

MINUTES OF THE NINETEENTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MAPLE CREEK HELD ON NOVEMBER 22, 2016

PRESENT Mayor Barry Rudd, Councilors, Kevin Rittinger, Michelle McKenzie, Cara Teichroeb, Michael Morrow, Ellaine Hawrylak and CAO Don McLeod.

REGRETS Barry Elderkin

CALL TO ORDER

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

OATHS OF OFFICE

Councillors Hawrylak and Morrow took their oaths of office.

AGENDA

16-MC-448 Teichroeb/Hawrylak– That, the Agenda of the Nineteenth Regular Meeting of the Council of the Town of Maple Creek held on November 22, 2016 be accepted as presented. Carried.

MINUTES OF THE REGULAR MEETING – NOVEMBER 7, 2016

16-MC-449 Hawrylak/Rittinger – That, the minutes of the Seventeenth Regular Meeting of the Council of the Town of Maple Creek held on November 7, 2016 be adopted as circulated. Carried.

COMMUNICATIONS

16-MC-450 McKenzie/Morrow - That, the following communications having been read, now be filed:
a. Cypress Regional Health Authority
b. Cowtown Pro Rodeo
c. 4H Canada – 100 years strong Carried.

PAYMENT OF ACCOUNTS

16-MC-451 Hawrylak/Rittinger – That, Council approve the accounts totaling \$185,453.70, cheques #4944 – #5018 as listed on Schedule “A” and payroll accounts totaling \$59,913.55, vouchers #2228 - #2281 as listed on Schedule “B” and payroll accounts totaling \$61,204.85, vouchers # 2282 - #2308 as listed on Schedule “C” and forming part of these minutes. Carried.

FINANCIAL SUMMARY & BANK RECONCILIATIONS

16-MC-452 Elderkin/McKenzie – That council approve the September Financial Summary and Bank Reconciliations as presented.

REPORTS OF ADMINISTRATION & COMMITTEE

16-MC-453 Teichroeb/Rittinger - That the reports of Administration be adopted as circulated. Carried.

UNFINISHED BUSINESS

16-MC-454 Rittinger/Morrow - That the following committees be appointed for the term November 15, 2016 to October 31, 2017 as shown on Schedule “D” of the November 22, 2016 minutes. Carried.

NEW BUSINESS

GREAT PLAINS COLLEGE

16-MC-455 Morrow/McKenzie – That, Council enter into a Scholarship Agreement with the Great Plains Community College of Swift Current, SK for the period July 1, 2016 to June 30, 2019.

Carried

INTEGRATED HEALTH CARE FACILITY SNOW PLOWING

16-MC-456 Rittinger/Hawrylak – That Council allow the Integrated Health Care Facility to clear snow as dictated by the weather and contractor schedule.

Carried

SUNCORP VALUATIONS

16-MC-457 Rittinger/Morrow – That Council enter into an agreement with SunCorp Valuations to provide an appraisal service for the Town of Maple Creek for a five-year period starting January 1, 2017.

Carried

SIDNEY STREET SCHOOL

16-MC-458 Morrow/Hawrylak – That Council approve the request from Sidney Street School to use the Armoury location as an evacuation site for their purposes.

Carried.

C CAN ON PACIFIC AVENUE

16-MC- 459 Teichroeb/Morrow -That Council approve Pat Mason’s request to place a C Can on 14 Pacific Avenue for business purposes.

Defeated.

SASKATCHEWAN LABOUR LAW REVIEW

16-MC- 460 Hawrylak/Rittinger - That Council approve the attendance of the CAO and Assistant Administrator at the Saskatchewan Labour Law Review in Saskatoon on November 28 – 30, 2016 with all necessary expenses paid.

Carried.

EMPLOYEE CHRISTMAS PRESENT

16-MC- 461 Rittinger/Teichroeb -That Council hereby authorize the payment of One Hundred (\$100.00) Dollar Christmas gift to all current Town of Maple Creek employees.

Carried.

STREET CLOSURE FOR COWTOWN CHRISTMAS

16-MC- 462 Hawrylak/Morrow - That Council hereby authorize the temporary closure of Jasper Street from Pacific Avenue to 2nd Avenue from 5 pm – 10 pm on December 8, 2016 to accommodate Cowtown Christmas.

Carried.

SUMA CONVENTION

16-MC- 463 Hawrylak/Teichroeb - That Council hereby authorize the following Council members and Staff to attend the Annual SUMA conference Workshops in Saskatoon on February 5th to 8th, 2017 with all necessary expenses paid.

Mayor Barry Rudd
Councillors Elderkin, Hawrylak, McKenzie, Morrow, Rittinger and Tiechroeb
Staff Members: CAO Don McLeod, Asst. Administrator Deb Machay

Carried.

ADJOURNMENT

16-MC-464 McKenzie – That Council adjourn at 9:05 pm and that the next Council Meeting be held on Tuesday December 13, 2016 at 7:30 pm.

Carried.

Mayor

CAO