

MINUTES OF THE ELEVENTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MAPLE CREEK HELD ON JUNE 15, 2016

PRESENT Mayor Barry Rudd, Councilors Ellaine Hawrylak, Barry Elderkin, Mike Morrow, Tina Cresswell, Michelle McKenzie, Kevin Harrigan, Finance Officer Diane Moss and Acting Administrator Deb Machay.

CALL TO ORDER

Mayor Barry Rudd called the meeting to order at 7:38 PM.

AGENDA

16-MC-268 Cresswell,
Morrow – That, the following items of business be added to the agenda:

Minutes:

- a) Parks and Recreation Committee Planning Meeting – May 26, 2016
- b) General Government Committee – June 13, 2016

Communications:

- a) Jasper Centre – Fireworks July 1, 2016

Administrator's Report

- a) Accept the development permit for 319 Lonsdale Street
- b) To cancel the outstanding Cyclones Accounts Receivable
- c) Chinook School Division request for a Sea-Can at bus garage
- d) Downtown parking spots

Carried Unanimously.

16-MC-269 Harrigan,
Morrow – That, the Agenda of the Eleventh Regular Meeting of the Council of the Town of Maple Creek held on June 15, 2016 be accepted as amended.

Carried.

MINUTES OF THE PREVIOUS MEETING

16-MC-270 Hawrylak,
Cresswell – THAT, the minutes of the Tenth Regular Meeting of the Council of the Town of Maple Creek held on May 25, 2016 hereby be adopted as circulated.

Carried.

16-MC-271 Elderkin,
Hawrylak – THAT, the minutes of the General Government Committee meetings held on June 6 and June 13, 2016 hereby be adopted as circulated.

Carried.

16-MC-272 McKenzie,
Cresswell – THAT, the minutes of the Parks & Recreation meeting held on May 26, 2016 hereby be adopted as circulated.

Carried.

DELEGATIONS

Neil Bookout, Town Foreman entered the council chambers at 7:40 p.m.

Mr. Bookout presented and discussed with Council the Town Foreman's May, 2016 report.

Neil left the Council Chambers at 7:50 pm.

COMMUNICATIONS

16-MC-273 Cresswell,
Elderkin - That, the following communications having been read, now be filed:

- a. SAMA/Irwin Blank – SAMA Board response to the two resolutions passed at the 2016 Annual General Meeting.
- b. Letter from Jasper Centre regarding July 1st Fireworks.

Carried.

16-MC-274 Cresswell,
Hawrylak – THAT, we support the Jasper Centre fireworks for July 1st for \$500.00.

Carried.

REPORTS OF ADMINISTRATION & COMMITTEE

16-MC-275 Morrow,
Cresswell– THAT, we hereby acknowledge receipt of the Administrator's Report and that this report shall be filed.

Carried.

TOWN FOREMAN REPORT

16-MC-276 Cresswell,
Morrow – THAT, we hereby acknowledge receipt of the Town Foreman's Report and that this report shall be filed.

Carried.

MANAGER OF COMMUNITY AND ECONOMIC DEVELOPMENT

16-MC-277 Elderkin,
Hawrylak– THAT, we hereby acknowledge receipt of the Manager of Community and Economic Development's Report and that this report shall be filed.

Carried.

MANAGER OF PARKS, RECREATION AND FACILITIES

16-MC-278 McKenzie,
Morrow– THAT, we hereby acknowledge receipt of the Manager of Parks, Recreation and Facilities Report and that this report shall be filed.

Carried.

TOWN OF MAPLE CREEK FINANCIAL STATEMENT

16-MC-279 Elderkin,
Hawrylak – THAT, we hereby accept May 2016 Financial Statement and that this report shall be filed.

Carried.

TOWN OF MAPLE CREEK BANK RECONCILIATIONS

16-MC-280 Cresswell,
McKenzie – THAT, we hereby accept April 2016 Bank Reconciliations and that this report shall be filed.

Carried.

SPECIAL EVENTS PERMIT

16-MC-281 Hawrylak,
Harrigan - THAT, we issue a Community Events Liquor Permit for the Jasper Cultural & Historical Board for the following dates and times provided that:

1. All the rating capacities for all facilities are complied with;
2. No minors are to be in attendance unless accompanied by a parent;
3. Sufficient security and supervision must be supplied by the association.

Place – Maple Creek High Chaparral Arena:

Saturday, July 2, 2016 2 PM until 12 AM

Carried.

CYCLONES ACCOUNTS RECEIVABLE

16-MC-282 Cresswell,
McKenzie - THAT, the Cyclones Team Accounts Receivable for Arena skating fees of \$4,850.43 be cancelled.

Carried.

SEA-CAN STORAGE AT CHINOOK BUS GARAGE

16-MC-283 Elderkin,
Hawrylak – THAT, we allow a Sea-Can storage container be installed at Chinook Bus Garage on a temporary basis.

Defeated.

APPROVAL FOR DEVELOPMENT PERMIT (319 LONSDALE STREET)

16-MC-284 Cresswell,
McKenzie – THAT, we hereby accept the Development Permit Application for Lot 11 Block 52 Plan 59SC04002/ 319 Lonsdale Street with the understanding that the zoning bylaw criteria and regulations are followed.

Carried.

DOWNTOWN CORE PARKING SPOTS

16-MC-285 Morrow,
Cresswell – THAT, the Downtown Core Parking spots be 25 feet/8.5 metres long
and 2.5 feet/.78 meters wide.

Carried.

PAYMENT OF ACCOUNTS

16-MC-286 Hawrylak,
Cresswell– THAT, we pay accounts totaling \$63,438.26, cheques #4211 - #4231
as listed on Schedule “A”, accounts totaling \$708,349.51, cheques #4232 -
#4308 as listed on Schedule “C” and accounts totaling \$13,290.00, cheques
#4309 - #4326 as listed on Schedule “D” and forming part of these minutes.

Carried.

16-MC-287 Hawrylak,
Cresswell – THAT, we pay accounts totaling \$63,236.30, payroll vouchers
#1918- #1973 as listed on Schedule “B” and forming part of these minutes.

Carried.

MAYOR AND COUNCILLORS FORUM

PARKS AND RECREATION COMMITTEE RECOMMENDATIONS

16-MC-288 Cresswell,
Morrow – THAT, we accept the Parks & Recreation Committee
recommendations to replace the condenser, compressor and brine pump at a
cost of \$81,447.00 plus taxes.

Carried.

Mayor Rudd recessed the meeting at 9:15 pm.

Mayor Rudd reconvened the meeting at 9:20 pm.

ADJOURNMENT

16-MC-289 McKenzie– THAT, we are hereby adjourned.
Time of adjournment 9:50 pm.

Carried.

Mayor

Acting Administrator