

**MINUTES OF THE SIXTEENTH REGULAR MEETING OF THE COUNCIL OF
THE TOWN OF MAPLE CREEK HELD ON SEPTEMBER 11, 2018**

PRESENT Interim Mayor Michelle McKenzie, Councillors Kevin Rittinger, Elaine Hawrylak, Michael Morrow, Cara Teichroeb via phone, Administrator Diane Moss.

ABSENT Councilor Barry Elderkin.

PUBLIC HEARING

Interim Mayor McKenzie opened the Public Hearing at 7:00 pm. As no submissions or presentations were received in objection to the amendment to Zoning Bylaw 2018-MC-14. Therefore, Mayor McKenzie declared the Public Meeting closed at 7:29.

CALL TO ORDER

Interim Mayor McKenzie called the meeting to order at 7:30 p.m.

AGENDA

18-MC-342 Hawrylak/Morrow – That, the Agenda of the Sixteenth Regular Meeting of the Council of the Town of Maple Creek held on September 11, 2018 be amended with the addition of the following items:

- i. Change of meeting date.

Carried.

MINUTES OF THE REGULAR MEETING – AUGUST 28, 2018

18-MC-343 Hawrylak/Rittinger– That, the minutes of the Regular Meeting of Council of the Town of Maple Creek held on August 28, 2018 be approved as presented.

Carried.

PRESENTATION & RECOGNITIONS:

That, we acknowledge receipt of the Community in Bloom Judges Notes and for their words of praise: "A great illustration of what a small town can do to stay alive and thrive" and "What a wonderful community you all have". Furthermore, Mayor and Council wish to thank Royce Pettyjohn and the CIB Community for their dedication and service to the Town of Maple Creek Communities in Bloom.

BANK RECONCILIATIONS

18-MC-344 Elderkin/Teichroeb– That, Council approve the Bank Reconciliations ending May 31, 2018.

Carried.

DELEGATIONS

Andrew Rawlings & Fergus Howard.

IN DISCUSSION

18-MC-345 Rittinger/Hawrylak – That, we go into discussion at 8:00 pm.

Carried.

OUT OF DISCUSSION

18-MC-346 Morrow/Rittinger – That, we go out of discussion at 8:15 pm.

Carried.

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DISCOUNT & INTEREST ON TAX

- 18-MC-347 Rittinger/Morrow – That, we allow the discount on 2018 taxes and reverse the interest on Lot 17 Block 29 Plan C4681, Lot 10 Block 1 Plan101964539 and Lot 7 Block 7 Plan 102025842.

Carried.

COMMUNICATION

- 18-MC-348 Moved Teichroeb/Morrow – That, the following correspondence having been read, now be filed.

- a. Supertherm Building Supplies
- b. Water Security Agency

Carried.

PAYMENTS OF ACCOUNTS

- 18-MC-349 Rittinger/Hawrylak - That, Council approve the accounts totaling \$ 66,056.66 cheques #8340 – 8356 as listed on Schedule "A" and accounts totaling \$120,848.07 cheques #8357-8401 as listed on Schedule "C" and the accounts totaling \$20,007.70 cheques #-8403-8418 as listed on Schedule "D" and forming part of these minutes.

BANK RECONCILIATION

- 18-MC-350 Rittinger/Hawrylak – That, council approve the Bank Reconciliation ending June 2018.

Carried.

FINANCIAL STATEMENT

- 18-MC-351 Hawrylak/Morrow – That, council approve the Financial Statement for August 31, 2018.

Carried.

REPORTS OF ADMINISTRATION

- 18-MC-352 Rittinger/Hawrylak – That, Council accept the Administrator's Report for the month of September 2018 as submitted by Administrator Diane Moss.

Carried.

- 18-MC-353 Teichroeb/Morrow – That, Council accept the Town Foreman's Report for the month of September 2018 as submitted by Neil Bookout.

Carried.

- 18-MC-354 Teichroeb/Hawrylak – That, Council accept the Manager of Community & Economic Development's Report for September 2018 as submitted by Royce Pettyjohn.

Carried.

- 18-MC-355 Hawrylak/Teichroeb – That, Council accept the Water Treatment Report for the month of September 2018.

Carried.

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UNFINISHED BUSINESS

POLICY FOR SEA-CAN'S

- 18-MC-356 Morrow/Rittinger – That, we develop a policy that allows for Sea-Can's on properties zoned Commercial and Industrial in the Town of Maple Creek.

Carried.

NEW BUSINESS

SOUTHWEST MUNICIPAL GOVERNMENT – SEPTEMBER 19, 2018

- 18-MC-357 Teichroeb/Hawrylak - That, we hereby authorize Interim Mayor McKenzie to attend the Southwest Municipal Government meeting in Swift Current on September 19, 2018 with all necessary expenses to be paid.

Carried.

REQUEST FOR VARIANCE TO FENCE HEIGHT – 132 JASPER ST.

Cara Teichroeb declared conflict of interest and disconnected from attending the meeting via phone at 8:38 pm.

- 18-MC-358 Rittinger/Hawrylak – That, we allow the request for a variance for an eight (8) foot fence at 132 Jasper Street

Carried.

Cara Teichroeb called back in to the meeting at 8:40 pm.

REQUEST FOR WATER CERIFICATION TRAINING

- 18-MC-359 Teichroeb/Morrow – That, we table the request for Training for Neil Bookout.

Tabled

**MAPLE CREEK HERITAGE ADVISORY COMMITTEE - ALTERATION
PERMIT – C.M. GLASCOCK BUILDING**

- 18-MC-360 Hawrylak/Morrow – That, we accept the recommendation of the Maple Creek Municipal Heritage Advisory Committee, and hereby approve an Alteration Permit for the C.M. Glascock Building at 222 Jasper Street

Carried

**MAPLE CREEK HERITAGE ADVISORY COMMITTEE – COMMERCIAL
BUILDING – STREET REHABILITATION 126 JASPER.**

- 18-MC-361 Hawrylak/Morrow. That, we accept the recommendation of the Maple Creek Municipal Heritage Advisory Committee, and hereby approve the Street Rehabilitation Permit for 126 Jasper Street.

Carried.

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SECURITY CAMERAS QUOTE

- 18-MC-362 Morrow/Hawrylak – That, we table the security camera quote from Schafer Electric and that the Administrator request additional information.
Tabled.

TENDER FOR CEMETERY SERVICES

- 18-MC-363 Teichroeb/Rittinger – That, we table the tender for Cemetery services to the meeting of September 24, 2018.
Tabled.

APPROVAL FOR DUPLEX ON LOT 16 & 17 BLOCK 20 PLAN C4681

- 18-MC-364 Teichroeb/Rittinger – That, we approve the discretionary use for a duplex on Lot 16 and 17 Block 20 Plan C4681.
Carried.

CHANGE OF MEETING DATE.

- 18-MC-365 Rittinger/Teichroeb – That, we change the date for the second meeting of September to Monday, September 24, 2018 at 7:30 pm.
Carried.

ADJOURNMENT

- 18-MC-366 Rittinger – That, the meeting be adjourned. Time 9:20 pm.
Carried.


Interim Mayor


Administrator