

**MINUTES OF THE TWENTY-SECOND REGULAR MEETING OF
THE COUNCIL OF THE TOWN OF MAPLE CREEK HELD ON
DECEMBER 11, 2018**

PRESENT Mayor Michelle McKenzie, Councillors Elaine Hawrylak, Michael Morrow, Cara Teichroeb, Barry Elderkin, Jill Roy, Administrator Diane Moss, Assistant Administrator Kerrie Chabot.

ABSENT Kevin Rittinger

CALL TO ORDER

Mayor McKenzie called the meeting to order at 7:34 p.m.

AGENDA

18-MC-490 Elderkin/Morrow – That, the Agenda be amended to include the following items of business:

- e. Vadis Consulting Group
- i. All-Net

Carried.

18-MC-491 Morrow/Roy – That, the Agenda be approved as amended.

Carried

MINUTES OF THE REGULAR MEETING – NOVEMBER 27, 2018

18-MC-492 Teichroeb/Morrow – That, the minutes of the Regular Meeting held November 27, 2018 of the Town of Maple Creek be amended by adding Jill Roy as present and that they are accepted as amended.

Carried.

DELEGATION

Issac Watson Sr and Issac Watson Jr – Cypress Mobile Park.
Diane Moss declared a conflict of interest and left Council Chambers.

Time: 7:30

Diane Moss returned to Council Chambers. Time 7:52

COMMUNICATION

18-MC-493 Teichroeb/Roy – That, the following correspondence, having been read, now be filed.

- a. Government of Saskatchewan – Grants in Lieu
- b. Justin McFarlane – Murraydale Crescent Lots.

Carried.

MC

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PAYMENTS OF ACCOUNTS

- 18-MC-494 Hawrylak/Rittinger- That, Council approve the accounts totaling \$29,689.30, cheques #8755-8762 as listed on Schedule "A", and accounts totaling \$6,037.50, cheques #8763-8800 as listed on Schedule "B", and accounts totaling \$48,954.32, cheques #8801-8810 as listed on Schedule "C" and accounts totaling \$70,379.59, cheques #8811-8862 as listed on Schedule "D", and forming a part of these minutes.

REPORTS OF ADMINISTRATION

- 18-MC-495 Hawrylak/Morrow – That, Council accept the Administrator's Report for Dec 2018 as submitted by Diane Moss. Carried.
- 18-MC-496 Teichroeb/Roy – That, Council accept the Community & Economic Development Report for November 2018 as submitted by Royce Pettyjohn. Carried.
- 18-MC-497 Hawrylak/Morrow -that, Council accept the Water and Wastewater monthly reports for November 2018 as submitted by Kurt Desautels. Carried.

UNFINISHED BUSINESS

MURRAYDALE CRESCENT SUBDIVISION

- 18-MC-498 Teichroeb/Hawrylak - That, we table discussion on Murraydale Crescent Subdivision until the Committee of the Whole meeting to be held at 3:30 pm on Monday, January 7, 2019. Carried.

NEW BUSINESS

**ASSOCIATED ENGINEERING'S PROPOSAL FOR THE NORTH
LIFT STATION**

- 18-MC-499 Morrow/Elderkin -- That we enter into an agreement with Associated Engineering to do a sight visit of the North Lift Station and complete an inspection report and site plan including recommendations for infrastructure replacement or upgrades as indicated on their report attached to and forming a part of these minutes as Schedule "E" Carried.

MMC

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SENIOR HAWKS COMMUNITY EVENTS PERMIT

18-MC-500 Teichroeb/Hawrylak – That, Council approve the Community Events Permit for a beer garden as submitted by the Maple Creek Senior Hawks for the Maple Creek Fun Tournament on December 29, 2018 provided that:

1. All the rating capacities for the facilities are complied with;
2. Minors are NOT to be in attendance where liquor is being served;
3. Sufficient security and supervision must be supplied by the Senior Hawks;
4. Subject to Saskatchewan Liquor and Gaming Authority;
5. PAL insurance shall be purchased.

To take place in the mezzanine and dressing rooms at the Maple Creek Community Arena, in Maple Creek, SK from 11:00 am to 7:00 pm.

Carried.

SUMA ADVOCACY & PROGRAM

18-MC-501 Teichroeb/Roy – That, we table the discussion on the SUMA Advocacy & Programs until the regular meeting of January 8, 2019.

Carried

**ARMOURY IMPROVEMENT COMMITTEE APPOINTMENT
2019-2020 TERM**

18-MC-502 Morrow/Roy - That, we approve the appointment of Councillors Elderkin, Morrow and Teichroeb to the Armoury Improvement Committee for the term of 2019-2020.

Carried.

**AGREEMENT WITH VADIS CONSULTING GROUP FOR PHASE
ONE OF THE TOWN OF MAPLE CREEK STRATEGIC PLAN**

18-MC-503 Morrow/Roy – That, we enter into an agreement with Vadis Consulting Group for Phase 1 of the Town of Maple Creek Strategic Plan.

Carried.

ALL NET

18-MC-504 Morrow/Elderkin– That, the Administrator bring back more information about the services provided by All Net.

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Carried.

COWTOWN CHRISTMAS CANDY

18-MC-505 Hawrylak/Teichroeb– That, the Town of Maple Creek give the Chamber of Commerce \$250.00 for the candy bags for Cowtown Christmas.

Carried.

Elderkin – That, we go In Discussion Time 9:10
Morrow – That, we out of Discussion Time: 9:30

ARMOURY REMEDIATION

18-MC-506 Morrow/Elderkin – That, we accept the quote from Servicemaster for \$10,666.13 to complete the remediation and repair at the Armoury.

Carried.

ADJOURNMENT

18-MC-507 Roy – That, the meeting be adjourned. Time 9:35 p.m.

Carried.


Michelle McKenzie, Mayor


Diane Moss, Administrator