A", and accounts totaling \$96,450.18, cheque #5543 - #5587 as listed on Schedule "B" and accounts totaling \$8856.00, cheques #5588 - #5600 as listed on Schedule "C" and forming part of these minutes.

Carried.

STATEMENT OF FINANCIAL POSITION

17-MC-091 Elderkin/Morrow – That, Council hereby accept the Statement of Financial Position for the month of February, 2017 as circulated and presented.

Carried

SAMA MEETING

17-MC-093 McKenzie/Rittinger – That Council authorize Barry Elderkin to attend SAMA Meeting on April 11, 2017 and that all necessary expenses be paid.

Carried.

BYLAW 2017-MC-02 – BYLAW FOR FIRE PREVENTION FOR THE TOWN OF MAPLE CREEK

17-MC-094 Elderkin,
Morrow – THAT, Bylaw No. 2017-MC-02 a Bylaw of the Town of Maple Creek for Fire Prevention be introduced and read a first time.

Carried.

17-MC-095 Hawrylak,
McKenzie – THAT, Bylaw No. 2017-MC-02 a Bylaw of the Town of Maple Creek for Fire Prevention be read the second time.

Carried.

MALTESE FIRE INSPECTIONS LTD.

17-MC-096 Morrow/Rittinger – That Council enter into a service agreement with Maltese Fire Inspections Ltd. of Swift Current, Saskatchewan to provide fire inspections service for the Town of Maple Creek for the term of April 1, 2017 to December 31, 2017.

Carried.

SICK BANK

17-MC-097 McKenzie/Hawrylak – That Council authorize 5 days' sick bank leave for Richard Drockner as requested by CUPE Local 2714.

Carried.

LIABILITY CLAIM

17-MC-098 Rittinger/McKenzie – That, Council approve the liability claim as submitted by Betty Chamney regarding wind damage to her vehicle.

Carried

CERTIFICATE OF INSURANCE

17-MC-099 Hawrylak/Elderkin– That Council table the request for the Certificate of Insurance for Shelley Drever pending further information from applicant.

Carried.

CAT 930K LOADER

17-MC-100 ... That Council approve the 5 year lease of a CAT 930K Loader from Fanning

COMMUNITY PLANNING WORKSHOP

17-MC-101 Hawrylak/McKenzie – That Council approve the CAO to attend a Community Planning Workshop in Kindersley, SK on March 21, 2017 and that all necessary expenses be paid.

Carried.

DAVIS CONSTRUCTION

17-MC-102 Elderkin/Morrow – That Council accept the tender of Davis Construction for the 2008 Case 590 Backhoe in the amount of \$32,000.00.

Carried.

CAO Don McLeod left the meeting at 9:30 pm and did not return.

IN CAMERA

17-MC-103 Elderkin/Morrow – That Council go in camera under Section 120(2) (a) and (b) of the Municipalities Act.

Carried.

17-MC-104 Rittinger/Elderkin – That Council rise from the in-camera session.

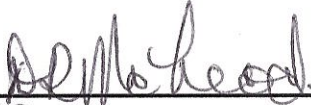
Carried.

17-MC-105 McKenzie – That Council adjourn at 10:05 PM.

Carried.



Mayor



CAO