

**Eighteenth Meeting of the Council of the
Town of Maple Creek Held on November 7, 2016**

- 1. PRESENT:**
- 2. ABSENT:**
- 3. SWEARING IN OF NEW COUNCIL MEMBERS**
- 4. CALL TO ORDER: 7:30 p.m.**
- 5. AGENDA:**
- 6. MINUTES:**
 - a. Regular Meeting – October 11, 2016
- 7. NOTICE OF PROCLAMATIONS:**
- 8. PRESENTATIONS AND RECOGNITIONS:**
- 9. PUBLIC HEARINGS:**
- 10. DELEGATIONS:**
- 10. COMMUNICATIONS:**
 - a. Rail Safety Improvement
 - b. Sask Power – Sustainable Power Future
 - c. Chamber of Commerce Minutes – Sept 21, 2017
 - d. Safety Saskatchewan
 - e. Maple Creek Municipal Heritage Advisory Committee
 - f. Southwest Transportation Planning Council Inc. - Minutes
- 11. PAYMENT OF ACCOUNTS:**
 - a. Accounts Payable
 - b. Statement of Financial Position as of October 31, 2016.
- 12. REPORTS OF ADMINISTRATION & COMMITTEES:**
 - a. CAO
 - b. Economic Development
- 13. MAYOR AND COUNCILLORS FORUM:**
- 14. UNFINISHED BUSINESS:**
- 15. NEW BUSINESS:**
 - a. Sheila Fry Arena Kitchen Tender
 - b. Motion to accept Miranda Zeeb's Business Incubation Request
 - c. Naming Highest point in Saskatchewan
- 16. ADJOURNMENT:**

Al Zeeb

Prior to the First meeting of the new Council of the Town of Maple Creek, Assistant Administrator Deb Machay took the Oaths of Office from the Councilors present.

MINUTES OF THE EIGHTEENTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MAPLE CREEK HELD ON NOVEMBER 7, 2016

PRESENT Mayor Barry Rudd, Councilors, Barry Elderkin, Kevin Rittinger, Michelle McKenzie, Cara Teichroeb, Ellaine Hawyrlak by phone and CAO Don McLeod.

CALL TO ORDER

Mayor Barry Rudd called the meeting to order at 7:40 PM.

AGENDA

- 16-MC-437 Elderkin/McKenzie– that, the Agenda of the Eighteenth Regular Meeting of the Council of the Town of Maple Creek held on November 7, 2016 be accepted as presented. Carried.

MINUTES OF THE REGULAR MEETING – October 11, 2016

- 16-MC-438 Hawyrlak/McKenzie – that, the minutes of the Seventeenth Regular Meeting of the Council of the Town of Maple Creek held on October 11, 2016 be adopted as circulated. Carried.

DELEGATIONS

COMMUNICATIONS

- 16-MC-439 Elderkin/Teichroeb - that, the following communications having been read, now be filed:
a. Rail Safety Improvement
b. Sask Power – Sustainable Power Future
c. Chamber of Commerce Minutes – Sept 21, 2017
d. Safety Saskatchewan
e. Maple Creek Municipal Heritage Advisory Committee
f. Southwest Transportation Planning Council Inc. Carried.

PAYMENT OF ACCOUNTS

- 16-MC-440 Teichroeb/Elderkin – that, Council approve the accounts totaling \$164,605.11, cheques #4834 – #4886 as listed on Schedule “A” and accounts totaling \$40,874.50, cheques #4887 - #4906 as listed on Schedule “B” and accounts totaling \$93,208.17, cheques # 4907 - #4943 as listed on Schedule “D” and forming part of these minutes. Carried.

FINANCIAL STATEMENT

- 16-MC-441 Elderkin/McKenzie – that council approve the October Financial Statement listed as Schedule “C” and forming a part of these minutes.

REPORTS OF ADMINISTRATION & COMMITTEE

- 16-MC-442 Rittinger/Hawyrlak - that the reports from the CAO and Manager of Economic Development be received for information. Carried.


Initial

NEW BUSINESS

MAPLE CREEK ARENA KITCHEN TENDER

- 16-MC-442 Elderkin/McKenzie – that, Council accept the Tender of Sheila Frey to operate the concession at the Maple Creek Community Arena. The tender amount is \$ 300.00 per month from November 1, 2016 to March 31, 2016. Operator is responsible for ordering all supplies and having the concession open when needed. Carried

BUSINESS INCUBATION REQUEST

- 16-MC-442 McKenzie/Teichroeb – that Council accept the request of Miranda Zeeb to abate the taxes on 34 Pacific Avenue under the Maple Creek Downtown Business Incubation Support Program for the tax years 2016 and 2017. Carried

NAMING OF HIGHEST POINT IN SASKATCHEWAN

- 16-MC-443 Elderkin/Rittinger – that Council acting on the responses from the Maple Creek Heritage Advisory Committee and the Southwestern Old Timers Association decline the request for support to the Saskatchewan Geographic Naming Committee in naming Saskatchewan's Highest Point – Freedom Point. Carried

OFFICE CHRISTMAS HOURS

- 6-MC-444 Elderkin/Teichroeb – that Council approve the following closure for the Christmas season: Office closed December 23 to December 26, 2016 and January 2, 2017. Carried.

