

**MINUTES OF THE EIGHTH REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF MAPLE CREEK HELD ON MAY 14, 2019**

PRESENT Deputy Mayor Jill Roy, Councillors Ellaine Hawrylak, Cara Teichroeb, Barry Elderkin, Mike Morrow, CAO Diane Moss

ABSENT Mayor Michelle McKenzie

CALL TO ORDER

Deputy Mayor Jill Roy called the meeting to order at 7:36 pm.

AGENDA

19-MC-185 Teichroeb/Hawrylak – That, we add the following items to the agenda:

Reports of Administration

- B. Statement of Financial Activities Report for period ending April 30/19
- C. Chief Administrative Officer Report

New Business

(i) By Election

Carried

MINUTES OF THE REGULAR MEETING OF APRIL 23, 2019

19-MC-186 Elderkin/Hawrylak – That, the Minutes of the Seventh Regular Meeting of the Council of the Town of Maple Creek from April 23, 2019 be approved as presented.

Carried

COMMUNICATIONS

19-MC-187 Elderkin/Teichroeb – That, the following correspondence having been read now be filed.

a. Parliamentary Office - Bill C-68 impact.

Carried

PAYMENT OF ACCOUNTS

19-MC-188 Hawrylak/Morrow – That, Council approve the accounts totaling:
\$64,218.19, vouchers 4173-4229 as listed on Schedule "A",
\$16,563.83, cheques #9373-9377 as listed on Schedule "B",
\$36,716.15, cheques #9378-9386 as listed on Schedule "C",
\$23,032.52, cheques #9387-9389 as listed on Schedule "D",
\$296,272.70, cheques 9390-9439 as listed on Schedule "E" attached to and forming part of these minutes.

Carried

REPORT OF ADMINISTRATION

19-MC-189 Teichroeb/Elderkin – That, Council accept the report of Manager of Community and Economic Development as presented.

Carried
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STATEMENT OF FINANCIAL ACTIVITIES APRIL 30, 2019

- 19-MC-190 Elderkin/Morrow – That, the Statement of Financial Activities April 30, 2019 hereby, be accepted as presented and that this report be filed.

Carried

REPORT OF ADMINISTRATION

- 19-MC-191 Elderkin/Teichroeb – That, we accept the report of Chief Administration Officer as presented by Diane Moss.

Carried

NEW BUSINESS

KEVIN RITTINGER'S RESIGNATION

- 19-MC-192 Morrow/Hawrylak – That, we accept the resignation of Councillor Kevin Rittinger with regrets effective May 7, 2019.

Carried

BY-ELECTION JULY 17, 2019

- 19-MC-193 Elderkin/Teichroeb – That, we hold a By-election on July 17, 2019 with the Advance Poll on July 3, 2019 and that we appoint Diane Moss as the Returning Officer and Kerrie Chabot as the Deputy Returning Officer.

Carried

CITY OF SWIFT CURRENT - 2019 WESTERN SUMMER GAMES

- 19-MC-194 Hawrylak/Elderkin – That, we table the request from The City of Swift Current for a donation for the 2019 Western Canada Summer Games until the meeting of May 28, 2019

Tabled

COMMUNITY DEVELOPMENT INVESTMENT POLICY

- 19-MC-195 Elderkin/Morrow – That, we table the Community Development Investment Policy until the May 28, 2019 Council Meeting.

Tabled

SOUTHWEST MUNICIPAL GOVERNMENT COMMITTEE

- 19-MC-196 Teichroeb/Hawrylak – That, Diane Moss, Cara Teichroeb, Michelle McKenzie, Mike Morrow, and Ellaine Hawrylak attend the Southwest Municipal Government meeting June 27, 2019 in Swift Current, SK.

Carried.

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SOUTHWEST MUNICIPAL GOVERNMENT MEMBERSHIP

- 19-MC-197 Elderkin/Hawrylak – That, Membership fee to attend the Southwest Municipal Government meeting be paid.
- Carried

**BY-LAW 2019-MC-08 – A BYLAW OF THE TOWN OF MAPLE CREEK
GOVERNING TREES**

- 19-MC-198 Elderkin/Teichroeb – That, Bylaw 2019-MC-08, A Bylaw of the Town of Maple Creek Governing Trees be read a first time.
- Carried
- 19-MC-199 Elderkin/Morrow – That, Bylaw 2019-MC-08, A Bylaw of the Town of Maple Creek Governing Trees be read a second time.
- Carried
- 19-MC-200 Elderkin/Teichroeb – That, Bylaw 2019-MC-08, A Bylaw of the Town of Maple Creek Governing Trees be given a third time reading at this meeting.
- Carried Unanimously
- 19-MC-201 Morrow/Hawrylak – That, Bylaw 2019-MC-08, A Bylaw of the Town of Maple Creek Governing Trees be read a third time and hereby be adopted.
- Carried

PROGRESSIVE DISCIPLINE SEMINAR

- 19-MC-202 Elderkin/Hawrylak – That, Kerrie Chabot, Michelle McKenzie and Neil Bookout attend the Progressive Discipline Seminar for Supervisors and Stewards on June 25, 2019 in Saskatoon, SK.
- Carried.

MAPLE CREEK CHAMBER OF COMMERCE 2019 MEMBERSHIP

- 19-MC-203 Hawrylak/Teichroeb – That, we pay Maple Creek Chamber of Commerce – 2019 Membership.
- Carried

2019 UMMAS CONVENTION

- 19-MC-204 Hawrylak/Morrow – That, Diane Moss attend the 2019 UMMAS Convention on June 4-7, 2019 in Saskatoon, SK.
- Carried

PERPETUAL CARE INVESTMENT

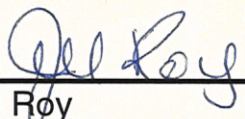
- 19-MC-205 Elderkin/Hawrylak – That, we pay 2017-2018 Perpetual Care expenses from matured investment and reinvest balance at the best rate.
- Carried

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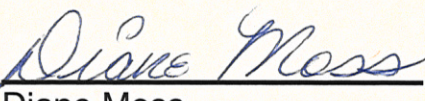
ADJOURNMENT

19-MC-206 Teichroeb - That, the meeting is adjourned. Time of adjournment 9:11 pm.

Carried.



Jill Roy
COUNCILLOR



Diane Moss
CAO