

**MINUTES OF THE FOURTEENTH REGULAR MEETING OF THE COUNCIL  
OF THE TOWN OF MAPLE CREEK HELD ON AUGUST 7, 2018**

**PRESENT** Interim Mayor Michelle McKenzie, Councillors Barry Elderkin,  
Elaine Hawrylak, Michael Morrow, Kevin Rittinger, Administrator  
Diane Moss

**CALL TO ORDER**

Acting Mayor McKenzie called the meeting to order at 6:00 P.M.

**IN DISCUSSION**

18-MC-293 Teichroeb/Hawrylak -That, we go in discussion at 6:01 pm.

Carried

Councillor Teichroeb declared a conflict of interest and excused herself.

**OUT OF DISCUSSION**

18-MC-294 Morrow/Elderkin- That, we go out of discussion at 7:30 PM

Carried

Councillor Teichroeb returned to the meeting.

**AGENDA**

18-MC-295 Elderkin/Teichroeb – That, the Agenda of the Fourteenth Regular Meeting of the Council of the Town of Maple Creek held on August 7, 2018 be amended with the addition of the following item:

1. Special Meeting July 11, 2018
2. Zoning Bylaw 2018-MC-14 to amend 2010-MC-02 known as the Zoning Bylaw to allow for subdivisions to accommodate duplexes.
3. Variance for a 6 ft 6 inch fence for Tracy Borneman at 516 Claustre Avenue Lot 17 Plan Q Plan 60SC05671

Carried

**MINUTES OF THE REGULAR MEETING – JUNE 26, 2018**

18-MC-296 Hawrylak/Morrow – That, the minutes of the Regular Meeting of Council of the Town of Maple Creek held on July 10, 2018 be approved as presented.

Carried

18-MC-297 Morrow/Elderkin – That, the minutes of the Special Meeting of Council of the Town of Maple Creek held on July 11, 018 be approved as presented.

Carried

**PAYMENT OF ACCOUNTS**

18-MC-298 Hawrylak/Elderkin-- That, Council approve the accounts totaling \$ 31,114.00, cheques #8056 -8085 as listed on Schedule "A" and the accounts totaling \$215,550.96 cheques #-8086 - 8120 as listed on Schedule "C" and accounts totaling \$250,671.54, cheques #8121 – 8174 as listed on Schedule "D" and accounts totaling \$61,890.34, cheques #8175 – 8183 as listed on Schedule "E" and accounts totaling \$39,129.54, cheques #8184 – 8221 as listed on Schedule "F" and vouchers totaling \$100,213.00, payroll vouchers #3654 – 3738 as listed on Schedule "B" and forming part of these minutes.

Carried

**DELEGATIONS**

**RCMP QUARTERLY REPORT**

18-MC-299 Sergeant John Phipps brought RCMP report to Council.  
Hawrylak/Teichroeb – That, the report of RCMP be accepted as received.

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**COMMUNICATION**

Carried

**TASTE OF MAPLE CREEK STREET CLOSURE**

- 18-MC-300 Hawrylak/Ritinger – That, Council approve the closure of 1<sup>st</sup> and 2<sup>nd</sup> block Jasper Street for the Taste of Maple Creek on August 18, 2018.

Carried

**SUBDIVISION LOT 20 BLOCK 4 PLAN 99SC14347**

- 18-MC-301 Morrow/Teichroeb – That, Council hereby approve the subdivision of 39 and 39A Pacific Avenue, Lot 20 Block 4 Plan 99SC14347.

Carried

**REPORTS OF ADMINISTRATION**

- 18-MC-302 Teichroeb/Hawrylak – That, Council hereby accept the Bank Reconciliation reports for the period ending March 31, 2018 and April 30, 2018

Carried

- 18-MC-303 Morrow/Ritinger – That, Council accept the Administrator's Report for the month of July 2018.

Carried

- 18-MC-304 Elderkin/Hawrylak – That, Council accept the Manager of Community & Economic Development for the month of July 2018.

Carried

- 18-MC-305 Elderkin/Teichroeb – That, Council table the Water Treatment Plant report for May 2018.

Carried

**NEW BUSINESS**

**BYLAW #2018-MC-15**

- 18-MC-306 Elderkin/Ritinger – That, Bylaw #2018-MC-15 – A Bylaw of The Town of Maple Creek to enter into an agreement with Maple Creek Arena Board be read a first time.

Carried

- 18-MC-307 Hawrylak/Teichroeb – That, Bylaw #2018-MC-15 – A Bylaw of The Town of Maple Creek to enter into an agreement with Maple Creek Arena Board be read a second time.

Carried

- 18-MC-308 Morrow/Ritinger – That, Bylaw #2018-MC-15 – A Bylaw of The Town of Maple Creek to enter into an agreement with Maple Creek Arena Board be given a third reading.

Carried

- 18-MC-309 Elderkin/Teichroeb – That, Bylaw #2018-MC-15-A Bylaw of The Town of Maple Creek to enter into an agreement with Maple Creek Arena Board be read a third time and hereby adopted, effective August 7, 2018.

Carried

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**LANDFILL EXPANSION**

- 18-MC-310 Morrow/Rittinger – That, the Town of Maple Creek borrow \$400,000.00 for a term of 10 (Ten) years for the Landfill Expansion. Carried

**POLICY 2018-MC-01 -DEVELOPMENT AND APPROVAL OF AN APPROACH**

- 18-MC-311 Hawrylak/Rittinger – That, the Town of Maple Creek approve Policy 2018-MC-01, a policy for the Development and Approval for an Approach as attached and forming a part of these minutes as Schedule G. Carried

**ZONING BYLAW AMENDMENT**

- 18-MC-312 Elderkin/Rittinger -That, 2018-MC-14 to amend 2010-MC-02 known as the zoning bylaw to allow for the subdivision of a property to allow for Duplexes be read a first time. Carried

**VARIANCE FOR ZONING BYLAW**

- 18-MC-313 Elderkin/Rittinger - That, we allow the request for a variance for the Zoning Bylaw 2010-MC-02 to build a fence on the side and back yard to be 6 feet 6 inches in height at Lot 17 Block Q plan 60SC05671. Carried

**ADJOURNMENT**

- 18-MC-314 Rittinger – That, the meeting be adjourned. Time 9:30 pm. Carried

  
Interim Mayor

  
Administrator