

**MINUTES OF THE SEVENTEENTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MAPLE CREEK HELD ON OCTOBER 10, 2017**

**PRESENT** Mayor Barry Rudd, Councillors Cara Teichroeb, Ellaine Hawrylak, Michael Morrow, Barry Elderkin, Royce Pettyjohn, Neil Bookout, Korey Pinkerton, Acting CAO Diane Moss and Michelle McKenzie phoning in.

**ABSENT:** Kevin Rittinger.

**CALL TO ORDER**

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

**AGENDA**

17-MC-328 Teichroeb/Morrow – That, the Agenda of the Seventeenth Regular Meeting of the Council of the Town of Maple Creek held on October 10, 2017 be accepted as amended to include the following: G.P. College etc. Carried

**MINUTES OF THE REGULAR MEETING – SEPTEMBER 26, 2017**

17-MC-329 Hawrylak/Teichroeb – That, the minutes of the Sixteenth Regular meeting of the Council of the Town of Maple Creek held on September 26, 2017 be adopted as circulated. Carried

**COMMUNICATIONS**

17-MC-330 Elderkin/Hawrylak- That, the following communications having been read, now be filed:  
a. Great Plains Luncheon  
b. Creekside Annual Reports Carried

**PAYMENT OF ACCOUNTS**

17-MC-331 Elderkin/Morrow – That, Council approve the accounts totaling \$2,900.00, cheques #6583-#6594 as listed on Schedule "A" and accounts totaling \$60,052.92, cheques #6595-#6611 as listed on Schedule "C" and accounts totaling \$56,774.28, cheques #6612 - #6669 as listed on Schedule "D" and forming part of these minutes. Carried

17-MC-332 Elderkin/Morrow – That, Council approve the payroll vouchers totaling \$81,633.46, vouchers #3015 – #3089-- as listed on Schedule "B" and forming part of these minutes. Carried

**BANK RECONCILIATION**

17-MC-331 Elderkin/Morrow – That, Council table the September Bank Reconciliation. Tabled

**REPORTS OF ADMINISTRATION & COMMITTEES**

- a. Parks and Facilities Manager
- b. Economic Development Manager
- c. Town Foreman

**UNFINISHED BUSINESS**

**GAS TAX FUNDING PROGRAM**

17-MC-333 Elderkin/Morrow – That, Council designate the unspent funds for the Gas Tax Funding Program to the Sewer Relining Project. Carried

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Initial *BM*

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**NEW BUSINESS**

**OVERTIME COMMUNICATIONS**

- 17-MC-334 Hawrylak/Morrow – That, the Town of Maple Creek purchase the Video Archive of footage shot here in Town of Maple Creek from SW TV NEWS/Overtime Communication.
- Carried

**HERITAGE CONSERVATION INCENTIVE**

- 17-MC-335 Morrow/McKenzie – That, Council approve 127 Jasper Street's participation in the Maple Creek Heritage Conservation Incentive Program Bylaw #2016-MC-17 with a major Main Street Saskatchewan Program heritage façade rehabilitation project.
- Carried

**HERITAGE CONSERVATION INCENTIVE**

- 17-MC-336 Teichroeb/Morrow – That, Council approve that the Jasper Centre's MHP Alteration Permit for the building's exterior stairwell covers be approved as per the recommendations of the Maple Creek MHAC.
- Carried

**LIQUOR PERMIT**

- 17-MC-337 Hawrylak/Elderkin – That, Council the issuance of a Community Event Liquor Permit provided that:
1. All the rating capacities for the facilities are complied with;
  2. No minors are to be in attendance;
  3. Sufficient security and supervision must be supplied by the Maple Creek Senior Hawks;
  4. PAL insurance shall be purchased.
- TO: Maple Creek Senior Hawks for the purpose of selling Liquor at home games to take place in the Maple Creek Community Arena – Mezzanine Area Only. 505 Claustre Avenue, Maple Creek, Saskatchewan.  
All Home Games scheduled for the 2017-2018 Season.
- Carried

**GREAT PLAINS LUNCHEON**

- 17-MC-338 Elderkin/Morrow – That, Cara Teichroeb and Barry Rudd attend the Great Plains College Scholarship Luncheon on Oct 17, 2017.
- Carried

**CREEKSIDE ESTATES ANNUAL REPORT**

- 17-MC-339 Teichroeb/Hawrylak – That, the Creekside Estates Annual Report and Financial Statements be accepted as presented.
- Carried

**FIRE BAN LIFTED**

- 17-MC-340 Teichroeb/Morrow – That, the Fire Ban be lifted effective October 11, 2017.
- Carried

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IN DISCUSSION

17-MC-341 Teichroeb/Morrow – That, Council go in discussion under Section 120(2) (a) and (b) of the Municipalities Act at 9:15 p.m.

Carried

IN DISCUSSION

17-MC-342 Elderkin/Morrow – That, Council rise from the in discussion session at 9:20 p.m.

Carried

LAND OF LIVING SKIES PARK

17-MC-343 Teichroeb/Hawrylak – That, we hire the Maple Creek Multiple 4-H Club to clean the Land of Living Skies Park and pay them \$300.00.

Carried

CHINOOK REGIONAL LIBRARY

17-MC-344 Hawrylak/Morrow – That, either Kevin Rittinger or Barry Elderkin attend the Chinook Regional Library meeting and that we support the 3% increase in the library fees.

Carried

ADJOURNMENT

17-MC-345 Hawrylak – That, Council adjourn at 10:00 PM.

Carried

  
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Mayor

  
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CAO (ACTING)

  
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