

**MINUTES OF THE TENTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF  
MAPLE CREEK HELD ON MAY 23, 2017**

**PRESENT** Mayor Barry Rudd, Councillors, Barry Elderkin, Michelle McKenzie, Michael Morrow, Ellaine Hawrylak, Kevin Rittinger and CAO Don McLeod.

**ABSENT** Cara Teichroeb

**CALL TO ORDER**

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

**AGENDA**

17-MC-206 Elderkin/Morrow – That, the Agenda of the Tenth Regular meeting of the Council of the Town of Maple Creek held on May 23rd, 2017 be accepted as circulated.

Carried

**MINUTES OF THE REGULAR MEETING – MAY 23, 2017**

17-MC-207 Hawrylak/McKenzie – That, the minutes of the Ninth Regular meeting of the Council of the Town of Maple Creek held on May 8, 2017 be adopted as circulated.

Carried

**SIDEWALK TENDER**

17-MC-208 Elderkin/Rittinger – That, Council award the sidewalk tender to Midwest Concrete & Paving Stone Ltd. for \$139,100.00 plus taxes.

Carried

**SEWER RELINING TENDER**

17-MC-209 McKenzie/Hawrylak – That, Council award the sewer relining tender to New Line Trenchless Technologies for \$173,125.00 plus taxes.

Carried

**DELEGATION:**

Dan French, Park Manager Cypress Hills Interprovincial Park, attended the meeting to address the Council regarding the Memorandum of Agreement for Fire Protection. Mr. French expressed good working relationship that has existed between the Town and the PCS. Mr. French also informed council that the PCS is planning on a new building for the park fire truck which will be much more accessible.

**OPPORTUNITIES BUILDING REMOVAL TENDER**

17-MC-210 Rittinger/Hawrylak – That, Council award the tender to remove the Opportunities Paper Building and lot clean up to Tuey Lein Wong for \$3008.00. The building is to be moved to 13 Pacific Ave where the building will be used for a commercial business. The successful bidder is responsible for all utility disconnections and building permits required. The building removal and lot cleanup is to be completed by June 30, 2017.

Carried

Barry Elderkin abstained.

**COMMUNICATIONS**


17-MC-211 McKenzie/Hawrylak - That, the following communications having been read, now be filed:  
a. Amalgamated Transit Union Local 1374  
b. Maple Creek Main Street Program

Carried

**STC LETTER**

17-MC-212 Elderkin/McKenzie – That, CAO submit a letter to Premier Wall requesting that STC not be shut down and that service be restored to former levels.

Carried.

  
Initial

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**PAYMENT OF ACCOUNTS**

- 17-MC-213 Elderkin/Morrow – That, Council approve the accounts totaling \$182706.59, cheque #5827 - 5894 as listed on Schedule "A" and accounts totaling \$79,469.57, cheque #5895 - #5897 as listed on Schedule "B" and forming part of these minutes. Carried.

**ADMINISTRATIVE REPORTS**

- 17-MC-214 Rittinger/Elderkin – That, Council accept the Administrative report from the CAO for the month of May 2017 as circulated be filed. Carried
- 17-MC-215 Rittinger/Elderkin – That, Council accept the Water Treatment Reports for the months of March and April 2017 as circulated and that the reports be filed. Carried

**CIVIC ADDRESS**

- 17-MC-216 Elderkin/Rittinger– That, Council motion 17-MC-044 be amended to show the correct civic address of 14 Sidney Street. Carried

**MEMORANDUM OF AGREEMENT**

- 17-MC-217 Rudd/Morrow – That, Council approve and sign the Memorandum of Agreement for fire protection with the Ministry of Parks, Culture and Sport – Cypress Hills Interprovincial Park for the period January 1, 2017 to December 31, 2017 Carried.

**MEDICINE HAT STAMPEDE AND REDCLIFF DAYS**

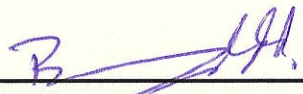
- 17-MC-218 Elderkin/Hawrylak – That, Council approve the Mayor attending the Medicine Hat Stampede Parade on July 27, 2017 and Redcliff Fall Festival and Parade on September 16, 2017. Carried.

**BYLAW 2017-MC-09**

- 17-MC-219 Rittinger/Morrow – That, Bylaw 2017-MC-09 – a Bylaw to provide for Building and Demolitions Permits within the Town of Maple Creek be tabled. Carried

**ADJOURNMENT**

- 17-MC-2220 McKenzie – That, Council adjourn at 9:10 PM. Carried.

  
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Mayor

  
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CAO