

**MINUTES OF THE EIGHTEENTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MAPLE CREEK HELD ON OCTOBER 30, 2017**

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

**ABSENT:**

**CALL TO ORDER**

Mayor Barry Rudd called the meeting to order at 4:00 PM.

**AGENDA**

17-MC-345 Elderkin/Teichroeb – That, the Agenda of the Eighteenth Regular Meeting of the Council of the Town of Maple Creek held on October 30, 2017 be accepted as adopted. Carried

**MINUTES OF THE REGULAR MEETING – OCTOBER 10, 2017**

17-MC-346 Hawrylak/McKenzie – That, the minutes of the Seventeenth Regular meeting of the Council of the Town of Maple Creek held on October 10, 2017 be adopted as circulated. Carried

**COMMUNICATIONS**

17-MC-347 Elderkin/Teichroeb- That, the following communications having been read, now be filed:  
a. Bill Palmer  
b. Government of Saskatchewan – CETA guidelines Carried

**PAYMENT OF ACCOUNTS**

17-MC-348 Hawrylak/Rittinger – That, Council approve the accounts totaling \$37,121.35, cheques #6670-#6701 as listed on Schedule "A" and accounts totaling \$17,728.77, cheques #6702-#6714 as listed on Schedule "B" and accounts totaling \$17,726.99, cheques #6715 - #6719 as listed on Schedule "C" and accounts totaling \$17,726.99, cheques #6720 - #6753 as listed on Schedule "D" and forming part of these minutes. Carried

**REPORTS OF ADMINISTRATION & COMMITTEES**

17-MC-350  
a. CAO Report

**UNFINISHED BUSINESS**

17-MC-351 Rudd/McKenzie – That, Bylaw No. 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 third time and adopted. Carried

17-MC-352 McKenzie/Rudd – That, Council donate \$100.00 worth of Juice Boxes to the Fox Valley School for the SHAA 1A Seniors Girls Volleyball Tournament November 17 and 18, 2017.  
2 opposed. Carried

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**NEW BUSINESS**

**3<sup>RD</sup> PARTY OPERATING LANDFILL**

17-MC-353 Morrow/Rudd – That, the Town of Maple Creek continue to operate the landfill. That the Town finish the new cell according to associated engineering specifications.

Mayor asked for a recorded vote.

Recorded vote:

FOR - Elderkin, Morrow, Teichroeb and McKenzie.

AGAINST – Rittinger, Hawrylak and Rudd.

Carried

**LANDFILL – DIRECTION FROM COUNCIL**

17-MC-354 Morrow/Teichroeb – That, Council instruct the CAO to contact Associated Engineering. To complete the pit at the landfill and ask Sask. Environment for an extension of the permit.

Carried

Mayor Rudd called for a recess at 4:50 PM  
Council reconvened at 4:55 PM

**CEMETERY – DIRECTION FROM COUNCIL**

17-MC-355 Teichroeb/McKenzie – That, Council set the rates for the Columbarium Niches at \$400.00 each, plus \$500.00 for the Plaque. \$50.00 for Perpetual Care and \$50.00 Access Fee.

Carried

**CEMETARY – DIRECTION FROM COUNCIL**

17-MC-356 Elderkin/Teichroeb – That, Council table motion for End Plaques.

Tabled

**ARENA CONCESSION**

17-MC-357 McKenzie/Hawrylak – That, Council award the Arena Concession Tender to Sheila Frey of Maple Creek from November 1, 2017 to March 30, 2018, in the amount of \$300.00 per month.

Carried

**ROYAL CANADIAN LEGION - HANDICAPPED PARKING PERMIT**

17-MC-358 Hawrylak/Rittinger – That, Council instruct the CAO to do the necessary paperwork to establish two (2) handicap parking zones adjacent to the Legion Hall on the north side of the current building.

Carried

**ARMOURY RENOVATIONS**

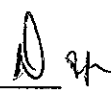
17-MC-359 Rudd/McKenzie – That, Council award the renovation contract for the Maple Creek Armory to Neil Roy of Maple Creek in the amount of \$119,658.00 taxes included.

Defeated

**AMENDMENT**

17-MC-360 Rittinger/McKenzie – That, renovation dates are December 4, 2017 to January 22, 2018.

Carried

  
Initial

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**ARMOURY RENOVATION QUOTES**

17-MC-361 Teichroeb/Rittinger – That, we put a tender in the newspaper for the renovation contract to be received by November 13, 2017, to be opened at the November 14, 2017 Council Meeting.

Carried

**2017 BUILDING PERMITS REPORT**

17-MC-362 Elderkin/Morrow – That, Council accept for information the Building Permits summary for 2017.

Carried

**DONATIONS TO HARGRAVE FAMILY**

17-MC-363 McKenzie/Morrow – That, Council donate \$160.00 to the Fox Valley Fire Department for the Hargrove Family fundraising.

Carried

**DONATIONS TO RON & EVAN WEDRICK**

17-MC-364 McKenzie/Morrow – That, Council donate \$160.00 to the Tompkins Community as part of the Fund-raising efforts for the Wedrick Family.

Carried

**MLDP MEETINGS**

17-MC-365 McKenzie/Morrow – That, Cara Teichroeb attend the MLDP meetings in Kyle on November 23 and in Shaunavon November 28, 2017 and that all expenses be paid.

Carried

**ADJOURNMENT**

17-MC-366 McKenzie – That, Council adjourn at 6:12 PM.

Carried

  
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Mayor

  
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CAO

  
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Initial