MINUTES OF THE SIXTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MAPLE CREEK HELD ON MARCH 28, 2017

PRESENT

Mayor Barry Rudd, Councilors, Kevin Rittinger, Michelle McKenzie, Michael Morrow, Ellaine Hawyrlak, Cara Teichroeb and CAO Don McLeod and Barry Elderkin by phone.

CALL TO ORDER

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

AGENDA

17-MC-106

Teichroeb/Rittinger – That, the Agenda of the Sixth Regular meeting of the Council of the Town of Maple Creek held on March 28, 2017 be accepted as amended.

<u>Carried</u>

MINUTES OF THE REGULAR MEETING - MARCH 14, 2017

17-MC-107 Rittinger/Morrow – That, the minutes of the Fifth Regular meeting of the Council of the Town of Maple Creek held on March 14, 2017 be adopted as amended.

Carried

SEIU WEST

. /-MC-108

Rudd/Morrow - That, SIEU West come to speak to Council at a regular Council meeting in regards to a presentation about negative costs to community that may flow from the implementation of a centralized service model.

Carried

COMMUNICATIONS

17-MC-109

Elderkin/Hawrylak - That, the following communications having been read, now be filed:

- a. SGI Business Recognition Assessment
- b. R.M. of Big Stick EMO Representative
- c. SIEU Provincial Transformational Change

Carried

PAYMENT OF ACCOUNTS

17-MC-110

Morrow/McKenzie – That, Council approve the accounts totaling \$6199.03, cheque #5601 - 5603 as listed on Schedule "A", and accounts totaling \$174,208.18, cheque #5604 - #5655 as listed on Schedule "B" and accounts totaling \$2175.00, cheques #5656 as listed on Schedule "C" and forming part of these minutes.

Carried.

<u>ADMINISTRATIVE REPORTS FROM CAO</u>

17-MC-111

Teichroeb/Rittinger – That, Council hereby accept the Administrative Report from the CAO, as circulated and that the reports be filed.

Carried

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

17-MC-112 Morrow/McKenzie – THAT, Bylaw No. 2017-MC-02 a Bylaw of the Town of Maple Creek for Fire Prevention be read a third time and adopted.

Carried.



DENTAL PRACTICE AT 202 MAPLE

17-MC-113 Teichroeb/McKenzie – That, Council enter into a three-year lease with Dr. Ames Perret Dental Professional Corporation of Medicine Hat, AB for the building located at 202 Maple Street, for the purpose of opening a dental practice.

Carried.

SPECIAL EVENTS PERMIT FOR RANCH RODEO

17-MC-114 Hawrylak/McKenzie – That, Council approve the Special Events Permit as submitted by the Jasper Centre to operate a beer gardens at the Maple Creek Ranch Rodeo on July 1, 2017. The location is the enclosed area south of the grandstand at the Maple Creek Agricultural Grounds and the hours of operation are from 3:00 pm July 1st to 1:00 am July 2nd, 2017.

Carried.

EMERGENCY DISASTER SERVICES

17-MC-115 Elderkin/Rittinger – That, Council approve the Memorandum of Understanding with the Salvation Army Emergency Disaster Services for the provision of supplies and services during emergency situations.

Carried.

VARIANCE PROPOSAL FOR PIONEER COOP

17-MC-116 Hawrylak/Morrow – That, Council approve the variance request of the Pioneer Coop, Swift Current, SK under Section 3.5(2)(a) of the Town of Maple Creek Zoning Bylaw No. 2010-MC-02 on the following property: Lots 1 – 5 Block 44A Plan 69SC02151 (civic address – 101 Sidney Street, Maple Creek). The variance is to facilitate the construction of a new C Store, Gas Bar, Cardlock and Liquor Store. The variance is requested for 3 metres on the north side of the property.

Carried.

VARIANCE PROPOSAL FOR 207 MARSH STREET

17-MC-117 Rittinger/Teichroeb – That, Council approve variance request of Denise Needham of Maple Creek, SK under Section 4.2.2(d) of the Town of Maple Creek Zoning Bylaw No. 2010-MC-02 on the following property: Lot 17 Block 6 Plan 854 (civic address – 207 Marsh Street, Maple Creek, SK). The variance is to accommodate the construction of a free-standing car port. The variance requested is for construction within 2 feet of the north property line.

Carried

SHAW REQUEST FOR UNDERGROUND VAULT

17-MC-118 Morrow/Rittinger – That, Council approve the request of Shaw to place an underground vault adjacent to Pacific Avenue to facilitate underground piping to connect to the bell vault on Canadian Pacific Railway Property.

Carried.

EMO COORDINATOR

17-MC-119 Elderkin/Teichroeb – That, Council authorize the CAO to advertise for the position of EMO Coordinator for the Town of Maple Creek for \$500.00 per month.

Carried.



ASSESSMENT APPEAL FEES

17-MC-120 Rudd/Hawrylak – That, Council set the 2017 Assessment Appeal fees at \$50.00 per appeal filed.

Carried.

EDUCATION PROPERTY TAX MILL RATES

17-MC-121 Teichroeb/Morrow – That, Council hereby acknowledge receipt of the 2017 confirmed Education Property Tax Mill Rates as follows:

Agricultural Property 1.43 mills Residential Property 4.12 mills Commercial/Industrial 6.27 mills

Resource (oil and gas, mines & pipelines) 9.68 mills

Carried.

SUMA TEMPLATES

17-MC-122 Morrow/Rittinger – That, the Town of Maple Creek follow the SUMA templates in regards to the letters sent to MLA's and the government following this year's provincial budget and the cuts experienced to many of the municipalities programs and grants.

Carried.

17-MC-123 McKenzie – That, Council adjourn at 8:22 PM.

Carried.

CAO

Initial

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