

**MINUTES OF THE FIRST REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MAPLE CREEK HELD ON JANUARY 9, 2018**

**PRESENT** Mayor Barry Rudd, Councillors Cara Teichroeb, Ellaine Hawrylak, Michelle McKenzie, Barry Elderkin, Michael Morrow, Kevin Rittinger and Acting CAO Diane Moss.

**CALL TO ORDER**

Mayor Rudd called the meeting to order at 6.00 PM.

**IN DISCUSSION**

18-MC-01 Morrow/Hawrylak – That, Council go into discussion under Section 120(2) and (b) of the Municipalities Act. Carried

18-MC-02 McKenzie/Teichroeb – That, Council arise from the in discussion session. Carried

**AGENDA**

18-MC-03 McKenzie/ Rittinger – That, the Agenda of the First Regular Meeting of the Council of the Town of Maple Creek held on January 9, 2018 be accepted as amended to include the following – Appointment of Negotiating Committee, Teichroeb MLDP course, SUMA Renewal and Voting Delegate, Audit. Carried

**MINUTES OF THE REGULAR MEETING - December 12 2017**

18-MC-04 Hawrylak/Morrow – That the minutes of the Regular Meeting of Council of the Town of Maple Creek held on December 12, 2017 be adopted as circulated. Carried

**MINUTES OF THE SPECIAL MEETING – December 19, 2017**

18-MC-05 Elderkin/Rittinger – That, the minutes of the Special Meeting of Council of the Town of Maple Creek held on December 19, 2017 be adopted as circulated. Carried

**MINUTES OF THE SPECIAL MEETING – December 22, 2017**

18-MC-06 Elderkin/Teichroeb – That the minutes of the Special Meeting of Council of the Town of Maple Creek held on December 22, 2017 be adopted as circulated. Carried

**COMMUNICATIONS**

18-MC-07 Morrow/Rittinger – That, the correspondence as listed and circulated now be filed. Carried

**PAYMENT OF ACCOUNTS**

18-MC-08 Hawrylak/Teichroeb – That, Council approve the accounts totaling \$62,610.91, cheques #7023-7065 # as listed on Schedule "A", accounts totaling \$68,812.35, cheques #7066-7111 as listed Schedule "B" and forming part of these minutes. Carried

18-MC-09 Elderkin/Hawrylak – That, Council approve the November 2017 Bank Reconciliation as presented. Carried

18-MC-10 Elderkin/McKenzie – That, we purchase an 1/15 advertisement in the 2017 Saskatchewan Federation of Police Officers Crime Prevention Guide. Defeated

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**REPORTS OF ADMINISTRATION & COMMITTEES**

- 18-MC-11 Morrow/McKenzie – THAT, Council hereby accept the report as presented by the Acting CAO Diane Moss

Carried

**IVAN SCHULZ RECOGNITION**

- 18-MC-12 Hawrylak/Elderkin – THAT, we refer Harry Forbes' request for recognition of Ivan Schulz to the Protective Services Committee.

Carried

**NEW BUSINESS**

**NEGOTIATION COMMITTEE**

- 18-MC-13 Hawrylak/Rittinger– THAT, we appoint Diane Moss, Barry Elderkin and Michelle McKenzie as the Town of Maple Creek Negotiation Committee.

Carried

**BYLAW 2018-MC-01 A BYLAW OF THE TOWN OF MAPLE CREEK TO ENTER INTO AN AGREEMENT WITH ENVIRONMENT CANADA SHORT LAND LICENCE: SURFACE WEATHER STATION.**

- 18-MC-14 Elderkin/Morrow – THAT, Bylaw No. 2018-MC-01 - a Bylaw of the Town of Maple Creek to enter into an agreement with Environment Canada Short Land Licence: Surface Weather Station be read a first time.

Carried.

- 18-MC-15 Hawrylak/Rittinger – THAT, Bylaw No. 2018-MC-01 – a Bylaw of the Town of Maple Creek to enter into an agreement with Environment Canada Short Land Licence: Surface Weather Station be read a second time.

Carried.

- 18-MC-16 McKenzie/Morrow – THAT, Bylaw No. 2018-MC-01 - a Bylaw of the Town of Maple Creek to enter into an agreement with Environment Canada Short Land Licence: Surface Weather Station be given a third reading at this meeting.

Carried Unanimously.

- 18-MC-17 Morrow/Teichroeb– THAT, Bylaw No. 2018-MC-01- a Bylaw of the Town of Maple Creek to enter into an agreement with Environment Canada Short Land Licence: Surface Weather Station be read a third time and hereby be adopted.

**APPOINTMENT OF COMMITTEES OF COUNCIL**

- 18-MC-18 Morrow/Teichroeb – THAT, we accept the 2017-2018 Committees of Council list with the following changes: remove the Trail Development Committee and add the Maple Creek Community Fire Committee.

Carried

**ANNUAL AUDIT**

- 18-MC-19 McKenzie/Rittinger – THAT, we change the audit to a later date at the request of the Acting Chief Administrative Officer.

Carried

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**SUMA MEMBERSHIP**

18-MC-20 Elderkin/Hawrylak – THAT, we renew our SUMA membership for 2018 and appoint Barry Elderkin as the SUMAssure Voting Delegate. Carried

**IN DISCUSSION**

18-MC-21 McKenzie/Morrow – THAT, Council go in discussion under Section 120(2) (a) and (b) of the Municipalities Act at 8:15 pm. Carried

18-MC-22 McKenzie/Morrow – THAT, Council rise from the in discussion session at 8:30 pm. Carried

18-MC-23 McKenzie/Morrow – THAT, Council give approval to Cara Teichroeb to attend the MLDP course -Strategic and Financial Planning being held prior to SUMA. Carried

**ADJOURNMENT**

18-MC-24 McKenzie – That, Council adjourn. Time: 8:40 PM. Carried

  
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Mayor  
  
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Acting CAO