

**Fourth Meeting of the Council of the
Town of Maple Creek Held on February 28, 2017**

- 1. PRESENT:**
- 2. ABSENT:**
- 3. CALL TO ORDER: 7:30 p.m.**
- 4. AGENDA:**
- 5. MINUTES:**
 - a. Regular Meeting February 14, 2017
- 6. NOTICE OF PROCLAMATIONS:**
- 7. PRESENTATIONS AND RECOGNITIONS:**
- 8. PUBLIC HEARINGS:**
- 9. DELEGATIONS:**
- 10. COMMUNICATIONS:**
 - a. Great Plains College
- 11. PAYMENT OF ACCOUNTS:**
 - a. Bank Reconciliation for January, 2017
 - b. Accounts Payable
- 12. REPORTS OF ADMINISTRATION & COMMITTEES:**
 - a. CAO
 - b. Water Treatment Plant Monthly Summary
- 13. MAYOR AND COUNCILLORS FORUM:**
- 14. UNFINISHED BUSINESS:**
- 15. NEW BUSINESS:**
 - a. Library Board Appointments
 - b. Tourism Awards Gala in Saskatoon April 5th, 2017
 - c. Connect Energy
 - d. William deRepentigny - Purchase of Lots 1 & 2 Block 7 Plan 102077007
 - e. Fox Valley School – Donation for Sr. Girls Volleyball Championship
- 16. ADJOURNMENT:**

MINUTES OF THE FOURTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MAPLE CREEK HELD ON FEBRUARY 28, 2017

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

CALL TO ORDER

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

AGENDA

17-MC-072 Hawrylak/Rittinger – That, the Agenda of the Fourth Regular meeting of the Council of the Town of Maple Creek held on February 28, 2017 be accepted as presented.

Carried

MINUTES OF THE REGULAR MEETING – FEBRUARY 14, 2017

17-MC-073 Hawrylak/Morrow – That, the minutes of the Third Regular meeting of the Council of the Town of Maple Creek held on February 14, 2017 be adopted as amended.

Carried

COMMUNICATIONS

17-MC-074 Elderkin/McKenzie - That, the following communications having been read, now be filed:
a. Great Plains College

Carried

PAYMENT OF ACCOUNTS

17-MC-75 McKenzie/Hawrylak – That, Council approve the payroll vouchers totaling \$61,890.25, vouchers #2539– #2593 as listed on Schedule "B" and forming part of these minutes.

Carried.

17-MC-076 Hawrylak/McKenzie – That, Council approve the accounts totaling \$296.90, cheque #5484 as listed on Schedule "A", and accounts totaling \$2369.91, cheque #5485 as listed on Schedule "C" and accounts totaling \$174,721.32, cheques #5486 - #5532 as listed on Schedule "D" and forming part of these minutes.

Carried.

BANK RECONCILIATIONS

17-MC-077 Teichroeb/Rittinger – That, Council hereby accept the Bank Reconciliations for the month of January 2017 as circulated and presented.

Carried

REPORTS OF ADMINISTRATION & COMMITTEE

17-MC-078 Morrow/Teichroeb – That, Council hereby accept the written reports from the CAE and the Water Treatment Monthly Summary for the month of January 2017 as circulated and that the reports be filed.

Carried.


Initial

SWTPC ANNUAL GENERAL MEETING

17-MC-079 McKenzie/Teichroeb – That Council authorize Barry Elderkin to attend the SWPTC AGM in Swift Current on March 23, 2017 and that all necessary expenses be paid.

Carried.

Don McLeod left Council Chambers at 8:10 PM.
Don McLeod entered Council Chambers at 8:17 PM.

LIBRARY BOARD

17-MC-080 Morrow/Elderkin – That Council appoint the following persons to the Maple Creek and District Library Board for 2017.
Clayton Yarshenko – Museum
Kathy Carter – Independent
Sol Hofer – RM Maple Creek
Walter Ehret – RM Maple Creek
Seccora Mazur – Independent
Michael Morrow – Town
Kevin Rittinger - Town

Carried.

TOURIST AWARD GALA

17-MC-081 Hawrylak/Morrow – That Council authorize Mayor Rudd to attend the Tourism Awards Gala in Saskatoon April 5th, 2017 and that expenses be paid.

Carried.

NATURAL GAS SUPPLY AGREEMENT

17-MC-082 Elderkin/Rittinger – That Council enter into a one-year Natural Gas Supply Agreement with Connect Energy commencing November 1, 2017.

Carried.

INDUSTRIAL LOTS SALE

17-MC-083 McKenzie/Teichroeb – That, Council approve the sale of Lots 1 & 2 Block 7 Plan 102077007 in the Industrial Park to William deRepentigny of Maple Creek, SK for the sum of \$8750 & GST for the purpose of establishing an auto wrecking business.

Carried

FSIN PROSPERITY

17-MC-084 Hawrylak/Elderkin – That Council authorize Mayor Rudd and Councilor McKenzie to attend the FSIN Prosperity though Partnership Forum in Saskatoon March 8 and 9, 2017 and that expenses be paid.

Carried.

17-MC-085 McKenzie – That Council adjourn at 8:55 PM.

Carried.



Mayor



CAO



Initial