



**Town of Maple Creek
Meeting Minutes
Tenth Regular Meeting of Council May 26, 2020 - 07:30 PM**

1 PRESENT

Mayor Michelle McKenzie, Councillors Elaine Hawrylak, Barry Elderkin, Michael Morrow, Shelley Drever, Cara Teichroeb, Jill Roy, Acting CAO Kerrie Chabot. Via Zoom

2 ABSENT

3 CALL TO ORDER

Mayor Michelle McKenzie called the meeting to order at 7:37 pm.

20-MC-216

4 AGENDA

Councillor Teichroeb
Councillor Morrow

That, the Agenda of the Tenth Regular Meeting of the Council of the Town of Maple Creek held on May 26, 2020 be approved as presented.

CARRIED

20-MC-217

5 MINUTES

Councillor Hawrylak
Councillor Drever

That, the minutes of the Ninth Regular Meeting of the Council of the Town of Maple Creek held of May 13, 2020 be approved as presented.

CARRIED

6 NOTICE OF PROCLAMATION

7 PRESENTATIONS AND RECOGNITIONS

8 PUBLIC HEARING

9 DELEGATIONS

10 COMMUNICATIONS

10.1 Northern Lights Vintage Spa - Correspondence

20-MC-218

10.2 Sean Chapman - 2020 Graduation Parade

Councillor Morrow
Councillor Teichroeb

That, we approve a parade to honour the 2020 Graduation Class with Covid-19 restrictions in place and that a plan with Street Closure, Insurance and date of event be presented to Council at the first meeting in June.

CARRIED

20-MC-219 **10.3 Maple Creek Golf Club - Request for Permit to Discharge a Firearm**
Councillor Hawrylak
Councillor Elderkin

That, the Council issue a Permit to Discharge a Firearm within the Town Limits to Blaine Russell, Blair Watson, Mike Graves.

CARRIED

10.3.1 7:48 - Councillor Jill Roy declared a Conflict of Interest and left the meeting. 7:48 - Councillor Jill Roy returned to the meeting.

10.4 Geoff Peet, Conservation Officer - Pests listed in Permit to Discharge Firearm within Town Limits

20-MC-220 **11 PAYMENT OF ACCOUNTS**
Councillor Hawrylak
Councillor Elderkin

That, Council approve the accounts totaling \$237,220.79 cheques #11038 - #1077, as listed on Schedule "A"

CARRIED

12 REPORTS OF ADMINISTRATION

20-MC-221 **12.1 Bylaw Enforcement Report May 2020**
Councillor Teichroeb
Councillor Drever

That, Council accept the Bylaw Enforcement Report for May 2020 as presented.

CARRIED

13 UNFINISHED BUSINESS

14 NEW BUSINESS

20-MC-222 **14.1 SAMA - 2019 Primary Audit Report**
Councillor Elderkin
Councillor Roy

That, we hereby acknowledge receipt of the 2019 SAMA Primary Audit Report and that this report shall be filed.

CARRIED

20-MC-223 **14.2 Town of Maple Creek Annual Budget 2020**
Councillor Morrow
Councillor Elderkin

That, the 2020 Town of Maple Creek Annual Budget as listed on Schedule "B" attached to and forming a part of these minutes be adopted as presented.

CARRIED

20-MC-224 **14.3 Establish Town of Maple Creek Mill Rate**
Councillor Morrow
Councillor Elderkin

That, Council hereby establish and set the Town of Maple Creek Uniform Mill Rate at 13.0 mills as follows:

Mill Rate Factors

- Commercial 2.13
- Residential 0.607
- Agricultural 2.13

Base Tax for all property classes is \$1,050.00

CARRIED

20-MC-225 **14.4 Bylaw 2020-MC-16 A Bylaw to Establish Property Tax Incentives and Penalties**
Councillor Teichroeb
Councillor Hawrylak

Bylaw 2020-MC-16 A Bylaw of the Town of Maple Creek to Establish Property Tax Incentives and Penalties be accepted and Bylaw 2020-MC-13 is hereby repealed.

CARRIED

20-MC-226 **14.5 Appoint Secretary to the Board of Revision**
Councillor Morrow
Councillor Roy

That, we hereby Appoint Dalyce Hammer as Secretary to the Board of Revision for 2020.

CARRIED

20-MC-227 **14.6 Appoint the Board of Revision for 2020**
Councillor Hawrylak
Councillor Roy

That, we appoint Roger Morrow, Tim Bodvarson, Tom Magnusson to the Town of Maple Creek Board of Revision for 2020.

CARRIED

14.6.1 8:15pm - Councillor Morrow declared a Conflict of Interest and left the meeting. 8:16 - Councillor Morrow returned to the meeting.

20-MC-228 **14.7 Tender for 1968 Fire Truck**
Councillor Roy
Councillor Drever

That, we tender the 1968 Fire Truck that is not in service and has been decommissioned.

CARRIED

20-MC-229 **14.8 Permit Solutions Inc - Sign Permit Application - Co-op Charger Station**
Councillor Teichroeb
Councillor Morrow

That, Council table request for a Sign Permit for the Co-op Charger Station and it be referred to the Health, Planning and Development Committee to get more information.

TABLED

15 MAYOR AND COUNCILLORS FORUM

20-MC-230 **15.1 Tender Awarded for Tree Removal and Maintenance**
Councillor Teichroeb
Councillor Roy

That, Council recommend that the Tender for Tree Removal and Maintenance be awarded to Lee's Tree Care for 3 year term.

CARRIED

20-MC-231 **15.2 Tender Awarded for Weed Spraying**
Councillor Teichroeb
Councillor Roy

That, we recommend that the Tender for Weed Spraying be awarded to Ryan Brown for a 3-year Term.

CARRIED

20-MC-232 **15.3 Start Exploratory Tender Preparation for New Swimming Pool**
Councillor Morrow
Councillor Elderkin

That, the General Government Committee recommends the Parks and Recreation Committee start exploratory and tender preparation for a new swimming pool.

CARRIED

20-MC-233 **15.4 Use Sprinkler for Kids from 2:00 - 4:00pm**
Councillor Morrow
Councillor Teichroeb

That, the General Government Committee recommends to allow homes to use sprinklers for kids use on their designated watering days from 2:00 pm until 4:00 pm.

CARRIED

20-MC-234 **15.5 Charge Saskatchewan Health Authority for Rent on the Ambulance Garage**
Councillor Morrow
Councillor Teichroeb

That, the General Government Committee recommends to charge SHA (Saskatchewan Health Authority) \$500/month for use of the old ambulance garage effective July 1, 2020.

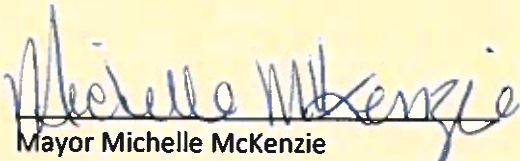
CARRIED

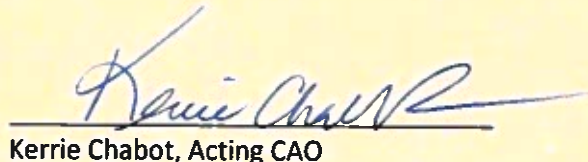
15.5.1 8:40 - Mayor Michelle Mckenzie declared a Conflict of Interest and left the meeting. 8:43 - Mayor Michelle Mckenzie returned to the meeting.

20-MC-235 **16 ADJOURNMENT**
Councillor Roy

That, the meeting be adjourned. Time of adjournment 8:52pm.

CARRIED


Mayor Michelle McKenzie


Kerrie Chabot, Acting CAO