

MINUTES OF THE FIFTEENTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MAPLE CREEK HELD ON August 10, 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-337 Hawrylak,
Morrow – That, the Agenda of the Fourteenth Regular Meeting of the Council of the Town of Maple Creek held on August 10, 2016 be accepted as amended. Carried.

16-MC-338 Cresswell,
Morrow – THAT, the minutes of the Thirteenth Regular Meeting of the Council of the Town of Maple Creek held on July 13, 2016 hereby be adopted as circulated. Carried.

16-MC-339 Cresswell,
Morrow – THAT, the minutes of the Special Council meeting held on July 25, 2016 hereby be adopted as circulated. Carried.

PROCLAMATION

16-MC-340 Hawrylak,
Cresswell – That, we, the Council of the Town of Maple Creek, Saskatchewan, do hereby proclaim the third full week in October as National Teen Driver Safety Week.

WHEREAS, driving is an important and exciting right of passage for youth. It is also one of the riskiest activities for young people to engage in;

WHEREAS, teen driver safety is a significant issue in Canada. Young drivers are over represented in all road – related injuries and fatalities.

WHEREAS, National Teen Driver Safety Week is a week dedicated to raising awareness and seeking solutions to preventable teen deaths on the road across Canada. Everyone has a role to play in creating change amongst their peers, in classrooms and in their communities.

Carried.

DELEGATIONS

Laurie Leigh – 7:40 pm -speaking on Privatization of Liquor Store

COMMUNICATIONS

16-MC-341 Cresswell,
Harrigan - THAT, the following communications having been read, now be filed:

- a. Cypress Hills Health Region
- b. NAV Canada
- c. Government of Saskatchewan PST refund
- d. SK Water Security Agency – Permit to Operate Sewage Works
- e. SK Water Security Agency – Drinking Water Quality and Compliance

Carried.

REPORTS OF ADMINISTRATION & COMMITTEE

CAO REPORT

16-MC-342 Morrow,
Harrigan – THAT, we hereby acknowledge receipt of the CAO’s Report and that this report shall be filed.

Carried.

TOWN FOREMAN REPORT

16-MC-343 Cresswell,
Hawrylak – 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-344 Morrow,
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-345 Cresswell,
Hawrylak – THAT, we hereby acknowledge receipt of the Manager of Economic Development Officer’s Report and that this report shall be filed.

Carried

FINANCIAL STATEMENT

16-MC-346 Elderkin,
Morrow – THAT, we hereby approve the July Financial Statement listed as Schedule “D” and forming a part of these minutes.

Carried

PAYMENT OF ACCOUNTS

16-MC-347 Hawrylak,
Harrigan– THAT, we pay accounts totaling \$277,133.14, cheques #4476 - #4517 as listed on Schedule “A”, and accounts totaling \$125,183.48, cheques #4518- #4583 as listed on Schedule “C” and forming part of these minutes.

Carried.

16-MC-348 Hawrylak,
Harrigan– THAT, we approve payroll vouchers, \$79,142.57, vouchers 1974 - 2049 as listed on Schedule “B” and forming part of these minutes.

Carried.

MAYOR AND COUNCILLORS FORUM

16-MC-349 Hawrylak,
Harrigan – THAT, we accept the minutes for Communities in Bloom meeting of August 8, 2016 as presented.

Carried.

NEW BUSINESS

SPECIAL EVENTS PERMIT – MAPLE CREEK HAWKS

16-MC-350 Hawrylak,
Morrow - THAT, we issue a Community Events Liquor Permit for Maple Creek Hawks Hockey Team 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.
4. PAL Insurance shall be purchased.

Place – 100 Block of Jasper (if raining, at Arena – 505 Claustre Avenue)

Saturday, August 20, 2016 9:00 PM until 2:00 AM

Carried.

STATUTORY DECLARATION CTP MAINTENANCE

16-MC-351 Cresswell,
Harrigan – THAT, we grant permission to CAO Don McLeod and Mayor Barry Rudd to sign the Statutory Declaration for CTP Maintenance.

