

**MINUTES OF THE SEVENTH REGULAR MEETING OF THE COUNCIL OF
THE TOWN OF MAPLE CREEK HELD ON
APRIL 23, 2019**

PRESENT Mayor Michelle McKenzie, Councillors Ellaine Hawrylak, Cara Teichroeb, Barry Elderkin, Jill Roy, CAO Diane Moss

ABSENT Councillors Kevin Rittinger & Michael Morrow

CALL TO ORDER

Mayor McKenzie called the meeting to order at 7:40 pm.

AGENDA

19-MC-160 Teichroeb/Roy – That, the Agenda of the Seventh Regular Meeting of the Council of the Town of Maple Creek held on April 23, 2019 be approved as presented.

Carried

MINUTES OF THE MEETING MARCH 26, 2019 AMENDED

19-MC-161 Elderkin/Hawrylak – That, we amend Resolution #19-MC-114 of the March 26, 2019 meeting to read that the titles for the Administrator be changed to Chief Administrator Officer (CAO) and that the title for the Assistant Administrator be changed to Chief Executive Officer (CEO).

Carried

MINUTES OF THE SPECIAL MEETING MARCH 27, 2019

19-MC-162 Hawrylak/Teichroeb – That the Special Meeting of the Town of Maple Creek Council held on March 27, 2019 be accepted as presented.

Carried

RESOLUTION #19-MC-156 RESCINDED

19-MC-163 Teichroeb/Elderkin – That, we rescind Resolution #19-MC-156, Way of the Cross from the April 8, 2019 meeting.

Carried

RESOLUTION #19-MC-157 RESCINDED

19-MC-164 Elderkin/Teichroeb – That, we rescind Resolution #19-MC-157, Barricades placed by public works staff from the April 8, 2019 meeting.

Carried

MINUTES OF THE REGULAR MEETING OF APRIL 8, 2019 AMENDED

19-MC-165 Elderkin/Teichroeb – That the Sixth Regular Meeting of the Council of the Town of Maple Creek held on April 8, 2019 be accepted as amended.

Carried

*DM
MMC*

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DELEGATIONS

Staff Sergeant John Phipps

Staff Sergeant John Phipps entered the Council Chambers at 7:35 pm.

He presented and discussed the January-March 2019 Community Policing Report with Council Chambers

Staff Sergeant John Phipps left the Council Chambers at 8:00 pm.

COMMUNICATION

19-MC-166 Morrow/Teichroeb – That, the following correspondence having read, now be filed.

a. Sama – 2018 Primary Audit Report

Carried

PAYMENTS OF ACCOUNTS

19-MC-167 Hawrylak/Elderkin – That, Council approve the accounts totaling: \$136,074.67, cheques #9268 – 9312 as listed on Schedule "A", \$ 238,796.97, cheques #9313 – 9366 as listed on Schedule "B", \$11,621.67, cheques #9367 – 9372 as listed on Schedule "C", \$36716.15, cheques #9378 – 9386 as listed on Schedule "D", \$16,563.83, cheques #9373 – 9377 as listed on Schedule "E", attached to and forming a part of these minutes.

Carried

REPORTS OF ADMINISTRATION

19-MC-168 Teichroeb/Roy – That, Council accept the CAO report as presented by Diane Moss.

Carried

19-MC-169 Teichroeb/Morrow – That, Council accept the Town Foreman's report as submitted by Neil Bookout.

Carried

BANK RECONCILIATION FOR FEBRUARY AND MARCH, 2019

19-MC-170 Elderkin/Teichroeb – That, we accept the Bank Reconciliation for the period ending February 28, 2019

Carried

19-MC-171 Hawrylak/Teichroeb – That, we accept the Bank Reconciliation for the period ending March 31, 2019.

Carried

FINANCIAL SUMMARY OF INVESTMENTS – TABLED

19-MC-172 Elderkin/Teichroeb – That, we table the Financial Summary of Investments and that this summary be brought back to the meeting of May 14, 2019.

