

MINUTES OF THE NINTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MAPLE CREEK HELD ON MAY 8, 2017

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

CALL TO ORDER

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

AGENDA

- 17-MC-177 McKenzie/Teichroeb – That, the Agenda of the Ninth Regular meeting of the Council of the Town of Maple Creek held on April 25, 2017 be accepted as amended.
Amendment is:
1. CPR Caboose

Carried

MINUTES OF THE REGULAR MEETING – APRIL 25, 2017

- 17-MC-178 Elderkin/Morrow – That, the minutes of the ^{Eighth}~~Seventh~~ Regular meeting of the Council of the Town of Maple Creek held on April 25, 2017 be adopted as amended.

Carried

- 17-MC-179 Hawrylak/Rittinger – That, the minutes of the General Government Committee meeting held on May 3, 2017 be adopted as circulated.

Carried

COMMUNICATIONS

- 17-MC-180 McKenzie/Hawrylak - That, the following communications having been read, now be filed:
a. TransGas
b. Southwest Transportation Planning Council
c. Town of Lumsden
d. Saskatchewan Environment Scrap Tire Program
e. Chinook Regional Library
f. SUMA
g. Licadel Hotel Group Ltd
h. Donna Harpauer – Minister of Government Relations

Carried

STATEMENT OF FINANCIAL

- 17-MC-181 Elderkin/McKenzie - That, Council hereby accept the Statement of Financial for the month of April 2017 as circulated.

Carried

PAYMENT OF ACCOUNTS

- 17-MC-182 Elderkin/Morrow – That, Council approve the accounts totaling \$4975.00, cheque #5758 - 5764 as listed on Schedule "C", accounts totaling \$64,468.37, cheque #5765 - #5780 as listed on Schedule "D" and accounts totaling \$199,902.81, cheque #5781 - #5826 as listed on Schedule "E" and forming part of these minutes.

Carried.

- 17-MC-183 McKenzie/Hawrylak – That, Council approve the payroll vouchers totaling \$70,398.62, vouchers #2631– #2691-- as listed on Schedule "B" and forming part of these minutes.

Carried.

ADMINISTRATIVE REPORTS

17-MC-184 McKenzie/Hawrylak – That, Council accept the Administrative Reports from the CAO, Manager of Economic Development, Public Works Foreman and Parks & Recreation Manager for the month of 2017 as circulated and that these reports be filed.

Carried

CAPITAL BUDGET

17-MC-185 Elderkin/Teichroeb – That, Council approve 2017 Capital Budget as attached as Schedule "A".

Carried

COMMUNITY EVENTS PERMIT

17-MC-186 McKenzie/Morrow – That, Council approve the Community Events Permit for Maple Creek Ag Society for the CCA Rodeo on June 24 and 25, 2017 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. Sufficient security and supervision must be supplied by the Association
4. PAL insurance shall be purchased.

For CCA Rodeo on June 24 and 25, 2017 at the Current Beer Garden Area at High Chapparral and half of the hill beside. Time as follows:

Friday June 24, 2017 1:00 pm - 1:00 am
Saturday June 25, 2017 1:00 pm – 1:00 am

Carried.

DAY CARE CENTRE

17-MC-187 Elderkin/Rittinger – That, Council approve the request of Busy Bee Family Day Care to operate a 9 spot daycare at 114 Walsh Street subject to all provincial rules and regulations.

Carried

AMEND BYLAW 2015-MC-19

17-MC-188 Elderkin/Morrow – That, Bylaw 2017-MC-08 – a Bylaw to Amend Bylaw 2015-MC-19 known as the Council Procedure bylaw be introduced and read a first time.

Carried

17-MC-189 Hawrylak/Morrow – That, Bylaw 2017-MC-08 – a Bylaw to Amend Bylaw 2015-MC-19 known as the Council Procedure Bylaw be read a second time.

Carried

17-MC-190 McKenzie/Elderkin – That, Bylaw 2017-MC-08 – a Bylaw to Amend Bylaw 2015-MC-19 known as the Council Procedure Bylaw be given three readings at this meeting.

Carried Unanimously.

