

**MINUTES OF THE THIRD REGULAR MEETING OF THE
COUNCIL OF THE TOWN OF MAPLE CREEK HELD ON
FEBRUARY 12, 2019**

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

CALL TO ORDER

Mayor McKenzie called the meeting to order at 7:35 p.m.

AGENDA

- 19-MC-055 Hawrylak/Morrow – That, the Agenda be accepted as amended:
h. Cancel Meeting Date February 26, 2019
i. Airport Improvement Committee

Carried Unanimously.

MINUTES OF THE PREVIOUS MEETING JANUARY 22, 2019

- 19-MC-056 Teichroeb/Rittinger – That, the minutes of the Regular Meeting held January 22, 2019 of the Town of Maple Creek be accepted as amended – Fix spelling on Ellaine's name to two "L"s.
- 19-MC-057 Hawrylak/Elderkin – That, the minutes of the Special Meeting held on January 28, 2019 be accepted as presented.

Carried.

PUBLIC HEARING

BYLAW 2019-MC-01 - A BYLAW OF THE TOWN OF MAPLE CREEK TO AMEND BYLAW NO. 2010-MC-02

- 19-MC-058 Elderkin/McKenzie – That, Zoning Bylaw 2019-MC-01 - A Bylaw of the Town of Maple Creek to Amend Bylaw No. 2010-MC-02 known as the Zoning Bylaw be read a second time.

Carried.

- 19-MC-059 Rittinger/Teichroeb – That, Zoning Bylaw 2019-MC-01 - A Bylaw of the Town of Maple Creek to Amend Bylaw No. 2010-MC-02 known as the Zoning Bylaw be read a third time and hereby adopted.

Carried.

BYLAW 2019-MC-02 - A BYLAW OF THE TOWN OF MAPLE CREEK TO AMEND BYLAW NO. 2010-MC-02

- 19-MC-060 Elderkin/Rittinger – That, Zoning Bylaw 2019-MC-02 - A Bylaw of the Town of Maple Creek to Amend Bylaw No. 2010-MC-02 known as the Zoning Bylaw be read a second time.

Carried.

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- 19-MC-061 Morrow/Ritinger – That, Zoning Bylaw 2019-MC-02 - A Bylaw of the Town of Maple Creek to Amend Bylaw No. 2010-MC-02 known as the Zoning Bylaw be read a third time and hereby adopted.

Carried.

COMMUNICATION

- 19-MC-062 Teichroeb/Roy – That, the following correspondence, having been read, now be filed.
(a) Glen and Marlee Bowles
(b) Saskatchewan Assessment Management Association.

Carried.

PAYMENTS OF ACCOUNTS

- 19-MC-063 Morrow/Hawrylak - That, Council approve the accounts totaling: \$52,290.01, cheques #9024 – 9037 as listed on Schedule "A", \$135,176.76, cheques #9038 – 9047 as listed on Schedule "B", \$150,534.65, cheques #9048 – 9107 as listed on Schedule "C", attached to and forming a part of these minutes.

REPORTS OF ADMINISTRATION

- 19-MC-064 Elderkin/Hawrylak – That, we table the decision for Lynn Needham to attend the Solid Waste Convention in Winnipeg.
- Tabled.
- 19-MC-065 Morrow/Ritinger – That, the membership in the Urban Municipal Administrator Association of Saskatchewan be renewed and paid for the Administrator and Assistant Administrator.
- Carried.
- 19-MC-066 Teichroeb/Roy – That, approve the request for Gillian Moch to attend the Heritage Forum on February 21, 2019 in Saskatoon with all reasonable expenses paid.
- Carried.
- 19-MC-067 Elderkin/Roy – That, Council accept the Manager of Community and Economic Development's Report.
- Carried.
- 19-MC-068 Morrow/Hawrylak - That, Council accept the Town Foreman's Report as submitted by Neil Bookout.
- Carried.
- 19-MC-069 Elderkin/Teichroeb - That, Council accept December 31, 2018 Financial Report.

Carried.