Carried

423 5th AVENUE SALE

16-MC-352 Cresswell,
Morrow – THAT, Council approve the sale of 423 5th Avenue Lot 5 Block P Plan 60SC05671 to Cale Blythman.

Carried

BYLAW 2016-MC-15 – AMEND THE TRAFFIC BYLAW- YIELD SIGNS FOR 1ST AVENUE WALSH STREET AND MARSH STREET

16-MC-353 Elderkin,
Cresswell – THAT, Bylaw No. 2016-MC-15 a Bylaw of the Town of Maple Creek to Amend the Traffic Bylaw be introduced and read a first time.

Carried.

16-MC-354 Cresswell,
Harrigan – THAT, Bylaw No. 2016-MC-15 a Bylaw of the Town of Maple Creek to Amend the Traffic Bylaw be read the second time.

Carried.

16-MC-355 Morrow,
Harrigan – THAT, Bylaw No. 2016-MC-15 - a Bylaw of the Town of Maple Creek to Amend the Traffic Bylaw, be given three readings at this meeting.

Carried Unanimously.

16-MC-356 Hawrylak,
Cresswell – THAT, Bylaw No. 2016-MC-15 - a Bylaw of the Town of Maple Creek to Amend the Traffic Bylaw, be given third reading and hereby be adopted.

Carried.

BYLAW 2016-MC-16 – TO ESTABLISH PROPERTY TAX INCENTIVES FOR NEW COMMERCIAL & INDUSTRIAL CONSTRUCTION

16-MC-357 Elderkin,

Morrow – THAT, Bylaw No. 2016-MC-16 - a Bylaw of the Town of Maple Creek to Establish Property Tax Incentives for New Commercial & Industrial Construction be Introduced and read a first time.

Carried.

16-MC-358 Cresswell,
Harrigan – THAT, Bylaw No. 2016-MC-16 - a Bylaw of the Town of Maple Creek to establish Property Tax Incentives for New Commercial & Industrial Construction be read the second time.

Carried.

16-MC-359 Harrigan,
Morrow – THAT, Bylaw No. 2016-MC-16 - a Bylaw of the Town of Maple Creek to establish Property Tax Incentives for New Commercial & Industrial Construction, be given three readings at this meeting.

Carried Unanimously.

16-MC-360 Hawrylak,
Cresswell – THAT, Bylaw No. 2016-MC-16 - a Bylaw of the Town of Maple Creek to establish Property Tax Incentives for New Commercial & Industrial Construction, be given three readings and hereby be adopted.

Carried.

BYLAW 2016-MC-17 – TO ESTABLISH A HERITAGE CONSERVATION INCENTIVE PROGRAM WITHIN THE MAPLE CREEK HERITAGE DISTRICT

16-MC-361 Morrow,
Cresswell – THAT, Bylaw No. 2016-MC-17 - a Bylaw of the Town of Maple Creek to Establish a Heritage Conservation Incentive Program within the Maple Creek Heritage District be Introduced and read a first time.

Carried.

16-MC-362 Hawrylak,
Elderkin – THAT, Bylaw No. 2016-MC-17 - a Bylaw of the Town of Maple Creek to Establish a Heritage Conservation Incentive Program within the Maple Creek Heritage District be read the second time.

Carried.

16-MC-363 Cresswell,
Morrow – THAT, Bylaw No. 2016-MC-17 - a Bylaw of the Town of Maple Creek to Establish a Heritage Conservation Incentive Program within the Maple Creek Heritage District, be given three readings at this meeting.

Carried Unanimously.

16-MC-364 Morrow,
Elderkin – THAT, Bylaw No. 2016-MC-17 - a Bylaw of the Town of Maple Creek to Establish a Heritage Conservation Incentive Program within the Maple Creek Heritage District, be given third reading and hereby be adopted.

Carried.