17-MC-191 Teichroeb/Hawrylak – That, Bylaw 2017-MC-08- a Bylaw to Amend Bylaw 2015-MC-19 known as the Council Procedure Bylaw be read a third time and adopted.

Carried

UMASS CONVENTION

17-MC-192 Elderkin/Morrow – That, Council grant permission to the CAO to attend the Annual UMAAS Convention in Saskatoon June 6 to 9, 2017.

Carried.

108 MAPLE STREET

- 17-MC-193 McKenzie/Hawrylak – That, Council approve the application of the Cypress Hills Motor Inn (104 – 108 Maple Street – civic address) to participate in the Maple Creek Downtown Incubation Program to the maximum level afforded.
- Carried.

MEMORANDUM OF AGREEMENT

- 17-MC-194 Teichroeb/Rittinger – That, Council table the Memorandum of Agreement for fire protection with the Ministry of Parks, Culture and Sport – Cypress Hills Interprovincial Park for the period January 1, 2017 to December 31, 2017.
- Carried.

SIDEWALK TENDER

- 17-MC-195 McKenze/Morrow – That, the CAO be authorized to tender approximately 335 m of sidewalk with rolled curb and gutter on Sidney Street on Sask Tenders. The area will be the east and west sides of the 100 block plus the east side of the 200 block. The tender will include removal of old sidewalk, compaction of base material and minimum sidewalk width of 1 m. Tenders to be received by 4:00 pm May 23, 2017 and will be opened at the May 23, 2017 Council Meeting.
- Carried.

SEWER LINE

- 17-MC-196 Hawrylak/Teichroeb – That, the CAO be authorized to tender for the relining of approximately 4.5 blocks of sewer line at various locations in the Town on Sask Tenders. The tender will include the flushing of the mains, relining, service cutouts and camera the finished product. Tenders to be received by 4:00 pm on May 23, 2017 and will be opened at the May 23, 2017 Council Meeting.
- Carried.

2008 FORD RANGER

- 17-MC-197 Elderkin/McKenzie – That, the CAO be authorized to tender for sale the 2008 Ford Ranger as excess equipment. Tenders to be received by 4:00 pm May 23, 2017 and will be opened at the May 23, 2017 Council Meeting.
- Defeated.

OPPORTUNITIES BUILDING FOR TENDER

- 17-MC-198 Rittinger/Teichroeb – That, the CAO be authorized to tender for sale and removal of the building known as the Opportunities Paper Building as excess equipment. Building shall be moved and site cleaned up by June 30, 2017. Tenders to be received by 4:00 pm May 23, 2017 and will be opened at the May 23, 2017 Council Meeting.
- Carried.

INCINERATOR REQUEST

- 17-MC-199 Hawrylak/Rittinger – That, Council request further information and discussion in regards to the funding request for the incinerator project.
- Carried.

64 NICHE COLUMBARIUM

- 17-MC-200 Elderkin/Hawrylak – That, Council purchase a 64 niche Columbarium from Nelson Granite of Vermillion Bay, ON for \$21,180.00 plus taxes FOB Maple Creek, SK with bronze plaque attached to memorial wall.

Recorded vote:
Against: Rudd and Rittinger
For: Hawrylak, Elderkin, Morrow, McKenzie and Teichroeb


Initial

Carried.

STATUTORY HOLIDAY

17-MC-201 Elderkin/Hawrylak – That, Council approve July 3, 2017 as the Statutory Holiday as July 1, 2017 falls on a Saturday in 2017.

Carried.

REMOVAL OF CABOOSE

17-MC-202 Elderkin/Morrow – That, CAO tender CPR caboose on Jasper Centre grounds for sale and removal.

Carried.

Recessed at 8:35 pm
Reconvened at 8:40 pm

IN CAMERA

17-MC-203 Teichroeb/Morrow – That, Council go in camera under Section 120(2) (a) and (b) of the Municipalities Act.

Carried.

RISE FROM IN CAMERA

17-MC-204 Teichroeb/Rittinger – That, Council rise from the in-camera session.

Carried.

17-MC-205 McKenzie – That, Council adjourn at 10:00 PM.

Carried.



Mayor



CAO