

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF MAPLE CREEK HELD ON DECEMBER 19, 2017

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

ABSENT: Mayor Barry Rudd

The Purpose of the Special Meeting was to discuss:

1. Landfill Update
2. Cemetery Tender
3. Personnel Issue.

CALL TO ORDER

Deputy Mayor Barry Elderkin called the meeting to order at 2:00 pm.

LANDFILL

- 17-MC-432 Tiechroeb/McKenzie: That, Council has the CAO do the following:
1. Contact the City of Medicine Hat Landfill to inquire if their landfill will accept household waste from the Town of Maple Creek with our truck. Also, if the Town is able to use the Medicine Hat Landfill and what is the tipping fee?
 2. Also, that the CAO obtain two more quotes for bins for a temporary transfer station from other companies.

Recorded vote: For: Elderkin, Morrow, Tiechroeb, McKenzie
Against: Hawrylak, Rittinger

CEMETERY TENDER

- 17-MC-433 Morrow/Rittinger: That, Council request the administration to contact Koncrete Construction Group to inquire if they will continue to open and close graves until a new contract is negotiated.

CAO Don McLeod left the chambers and did not return to the meeting.

IN DISCUSSION

- 17-MC-434 Rittinger/Morrow – That, Council go in to discussion under Section 120(2) and (b) of the Municipalities Act at 2:30 PM.

Carried


- 17-MC-435 McKenzie/Morrow – That, Council rise from the in discussion session at 4:30 pm

Carried

ADJOURN

- 17-MC-436 McKenzie– That, we hereby adjourn. Time of adjournment 4:30 pm.

Carried



Deputy Mayor Barry Elderkin



Don McLeod
CAO

DM


MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF MAPLE
CREEK HELD ON DECEMBER 22, 2017

ADJOURN

17-MC-445 McKenzie– That, we hereby adjourn. Time of adjournment 12:54 PM.

Carried


Deputy Mayor Barry Elderkin


Diane Moss
Acting Chief Administrative
Officer

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF MAPLE CREEK HELD ON DECEMBER 22, 2017

PRESENT Councillors Michael Morrow, Cara Teichroeb, Michelle McKenzie, Ellaine Hawrylak, Kevin Rittinger and Barry Elderkin and EAO Diane Moss.

ABSENT Barry Rudd

The Purpose of the Special Meeting was to discuss:

1. Future Planning.

CALL TO ORDER

Deputy Mayor Barry Elderkin called the meeting to order at 11:04 AM.

IN DISCUSSION

17-MC-437 Hawrylak/Rittinger - That, Council go in to discussion under Section 120(2) and (b) of the Municipalities Act. Carried

17-MC-438 **RISE FROM DISCUSSION**

McKenzie/Teichroeb – That, Council rise from the in discussion session Carried

APPOINTMENT OF ACTING CHIEF ADMINISTRATIVE OFFICER

17-MC-439 Hawrylak/Teichroeb – That, we appoint Diane Moss as Acting Chief Administrative Officer effective Dec 21, 2017 to January 31, 2018, as per the recommendation of General Government. Carried

APPOINTMENT OF ACTING EXECUTIVE ADMINISTRATIVE OFFICER

17-MC-440 McKenzie/Morrow – That, we appoint of Kerrie Chabot as Acting Executive Administrative Officer effective Dec 21, 2017 to January 31, 2018, as per the recommendation of General Government. Carried

EMTERRA AGREEMENT

17-MC-441 Morrow/McKenzie – That, we enter into a agreement with Emterra Environmental, for a time period, until our new landfill cell is completed, to supply three (3) waste bins and removal of the waste as per their quote. Carried

AGREEMENT DAVIS EXCAVATING

17-MC-442 Hawrylak/Morrow – That, we enter into a short term agreement, effective January 1, 2018 with Davis Excavating, upon his acceptance, to open and close graves. Carried

LANDFILL WORK PLAN

17-MC-443 Teichroeb/Rittinger – That, we direct Lynn Needham to provide the Landfill work plan for the January 10, 2017 meeting. Carried

LANDFILL TRANSFER STATION COMMUNICATION

17-MC-444 Rittinger/Elderkin – That, we direct Diane Moss to produce the communication to the public regarding the Landfill Transfer Station. Carried