

**MINUTES OF THE NINETEENTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MAPLE CREEK HELD ON NOVEMBER 14, 2017**

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

**ABSENT:** Michael Morrow and Kevin Rittinger

**CALL TO ORDER**

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

**AGENDA**

17-MC-367 Elderkin/Teichroeb – That, the Agenda of the Nineteenth Regular Meeting of the Council of the Town of Maple Creek held on November 14, 2017 be accepted as adopted. Carried

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

17-MC-368 Hawrylak/Teichroeb – That, the minutes of the Eighteenth Regular meeting of the Council of the Town of Maple Creek held on October 30, 2017 be adopted as circulated. Carried

17-MC-369 Teichroeb/Hawrylak – That, the minutes of the Special Meeting of the Council of the Town of Maple Creek held on November 6, 2017 be adopted as circulated. Carried

17-MC-370 Teichroeb/McKenzie – That, the minutes of the Special Meeting of the Council of the Town of Maple Creek held on November 10, 2017 be adopted as circulated. Carried

**NOTICE OF PROCLAMATIONS**

17-MC-371 McKenzie/Teichroeb – That, the Proclamation of Metis Week – this week November 13<sup>th</sup> – 17<sup>th</sup> of 2017.

**DELEGATIONS**

a. Blaine Filthaut – Chamber of Commerce – 7:45 pm. Carried

**COMMUNICATIONS**

17-MC-372 Teichroeb/McKenzie – That, the correspondence as listed and circulated now be filed. Carried

**PAYMENT OF ACCOUNTS**

17-MC-373 Hawrylak/McKenzie – That, Council approve the Payroll vouchers 3090 to 3150 in the amount of \$72,215.73 as attached as Schedule B to these minutes. Carried

17-MC-374 Hawrylak/McKenzie – That, Council approve the accounts totaling \$69,314.04, cheques #6754-#6779 as listed on Schedule "A" and accounts totaling \$8989.93, cheques #6780-#6787 as listed on Schedule "C" and accounts totaling \$14,752.69, cheques #6788 - #6791 as listed on Schedule "D" and accounts totaling \$96,963.21, cheques #6792 - #6839 as listed on Schedule "E" and accounts totaling \$3097.20, cheques #6840 - #6841 as listed on Schedule "F" and forming part of these minutes. Carried

  
Initial

**MINUTES OF THE NINETEENTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MAPLE CREEK HELD ON NOVEMBER 14, 2017**

17-MC-375 Teichroeb/McKenzie – That, Council approve the Bank Reconciliation for September as presented.

Carried

17-MC-376 Elderkin/Hawrylak – That, Council approve the monthly financial statement for October 2017 as presented.

Carried

**REPORTS OF ADMINISTRATION & COMMITTEES**

17-MC-377 Elderkin/Teichroeb – That, Council hereby accept the Administrative Reports from the CAO, Parks and Rec Manager, and Manager of Economic Development Report for the month of October 2017 as circulated and that the reports be filed.

Carried

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**TOWN OF LUMSDEN**

17-MC-378 Elderkin/Teichroeb – That, Council support the resolution as put forward by the Town of Lumsden in regards to RCMP policing costs.

Carried

**MINOR SPORTS**

17-MC-379 Teichroeb/Hawrylak – That, Council accept for information purposes the request from Maple Creek Minor Sports, Slo-Pitch and Senior Ball for dugout repairs.

Carried

**MOTION 17-MC-193 AMENDMENT**

17-MC-380 HawrylakTeichroeb – That, Council amend motion 17-MC-193 to read the Willowbend Motel from the Cypress Hills Motor Inn but all other parts of the motion remain unchanged.

Carried

**JOINT FIRE COMMITTEE**

17-MC-381 Teichroeb/McKenzie – That, Council appoint Barry Elderkin, Michael Morrow and the CAO to sit as the Joint Fire Committee with the R.M. of Maple Creek No. 111.

Carried

**ARENA CHRISTMAS HOLIDAY HOURS**

17-MC-382 Teichroeb/Hawrylak – That, Council authorize the Maple Creek Arena to be closed after the public skate on December 24 until Noon (12:00 PM) December 27, 2017 for statutory holidays. Also, there will be public skating and shinny daily until the regular schedule resumes on January 2, 2018.

Carried

**MEMORIAL PLAQUES**

17-MC-383 Elderkin/McKenzie – That, memorial plaques on the end of the Columbarium be priced at \$500.00 each.

Carried

  
Initial

**MINUTES OF THE NINETEENTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MAPLE CREEK HELD ON NOVEMBER 14, 2017**

**RESCIND MOTION MC-17-361**

- 17-MC-384 Elderkin/Mckenzie – That, Council rescind the following motion:  
MC-17-361 – 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

**THREE MONTH LEAVE OF ABSENCE**

- 17-MC-385 Hawrylak/Teichroeb – That, Council accept the request from Councillor Rittinger for a three month leave of absence from his duties of Council due to medical reasons. Carried

**314 LONSDALE**

- 17-MC-386 McKenzie/Teichroeb – That, Council approve the demolition request of Carolyn Beckman for the current house located at 314 Lonsdale Street. Further, that Council approve the request of Carolyn Beckman to move the house from 503 Marsh Street to 314 Lonsdale Street providing all current building codes are applied and adhered to. Carried

**BINKLEY FUNERAL HOME**

- 17-MC-387 Elderkin/Hawrylak – That, Council advise Binkley Funeral Services (MC) Ltd. that Council will demolish the shed currently used and if they wish to erect a building near the town building it would be at their cost. Carried

**ADJOURNMENT**

- 17-MC-388 McKenzie – That, Council adjourn at 9:58 PM. Carried

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
CAO