

SEVENTH

MINUTES OF THE EIGHTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MAPLE CREEK HELD ON APRIL 25, 2017

PRESENT Mayor Barry Rudd, Councillors, Barry Elderkin, Michelle McKenzie, Michael Morrow, Ellaine Hawrylak, Assistant Administrator Deb Machay and Finance Officer Diane Moss with Cara Teichroeb phoning in.

REGRETS Kevin Rittinger, CAO Don McLeod

CALL TO ORDER

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

AGENDA

17-MC-160 Elderkin/Hawrylak – That, the Agenda of the Eighth Regular meeting of the Council of the Town of Maple Creek held on April 11, 2017 be accepted as amended.
Amendments are: Add the caboose at Jasper Centre and tabled Columbarium Purchase and Columbarium Prices.

Carried

MINUTES OF THE REGULAR MEETING – APRIL 11, 2017

17-MC-161 Hawrylak/Teichroeb – That, the minutes of the Seventh Regular meeting of the Council of the Town of Maple Creek held on April 11, 2017 be adopted as amended.

Carried

17-MC-162 Hawrylak/Morrow – That, the minutes of the Committee of the Whole meeting held on April 4, 2017 be adopted as presented.

Carried

COMMUNICATIONS

17-MC-163 Elderkin/Teichroeb - That, the following communications having been read, now be filed:
a. WCB - Saskatchewan
b. Ministry of Finance – PST-Real Property Services
c. Minister of Environment – Solid Waste Management
d. Saskatchewan Crime Stoppers

Carried

CRIME STOPPERS - DONATION

17-MC-164 Hawrylak/McKenzie - That, Council make a donation of \$200.00 to Crime Stoppers.

Carried

PAYMENT OF ACCOUNTS

17-MC-165 Elderkin/Morrow – That, Council approve the accounts totaling \$145,900.29, cheque #5717 - 5757 as listed on Schedule "A" and forming part of these minutes.

Carried.

ADMINISTRATIVE REPORTS

CAO REPORT

17-MC-166 McKenzie/Elderkin – That, Council accept the CAO Report and that this report be filed.

Carried

March Bank Reconciliations

17-MC-167 Elderkin/Morrow – That, Council hereby accept the Bank Reconciliations for the month of March 2017 and this report be filed.

Carried

ARMOURY ROOF TENDER

17-MC-168 McKenzie/Morrow – That, Council award the Armoury Roof Tender to New Heights Exteriors for a total of \$79,924.00 plus taxes.

Carried

DEB MACHAY RESIGNATION/RETIREMENT

17-MC-169 Hawrylak/Elderkin – That, Council hereby accept with regret the notice of resignation/retirement from Deb Machay effective May 31, 2017.

Carried

NEW BUSINESS

SUMA FORUM

17-MC-170 Hawrylak/Morrow – That, Council approve up to 7 councillors, mayor and CAO to attend the SUMA workshop – Government Relations and Advocacy: Strategies for success on May 24, 2017 and the Town Sector Meeting on May 25, 2017 on May 25, 2017 in Saskatoon, Saskatchewan with all necessary expenses paid.

Carried

ALTERATION PERMIT – BROKEN SPOKE

17-MC-171 Hawrylak/Morrow – That, Council approve the alteration permit for the Broken Spoke Fine Art Gallery as per the Saskatchewan Heritage Property Act for the installation of a single hung window in a former ground floor doorway.

Carried

SPECIAL OCCASION PERMIT

17-MC-172 Morrow/Hawrylak – That, Council approve the special occasion permit for Maple Creek Slow Pitch to hold a Beer Gardens on June 2 – June 4, 2017 in conjunction with the Slow Pitch Tournament provided that:

1. All the rating capacities for the facilities are complied with;
2. No minors are to be in attendance unless accompanied by a parent at the Beer Gardens;
3. No minors are allowed at the dance.
4. Sufficient security and supervision must be supplied by the Association
5. PAL insurance shall be purchased.

For Slow Pitch Tournament and Beer Gardens/Dance
To take place in the MC Community Arena South Entrance/Dance – MC Community Arena

Friday June 2, 2017	5:00 pm – 1:00 am
Saturday June 3, 2017	11:00 am – 6:00 pm
Saturday, June 3, 2017	9:00 pm – 2:00 am MC Community Arena
Sunday June 4, 2017	11:00 am – 6:00 pm

Carried.

PARKING LOT

17-MC-173 Hawrylak/Morrow – That, Council approve the use of the curling-rink-parking-lot/secondary parking lot in the treed area for trailer parking during the Slow Pitch Tournament. The Maple Creek Slow Pitch group will be responsible for all clean-up associated with persons using this lot. This includes the placing of bins, collecting garbage, recycling and any other debris associated with the use of the lot. Also be aware that the noise bylaw must be adhered to and no open fires will be permitted.

Carried

Recessed at 8:35 pm

Initial

JA

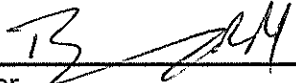
Reconvened at 8:40 pm

17-MC-176 Elderkin/Teichroeb – That, Council initiate the process for the disposal of the caboose in the Jasper Cultural & Historical Centre yard. Carried.

EMPLOYMENT BENEFITS AMENDMENT

17-MC-174 Elderkin/Hawrylak – That, Council amend to correct, the letter to Deb Machay dated June 27, 2011 regarding employment benefits covered by Repealed Bylaw 93-MC-02, as attached to these minutes as Schedule "B". Carried.

17-MC-175 McKenzie – That, Council adjourn at 9:30 PM. Carried.



Mayor



Finance Officer