BYLAW 2016-MC-18 – TO ESTABLISH PROPERTY TAX INCENTIVES FOR THE REPURPOSING/UPGRADING OF EXISTING COMMERCIAL & INDUSTRIAL PROPERTIES IN SUPPORT OF NEW OR EXPANDED BUSINESS OPERATIONS

16-MC-365 Hawrylak,
Cresswell – THAT, Bylaw No. 2016-MC-18 - a Bylaw of the Town of Maple Creek to establish Property Tax Incentives for the Repurposing/Upgrading of Existing Commercial & Industrial

Properties in Support of New or Expanded Business Operations be Introduced and read a first time.

Carried.

16-MC-366 Morrow,
Harrigan – THAT, Bylaw No. 2016-MC-18 - a Bylaw of the Town of Maple Creek to establish Property Tax Incentives for the Repurposing/Upgrading of Existing Commercial & Industrial Properties in Support of New or Expanded Business Operations be read the second time.

Carried.

16-MC-367 Elderkin,
Cresswell – THAT, Bylaw No. 2016-MC-18 - a Bylaw of the Town of Maple Creek to establish Property Tax Incentives for the Repurposing/Upgrading of Existing Commercial & Industrial Properties in Support of New or Expanded Business Operations, be given three readings at this meeting.

Carried Unanimously.

16-MC-368 Cresswell,
Harrigan – THAT, Bylaw No. 2016-MC-18 - a Bylaw of the Town of Maple Creek to establish Property Tax Incentives for the Repurposing/Upgrading of Existing Commercial & Industrial Properties in Support of New or Expanded Business Operations, be given third reading and hereby be adopted.

Carried.

BYLAW 2016-MC-19 – TO ESTABLISH A DOWNTOWN BUSINESS INCUBATION SUPPORT PROGRAM

16-MC-369 Elderkin,
Morrow – THAT, Bylaw No. 2016-MC-19 - a Bylaw of the Town of Maple Creek to Establish a Downtown Business Incubation Support Program be Introduced and read a first time.

Carried.

16-MC-370 Cresswell,
Elderkin – THAT, Bylaw No. 2016-MC-19 - a Bylaw of the Town of Maple Creek to Establish a Downtown Business Incubation Support Program be read the second time.

Carried.

16-MC-371 Morrow,
Hawrylak – THAT, Bylaw No. 2016-MC-19 - a Bylaw of the Town of Maple Creek to Establish a Downtown Business Incubation Support Program, be given three readings at this meeting.

Carried Unanimously.

16-MC-372 Hawrylak,
Cresswell – THAT, Bylaw No. 2016-MC-19 - a Bylaw of the Town of Maple Creek to Establish a Downtown Business Incubation Support Program, be given third reading and hereby be adopted.

Carried.

BYLAW 2016-MC-20 – TO ESTABLISH PROPERTY TAX INCENTIVES FOR NEW RESIDENTIAL CONSTRUCTION

16-MC-373 Hawrylak,
Cresswell – THAT, Bylaw No. 2016-MC-20 - a Bylaw of the Town of Maple Creek to Establish Property Tax Incentives for New Residential Construction be read a first time.

Carried.

16-MC-374 Elderkin,
Morrow – THAT, Bylaw No. 2016-MC-20 - a Bylaw of the Town of Maple Creek to Establish
Property Tax Incentives for New Residential Construction be read the second time.

Carried.

16-MC-375 Cresswell,
Hawrylak – THAT, Bylaw No. 2016-MC-20 - a Bylaw of the Town of Maple Creek to Establish
Property Tax Incentives for New Residential Construction be given three readings at this
meeting.

Carried Unanimously.

16-MC-376 Morrow,
Harrigan – THAT, Bylaw No. 2016-MC-20 - a Bylaw of the Town of Maple Creek to Establish
Property Tax Incentives for New Residential Construction, be given third reading and hereby be
adopted.

Carried.

AMBASSADOR'S MEETING

16-MC-377 Elderkin,
Hawrylak – THAT, Mayor Barry Rudd Attend Ambassador's Meeting in Medicine Hat on
September 14, 2016 and all necessary expenses be paid.

Carried.

16-MC-378 Harrigan– THAT, we are hereby adjourned.
Time of adjournment 8:30 pm.

Carried.

Mayor

CAO