

MINUTES OF THE SEVENTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MAPLE CREEK HELD ON APRIL 11, 2017

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

REGRETS Barry Elderkin

CALL TO ORDER

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

AGENDA

17-MC-124 Hawrylak/Morrow – That, the Agenda of the Seventh Regular meeting of the Council of the Town of Maple Creek held on April 11, 2017 be accepted as amended.

Carried

MINUTES OF THE REGULAR MEETING – MARCH 28, 2017

17-MC-125 Hawrylak/Teichroeb – That, the minutes of the Sixth Regular meeting of the Council of the Town of Maple Creek held on March 28, 2017 be adopted as circulated.

Carried

17-MC-126 Hawrylak/McKenzie – That, the minutes of the Cemetery Improvement Committee meeting held on March 31, 2017 be adopted as presented.

Carried

COMMUNICATIONS

17-MC-127 McKenzie/Rittinger - That, the following communications having been read, now be filed:
a. Chinook Regional Library
b. CP Rail – Mike Lovecchio

Carried

BANK RECONCILIATIONS

17-MC-128 Teichroeb/Morrow - That, Council accept the Bank Reconciliations for the month of February as presented.

Carried

STATEMENT OF FINANCIAL ACTIVITIES

17-MC-129 Rittinger/McKenzie - That, Council hereby accept the Statement of Financial Activities for the month of March, 2017 as circulated and presented.

Carried

PAYMENT OF ACCOUNTS

17-MC-130 Morrow/McKenzie – That, Council approve the accounts totaling \$3662.97, cheque #5657 as listed on Schedule "A", and accounts totaling \$521.00, cheque #5658 as listed on Schedule "C" and accounts totaling \$50.00, cheques #5659 as listed on Schedule "D" and accounts totaling \$900.00, cheques #5660 - #5661 as listed on Schedule "E" and accounts totaling \$42,821.00,

ADMINISTRATIVE REPORTS

- 17-MC-132 Morrow/Hawrylak – That, Council hereby accept the Administrative Reports from the CAO, Manager of Economic Development, Public Works Foreman and Facilities Manager for the month of March 2017 as circulated and that the reports be filed.

Carried

CP RAIL – SAFETY WEEK

- 17-MC-133 Teichroeb/McKenzie – That, Council hereby resolves that our community proclaims National Rail Safety Week, to be held from April 24 – April 30, 2017.

Whereas Public – Rail Safety Week is to be held across Canada from April 24 – April 30, 2017;

Whereas it is in the public's interest to raise citizens' awareness on reducing avoidable accidents, injuries and damage caused by collisions at level crossings or incidents involving trains and citizens;

Whereas Operation Lifesaver is a public/private partnership whose aim is to work with the rail industry, governments, police services, the media and other agencies and the public to raise rail safety awareness;

Whereas Operation Lifesaver has requested City Council adopt this resolution in support of its ongoing effort to save lives and prevent injuries in communities, including our municipality.

Carried

CHINOOK LIBRARY BOARD

- 17-MC-134 Hawrylak/Teichroeb – ~~That, Council appoint Michael Morrow to the Chinook Executive Regional Library Board for 2017.~~ Correction: That, Council appoint Michael Morrow as representative to the Annual General Meeting of Chinook Library.

Carried

BYLAW 2017-MC-03– BYLAW TO AMEND CEMETERY BYLAW

- 17-MC-135 Hawrylak/Morrow – THAT, Bylaw No. 2017-MC-03 - a Bylaw of the Town of Maple Creek to Amend Bylaw 2013-MC-01 known as the Cemetery Bylaw be introduced and read a first time.

Carried.

- 17-MC-136 McKenzie/Rittinger – THAT, Bylaw No. 2017-MC-03 - a Bylaw of the Town of Maple Creek to Amend Bylaw 2013-MC-01 known as the Cemetery Bylaw be read a second time.

Carried.

- 17-MC-137 Teichroeb/Hawrylak – THAT, Bylaw No. 2017-MC-03 - a Bylaw of the Town of Maple Creek to Amend Bylaw 2013-MC-01 known as the Cemetery Bylaw be given a third reading at this meeting.

Carried Unanimously.

- 17-MC-138 McKenzie/Morrow – THAT, Bylaw No. 2017-MC-03 - a Bylaw of the Town of Maple Creek to Amend Bylaw 2013-MC-01 known as the Cemetery Bylaw be read a third time and hereby be adopted.

Carried.

MAPLE CREEK ANNUAL BUDGET

17-MC-140 McKenzie/Hawrylak – That, the 2017 Town of Maple Creek Annual Budget, as attached to these minutes as listed on Schedule “H”, hereby be adopted and approved.

