

**MINUTES OF THE FORTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MAPLE CREEK HELD ON FEBRUARY 27, 2018**

**PRESENT** Mayor Barry Rudd, Councillors, Ellaine Hawrylak, Michelle McKenzie, Barry Elderkin, Michael Morrow, Kevin Rittinger, Acting CAO Diane Moss.

**ABSENT** Cara Teichroeb

**CALL TO ORDER**

Mayor Rudd called the meeting to order at 7:50 P.M.

**AGENDA**

18-MC-61 Morrow/Hawrylak – That, the Agenda of the Forth Regular Meeting of the Council of the Town of Maple Creek held on February 27, 2018 be approved as amended.

Carried

**MINUTES OF THE REGULAR MEETING – February 13, 2018**

18-MC-62 Hawrylak/Elderkin – That the minutes of the Third Regular Meeting of Council of the Town of Maple Creek held on February 13, 2018 be approved as amended.

Carried

**COMMUNICATIONS**

18-MC-63 Elderkin/McKenzie – That, the following communication having been read, now be filed:

- a. Basic Emergency Management at Tompkins
- b. Service Canada Service Reduction

Carried

**PAYMENT OF ACCOUNTS PAYABLE**

18-MC-64 Elderkin/McKenzie – That, Council approve the accounts totaling \$325,515.93, cheques #7380-7434 as listed on Schedule "A" and forming part of these minutes.

Carried

**REPORTS OF ADMINISTRATION & COMMITTEES**

18-MC-67 Hawrylak/Rittinger – That, Council hereby accept the Administrative report as presented by the Acting CAO Diane Moss

Carried

**NEW BUSINESS**

**TAX ENFORCEMENT**

18-MC-68 Elderkin/Rittinger – That, the Town engage TAXservice to provide Tax Enforcement for the Town of Maple Creek:

Carried

**SASK ALERT TRAINING**

18-MC-69 Elderkin/Rittenger – That, Diane Moss, Barry Rudd and Michael Morrow attend the Sask Alert training on March 22, 2018 at Gull Lake and that all necessary expenses be paid.

Carried

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**CANADIAN UNION OF PUBLIC EMPLOYEES COLECTIVE AGREEMENT CONTRACT NEGOTIATIONS**

- 18-MC-70 Morrow/Rittinger – That, Council accept the recommendation of General Government to hire LADR HR Consulting to negotiate the Canadian Union of Public Employees Collective Agreement with the Town Bargaining Committee. Carried

**APPOINTMENT EXTENSION FOR ACTING CAO AND ACTING EAO**

- 18-MC-71 Elderkin/Hawrylak – That, Council accept the recommendation of General Government to extend the appointment of Diane Moss, Acting CAO, and Kerrie Chabot, Acting EAO, for as long as necessary. Carried

**CEMETERY BEAUTIFICATION**

- 18-MC-72 McKenzie/Hawrylak – That, Council approve the recommendation of the Cemetery Committee to utilize the 2017 revenue from the sale of graves and niches for Cemetery Beautification. Carried

**NATURAL GAS SUPPLY AGREEMENT**

- 18-MC-73 Elderkin/McKenzie – That, Council approve the renewal of the Natural Gas Supply Agreement with Connect Energy. Carried

**SOUTHWEST TRANSPORTATION PLANNING COUNCIL ANNUAL MEETING**

- 18-MC-74 Elderkin/Morrow – That, Cara Teichroeb be appointed to represent the Town of Maple Creek for the Southwest Transportation Planning Council Annual Meeting on March 22, 2018 in Swift Current and that all necessary expenses be paid. Carried


**SASKATCHEWAN LIQUOR AND GAMING**

- 18-MC-75 Morrow/McKenzie – That, Council approve Saskatchewan Liquor and Gaming issuing the permit for a private cannabis retailer in the Town of Maple Creek. Carried

**ADJOURNMENT**

- 18-MC-76 McKenzie – That, Council adjourn. Time: 9:45 PM. Carried

  
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Mayor

  
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Acting CAO