

MINUTES OF THE FIFTEENTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MAPLE CREEK HELD ON September 13, 2016

PRESENT Mayor Barry Rudd, Councilors Ellaine Hawrylak, Barry Elderkin, Kevin Harrigan, Michael Morrow, Tina Cresswell and CAO Don McLeod.

ABSENT Michelle McKenzie

CALL TO ORDER

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

AGENDA

16-MC-386 Hawrylak,
Elderkin – That, the Agenda of the Fifteenth Regular Meeting of the Council of the Town of Maple Creek held on September 13, 2016 be accepted as amended. Carried

AMEND MINUTES OF SPECIAL COUNCIL MEETING - July 25, 2016

16-MC-387 Cresswell/Morrow – That the minutes of the Special Council meeting held on July 25, 2016 be amended as follows:
1. 16-MC-313(a) be inserted at the beginning of the motion to enter into an agreement with Emterra Group of Regina, SK. to provide single stream recycling for the Town of Maple Creek.
2. That “Carried” be added at the end of that motion.
3. That motion for adjournment be numbered 16-MC-313(b). Carried

MINUTES OF THE REGULAR MEETING – August 10, 2016

16-MC-387 Hawrylak/Cresswell – THAT, the minutes of the Fourteenth Regular Meeting of the Council of the Town of Maple Creek held on August 10, 2016 be adopted as circulated. Carried

MINUTES OF THE SPECIAL COUNCIL MEETING – August 23, 2016

16-MC-388 Cresswell/Morrow – THAT, the minutes of the Special Council meeting held on August 23, 2016 be adopted as circulated. Carried

MINUTES OF THE SPECIAL COUNCIL MEETING – August 31, 2016

16-MC-389 Elderkin/Morrow – That, the minutes of the Special Council meeting held on August 31, 2016 be adopted as circulated. Carried

PROCLAMATION

16-MC-390 Hawrylak/Cresswell – Whereas, prostate cancer is the most common cancer to affect Canadian men;
WHEREAS, 1 in 8 Canadian men will be diagnosed with the disease in his lifetime;
WHEREAS, an estimated 24,000 Canadian men will be diagnosed with prostate cancer this year and;
WHEREAS, those with a family history of the disease, or those of African or Caribbean decent, are at a greater risk of developing prostate cancer; and
WHEREAS, Prostate Cancer Canada recommends that men get a PSA test in their 40’s to establish their baseline;
THEREFORE, I, Barry Rudd, Mayor of Maple Creek, SK. do hereby proclaim **September 2016 as Prostate Cancer Awareness Month** in Maple Creek. Carried

PROCLAMATION

16-MC-391 Hawrylak/Cresswell – Whereas, Muscular Dystrophy Canada is a national, non-profit organization committed to funding research into the causes, treatments, and eventual cure of neuromuscular disorders, as well as providing services to people with neuromuscular disorders and public education;
WHEREAS, Muscular Dystrophy is a group of neuromuscular disorders that have no known cure, few treatments, and no way to stop the disorder’s progression;
WHEREAS, People today have the opportunity to live longer lives because of breakthroughs in medical research, and,
WHEREAS, Muscular dystrophy is a neuromuscular disorder that affects many, and
WHEREAS, only through the support of the community may a cure be found;
THEREFORE, The Council of the Town of Maple Creek does hereby declare September as Muscular Dystrophy Awareness Month in Maple Creek.

Carried

DELEGATIONS

Jody Blaschuk and Colleen Ostoforoff – 7:40 pm -Representatives of the Great Plains College, from Swift Current.

COMMUNICATIONS

16-MC-392 Morrow/Elderkin - THAT, the following communications having been read, now be filed:

- a. Southwest Health Care Trust Board
- b. Southwest Transportation Planning Council Inc.
- c. SUMA – Regional Meeting in Hodgeville – November 25, 2016
- d. Town of Eastend – Grand Opening of Southwest Emergency Response Centre

Carried.

REPORTS OF ADMINISTRATION & COMMITTEE

16-MC-393 Hawrylak/Cresswell - That the reports from the CAO, Town Foreman, Manager of Parks and Recreation Director, Manager of Economic Development Protective Services Committee and General Governance Committee be received for information.

Carried

FINANCIAL STATEMENT

16-MC-394 Elderkin/Morrow – THAT, we hereby approve the August Financial Statement listed as Schedule “D” and forming a part of these minutes.