Carried.

BYLAW 2017-MC-04 – BYLAW TO SET A UNIFORM MILL RATE

17-MC-141 McKenzie/Rittinger – THAT, Bylaw No. 2017-MC-04 - a Bylaw of the Town of Maple Creek to Set a Uniform Mill Rate in the Town of Maple Creek be introduced and read a first time.

Carried.

17-MC-142 Hawrylak/Morrow – THAT, Bylaw No. 2017-MC-04 - a Bylaw of the Town of Maple Creek to Set a Uniform Mill Rate in the Town of Maple Creek be read a second time.

Carried.

17-MC-143 Teichroeb/Rittinger – THAT, Bylaw No. 2017-MC-04 - a Bylaw of the Town of Maple Creek to Set a Uniform Mill Rate in the Town of Maple Creek be given a third reading at this meeting.

Carried Unanimously.

17-MC-144 Hawrylak/Morrow – THAT, Bylaw No. 2017-MC-04 - a Bylaw of the Town of Maple Creek to Set a Uniform Mill Rate be read a third time and hereby be adopted.

Carried.

BYLAW 2017-MC-05 – BASE TAXES ON VARIOUS PROPERTY CLASSES

17-MC-145 Rittinger/McKenzie – THAT, Bylaw No. 2017-MC-05 - a Bylaw of the Town of Maple Creek to Establish Base Taxes on Various Property Classes in the Town of Maple Creek be introduced and read a first time.

Carried.

17-MC-146 Teichroeb/Morrow – THAT, Bylaw No. 2017-MC-05 - a Bylaw of the Town of Maple Creek to Establish Base Taxes on Various Property Classes in the Town of Maple Creek be read a second time.

Carried.

17-MC-147 Hawrylak/Rittinger – THAT, Bylaw No. 2017-MC-05 - a Bylaw of the Town of Maple Creek to Establish Base Taxes on Various Property Classes in the Town of Maple Creek be given a third reading at this meeting.

Carried Unanimously.

17-MC-148 McKenzie/Morrow – THAT, Bylaw No. 2017-MC-05 - a Bylaw of the Town of Maple Creek to Establish Base Taxes on Various Property Classes in the Town of Maple Creek be read a third time and hereby be adopted.

BYLAW 2017-MC-06 – TO SET THE MILL RATE FACTOR FOR 2017

17-MC-149 Rittinger/Morrow – THAT, Bylaw No. 2017-MC-06 - a Bylaw of the Town of Maple Creek to Set the Mill Rate Factor for 2017 in the Town of Maple Creek be introduced and read a first time.

Carried.

17-MC-152 McKenzie/Rittinger – THAT, Bylaw No. 2017-MC-06 - a Bylaw of the Town of Maple Creek to Set the Mill Rate Factor in the Town of Maple Creek be read a third time and hereby be adopted.

Carried.

BYLAW 2017-MC-07 – PROVIDE FOR CREATION OF A SPECIAL TAX

17-MC-153 Rittinger/Morrow – THAT, Bylaw No. 2017-MC-07 - a Bylaw of the Town of Maple Creek to Provide for the Creation of a Special Tax Within the Current Year be introduced and read a first time.

Carried.

17-MC-154 Hawrylak/Teichroeb – THAT, Bylaw No. 2017-MC-07 - a Bylaw of the Town of Maple Creek to Provide for the Creation of a Special Tax Within the Current Year be read a second time.

Carried.

17-MC-155 McKenzie/Morrow – THAT, Bylaw No. 2017-MC-07 - a Bylaw of the Town of Maple Creek to Provide for the Creation of a Special Tax Within the Current Year be given a third reading at this meeting.

Carried Unanimously.

17-MC-156 Rittinger/Teichroeb – THAT, Bylaw No. 2017-MC-07 - a Bylaw of the Town of Maple Creek to Provide for the Creation of a Special Tax Within the Current Year be read a third time and hereby be adopted.

Carried.

COMMUNITY FUTURES MEETING

17-MC-157 McKenzie/Morrow – That, Council authorizes Barry Elderkin to attend the Community Futures Meeting on April 22, 2017 in Swift Current and that all necessary expenses be paid.
Correction: Dr. Noble Irwin Committee meeting

Carried.

RED CROSS CONFERENCE

17-MC-158 McKenzie/Morrow – That, Council authorizes Korey Pinkerton to attend the Red Cross Conference in Regina on May 9 – 10, 2017 and that all necessary expenses be paid.

Carried.

Recessed at 8:23 pm
Reconvened at 8:32 pm

17-MC-159 McKenzie – That, Council adjourn at 8:55 PM.

Carried.