IN DISCUSSION

- 16-MC- 445 McKenzie/Rittinger - that, Council go in discussion at 8:05 PM. Carried.

OUT OF DISCUSSION


- 16-MC-446 Rittinger/Teichroeb – that, Council come out of discussion at 9:00 pm. Carried.

Adjournment

- 16-MC-447 McKenzie – that council adjourn at 9:05 pm and that the next Council Meeting be held on Tuesday November 22, 2016 at 7:30 pm. Carried.



Mayor



CAO



Initial

Bank Code: AP - AP/GENERAL OPER

Payment #	Vendor	Date	Amount
Computer Cheques			
4887-Man	SWWA	10/25/2016	682.50
4888-Man	Rudd, Barry	10/26/2016	671.00
4889-Man	McLeod, Don	10/27/2016	450.00
4890-Man	SWANA	10/28/2016	248.53
4891-Man	Receiver General For Canada	10/31/2016	1,482.83
4892-Man	Receiver General For Canada	10/28/2016	10,252.91
4893-Man	Pinkerton, Korey	10/31/2016	798.45
4894	Chmilar, Darcy	10/31/2016	1,100.00
4895	CUPE	10/31/2016	791.18
4896	Desautels, Kurtis	10/31/2016	556.00
4897	Investors Group Trust Co. Ltd.	10/31/2016	1,825.00
4898	Mastercard	10/31/2016	1,183.69
4899	Mastercard	10/31/2016	994.36
4900	Municipal Employ. Pension Plan	10/31/2016	12,819.74
4901	Municipal Employ. Pension Plan	10/31/2016	122.26
4902	Needham, Lynn	10/31/2016	60.00
4903	Redmond House Hospitality Inc	10/31/2016	157.50
4904	SUMA	10/31/2016	3,118.61
4905	SUMA	10/31/2016	2,759.94
4906	SW Sask Oldtimers Museum	10/31/2016	800.00
		Total:	40,874.50
		Total for AP:	40,874.50

Payments Printed: 20

This is Schedule "B" to the minutes of the Eighteenth Regular Meeting of the Council of the Town of Maple Creek, November 7, 2016.

Bank Code: AP - AP/GENERAL OPER

Payment #	Vendor	Date	Amount
4881	Steve Nikoleychuk	10/25/2016	10,773.00
4882	SUMA	10/25/2016	258.79
4883	Superior Auto Ltd	10/25/2016	973.55
4884	SWANA Workshop	10/25/2016	180.00
4885	Wagner, Gerald	10/25/2016	403.14
4886	WAS Investment Corp	10/25/2016	628.43
		Total:	164,605.11
		Total for AP:	164,605.11

Payments Printed: 53

This is Schedule "A" to the minutes of the Eighteenth Regular Meeting of the Council of the Town of Maple Creek, November 7, 2016.

