

**MINUTES OF THE SEVENTH REGULAR MEETING OF THE
COUNCIL OF THE TOWN OF MAPLE CREEK
HELD ON APRIL 14, 2020**

PRESENT Mayor Michelle McKenzie, Councillors Michael Morrow, Ellaine Hawrylak, Barry Elderkin, Shelley Drever, Cara Teichroeb, Jill Roy CAO Diane Moss Via Zoom

ABSENT

CALL TO ORDER

Mayor Michelle McKenzie called the meeting to order at 7:35 PM.

AGENDA

20-MC-144 Teichroeb/Drever – That, the agenda of the Seventh Regular Meeting of the Council of the Town of Maple Creek held on April 14, 2020 be approved as presented.

Carried.

MINUTES OF THE FIFTH REGULAR MEETING MARCH 10, 2020

20-MC-145 Elderkin/Hawrylak – That, the minutes of the Fifth Regular Meeting of the Town of Maple Creek Council held on March 10, 2020 be approved as amended by adding Sayla Sellinger, Lee Bayton & CodyThompson to Resolution #20-MC-94.

Carried.

MINUTES OF THE SIXTH REGULAR MEETING MARCH 24, 2020

20-MC-146 Teichroeb/Roy – That, the minutes of the Sixth Regular Meeting of the Town of Maple Creek held on March 24, 2020 be approved as presented.

Carried.

PAYMENTS OF ACCOUNTS

20-MC-147 Hawrylak/Roy - That, Council approve the accounts totaling \$34,909.88, cheques #10882-10894 as listed on Schedule "A"; \$179,238.49 cheques#10895-10938 as listed on Schedule "B".

Carried.

REPORTS OF ADMINISTRATIONS

20-MC-148 Elderkin/Teichroeb– That, Council accepts the Bank Reconciliation for February 2020.

Carried.

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NEW BUSINESS

WATER SECURITY AGENCY PERMIT TO CONSTRUCT

20-MC-149 Hawrylak/Drever – That, we acknowledge receipt of the Water Security Agency's Permit to Construct the Wastewater Treatment Upgrades.

Carried

WESTERN CANADA CEMETERY ASSN MEMBERSHIP

20-MC-150 Elderkin/Hawrylak – That, we approve the 2020 Memberships in the Western Canada Cemetery Association.

Carried.

MEMBERSHIP IN URBAN MUNICIPAL ASSN OF SASK

20-MC-151 Elderkin/Hawrylak – That, we approve the 2020 membership for Urban Municipal Association of Saskatchewan for Diane Moss, CAO and Kerrie Chabot, CEO.

Carried.

**DEVELOPMENT APPLICATION FOR DISCRETIONARY USE AT
113 HARDER STREET**

20-MC-152 Roy/Morrow – That, we approve the Development Application for Discretionary Use for a Cannabis Store at 113 Harder Street.

Carried.

COMMUNITIES IN BLOOM

20-MC-153 Elderkin/Hawrylak – That, the Communities in Bloom committee continue their mandate for 2020 while following the Saskatchewan Governments parameters of self distancing.

Carried.

INTEREST ON FIRST TWO QUARTERS UTILITY BILLS

20-MC-154 Morrow/Hawrylak - That we waive the interest on the January – March Utilities Accounts.

Carried.

TAX DISCOUNT EXTENDED TO JUNE 30, 2020

20-MC-155 Elderkin/Teichroeb – That, the 1.5% Discount on Municipal Taxes be extended to June 30, 2020 and that we revisit this at the end of May 2020.

Carried

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AUTHENTICATION FOR RELEASING PAYMENT

20-MC-156 Roy/Drever – That, Mayor Michelle McKenzie and Councillor Mike Morrow, General Government Chairperson be authorized to authenticate the electronic release of funds for payments of accounts on behalf of the Town of Maple Creek.

Carried.

TOWN OF MAPLE CREEK ORGANIZATION CHART

20-MC-157 Morrow/Elderkin – That, we approve the Town of Maple Creek revised organizational chart as attached to and forming a part of these minutes as Schedule "C".


Carried.

ADJOURNMENT

20-MC-158 Roy -That, the meeting be adjourned. Time of adjournment 9:00 pm.

Carried.


Michelle McKenzie, Mayor


Diane Moss,
Chief Administrative
Officer