

MINUTES OF THE FIFTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MAPLE CREEK HELD ON MARCH 13, 2018

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

ABSENT Cara Teichroeb

CALL TO ORDER

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

AGENDA

- 18-MC-77 McKenzie/Rittinger – That, the Agenda of the Fifth Regular Meeting of the Council of the Town of Maple Creek held on March 13, 2018 be approved with the following addition:
a. Bylaw Davis Excavating & Contracting Ltd. Carried

FUEL TENDER OPENING

- 18-MC-78 Elderkin/Rittinger – That, we award the tender for Diesel to Pioneer Cooperative and that we award the tender for Regular Gas to B & A Petroleum as per attached Tenders listed on Schedule "E" & "F" forming part of these minutes. Carried

MINUTES OF THE REGULAR MEETING – February 27, 2018

- 18-MC-79 Hawrylak/McKenzie – That, the minutes of the Fourth Regular Meeting of Council of the Town of Maple Creek held on February 27, 2018 be approved as amended. Carried

COMMUNICATIONS

C-CAN REQUEST

- 18-MC-80 Elderkin/Hawrylak – That, we table the decision on the request for a C-Can from Jack Cameron pending a review of the zoning bylaw. Carried

PAYMENT OF ACCOUNTS

- 18-MC-81 Elderkin/Hawrylak – That, Council approve the accounts totaling \$81,539.00, cheques #7443-7493 as listed Schedule "A" and vouchers #3284 – 3334 as listed on Schedule "B" and vouchers #3335 – 3392 as listed on Schedule "C" and cheques #7494 – 7496 as listed on Schedule "D" and forming part of these minutes. Carried
- 18-MC-82 Elderkin/Rittinger – That, Council approve the January 2018 Bank Reconciliation as presented. Carried
- 18-MC-83 Hawrylak/Rittinger – That, Council approve the February 28, 2018 Financial Statement as presented. Carried

REPORTS OF ADMINISTRATION & COMMITTEES

- 18-MC-84 Elderkin/Morrow – That, Council hereby accept the Administrative report as presented by the Acting CAO Diane Moss Carried

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PERMIT TO DISCHARGE A FIREARM WITHIN TOWN LIMITS

- 18-MC-85 McKenzie/Morrow – That, we issue a permit to Calvin Kereluik to discharge a firearm on Town Property effective March 14, 2018 and valid until December 31, 2018.
- Carried

2018 SASK HOST CONFERENCE and SASKATCHEWAN TOURISM AWARDS of EXCELLENCE GALA

- 18-MC-86 Elderkin/Morrow – That, Royce Pettyjohn attend the 2018 Sask Host Conference and Saskatchewan Tourism Awards of Excellence Gala on training on April 12, 2018 and that all necessary expenses be paid.
- Carried

UNFINISHED BUSINESS

WASTE REFORUM – MOOSE JAW

- 18-MC-87 McKenzie/Rittinger – That, Barry Rudd, Ellaine Hawrylak and Barry Elderkin attend the Waste Reforum in Regina, April 18 to 20, 2018 and that all necessary expenses be paid.
- Carried

LABOUR LAW REVIEW

- 18-MC-88 Elderkin/Morrow – That, Barry Rudd, Michelle McKenzie, Ellaine Hawrylak and Barry Elderkin attend the Labour Law Review in Saskatoon, April 18, 2018 and that all necessary expenses be paid.
- Carried

SASK ALERT

- 18-MC-89 Hawrylak/Morrow – That, Gillian Moch attend the SaskAlert Training in Gull Lake on April 22, 2018 and that all necessary expenses be paid.
- Carried

BYLAW TO ENTER INTO AGREEMENT WITH CONNECT ENERGY

- 17-MC-90 Elderkin/Rittinger – That, Bylaw No. 2017-MC-02 - a Bylaw of the Town of Maple Creek to enter into an agreement with Connect Energy be introduced and read a first time.
- Carried

- 17-MC-91 Rittinger/McKenzie – That, Bylaw No. 2017-MC-02 - a Bylaw of the Town of Maple Creek to enter into an agreement with Connect Energy be read a second time.
- Carried

- 17-MC-92 Hawrylak/Morrow – That, Bylaw No. 2017-MC-02 - a Bylaw of the Town of Maple Creek to enter into an agreement with Connect Energy be given a third reading at this meeting.
- Carried

- 17-MC-93 Morrow/McKenzie – That, Bylaw No. 2017-MC-02 - a Bylaw of the Town of Maple Creek to enter into an agreement with Connect Energy be read a final time and hereby be adopted.
- Carried.

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NEW BUSINESS

ASSESSOR AND SECRETARY TO BOARD OF REVISION

- 18-MC-94 Elderkin/McKenzie – That, we appoint Diane Moss to be the assessor for the Town of Maple Creek and that we appoint Dalyce Hammer to be the Secretary to the Board of Revision.
- Carried

SAMA ANNUAL MEETING VOTING DELEGATE

- 18-MC-95 Morrow/Rittinger – That, Diane Moss be appointed the Voting Delegate to the Saskatchewan Assessment Management Agency Annual Meeting held in Saskatoon on Wednesday, April 11, 2018.
- Carried

BYLAW TO ENTER INTO AGREEMENT WITH DAVIS CONTRACTING

- 17-MC-96 Elderkin/McKenzie – That, Bylaw No. 2017-MC-03 - a Bylaw of the Town of Maple Creek to enter into an agreement with Davis Contracting be introduced and read a first time.
- Carried
- 17-MC-97 Hawrylak/Morrow – That, Bylaw No. 2017-MC-03 - a Bylaw of the Town of Maple Creek to enter into an agreement with Davis Contracting be read a second time.
- Carried
- 17-MC-98 Morrow/Rittinger – That, Bylaw No. 2017-MC-03 - a Bylaw of the Town of Maple Creek to enter into an agreement with Davis Contracting be given a third reading at this meeting.
- Carried
- 17-MC-99 McKenzie/Elderkin – That, Bylaw No. 2017-MC-03 - a Bylaw of the Town of Maple Creek to enter into an agreement with Davis Contracting be read a final time and hereby be adopted.
- Carried.

UNION NEGOTIATION COMMITTEE

- 18-MC-100 Hawrylak/McKenzie – That, Barry Elderkin be removed from the Union Negotiation Committee due to prior commitments and that Barry Rudd is appointed to the committee.
- Carried

MAYOR AND COUNCILLORS FORUM

ARIAL PHOTO

- 18-MC-101 Elderkin/McKenzie – That, we purchase Darcy Dietrich Aerial Photo of the Town of Maple Creek for \$300.00.
- Carried

ASSESSMENT OF THE MAPLE CREEK SWIMMING POOL

- 18-MC-102 Elderkin/Hawrylak – That, we contract an engineer to do an assessment on the Maple Creek Swimming Pool.
- Carried

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RESCIND ASSESSMENT OF THE MAPLE CREEK SWIMMING POOL

18-MC-103 Elderkin/Hawrylak – That, we rescind motion number 2018-MC-102.

Carried


ADJOURNMENT

18-MC-104 McKenzie – That, Council adjourn. Time: 9:20 PM.

Carried



Mayor



Acting CAO