Tabled

DMC

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NEW BUSINESS

PERMIT TO DISCHARGE A FIREARMS

- 19-MC-173 Morrow/Hawrylak – That, we issue a permit to Discharge a Firearms to Kurt Desautels and the signed permit is listed as Schedule "C", attached to and forming a part of these minutes.

Carried

At 8:14 pm - Mayor McKenzie stood, declared a conflict of interest and removed herself from the meeting.

SEASONAL WASHROOM JANITORIAL POSITION

- 19-MC-174 Elderkin/Morrow – That, we award the Seasonal Washroom Janitorial Services Position to Jerry McKenzie.

Carried

8:21 pm - Mayor McKenzie returns to meeting

8:22 pm – Councillor Roy stood, declared conflict of interest and removed herself from the meeting

VARIANCE TO PET BYLAW GRANTED

- 19-MC-175 Morrow/Hawrylak – That, we approve the request for a variance to the Pet Bylaw for Jill Roy to have three dogs.

Carried.

8:25 PM – Councillor Roy returned to meeting

2019 WEED MAINTENANCE PROGRAM

- 19-MC-176 Teichroeb/Hawrylak – That, we award the 2019 Weed Maintenance Program to Carson Custom Services Ltd.

Carried.

MAPLE CREEK SLO-PITCH - COMMUNITY EVENTS PERMIT

- 19-MC-177 Hawrylak/Roy – That, we approve the Community Events Permit for the Maple Creek Slo-Pitch for a beer garden. This permit is issued with the following provisions:

All the rating capacities for the facilities are complied with;

1. No minors are to be in attendance unless accompanied by a parent;
2. Sufficient security and supervision must be supplied by the Association;
3. Subject to Saskatchewan Liquor and Gaming Authority;
4. PAL Insurance shall be purchased.

Carried.

SM
MM

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MAPLE CREEK GOLF CLUB

- 19-MC-178 Teichroeb/Hawrylak – That, we table a decision and gather for more information with regards to the Maple Creek Golf Club requests.

Tabled

**BYLAW 2019-MC-06 - A BYLAW TO ENTER INTO AN AGREEMENT WITH KBM
RESOURCES GROUP TO COMPLETE A DUTCH ELM DISEASE SURVEY**

- 19-MC-179 Elderkin/Teichroeb - That, Bylaw 2019-MC-06, a Bylaw of the Town of Maple Creek to Enter into an Agreement with KBM Resources Group to Complete a Dutch Elm Disease Survey be read a first time.

Carried

- 19-MC-180 Hawrylak/Morrow - That, Bylaw 2019-MC-06, a Bylaw of the Town of Maple Creek to Enter into an Agreement with KBM Resources Group to Complete a Dutch Elm Disease Survey be read a second time.

Carried

- 19-MC-181 Teichroeb/Roy - That, Bylaw 2019-MC-06, a Bylaw of the Town of Maple Creek to Enter into an Agreement with KBM Resources Group to Complete a Dutch Elm Disease Survey be given a third reading at this meeting.

Carried Unanimously

- 19-MC-182 Elderkin/Hawrylak - That, Bylaw 2019-MC-06, a Bylaw of the Town of Maple Creek to Enter into an Agreement with KBM Resources Group to Complete a Dutch Elm Disease Survey be read a third time and hereby adopted.

Carried

MAYOR AND COUNCILLORS FORUM

FIRE BAN

Mayor McKenzie declared that a Fire Ban is in place for the Town of Maple Creek effective immediately.

MEAL ALLOWANCE REVISION

- 19-MC-183 Elderkin/Morrow – That, effective April 24 that the Daily Meal allowance for the Town of Maple Creek is as follows: Breakfast: \$25.00, Lunch \$35.00, Supper \$40.00 for a total of \$100.00.

Carried

*MMC
DM*

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ADJOURNMENT

19-MC-184 Roy - That, the meeting is adjourned. Time of adjournment 9:45 pm

Carried.



Mayor

Michelle McKenzie



Diane Moss

CAO