

MINUTES OF THE FIFTEENTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MAPLE CREEK HELD ON SEPTEMBER 12, 2017

PRESENT Mayor Barry Rudd, Councillors, Barry Elderkin, Cara Teichroeb, Elaine Hawrylak, Kevin Rittinger, Michael Morrow and CAO Don McLeod.

ABSENT: Michelle McKenzie

CALL TO ORDER

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

AGENDA

- 17-MC-289 Teichroeb/Morrow – That, the Agenda of the Fifteenth Regular Meeting of the Council of the Town of Maple Creek held on September 12, 2017 be accepted as amended. Carried

MINUTES OF THE REGULAR MEETING – AUGUST 10, 2017

- 17-MC-290 Hawrylak/Elderkin – That, the minutes of the Fourteenth Regular meeting of the Council of the Town of Maple Creek held on August 10, 2017 be adopted as circulated. Carried

MINUTES OF THE SPECIAL MEETING – AUGUST 31, 2017

- 17-MC-291 Elderkin/Morrow – That, the minutes of the Special Meeting of the Council of the Town of Maple Creek held on August 31, 2017 be adopted as circulated. Carried

COMMUNICATIONS

- 17-MC-292 Elderkin/Rittinger- That, the following communications having been read, now be filed:
a. Great Plains College (2)
b. SaskTel
c. Joyce Nuttall
d. SUMA – Revenue Sharing Estimates Carried

PAYMENT OF ACCOUNTS

- 17-MC-293 Morrow/Rittinger – That, Council approve the accounts totaling \$218,795.05, cheque #6331-6335 as listed on Schedule "A" and accounts totaling \$20,164.85, cheques #6336-#6338 as listed on Schedule "C" and accounts totaling \$49,621.79, cheque #6339 - #6345 as listed on Schedule "D" and accounts totaling \$105.39, cheque #6375 as listed on Schedule "E" and accounts totaling \$49,906.81, cheques #6346 - #6374 as listed on Schedule "F" and accounts totaling \$19,069.29, cheques #6376 – 6392 as listed on Schedule "G" and accounts totaling \$7966.00, cheques #6393 -6404 as listed on Schedule "H" and accounts totaling \$986.00, cheque #6405 as listed on Schedule "I" and accounts totaling \$62,976.39, cheques #6408 - 6440 as listed on Schedule "J" and accounts totaling \$66,042.57, cheques #6441 – 6458 as listed on Schedule "K" accounts totaling \$299,614.40, cheques #6459 - #6508 as listed on Schedule "L" and accounts totaling \$14,095.19, cheques #6509 - #6513 as listed on Schedule "M" and forming part of these minutes. Carried.
- 17-MC-294 Teichroeb/Hawrylak – That, Council approve the payroll vouchers totaling \$100, 533.57, vouchers #2925– #3014-- as listed on Schedule "B" and forming part of these minutes. Carried.

FINANCIAL REPORT

- 17-MC-295 Teichroeb/Rittinger – That, Council approve the Financial Report for August 2017. Carried.


Initial

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BANK RECONCILIATIONS

- 17-MC-296 Hawrylak/Elderkin – That, Council approve the Bank Reconciliations for July 2017.

Carried.

At 7:45 PM Mayor Barry Rudd opened the Public Hearing regarding the road closure on the NE 15-11-26W3.

Mr. Jack Ingram make a presentation to ensure that farm land located east of the road closure would still be available to the landowners.

BYLAW 2017-MC-10 – CLOSE A PORTION OF ROAD

- 17-MC-297 Rittinger/Hawrylak – That, Bylaw 2017-MC-10 being a bylaw of the Town of Maple Creek to close a portion of road located in the NE 15-11-26W3 registered as Road Plan 66SC00440 be read a third time and adopted.

Carried

ADMINISTRATIVE REPORTS

- 17-MC-298 Teichroeb/Rittinger – That, Council hereby accept the Administrative Reports from the CAO, Parks and Rec Manager and Manager of Economic Development Report for the month of August 2017 as circulated and that the report be filed.

Carried.

HERITAGE PROPERTIES ACT

- 17-MC-299 Hawrylak/Rittinger – That, Council take the necessary steps under the Heritage Properties act to ensure that the Commercial Hotel be fully winterized to protect its heritage status.

Carried

WATER SECURITY WORKSHOP

- 17-MC-300 Elderkin/Teichroeb – That, Council authorize the CAO and Kurt Desautels to attend the Water Security Workshop in Swift Current on October 24, 2017 and that all relevant expenses be paid.

Carried

BYLAW 2017-MC-11 – CHANGE THE ZONING

- 17-MC-301 Teichroeb/Rittinger – That, Bylaw 2017-MC-11 being a bylaw to change the zoning of Lot 1, Block 47, Plan 59SC04002 from Community Service District to C1 Commercial Core be read a second time.

Carried

C-CAN AT ECKART'S

- 17-MC-302 Teichroeb/Morrow – That, Council approve the application of Eckart's Welding to install a C-can on their downtown commercial property to allow for the storage of materials.

Tabled.

ADDITIONAL PAVING

- 17-MC-303 Elderkin/Rittinger – That, Council draw approximately \$200,000 from reserves to cover the costs of additional paving, Fire Truck and crosswalk signs and pavement markings, if needed.

Carried.

BYLAW ENFORCEMENT SERVICES

- 17-MC-304 Hawrylak/Rittinger – That, Council contract with Commissionaires to provide bylaw enforcement services until September 30, 2018.

Tabled.

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JACK & JILL PLAYSCHOOL

17-MC-305 Teichroeb/Elderkin – That, approve the use of the upstairs of the Armoury by the Jack and Jill Playschool for the 2017 – 2018 year.

Carried

IN CAMERA

17-MC-306 Elderkin/Rittinger – That, Council go in discussion under Section 120(2) (a) and (b) of the Municipalities Act

Carried

IN CAMERA

17-MC-307 Rittinger/Hawrylak – That, Council rise from the in-discussion session.

Carried

FIRE TRUCK

17-MC-308 Morrow/Hawrylak – That, Council purchase a 1989 Pierce Arrow 55-foot Telesquirt ladder truck VIN: 1P9CA02J5KA040805 PEV144I from Rocky Mountain Phoenix of Red Deer, AB for the price of \$47,500.00 plus taxes. Rocky Mountain Phoenix to deliver the truck and provide training to the Maple Creek Fire Department.

Carried

NO METAL AT LANDFILL

17-MC-309 Rudd/Hawrylak – That, Council advertise that the Town of Maple Creek Landfill no longer accepts appliance or scrap metal effective immediately.

Carried

ADJOURNMENT

17-MC-310 Teichroeb – That, Council adjourn at 9:25 PM.

Carried.



Mayor



CAO