

MINUTES OF THE FIFTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MAPLE CREEK HELD ON MARCH 8, 2016

PRESENT Mayor Barry Rudd, Councilors Ellaine Hawrylak, Barry Elderkin, Tina Cresswell, Kevin Harrigan, Mike Morrow, Michelle McKenzie and Administrator Michele A. Schmidt.

CALL TO ORDER

Mayor Barry Rudd called the meeting to order at 7:37 PM.

AGENDA

- 16-MC-099 Harrigan,
Hawrylak – That, the following items of business be added to the Agenda under New Business:
a) Administrator – 2016 Compensation.
b) LOU - Allowance.

Carried Unanimously.

- 16-MC-100 Harrigan,
Hawrylak – That, the Agenda of the Fifth Regular Meeting of the Council of the Town of Maple Creek held on March 8, 2016 be accepted as amended.

Carried.

MINUTES OF THE PREVIOUS MEETING

- 16-MC-101 Hawrylak,
Cresswell – THAT, the minutes of the Fourth Regular Meeting of the Council of the Town of Maple Creek held on February 23rd, 2016 hereby be adopted as circulated.

Carried.

- 16-MC-102 Elderkin,
Morrow – THAT, the minutes of the General Government Meeting of the Council of the Town of Maple Creek held on March 1st, 2016 hereby be adopted as circulated.

Carried.

DELEGATIONS

Neil Bookout entered the Council Chambers at 7:40 p.m.

Mr. Bookout presented and reviewed the March 2016 Foreman's Report with Council.

FOREMAN'S REPORT

- 16-MC-103 Hawrylak,
Morrow – THAT, we hereby acknowledge receipt of the Foreman's Report and that this report shall be filed.

Carried.

Mr. Bookout left the Council Chambers at 8:04 pm.

REPORTS OF ADMINISTRATION & COMMITTEE

- 16-MC-104 Morrow,
Cresswell – THAT, we hereby acknowledge receipt of the Administrator's Report and that this report shall be filed.

Carried.

PUBLIC MEETING

- 16-MC-105 Morrow,
Cresswell - THAT, we hereby agree to host a Public Meeting on Monday, May 9, 2016 at the Armouries at 7:00 pm.

Carried.

COMMUNITY & ECONOMIC DEVELOPMENT MANAGER

- 16-MC-106 Elderkin,
Hawrylak – THAT, we hereby acknowledge receipt of the Community & Economic Development Manager's Report and that this report shall be filed.

Carried.

FINANCIAL STATEMENT

- 16-MC-107 Hawrylak,
Cresswell – THAT, the February 2016 Financial Statement hereby be accepted as presented and that this report be filed.

Carried.

BANK RECONCILIATION

- 16-MC-108 McKenzie,
Cresswell – THAT, the February 2016 Bank Reconciliations hereby be accepted as presented and that this report be filed.

Carried.

PAYMENT OF ACCOUNTS

- 16-MC-109 Hawrylak,
Harrigan – THAT, we pay accounts totaling \$55,105.18, cheques #3832 - #3849 as listed on Schedule "A", and accounts totaling \$289,584.74, cheques #3850 - #3903 as listed on Schedule "B" and forming part of these minutes.

UNFINISHED BUSINESS

MAPLE CREEK MOTOCROSS AND BMX CLUB

- 16-MC-110 Morrow,
Harrigan – THAT, we hereby authorize the Mayor and Administrator to sign and execute the lease agreement with the Maple Creek Motocross and BMX Club, as presented, on behalf of the Town of Maple Creek.

Carried Unanimously.

CONNECT ENERGY

- 16-MC-111 Cresswell,
McKenzie – THAT, we hereby authorize the Mayor and Administrator to renew the natural gas agreement with Connect Energy for a one (1) year term, effective November 2016 to November 2017 at \$3.39/GJ or lower.

Carried.

NEW BUSINESS

2016 CREATING INTERSECTIONS FOR GROWTH CONFERENCE

- 16-MC-112 Hawrylak,
Cresswell – THAT, we hereby authorize Royce Pettyjohn to attend the 2016 Creating Intersections for Growth Conference in Swift Current, SK on May 30 to June 2, 2016 and that all necessary expenses shall be paid.

Carried.

HOST SASKATCHEWAN CONFERENCE

- 16-MC-113 Hawrylak,
McKenzie - THAT, we hereby authorize Royce Pettyjohn to attend the Host Saskatchewan Conference in Regina, SK on April 14 – 15, 2016 and that all necessary expenses shall be paid.

Carried.

ICS 200 COURSE

- 16-MC-114 Cresswell,
Elderkin - THAT, we hereby authorize Barry Rudd, Ellaine Hawrylak, Michelle McKenzie and Deb Machay to attend the ICS 200 course in Maple Creek, SK on March 21 – 22, 2016 and that all necessary expenses shall be paid.

Carried.

CHDA SPRING FORUM

16-MC-115 Hawrylak,
Morrow - THAT, we hereby authorize Council available to attend the CHDA Spring Forum on March 29, 2016 in Maple Creek, Saskatchewan and that all necessary expenses shall be paid.

Carried.

SPRA 2016 SPRING EDUCATION

16-MC-116 Elderkin,
McKenzie - THAT, we hereby authorize Korey Pinkerton and Richard Drockner to attend the Parks and Recreation Association 2016 Spring Education and Training Symposium in Humboldt, SK on April 18 – 22, 2016 and that all necessary expenses shall be paid.

Carried.

HUMAN RESOURCES WORKSHOP

16-MC-117 Hawrylak,
McKenzie - THAT, we hereby table the Human Resources Workshop in Saskatoon, SK on April 19, 2016 to the March 22, 2016 Regular meeting of Council.

Carried.

EDUCATION PROPERTY TAX MILL RATES

16-MC-118 Harrigan,
McKenzie – THAT, we hereby acknowledge receipt of the 2016 Confirmed Education Property Tax Mill Rates as follows:

Agricultural Property	2.67 mills
Residential Property	5.03 mills
Commercial/Industrial	8.28 mills
Resource (oil and gas, mines & pipelines)	11.04 mills

Carried.

COMMITTEES OF COUNCIL POLICY

16-MC-119 Elderkin,
McKenzie – THAT, we hereby approve the Town of Maple Creek Committees of Council Policy No. 2016-MC-01, as attached to these minutes.

Carried.

TAX RELIEF

16-MC-120 Elderkin,
McKenzie – THAT, we hereby agree to abate the Town of Maple Creek property taxes for 2016 regarding Lot 25, Block 9, Plan 99SC12568; 213 Jasper Street, Maple Creek, Saskatchewan.

Defeated.

ADMINISTRATOR COMPENSATION

16-MC-121 Elderkin,
Cresswell – THAT, we hereby accept the recommendations from our HR
Consultant, AHHA Moments Inc., regarding the Administrator Compensation
effective January 1, 2016 as attached to these minutes.

Carried.

LETTER OF UNDERSTANDING

16-MC-122 Elderkin,
Cresswell – THAT, we hereby agree to sign and execute the CUPE Local No.
2714 Letter of Understanding #2016-01 regarding a prorated allowance for the
Cemetery Caretaker, Secretary I (casual) and Arena Operator.

Carried.

Mayor Rudd recessed the meeting at 9:07 pm.
Mayor Rudd reconvened the meeting at 9:17 pm.

ADJOURNMENT

16-MC-123 McKenzie– THAT, we are hereby adjourned.
Time of adjournment 9:42 pm.

Carried.

Mayor

Administrator