

**MINUTES OF THE TWELFTH REGULAR MEETING OF THE COUNCIL OF  
THE TOWN OF MAPLE CREEK HELD ON JUNE 26, 2018**

**PRESENT** Acting Mayor Michelle McKenzie, Councillors Barry Elderkin, Elaine Hawrylak, Michael Morrow, Kevin Rittinger, Interim Administrator Diane Moss,

**ABSENT**

**CALL TO ORDER**

Acting Mayor McKenzie called the meeting to order at 7:50 P.M.

**IN DISCUSSION**

18-MC-261 Teichroeb/Rittinger – That, Council go in discussion under Section 120(2) and (b) of the Municipalities Act. Time: 6:55 PM  
Carried

**OUT OF DISCUSSION**

18-MC-262 Rittinger/Teichroeb – That, Council arise from the in-discussion session. Time 7:49 PM  
Carried

**AGENDA**

18-MC-263 Hawrylak/Rittinger – That, the Agenda of the Twelfth Regular Meeting of the Council of the Town of Maple Creek held on June 26, 2018 be approved with the following additions:  
A. Bylaw #2018-MC-13  
B. Appointment of Administrator  
C. Resignation of Parks and Recreation Manager  
Carried

**MINUTES OF THE REGULAR MEETING – MAY 22, 2018**

18-MC-264 Elderkin/Teichroeb – That, the minutes of the Regular Meeting of Council of the Town of Maple Creek held on May 22, 2018 be approved.  
Carried

**MINUTES OF THE SPECIAL MEETING – MAY 29, 2018**

18-MC-265 Hawrylak/Morrow – That, the minutes of the Regular Meeting of Council of the Town of Maple Creek held on May 29, 2018 be approved.  
Carried

**MINUTES OF THE REGULAR MEETING – JUNE 12, 2018**

18-MC-266 Elderkin/Rittinger – That, the minutes of the Regular Meeting of Council of the Town of Maple Creek held on June 12, 2018 be approved.  
Carried

**PAYMENT OF ACCOUNTS**

18-MC-267 Hawrylak/Morrow– That, Council approve the accounts totaling \$10,420.00 cheques #7887-7923 as listed on Schedule "B" and the accounts totaling \$375,395.59 cheques #7924-7980 as listed on Schedule "C" forming part of these minutes.  
Carried

**MINUTES OF THE TWELFTH REGULAR MEETING OF THE COUNCIL OF  
THE TOWN OF MAPLE CREEK HELD ON JUNE 26, 2018**

**REPORTS OF ADMINISTRATION**

- 18-MC-268 Teichroeb/Hawrylak – That, Council hereby accept the Administration reports as presented.  
a) Interim Administrator Accept report from Administration. Carried

**NEW BUSINESS**

**AMEND RESOLUTION 17-MC-043**

- 18-MC-269 Teichroeb/Rittinger – That, we amend Resolution 17-MC-043 to read – Be it resolved that Council support the application for PTIC and/or CWWF for Wastewater Infrastructure, and Council agrees to meet legislated standards, to meet the terms and conditions of the relevant PTIC and/or SWWF program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the construction cost, to fund ongoing operation and maintenance costs, and follow any mitigation measures as required by the *Canadian Environmental Assessment Act and The Environmental Assessment Act (Saskatchewan)*. Carried

**BACK TO SCHOOL PARTY**

- 18-MC-270 Rittinger/Morrow – That, we grant permission for the Assembly of God Church to use the Armoury for the Back to School Party on September 9, 2018. Carried

**SUMA SUMMER SCHOOL**

- 18-MC-271 Teichroeb/Morrow – That, Michelle McKenzie, Barry Elderkin, Kevin Rittinger and Cara Teichroeb attend the SUMA Summer School in Regina August 12 – 14, 2018 and that all necessary expenses be paid. Carried

**BYLAW #2018-MC-13**

- 18-MC-272 Teichroeb/Elderkin – That, we approve first reading of Bylaw #2018-MC-13 – A Bylaw of The Town of Maple Creek to amend Bylaw 2011-MC-02 known as the Zoning Bylaw. Carried

**APPOINTMENT OF TOWN ADMINISTRATOR**

- 18-MC-273 Elderkin/Morrow – That, we appoint Diane Moss to the position of Administrator for Town of Maple Creek effective July 1, 2018. Carried

**RESIGNATION OF PARKS & RECREATION MANAGER**

- 18-MC-274 Morrow/Rittinger – That, Council accept the resignation of the Parks & Recreation Manager, Korey Pinkerton effective immediately. Carried

MINUTES OF THE TWELFTH REGULAR MEETING OF THE COUNCIL OF  
THE TOWN OF MAPLE CREEK HELD ON JUNE 26, 2018

DISPOSAL OF AIR CONDITIONERS

18-MC-275

Elderkin/Teichroeb – That, we dispose of the old air conditioners and that the Administrator advertise this as per the Sales Tendering Policy #2009-MC-02.

Carried

ADJOURNMENT

18-MC-276

Teichroeb – That, Council adjourn. Time 9:45 pm.

Carried

  
Deputy Mayor

  
Interim Administrator