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UNFINISHED BUSINESS

NEW BUSINESS

MAPLE CREEK CHAMBER OF COMMERCE 2019 MEMBERSHIP

- 19-MC-070 Roy/Elderkin – That, we renew our Maple Creek Chamber of Commerce Membership for 2019.

Carried.

PERMITS TO DISCHARGE FIREARMS.

- 19-MC-071 Rittinger/Hawrylak – That, we issue Permits to Discharge Firearms to Lynn Needham, Calvin Kereluik, Ray Broderick, Tim Udal and Mark Udal and the signed permits are attached to this document as Schedule D, E, F, G & H.

Carried.

BYLAW 2019-MC-03

- 19-MC-072 Elderkin/Morrow – That, Bylaw 2019-MC-03, a Bylaw to enter into an agreement with Connect Energy be read a first time.

Carried.

- 19-MC-073 Teichroeb/Roy – That, Bylaw 2019-MC-03, a Bylaw to enter into an agreement with Connect Energy be read a second time.

Carried.

- 19-MC-074 Elderkin/Morrow – That, Bylaw 2019-MC-03, a Bylaw to enter into an agreement with Connect Energy be given a third reading at this meeting on February 12, 2019.

Carried Unanimously.

- 19-MC-075 Hawrylak/Teichroeb – That, Bylaw 2019-MC-03, a Bylaw to enter into an agreement with Connect Energy be read a third time and hereby be adopted.

Carried.

**BYLAW 2019-MC-05 – AGREEMENT WITH VADIS CONSULTING
GROUP FIRST READING**

- 19-MC-076 Elderkin/Morrow – That, Bylaw 201-MC-05 a Bylaw of the Town of Maple Creek Saskatchewan to enter into an agreement with Vadis Consulting group be read a first time.

Carried.

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19-MC-077 Roy/Teichroeb – That, Bylaw 201-MC-05 a Bylaw of the Town of Maple Creek Saskatchewan to enter into an agreement with Vadis Consulting group be read a second time.

Carried.

19-MC-078 Elderkin/Morrow– That, Bylaw 201-MC-05 a Bylaw of the Town of Maple Creek Saskatchewan to enter into an agreement with Vadis Consulting group to be given a third reading at this meeting on February 12, 2019.

Carried Unanimously.

19-MC-079 Morrow/Teichroeb – That, Bylaw 201-MC-05 a Bylaw of the Town of Maple Creek Saskatchewan to enter into an agreement with Vadis Consulting group to be read a third time and hereby be adopted.

Carried.

MEMBERSHIP IN SASKATCHEWAN SAFETY COUNCIL.

19-MC-080 Roy/Morrow – That, we renew our 2019 Membership with the Saskatchewan Safety Council.

Carried.

FEDERATION OF CANADIAN MUNICIPALITIES TRAVEL FUND.

19-MC-081 Roy/Hawrylak – That, we support the Federation of Canadian Municipalities Travel Fund.

Carried.

REGULAR SCHEDULED MEETING OF FEBRUARY 26, 2019.

19-MC-082 Roy/Morrow – That, we cancel the regular scheduled meeting of the Town of Maple Creek on February 26, 2019.

Carried.

Mayor McKenzie requested that Michael Morrow take over the Chair.

AIRPORT COMMITTEE.

19-MC-083 Elderkin/Morrow – That, we appoint the following people: - Darcy Kusler, Blair Holmes, Tim Udal, Jill Roy, Kevin Rittinger and Michelle McKenzie to a newly formed Airport Committee for the term of March 1, 2019 – October 31, 2020.

Carried.

MAYOR AND COUNCILLORS FORUM

19-MC-084 Morrow/Elderkin – That, we appoint Kathy Carter, Seccora Mazur, Lauren Winsor and Terri Currah to the Chinook Library Board.

Carried.

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19-MC-085 Elderkin/Morrow – That, any Councillor and the Assistant Administrator Kerrie Chabot may attend the Municipal Leadership Development courses on March 11, 2019 with all reasonable expenses paid.

Carried.

ADJOURNMENT

19-MC-086 Roy -That, the meeting is adjourned. Time of adjournment 8:59 pm.

Carried.


Michelle McKenzie, Mayor


Diane Moss, Administrator