

**MINUTES OF THE EIGHTH REGULAR MEETING OF THE  
COUNCIL OF THE TOWN OF MAPLE CREEK  
HELD ON APRIL 28, 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 7:39 PM.

**AGENDA**

- 20-MC-159 Drever/Morrow – That, the agenda of the Eighth Regular Meeting of the Council of the Town of Maple Creek held on April 28, 2020 be approved as amended with the following additions:  
a. Marcia Cole – Cannabis Retail

Carried

**MINUTES OF THE SEVENTH REGULAR MEETING APRIL 14,  
2020**

- 20-MC-160 Teichroeb/Hawrylak – That, the minutes of the Seventh Regular Meeting of the Town of Maple Creek held on April 14, 2020 be approved as presented.

Carried

**DELEGATIONS**

**SARGENT JOHN PHIPPS**

- 20-MC-161 Morrow/Teichroeb - That, we accept the January – March 2020 Community Policing Report presented by Staff Sergeant John Phipps as attached to and forming a part of these minutes.

Carried

**COMMUNICATIONS**

**MARCIA COLE RE: CANNABIS RETAIL**

- 20-MC-162 Elderkin/Teichroeb – That, the following correspondence, having been read, now be filed.  
a) Marcia Cole re: Cannabis Retail

Carried

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**PAYMENTS OF ACCOUNTS**

20-MC-163 Hawrylak/Morrow - That, Council approve the accounts totaling \$84,197.39 cheques #10939 -10980 as listed on Schedule "A", \$56,575.46 vouchers #4823 – 4871 as listed on Schedule "B", attached to and forming a part of these minutes.

Carried

**REPORTS OF ADMINISTRATIONS**

**SUMMARY OF INVESTMENTS FOR APRIL 2020**

20-MC-164 Hawrylak/Roy – That, Council accepts the Summary of Investments for April 2020.

Carried

**NEW BUSINESS**

**BYLAW 2020-MC-10 AMEND OFFICIAL COMMUNITY PLAN**

20-MC-165 Morrow/Teichroeb – That, we table Bylaw 2020-MC-10, Amend Official Community Plan.

Carried

**BYLAW 2020-MC-11- TO ENTER INTO AN AGREEMENT FOR THE HANDI-BUS CONTRACT**

20-MC-166 Hawrylak/Roy – That, Bylaw 2020-MC-11, a Bylaw of the Town of Maple Creek to Enter into an Agreement for the Handi-Bus Contract be read a first time.

Carried

20-MC-167 Drever/Teichroeb – That, Bylaw 2020-MC-11, a Bylaw of the Town of Maple Creek to Enter into an Agreement for the Handi-Bus Contract be read a second time.

Carried

20-MC-168 Morrow/Elderkin – That, Bylaw 2020-MC-11, a Bylaw of the Town of Maple Creek to Enter into an Agreement for the Handi-Bus Contract be given a third reading at this meeting.

Carried Unanimously

20-MC-169 Hawrylak/Roy – That, Bylaw 2020-MC-11, a Bylaw of the Town of Maple Creek to Enter into an Agreement for the Handi-Bus Contract be read a third time and hereby adopted.

Carried

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**BYLAW 2020-MC-12- REGULATIONS AND RATES FOR THE  
SIGN CORRIDOR**

20-MC-170 Hawrylak/Drever – That, Bylaw 2020-MC-12, a Bylaw of the Town of Maple Creek to Establish Regulations and Rates for the Sign Corridor be read a first time.

Carried

20-MC-171 Hawrylak/Drever – That, Bylaw 2020-MC-12, a Bylaw of the Town of Maple Creek to Establish Regulations and Rates for the Sign Corridor be read a second time.

Carried

20-MC-172 Roy/Elderkin– That, Bylaw 2020-MC-12, a Bylaw of the Town of Maple Creek to Establish Regulations and Rates for the Sign Corridor be given a third reading at this meeting.

Carried Unanimously

20-MC-173 Morrow/Hawrylak – That, Bylaw 2020-MC-12, a Bylaw of the Town of Maple Creek to Establish Regulations and Rates for the Sign Corridor be read a third time and hereby adopted.

Carried

**SOUTHWEST TRANSPORTATION AND PLANNING  
MEMBERSHIP**

20-MC-174 Roy Elderkin – That, we approve 2020 Membership for Southwest Transportation and Planning.

Carried

**TAX INCENTIVE – RAFTER’S BREWERY**

20-MC-175 Teichroeb/ Elderkin – That, we approve Rafter’s Brewery application for Tax Incentive for new commercial construction at 13 Pacific Avenue.

Carried

**TAX INCENTIVE – STUART DREVER**

20-MC-176 Drever/Roy – That, we approve Stuart Drever’s application for Tax Incentive for new residential construction at 30 Murraydale Crescent.

Carried

*MC*

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**REQUEST FOR FENCE VARIANCE – #2 HARRIGAN CRESCENT**

20-MC-177 Morrow/Roy – That, we approve the request for a five (5) foot variance to the Zoning Bylaw-March 2011 Section 4.1.7 Fencing, at 2 Harrigan Crescent. The Town of Maple Creek and the current property owner will sign a liability waiver which states the property owner will assume all liability for the fence.

Carried

**RECOMMENDATION FROM ASSOCIATED ENGINEERING FOR  
THE WASTE WATER UPGRADE TENDER**

20-MC-178 Hawrylak/Morrow – That, we accept the recommendation from Associated Engineering to award the tender for the Waste Water upgrade to BYZ for \$4,284,150.00.

Carried

**PERMIT TO DISCHARGE FIREARM WITHIN TOWN LIMITS**

20-MC-179 Roy/Morrow – That, we issue Permits to Discharge a Firearm within Town Limits and the Town Landfill to, Ray Broderick, Rick Andreas, Lynn Needham, Calvin Kereluik, Mark Udal and Mike Graves, attached to and forming a part of these minutes.

Carried

**MAYOR AND COUNCILLORS FORUM**

**TO DETERMINE NUMBER OF CEMETERY GRAVES FOR SALE**

20-MC-180 Elderkin/Hawrylak – That, the Cemetery Committee recommends that Debbie Machay help Dalyce Hammer to determine how many graves are left for sale at the cemetery.

Carried

**DR. IRVIN NOBLE FOUNDATION ANNUAL MEETING**

20-MC-181 Drever/Hawrylak – That, Barry Elderkin attend the Dr. Irvin Noble Foundation Annual meeting in Swift Current (via Zoom) on May 7, 2020 at 1:00 pm.

Carried

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**ADJOURNMENT**

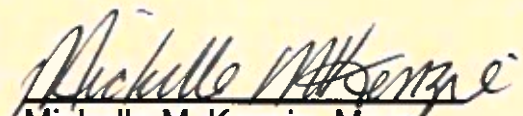
20-MC-182 Roy -That, the meeting be adjourned. Time of adjournment 9:03 pm.

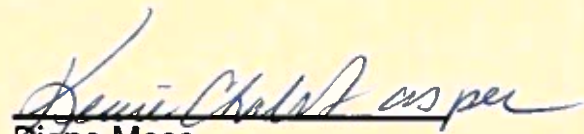
Carried.

**IN DISCUSSION**

McKenzie – that, we go In Discussion at 8:49 pm.

Elderkin – that, we go Out of Discussion at 9:00 pm.

  
Michelle McKenzie, Mayor

  
Diane Moss,  
Chief Administrative  
Officer