Carried

PAYMENT OF ACCOUNTS

16-MC-395 Hawrylak/Cresswell – THAT, we pay accounts totaling \$295,160.73, cheques #4584 – #4635 as listed on Schedule “A” and accounts totaling \$58,035.35, cheques #4636 - #4650 as listed on Schedule “C” and accounts totaling \$81,666.51, cheques #4651 - #4711 as listed on Schedule “E” and forming part of these minutes.

Carried.

16-MC-396 Hawrylak/Elderkin – THAT, we approve payroll vouchers totaling \$88,917.58, vouchers #2050 to #2134, July 2016 and vouchers #2136 - #2215, August 2016 as listed on Schedule “B” and forming part of these minutes.

Carried.

NEW BUSINESS

Flood Mitigation Berm

16-MC-397 Morrow/Harrigan - THAT, Council accept the Request for Proposal from Davis Construction Ltd to complete the approximately 350 feet of Flood Mitigation Berm to tie into the west lift station adjacent to Highway 21 and the CP Rail track for a total price of \$69,975.00.

Carried Unanimously.

Permission to Discharge a Firearm Within Town Limits

16-MC-398 Cresswell/Hawrylak – THAT, Council authorize Lynn Needham, Landfill Manager, to discharge a firearm within the Town limits for the purpose of rodent control at the Town landfill.

Carried

Ghost Security

16-MC-399 Cresswell/Morrow – THAT, Council contract with Ghost Security of Swift Current, SK to provide bylaw enforcement on an as need basis.

Carried

Consolidation of Lots

16-MC-400 Harrigan/Hawrylak – THAT, Council approve the consolidation of lots located at 305 and 307 Harder Street as requested by William and Lois Lang.

Carried

Saskatchewan Federation of Police Officers

16-MC-401 Cresswell/Morrow – THAT, Council place an add with the Saskatchewan Federation of Police Officers publication for \$295.00.

Defeated

Saskatchewan Legion

16-MC-402 Elderkin/Harrigan – THAT, Council place a 1/10-page advertisement in the Saskatchewan Legion – Military Service Recognition Book for the price of \$225.00

Carried

R.M of Maple Creek

16-MC-403 Hawrylak/Morrow – THAT, Council advise the R.M. of Maple Creek No. 111 that the Rural Municipality deal directly with Emterra Group of Regina, SK for their recycling needs.

Carried

R.M. of Maple Creek

16-MC-404 Rudd/Morrow – THAT, Council instruct the CAO to advise the R.M. of Maple Creek that the Town Council is interested in pursuing a Fire Protection Agreement with the Nekaneet First Nation.

Carried

SEPA Convention

16-MC-405 Elderkin/Morrow – THAT, Council authorize up to 4 council members, Asst. Admin. and 1 Fire Fighter to attend the SEPA Convention in Saskatoon November 1 to 4, 2016.

Carried

Initial

SPRA Convention

16-MC-406 Cresswell/Elderkin – THAT, Council authorize up to 6 community members to attend the SPRA Conference in Regina, SK from October 27 to 29, 2016. Expenses to be paid as proposed by the Manager of Economic Development

Carried

Tourism Saskatchewan

16-MC-406 Hawrylak/Elderkin – THAT, Royce Pettyjohn and one other person be appointed to attend the Tourism SK. Experimental Training Mentorship Program in Regina, SK September 28 and 29, 2016.

Carried

Sidney Street Sanitary Main Replacement

16-MC-407 Morrow/Harrigan - That Council advise Koncrete Construction Group of Maple Creek, SK. that the proposed remediation plan to excavate the top two (2) feet of soil from the project and then use ¾ road base compacted to fulfill the contract is not acceptable. Further, Council insists that all backfill material used for the project be removed, the sanitary main leveled and that dry material be used to backfill. The backfill will be installed in 300mm lifts and compacted to 98% as stated in the Tender. Further, Koncrete Construction Group will provide proof that the backfill meet depth and compaction specification by providing data to the Town obtained through a qualified Engineering Company. Further Koncrete Construction Group will provide a plan showing traffic control, safety procedure for the Sidney Street School. Further Koncrete Construction Group shall provide a plan and timeframe to the Town of Maple Creek for the remedial work within five (5) business days. If no response is received within five (5) business days from the Koncrete Construction Group, the Town of Maple Creek will take any action the Town deems necessary and appropriate to correct the deficiencies.

Carried Unanimously

16-MC-408 **Next Meeting**
Elderkin/Harrigan - That the next meeting of Council be set for Tuesday September 27, 2016 at 7:30 pm.

Carried

16-MC-409 **Adjournment**
Harrigan– THAT, Council adjourn at 9:25 pm.

Carried.

Mayor

CAO