

**MINUTES OF THE SECOND REGULAR MEETING OF THE
COUNCIL OF THE TOWN OF MAPLE CREEK HELD ON
JANUARY 22, 2019**

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

ABSENT Councillor Kevin Rittinger

CALL TO ORDER

Mayor McKenzie called the meeting to order at 7:37 p.m.

AGENDA

19-MC-028 Teichroeb/McKenzie – That, the Agenda be accepted as presented.

Carried.

MINUTES OF THE PREVIOUS MEETING JANUARY 8, 2019

19-MC-029 Hawrylak/Roy – That, the minutes of the Regular Meeting held January 8, 2019 of the Town of Maple Creek be accepted as presented.

Carried.

BUSINESS ARISING

2019 HERITAGE FORUM FEBRUARY 21, 2019

19-MC-030 Roy/McKenzie – That, Royce Pettyjohn, Cara Teichroeb, and Ellaine Hawrylak attend the 2019 Heritage Forum on February 21, 2019 in Regina with all reasonable expenses paid.

Carried.

DELEGATIONS

JOHN PHIPPS COMMUNITY POLICING REPORT

19-MC-031 Morrow/Elderkin - That, we accept the Community Policing Report for the period October 2018 – December 2018 attached to these minutes as Schedule "C".

DEREK & TRACY WALKOW

19-MC-032 Hawrylak/Elderkin – That, Tracy Walkow may speak to the matter before council.

Carried.

COMMUNICATION

19-MC-033 Elderkin/Teichroeb – That, the following correspondence, having been read, now be filed.
(a) Royal Canadian Legion Sask Command

Carried.

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ROYAL CANADIAN LEGION SASK COMMAND

- 19-MC-34 Elderkin/Teichroeb – That, we purchase a quarter page advertisement in the Royal Canadian Legion Sask Command Military Service Recognition Book.

Defeated.

PAYMENTS OF ACCOUNTS

- 19-MC-035 Hawrylak/Teichroeb - That, Council approve the accounts totaling: \$12,866.27, cheques #8978-8985 as listed on Schedule "A", \$57,959.01, cheques #3971-4020 as listed on Schedule "B", \$98,930.51, cheques #8986-9023 as listed on Schedule "C", attached to and forming a part of these minutes.

REPORTS OF ADMINISTRATION

- 19-MC-036 Roy/Teichroeb – That, Lynn Needham attend the Waste Reduction Reforum in Saskatoon on April 10-12, 2019 with all reasonable expenses paid.

Carried.

- 19-MC-037 Morrow/Roy – That, Council accept the Administrator's Report for January 2019 as presented by Administrator Diane Moss.

Carried.

- 19-MC-038 Elderkin/Hawrylak – That, Council accept the Manager of Community and Economic Development's Report.

Carried.

- 19-MC-039 Roy/Hawrylak -That, Council accept the 2018 Building Permit Report as presented by Administrator Diane Moss as attached to as Schedule "D" and forming a part of these minutes.

Carried.

- 19-MC-040 Hawrylak/Teichroeb-That, Council accept the Water and Wastewater Reports for December 2018 as attached to as Schedule "E" and forming a part of these minutes.

Carried.

- 19-MC-041 Hawrylak/Roy -That, Council accept December 31, 2018 Financial Report.

Tabled.

UNFINISHED BUSINESS

FEDERATION OF CANADIAN MUNICIPALITIES.

- 19-MC-042 Elderkin/Roy – That, we renew our membership for 2019 with the Federation of Canadian Municipalities.

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Carried.

NEW BUSINESS

APPOINTMENT OF SASK LOTTERIES COMMITTEE.

- 19-MC-043 Teichroeb/McKenzie – That, we appoint Councillor Teichroeb and Assistant Administrator Kerrie Chabot to the Sask Lotteries Committee.

Carried.

CIB CIRCLE OF EXCELLENCE.

- 19-MC-044 Hawrylak/Teichroeb – That, Town Council accept the recommendation of the CIB Steering Committee to participate in the Circle of Excellence program for 2019.

Carried.

PUBLIC WORKS 2019 CONFERENCE

- 19-MC-045 Roy/Hawrylak – That, we approve up to four Councillors to attend the 2019 Public Works Conference in Saskatoon on February 26-28, 2019 in Saskatoon.

Carried

**BYLAW 2019-MC-01 – A BYLAW OF THE TOWN OF MAPLE
CREEK IN THE PROVINCE OF SASKATCHEWAN TO AMEND
ZONING BYLAW**

- 19-MC-046 Morrow/Teichroeb - That, Bylaw 2019-MC-01 a Bylaw of the Town of Maple Creek Saskatchewan to amend the Zoning Bylaw be read a first time.

Carried.

**BYLAW 2019-MC-02 – A BYLAW OF THE TOWN OF MAPLE
CREEK IN THE PROVINCE OF SASKATCHEWAN TO AMEND
ZONING BYLAW**

- 19-MC-047 Hawrylak/Teichroeb – That, Bylaw 201-MC-02 a Bylaw of the Town of Maple Creek Saskatchewan to amend the Zoning Bylaw be read a first time.

Carried.

ACCOMMODATION LAW CONFERENCE.

- 19-MC-048 Elderkin/Roy – That, Councillors Teichroeb, Elderkin, Morrow and Roy and Administrator Diane Moss attend the 2019 Accommodation

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Law Conference in Saskatoon on May 8th and 9th, 2019 in Saskatoon with all reasonable expenses paid.

Carried.

CONNECT ENERGY AGREEMENT.

19-MC-049 Elderkin/Roy – That, we enter into an agreement with Connect Energy for three years at a Guaranteed Fixed Price of \$2.95/GJ or lower.

Carried.

MAYOR AND COUNCILLORS FORUM

19-MC-050 Elderkin/Teichroeb – That, the Administrator invest \$20,000.00 to be used for the Cemetery Expansion project.

Carried.

19-MC-051 Elderkin/Roy – That, the Town's Portion of Revenue from Land Sales is placed in a designated Cemetery Fund.

Carried.

19-MC-052 Elderkin/Roy – That, we authorize up to four Councillors to attend the Waste Reform in Saskatoon, Saskatchewan on April 10-12, 2019 with all reasonable expenses paid.

Carried.

19-MC-053 Hawrylak/Morrow – That, Councillor Elderkin attend the Sama Annual Meeting in Regina on April 10, 2019 with all reasonable expenses paid.

Carried.

ADJOURNMENT

19-MC-054 Roy -That, the meeting is adjourned. Time of adjournment 9:26.

Carried.


Michelle McKenzie, Mayor


Diane Moss, Administrator