Bank Code: AP - AP/GENERAL OPER

Payment #	Vendor	Date	Amount
Computer Cheques			
4834-Man	McLoud, Ken	10/12/2016	450.00
4835-Man	Machay, Deb	10/12/2016	450.00
4836-Man	Southwood, Ev	10/12/2016	350.00
4837	Void by Post Invoice	10/12/2016	0.00
4838-Man	Steve Nikoleyчук	10/12/2016	9,368.15
4839-Man	Petty Cash	10/12/2016	200.88
4840-Man	Petty Cash	10/12/2016	197.23
4841	Void by Post Invoice	10/14/2016	0.00
4842-Man	SGI	10/14/2016	484.00
4843-Man	Moss, Diane	10/17/2016	81.96
4844-Man	SGI	10/17/2016	1,324.50
4845-Man	Rudd, Barry	10/18/2016	165.00
4846-Man	Flaman Group of Companies	10/18/2016	27,814.50
4847-Man	Receiver General	10/18/2016	16.57
4848-Man	Rudd, Barry	10/20/2016	165.00
4849	A & B Hardware	10/25/2016	3,419.56
4850	Acklands - Grainger Inc	10/25/2016	1,358.08
4851	Big Hill Arena Supplies Ltd	10/25/2016	5,519.74
4852	Bookout, Neil	10/25/2016	60.00
4853	Canadian Public Works Assoc.	10/25/2016	253.00
4854	Caroline's Drive-In	10/25/2016	632.37
4855	Emterra Environmental	10/25/2016	4,702.98
4856	Greyhound Courier Express	10/25/2016	192.62
4857	J&J Air Conditioning & Refrige	10/25/2016	63,000.00
4858	Koncrete Construction Group	10/25/2016	6,481.37
4859	Kost Fire Safety	10/25/2016	2,183.35
4860	Lonestar Energy Services	10/25/2016	3,917.55
4861	Maple Creek News-Times	10/25/2016	1,015.24
4862	Maple Plumbing & Heating	10/25/2016	247.80
4863	Medicine Hat News	10/25/2016	439.00
4864	Minister of Finance	10/25/2016	792.00
4865	Minister of Finance	10/25/2016	748.65
4866	P. Machibroda Engineering Ltd.	10/25/2016	973.35
4867	Pioneer Co-operative Assn Ltd	10/25/2016	3,399.31
4868	Pitney Works	10/25/2016	810.82
4869	Pointer, Tyler	10/25/2016	106.33
4870	Redhead Equipment Ltd.	10/25/2016	323.57
4871	Redmond House Hospitality Inc	10/25/2016	37.65
4872	Ron's Signs & Graphics	10/25/2016	165.90
4873	Rudd, Barry	10/25/2016	129.25
4874	Sask Research Council	10/25/2016	195.00
4875	SaskEnergy	10/25/2016	924.39
4876	SaskPower	10/25/2016	4,281.12
4877	SaskTel CMR	10/25/2016	2,634.16
4878	Schneider, Joe	10/25/2016	975.00
4879	Southwest Tire Inc	10/25/2016	165.00
4880	Spider Electric Ltd	10/25/2016	236.25

Bank Code: AP - AP/GENERAL OPER

Payment #	Vendor	Date	Amount
Computer Cheques			
4907	Alexson, Darlene	11/07/2016	135.17
4908	Arrow Equipment Inc	11/07/2016	1,782.00
4909	Associated Engineering (Sask)	11/07/2016	10,889.97
4910	Aviation Visual Aids	11/07/2016	150.57
4911	Canadian Pacific Railway Co.	11/07/2016	310.50
4912	Canadian Public Works Assoc.	11/07/2016	253.00
4913	Certified Laboratories	11/07/2016	447.65
4914	Chabot, Kerrie	11/07/2016	11.00
4915	Chinook School Division #211	11/07/2016	8,248.96
4916	Chinook School Division #211	11/07/2016	8,307.14
4917	Christman, Bonnie	11/07/2016	98.72
4918	Cypress Pizza & Chicken	11/07/2016	98.50
4919	Elderkin, Barry	11/07/2016	536.00
4920	Greyhound Courier Express	11/07/2016	80.31
4921	Howard's Bakery	11/07/2016	19.64
4922	Kelli-Dee Floral	11/07/2016	63.25
4923	Machay, Deb	11/07/2016	95.00
4924	Manitoulin Transport	11/07/2016	1,165.19
4925	Mann Environmental	11/07/2016	13,619.60
4926	McDougall Gauley	11/07/2016	1,236.72
4927	Municode Services Ltd.	11/07/2016	492.82
4928	Pettyjohn, Royce	11/07/2016	18.00
4929	Poulin's Exterminators	11/07/2016	507.48
4930	ProJet Energy Services Ltd.	11/07/2016	3,276.00
4931	Purolator	11/07/2016	53.25
4932	Rudd, Barry	11/07/2016	464.50
4933	Sanatec Environmental	11/07/2016	17,640.00
4934	Saskamoose, Roderick	11/07/2016	146.59
4935	SaskEnergy	11/07/2016	315.55
4936	SaskPower	11/07/2016	13,282.06
4937	SaskTel CMR	11/07/2016	711.05
4938	Schneider, Joe	11/07/2016	1,350.00
4939	SUMA	11/07/2016	298.99
4940	SW Sask Oldtimers Museum	11/07/2016	77.42
4941	Ted's Vac Service Ltd	11/07/2016	6,063.75
4942	Wirachowsky, Perry	11/07/2016	80.53
4943	Xerox Canada Ltd	11/07/2016	881.29
Total:			93,208.17
Total for AP:			93,208.17

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Payments Printed: 37

This is Schedule "D" to the minutes of the Eighteenth Regular Meeting of the Council of the Town of Maple Creek, November 7, 2016.