

**MINUTES OF THE FOURTH REGULAR MEETING OF THE
COUNCIL OF THE TOWN OF MAPLE CREEK HELD ON
MARCH 12, 2019**

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

CALL TO ORDER

Deputy Mayor Ellaine Hawrylak called the meeting to order at 7:32 p.m.

AGENDA

19-MC-087 Morrow/Elderkin – That, the Agenda be accepted as presented.

Carried Unanimously.

MINUTES OF THE PREVIOUS MEETING FEBRUARY 12, 2019

19-MC-088 Elderkin/Rittinger – That, the minutes of the Regular Meeting held February 12, 2019 of the Town of Maple Creek be accepted as presented.

Carried.

COMMUNICATION

19-MC-089 Roy/Morrow – That, the following correspondence, having been read, now be filed.

(a) KBM Resources Group

(b) Cypress Credit Union Annual Meeting

Carried.

19-MC-090 **KBM RESOURCES GROUP**

Elderkin/McKenzie – That, the Administrator Contact KBM Resources Group and request a quote for Dutch Elm Disease Survey.

Carried.

PAYMENTS OF ACCOUNTS

19-MC-091 Morrow/Hawrylak - That, Council approve the accounts totaling: \$2058.24, cheques #9108 – 9111 as listed on Schedule "A", \$134,801.35, cheques #9112 – 9135 as listed on Schedule "B", \$38,169.26, cheques #9136 – 9159 as listed on Schedule "C", \$35,168.14, cheques #9160 – 9169 as listed on Schedule "D", \$83,495.27, cheques #9170 – 9199 as listed on Schedule "E" attached to and forming a part of these minutes.

MMC

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REPORTS OF ADMINISTRATION

**BARRY ELDERKIN APPOINTED VOTING DELEGATE FOR SAMA
ANNUAL GENERAL MEETING**

- 19-MC-092 Morrow/Rittinger – That, we appoint Barry Elderkin as the Voting Delegate for the SAMA Annual General Meeting on April 10, 2019.
Carried.

REQUEST LYNN NEEDHAM ATTEND SWANA CONFERENCE

- 19-MC-093 Elderkin/Roy – That, we refer the request for Lynn Needham to attend SWANA Conference to the Environment Committee.
Carried.

**MEMORANDUM AGREEMENT FOR MURRAYDALE CRESCENT
LOTS**

- 19-MC-094 Morrow/Roy – That, we accept the Memorandum of Agreement for the sale of Murraydale Crescent Lots.
Carried.

ADMINISTRATOR'S REPORT

- 19-MC-095 Elderkin/Rittinger – That, Council accept the Administrator's report submitted by Administrator Diane Moss.
Carried.

TOWN FOREMAN'S REPORT

- 19-MC-096 Rittinger/Morrow - That, Council accept the Town Foreman's Report as submitted by Neil Bookout.
Carried.

**ROYCE PETTYJOHN & GILLIAN MOCH ATTEND SASK. HOST
CONFERENCE & TOURISM AWARDS**

- 19-MC-097 McKenzie/Morrow - That, Royce Pettyjohn and Gillian Moch attend the Tourism Saskatchewan Host Conference & the Tourism Awards of Excellence Gala on April 11, 2019 in Saskatoon with all reasonable expenses paid.
Carried.

AMC

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**PRAIRIE CENTRAL DISTRICT FOR SPORT CULTURE &
RECREATION INC.**

- 19-MC-098 Elderkin/Roy - That, Royce Pettyjohn accept the invitation from Prairie Central District for Sport Culture and Recreation Inc. to speak at their District Cultural Gathering in Davidson on March 28, 2019 with all reasonable expenses paid.

Carried.

**MANAGER OF COMMUNITY & ECONOMIC DEVELOPMENT'S
REPORT**

- 19-MC-099 Elderkin/Roy - That, we accept the Manager of Community & Economic Development's Report submitted by Royce Pettyjohn.

Carried.

BANK RECONCILIATIONS

- 19-MC-100 Elderkin/Roy - That, we accept the Bank Reconciliations as of December 31, 2018.

Carried.

SUMMARY OF INVESTMENTS

- 19-MC-101 Roy/McKenzie - That, we accept the Summary of Investments as of March 6, 2019.

Carried.

NEW BUSINESS

REQUEST TO MOVE RTM TO LOT 2-BLOCK P-PLAN 60SC05671

- 19-MC-102 Elderkin/Morrow – That, we approve the request to move an RTM to the Lot 2, Block P Plan 60SC05671.

Carried.

**SOUTHWEST TRANSPORTATION PLANNING COUNCIL ANNUAL
MEETING**

- 19-MC-103 Elderkin/Rittinger – That, we appoint Cara Teichroeb the voting delegate for the Southwest Transportation Planning Council Annual Meeting on March 22, 2019 in Swift Current.

Carried.

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**SWTPC – SOUTHWEST TRANSPORTATION PLANNING COUNCIL
2019 MEMBERSHIP**

- 19-MC-104 Elderkin/McKenzie – That, we renew our 2019 South West Transportation Planning Council membership.

Carried.

**PARKS, CULTURE AND SPORT HERITAGE WORKSHOPS – MAY
1, 2, 2019 REGINA, SASK.**

- 19-MC-105 McKenzie/Roy – That, Cara Teichroeb attend the Parks, Culture and Sport Heritage Workshop on May 1 to 2, 2019 in Regina with all reasonable expenses paid.

Defeated.

MAYOR AND COUNCILLORS FORUM

SEASONAL PARKS LEADSPERSON AND PARKS WORKER


- 19-MC-106 Morrow/Elderkin – That, we approve the new Seasonal Parks Leadsperson and Parks Workers Job Descriptions.

Carried.

ADJOURNMENT

- 19-MC-107 Roy - That, the meeting is adjourned.
Time of adjournment 9:20 pm.

Carried.


Michelle McKenzie, Mayor


Diane Moss, Administrator