

**MINUTES OF THE NINETH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MAPLE CREEK HELD ON MAY 28, 2019**

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

**ABSENT**

**CALL TO ORDER**

Mayor Michelle McKenzie called the meeting to order at 7:30 pm.

**AGENDA**

19-MC-207 Teichroeb/Roy – That, the Agenda of the Eighth Regular Meeting of the Council of the Town of Maple Creek held on May 14, 2019 be approved as presented

Carried

**MINUTES OF THE REGULAR MEETING OF MAY 14, 2019**

19-MC-208 Hawrylak/Morrow – That, the Minutes of the Eighth Regular Meeting of the Council of the Town of Maple Creek from May 14, 2019 be approved as presented.

Carried

**MINUTES OF THE REGULAR MEETING OF MARCH 26, 2019**

19-MC-209 Teichroeb/Hawrylak - That, the Minutes of the Fifth Regular Meeting of the Council of the Town of Maple Creek from March 26, 2019 be approved as presented.

Carried

**COMMUNICATIONS**

19-MC-210 Morrow/Elderkin – That, the following correspondence having been read, now be filed.

- a. SaskPower – Arena Rates and Class
- b. Badger Meters

Carried

**BEACON ADVANCE METERING ANALYTICS**

19-MC-211 Teichroeb/Elderkin – That, the Town of Maple Creek proceed with the Marketing Program offered by Iconix Waterworks to test the Beacon Advance Metering Analytics for a price \$4,000.00 for a four month trial period.

Carried

**PAYMENT OF ACCOUNTS**

19-MC-212 Hawrylak/Teichroeb – That, Council approve the accounts totaling: \$146,590.14, cheques #9440-9496 as listed on Schedule "A", attached to and forming a part of these minutes.

Carried

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*WMC*  
*AM*

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**REPORT OF ADMINISTRATION**

19-MC-213 Elderkin/Hawrylak – That, Council accept the report of Parks & Recreation as presented.

Carried

19-MC-214 Hawrylak/Roy – That, Council accept the April 2019 report of Water and Wastewater Treatment.

Carried

**BANK RECONCILIATION FOR APRIL 2019**

19-MC-215 Elderkin/Morrow – That, we accept the Bank Reconciliation for the period ending April 30, 2019

Carried

**CITY OF SWIFT CURRENT – 2019 WESTERN CANADA SUMMER GAMES**

19-MC-216 Elderkin/Teichroeb – That, we donate \$2,000.00 to the 2019 Western Canada Summer Games to be held in the City of Swift Current on August 8-18, 2019.

Carried

**COMMUNITY DEVELOPMENT INVESTMENT POLICY**

19-MC-217 Teichroeb/Hawrylak – That, the Community Development Investment Policy be tabled and referred to the Committee of the Whole, and brought back to the first meeting in June.

Tabled

**NEW BUSINESS**

**AIRPORT AGREEMENT WITH DARREL ACKERMAN**

19-MC-218 Teichroeb/Morrow – That, we will enter into an Airport Lease Agreement with Darrel Ackerman to erect a hanger on Parcel G at the Town of Maple Creek Airport.

Carried

**PERMIT TO DISCHARGE A FIREARM**

19-MC-219 Hawrylak/Roy – That, we issue a permit to Discharge a Firearm to Richard Andreas and the signed permit is listed as Schedule "C", attached to and forming a part of these minutes.

Carried

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8:13 pm – Councillor Teichroeb stood, declared a Conflict of Interest and removed herself from chambers

**BYLAW 2019-MC14- CEMETERY BYLAW**

19-MC-220 Morrow/Elderkin – That, Bylaw 2019-MC-14, a Bylaw of the Town of Maple Creek the Cemetery Bylaw be read a first time.

Carried

19-MC-221 Hawrylak/Elderkin – That, Bylaw 2019-MC-14, a Bylaw of the Town of Maple Creek the Cemetery Bylaw be read a second time.

Carried

19-MC-222 Morrow/Roy – That, Bylaw 2019-MC-14, a Bylaw of the Town of Maple Creek the Cemetery Bylaw be given a third reading at this meeting.

Carried Unanimously

19-MC-223 Elderkin/Hawrylak – That, Bylaw 2019-MC-14, a Bylaw of the Town of Maple Creek the Cemetery Bylaw be read a third time and hereby adopted.

Carried

**BYLAW 2019-MC-11 - COUNCIL PROCEDURE BYLAW**

19-MC-224 Hawrylak/Elderkin – That, Bylaw 2019-MC-11, Bylaw of the Town of Maple Creek the Council Procedure Bylaw be read a first time.

Carried

19-MC-225 Hawrylak/Morrow – That, Bylaw 2019-MC-11, a Bylaw of the Town of Maple Creek the Council Procedure Bylaw be read a second time.

Carried

19-MC-226 Roy/Morrow – That, Bylaw 2019-MC-11, a Bylaw of the Town of Maple Creek the Council Procedure Bylaw be given a third reading at this meeting.

Carried Unanimously

19-MC-227 Hawrylak/Elderkin – That Bylaw 2019-MC-11, a Bylaw of the Town of Maple Creek the Council Procedure Bylaw be read a third time and hereby adopted.

Carried

**WESTERN CANADA CEMETERY ASSOCIATION**

19-MC-228 Elderkin/Hawrylak – That, we become a member in the Western Canada Cemetery Association.

Carried

8:22 pm – Councillor Cara Teichroeb returned to Chambers



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**BYLAW 2019-MC-07 – A BYLAW TO ENTER INTO AN AGREEMENT WITH THE BANK OF MONTREAL**

19-MC-229 Teichroeb/Roy - That, Bylaw 2019-MC-07, a Bylaw of the Town of Maple Creek to enter into an Agreement with the Bank of Montreal be read a first time.

Carried

19-MC-230 Hawrylak/Roy – That, Bylaw 2019-MC-07, a Bylaw of the Town of Maple Creek to enter into an Agreement with the Bank of Montreal be read a second time.

Carried

19-MC-231 Morrow/Teichroeb – That, Bylaw 2019-MC-07, a Bylaw of the Town of Maple Creek to enter into an Agreement with the Bank of Montreal be given a third reading at this meeting.

Carried Unanimously

19-MC-232 Elderkin/Hawrylak – That, Bylaw 2019-MC-07, a Bylaw of the Town of Maple Creek to enter into an Agreement with the Bank of Montreal be read a third time and hereby adopted.

Carried

**MAYOR AND COUNCILLORS FORUM**

**MAPLE CREEK FIRE COMMITTEE**

19-MC-233 Morrow/Elderkin – That, we transfer \$100,000.00 to the Maple Creek Community Fire Committee to cover the Town of Maple Creek's 50% share.

Carried

**ADJOURNMENT**

19-MC-234 Roy - That, the meeting is adjourned. Time of adjournment 8:52 pm.

Carried.



Mayor  
Michelle McKenzie



Diane Moss  
CAO

