

**MINUTES OF THE THIRD REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MAPLE CREEK HELD ON FEBRUARY 13, 2018**

**PRESENT** Mayor Barry Rudd, Councillors Cara Teichroeb, Ellaine Hawrylak, Michelle McKenzie, Barry Elderkin, Michael Morrow, Kevin Rittinger, Acting EAO Kerrie Chabot and Acting CAO Diane Moss.

**CALL TO ORDER**

Mayor Rudd called the meeting to order at 7:30 P.M.

**AGENDA**

- 18-MC-41 Elderkin/Morrow – That, the Agenda of the Third Regular Meeting of the Council of the Town of Maple Creek held on February 13, 2018 be accepted as presented. Carried

**MINUTES OF THE REGULAR MEETING – January 23, 2018**

- 18-MC-42 Hawrylak/Teichroeb – That the minutes of the Regular Meeting of Council of the Town of Maple Creek held on January 23, 2018 be adopted as circulated. Carried

**NOTICE OF PROCLAMATIONS:**

**PRESENTATIONS AND RECOGNITIONS:**

**PUBLIC HEARINGS:**

**DELEGATIONS:**

**COMMUNICATIONS**

- 18-MC-43 Elderkin/Morrow – That, the correspondence as listed and circulated now be filed:
- a. Maple Creek Battle of Little Big Puck
  - b. Maple Creek Bantam Hawks
  - c. Maple Creek Composite High School
  - d. Communities in Bloom
- Carried

**PAYMENT OF ACCOUNTS**

- 18-MC-44 Hawrylak/Morrow – That, Council approve the accounts totaling \$50,733.34, cheques #7279-7283 as listed on Schedule "A", accounts totaling \$65,810.28, cheques #7284-7299 as listed Schedule "C", accounts totaling \$14,155.96, cheques #7300 as listed Schedule "D", accounts totaling \$2,200.00, cheques #7301-7302 as listed Schedule "E", accounts totaling \$43,436.01, cheques #7303-7337 as listed Schedule "F" and forming part of these minutes. Carried

**BANK RECONCILIATIONS**

- 18-MC-45 Elderkin/Teichroeb – That, Council hereby accept Bank Reconciliations dated December 31, 2017. Carried

**FINANCIAL SUMMARY**

- 18-MC-46 Morrow/Rittinger – That, Council hereby accept Financial Summary for January 31, 2018. Carried

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**REPORTS OF ADMINISTRATION & COMMITTEES**

- 18-MC-47 Teichroeb/Morrow – That, Council hereby accept the reports as presented by the Acting CAO Diane Moss
- Carried

**NEW BUSINESS:**

**LIQUOR PERMIT:**

- 18-MC-48 McKenzie/Elderkin – That, Council approve 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 where liquor is being sold or consumed;
3. Sufficient security and supervision must be supplied by the Association;
4. PAL insurance shall be purchased.

TO: Maple Creek Senior Hawks for the purpose of selling Liquor at Maple Creek Battle of Little Big Puck to take place in the Maple Creek Community Arena – Mezzanine on Saturday, February 17, 2018 at 505 Claustre Avenue, Maple Creek, Saskatchewan.

Carried

**LIQUOR PERMIT:**

- 18-MC-49 Teichroeb/McKenzie – That, Council approve 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 where liquor is being sold or consumed;
3. Sufficient security and supervision must be supplied by the Association;
4. PAL insurance shall be purchased.

TO: Maple Creek Bantam Hawks for the purpose of selling Liquor at Maple Creek Bantam Hawks Provincial Game to take place in the Maple Creek Community Arena – Mezzanine on Saturday, February 24, 2018 at 505 Claustre Avenue, Maple Creek, Saskatchewan.

Carried

**ARENA RENT WAIVED**

- 18-MC-50 Morrow/Ellaine – That, Council hereby agree to waive arena rental fee for the Maple Creek Composite School regarding their fundraiser hockey game for Telemiracle, Friday, February 16, 2018.

Carried.

**ARENA RENT WAIVED**

- 18-MC-51 Hawrylak/Rittinger – That, Council hereby agree to waive arena rental fee for the Battle of the Little Big Puck regarding their fundraiser hockey game, Saturday, February 17, 2018.

Carried.

**COMMUNITIES IN BLOOM**

- 18-MC-52 Hawrylak/Elderkin – That, Council support the recommendation from the Communities in Bloom Committee to enter the Non-Competitive Communities in Bloom program.

Carried.

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**SOUTHWEST MUNICIPAL GOVERNMENT MEMBERSHIP**

18-MC-53 Hawrylak/Elderkin – That, the Southwest Municipal Government 2018 Membership be renewed.

Carried.

**FIRE HALL TENDER**

18-MC-54 Teichroeb/Rittinger – That, Town of Maple Creek approves the recommendation from the Maple Creek Community Fire Committee to proceed with the Request for Proposal on SaskTenders.

Carried

**BANKING TENDER**

18-MC-55 Elderkin/Morrow – That, Council hereby authorize the Acting CAO to invite the three Financial Institutes to tender Banking Services.

Carried

**FUEL TENDER**

18-MC-56 Elderkin/Teichroeb – That, Council hereby authorize the Acting CAO to advertise the Town of Maple Creek 2018 Fuel Tender.

Carried

**MAYOR AND COUNCILLORS FORUM**

**IN DISCUSSION**

18-MC-57 Elderkin/Morrow – That, Council go into discussion at 9:45 pm.

18-MC-58 McKenzie/Hawrylak – That, Council go out of discussion at 10:01pm.

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**APPROVAL TO ATTEND HERITAGE WEEK**

18-MC-59 Elderkin/Morrow - That, Council approve that Gillian Moch attend Heritage Week in Saskatoon Feb 21-23, 2018 and that all necessary expenses be paid.

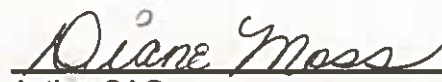
Carried

**ADJOURNMENT**

18-MC-60 McKenzie – That, Council adjourn. Time: 10:25 PM.

Carried

  
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Mayor

  
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Acting CAO