

**MINUTES OF THE THIRTEENTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MAPLE CREEK HELD ON JULY 13, 2016**

**PRESENT** Councilors Ellaine Hawrylak, Barry Elderkin, Michael Morrow, Tina Cresswell, Michelle McKenzie and CAO Don McLeod, Mayor Barry Rudd phoning in and Deputy Mayor Kevin Harrigan chairing the meeting.

**CALL TO ORDER**

Deputy Mayor Kevin Harrigan called the meeting to order at 7:46 PM.

**AGENDA**

- 16-MC-314 Hawrylak,  
Morrow – That, the following items of business be added to the agenda-
- a) Chamber of Commerce Parade Route
  - b) Delete Item 15A on the agenda

Carried Unanimously.

- 16-MC-315 Hawrylak,  
Morrow – That, the Agenda of the Thirteenth Regular Meeting of the Council of the Town of Maple Creek held on July 13, 2016 be accepted as amended.

Carried.

**MINUTES OF THE PREVIOUS MEETING**

- 16-MC-316 McKenzie,  
Cresswell – THAT, the minutes of the Twelfth Regular Meeting of the Council of the Town of Maple Creek held on June 29, 2016 hereby be adopted as circulated.

Carried.

- 16-MC-317 Morrow,  
Hawrylak – THAT, the minutes of the Special Council meetings held on July 5, 2016 hereby be adopted as circulated.

Carried.

**COMMUNICATIONS**

- 16-MC-318 Elderkin,  
Cresswell- THAT, the following communications having been read, now be filed:
- a. Carl Friske – Donation to Saskatchewan Emergency Measures
  - b. Saskatchewan Water Security Agency
  - c. Invitation – CiB Judges Meet and Greet
  - d. Thank you from Jasper Centre for Donation.

Carried.

- 16-MC-319 Elderkin,  
Hawrylak – THAT, the Town of Maple Creek donation \$100.00 in memory of Carl Friske to Saskatchewan Emergency Measures.

Carried.

**REPORTS OF ADMINISTRATION & COMMITTEE**

- 16-MC-320 Hawrylak,  
Cresswell – THAT, we hereby acknowledge receipt of the Administrator's Report and that this report shall be filed.

Carried.

TOWN FOREMAN REPORT

- 16-MC-321 Hawrylak,  
Cresswell – THAT, we hereby acknowledge receipt of the Town Foreman’s Report and that this report shall be filed.
- Carried.

MANAGER OF PARKS & FACILITIES REPORT

- 16-MC-322 Hawrylak,  
Cresswell – THAT, we hereby acknowledge receipt of the Manager of Parks & Facilities’s Report and that this report shall be filed.
- Carried

MANAGER OF ECONOMIC DEVELOPMENT REPORT

- 16-MC-323 Cresswell,  
Hawrylak – THAT, we hereby acknowledge receipt of the Manager of Economic Development Officer’s Report and that this report shall be filed.
- Carried

ENVIRONMENT COMMITTEE REPORT

- 16-MC-324 Cresswell,  
Hawrylak – THAT, the Environment Committee Report of July 5, 2016 be accepted as presented and that this report be filed.
- Carried

CEMETERY IMPROVEMENT COMMITTEE REPORT

- 16-MC-325 Elderkin,  
Morrow – THAT, the Cemetery Improvement Committee Report of July 8, 2016 be accepted as presented and that this report shall be filed.
- Carried

HALO RIDE

- 16-MC-326 Cresswell,  
McKenzie – THAT, we hereby amend Resolution 16-MC-301 to authorize the temporary closure of first Avenue between Jasper Street and Harder Street from July 16, 2016 to July 23, 2016 from 1:30 pm to 4:30 pm as requested by the Bikers of HALO.
- Carried

PAYMENT OF ACCOUNTS

- 16-MC-327 Hawrylak,  
McKenzie– THAT, we pay accounts totaling \$153,622.61, cheques #4402 - #4416 as listed on Schedule “A”, and accounts totaling \$125,183.48, cheques #4417- #4475 as listed on Schedule “B” and forming part of these minutes.
- Carried.

MAYOR AND COUNCILLORS FORUM

- 16-MC-328 Cresswell,  
Morrow – THAT, Don McLeod, CAO be added as a signing authority for the Town of Maple Creek.
- Carried.

NEW BUSINESS

SIDNEY STREET SEWER MAIN REPLACEMENT TENDER

- 16-MC-329 Elderkin,  
Hawrylak – THAT, Council accept the tender of Koncrete Construction Group of Maple Creek in the amount of \$89,900.00 plus tax for the Sidney Street Sanitary Main Replacement.
- Carried.

SPECIAL EVENTS PERMIT – MAPLE CREEK AG SOCIETY

16-MC-330 Hawrylak,  
Morrow - THAT, we issue a Community Events Liquor Permit for Maple Creek Ag Society 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:

Friday, August 5, 2016 5:00 PM until 12:00 AM

Carried.

SPECIAL EVENTS PERMIT – MAPLE CREEK ELKS

16-MC-331 Hawrylak,  
Morrow - THAT, we issue a Community Events Liquor Permit for Maple Creek Elks Club 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, August 13, 2016 2:00 PM until 12:00 AM

Carried.

HERITAGE PARADE

16-MC-332 Hawrylak,  
Morrow – THAT, we grant permission to Maple Creek Chamber of Commerce to block off streets for Heritage Parade.

Carried

SINGLE STREAM RECYCLING

16-MC-333 Hawrylak,  
Morrow – THAT, Council hold a special meeting on July 25, 2016 @ 5:00 pm to discuss Single Stream Recycling.

Carried

16-MC-334 McKenzie– THAT, we are hereby adjourned.  
Time of adjournment 9:30 pm.

Carried.

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Mayor

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CAO

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Initial