

MINUTES OF THE ELEVENTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MAPLE CREEK HELD ON JUNE 13, 2017

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

CALL TO ORDER

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

AGENDA

17-MC-221 Elderkin/Morrow – That, the Agenda of the Eleventh Regular Meeting of the Council of the Town of Maple Creek held on June 13, 2017 be accepted as amended. Carried

DELEGATION:

Council heard a presentation from SEIU West regarding Transformational Change.

MINUTES OF THE REGULAR MEETING – MAY 23, 2017

17-MC-222 Hawrylak/Rittinger – That, the minutes of the Tenth Regular meeting of the Council of the Town of Maple Creek held on May 23, 2017 be adopted as circulated. Carried

SWIMMING POOL COMMITTEE

17-MC-223 Teichroeb/McKenzie – That, the Recreation Committee meet with Andrea Schneider and Lyndi Duffee to discuss fundraising for a new swimming pool. Carried

STATISTICS CANADA

17-MC-224 Elderkin/Teichroeb – That, CAO contact Statistics Canada for the Town of Maple Creek and have them conduct a review of the 2016 census numbers. Carried

COMMUNICATIONS

17-MC-225 Morrow/Teichroeb - That, the following communications having been read, now be filed:
a. Bill Palmer – Wheel Chair Accessibility
b. Nekaneet Band Minutes
c. Southwest Healthcare Trust Scholarship minutes
d. Saskatchewan Brain Injury Association
e. Grand Opening of VRC – June 16, 2017
f. Andrea Schneider/Lyndi Duffee
g. Stark and Marsh – 2 letters
h. Government of Saskatchewan Carried

PAYMENT OF ACCOUNTS

17-MC-226 Elderkin/Morrow – That, Council approve the accounts totaling \$2367.77, cheque #5898 - 5901 as listed on Schedule "A" and accounts totaling \$1191.77, cheque #5902 - #5904 as listed on Schedule "C" and accounts totaling \$200.00, cheque #5905 as listed on Schedule "D" and accounts totaling \$438,154.21, cheques #5906 - #5920 as listed on Schedule "E" and accounts totaling \$0.00, cheques #5921 - #5938 as listed on Schedule "F" and accounts totaling \$11,650.00, cheques #5939 - #5956 as listed on Schedule "G" and accounts totaling \$138,553.26, cheques #5957 - #6022 as listed on Schedule "H" and forming part of these minutes. Carried.

17-MC-227 Hawrylak/McKenzie – That, Council approve the payroll vouchers totaling \$83,222.77, vouchers #2692– #2752-- as listed on Schedule "B" and forming part of these minutes. Carried.


Initial

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ADMINISTRATIVE REPORTS

- 17-MC-228 Teichroeb/McKenzie – That, Council hereby accept the Administrative Reports from the CAO, Public Works, Parks, Economic Development and the Water Treatment Report for the month of May 2017 as circulated and that the reports be filed.

Carried

OPPORTUNITIES PAPER BUILDING

- 17-MC-229 McKenzie/Morrow – That, Council instruct the CAO to have the Opportunities Paper Building demolished and cleaned up by June 30, 2017.

Carried.

FIRE HALL DESIGN

- 17-MC-230 Morrow/Elderkin – That, Council approve in principle the Fire Hall design as submitted by the Fire Department. Also the CAO will investigate the cost of hiring an architect to design the building.

Carried.

SIGNING AUTHORITY

- 17-MC-231 Hawrylak/Rittinger – That, Council approve Kerrie Chabot, Chief Finance Officer, as a signing authority for the Town of Maple Creek.

Carried

COMMUNITY EVENTS PERMIT FOR CONCERT

- 17-MC-232 McKenzie/Teichroeb – That, Council approve the Community Events Permit for a beer garden as submitted by the Maple Creek Cowtown Pro Rodeo for the Brad Johner Concert on July 22, 2017 provided that:
1. All the rating capacities for the facilities are complied with;
 2. No minors are to be in attendance until accompanied by a parent;
 3. Sufficient security and supervision must be supplied by the Association;
 4. Subject to Saskatchewan Liquor and Gaming Authority;
 5. PAL Insurance shall be purchased.

To take place in the Agricultural Grounds Beer Gardens/ Spectator Area/Grandstands at Maple Creek, SK on July 22, 2017 from 6 pm to 1 am on July 23, 2017.

Permission is also granted for the fireworks show put on by Arch Angel of Winnipeg, Manitoba.

Carried

COMMUNITY EVENTS PERMIT FOR XTREME BULLRIDING

- 17-MC-233 Hawrylak/Morrow – That, Council approve the Community Events Permit for a beer garden as submitted by the Maple Creek Cowtown Pro Rodeo for the Xtreme Bullriding Event on July 29, 2017 provided that:
1. All the rating capacities for the facilities are complied with;
 2. No minors are to be in attendance until accompanied by a parent;
 3. Sufficient security and supervision must be supplied by the Association;
 4. Subject to Saskatchewan Liquor and Gaming Authority;
 5. PAL Insurance shall be purchased.

To take place in the Agricultural Grounds Beer Gardens/ Spectator Area/Grandstands at Maple Creek, SK on July 29, 2017 from 6 pm to 2 am on July 30, 2017.

Carried

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VARIANCE REQUEST

- 17-MC-234 Elderkin/Hawrylak – That, Council approve the variance request of Dave and Lori Tryyki under Section 3.5(d) of the Town of Maple Creek Zoning Bylaw.

Carried

SPAN WEST AGREEMENT

- 17-MC-235 Teichroeb/Rittinger – That, Council approve a six month extension to Span West Agreement for proposed condominiums located in the Murraydale subdivision.

Carried

Don McLeod left the meeting at 9:40 pm and returned at 9:45 pm.

COUNCIL MEETING EXTENDED

- 17-MC-236 McKenzie/Morrow – That, Council meeting be extended after 10:00 pm.

Carried

Mayor Rudd recessed at 9:47 pm.
Mayor Rudd reconvened at 9:55 pm.

IN CAMERA

- 17-MC-237 Hawrylak/Rittinger – That, Council go in camera under Section 120(2) (a) and (b) of the Municipalities Act.

Carried

IN CAMERA

- 17-MC-238 Morrow/McKenzie – That, Council rise from the in camera session.

Carried

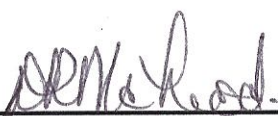
ADJOURNMENT

- 17-MC-239 McKenzie – That, Council adjourn at 10:40 PM.

Carried.



Mayor



CAO