MINUTES OF THE ELEVENTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MAPLE CREEK HELD ON JUNE 27, 2019

PRESENT Mayor Michelle McKenzie, Councillors Ellaine Hawrylak, Michael Morrow, Barry Elderkin, Jill Roy, CAO Diane Moss.

ABSENT Councillor Cara Teichroeb

CALL TO ORDER

Mayor McKenzie called the meeting to order at 7:00 p.m.

AGENDA

19-MC-264 Morrow/Hawrylak – That, we amend the Agenda as follows: g. Maple Creek Public Library

Carried.

MINUTES OF THE REGULAR MEETING JUNE 11, 2019

19-MC-265 Elderkin/Hawrylak – That, the minutes of the Tenth Regular Meeting of the Council of the Town of Maple Creek from June 11, 2019 be approved as presented.

Carried.

COMMUNICATIONS

19-MC-266 Roy/Morrow – That, the following correspondence having been read, now be filed.

a. Sask Housing Corporation

Carried.

PAYMENTS OF ACCOUNTS

19-MC-267 Elderkin/Roy - That, Council approve the accounts totaling: \$154,075.06, cheques #9579-9632 as listed on Schedule "A", attached to and forming a part of these minutes.

Carried.

REPORTS OF ADMINISTRATION

19-MC-268 Morrow/Hawrylak – That, Council accept the report of Chief Administrative Officer as presented.

Carried.

MINUTES OF THE ELEVENTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MAPLE CREEK HELD ON JUNE 27, 2019

NEW BUSINESS

THUNDERING HILLS POW WOW

19-MC-269 Elderkin/Morrow – That, we sponsor the Junior Boys Traditional Dance for \$500.00 and the Junior Girls Traditional Dance for \$500.00 for a total sponsorship of \$1000.00 on August 27-29, 2019 at the Thundering Hills Pow Wow.

Carried

ASSEMBLY OF GOD - BACK TO SCHOOL PARTY

19-MC-270 Elderkin/Hawrylak – That, we table the request until the meeting of July 9, 2019

<u>Tabled</u>

BYLAW 19-MC-16 – A BYLAW TO ENTER INTO AN AGREEMENT WITH CUPE LOCAL #2714

19-MC-271 Hawrylak/Roy – That, Bylaw 19-MC-16, a Bylaw to Enter into an Agreement with CUPE Local #2714 be read a first time.

Carried.

19-MC-272 Elderkin/Morrow – That, Bylaw 19-MC-16, a Bylaw to Enter into an Agreement with CUPE Local #2714 be read a second time.

Carried.

19-MC-273 Roy/Hawrylak – That, Bylaw 19-MC-16, a Bylaw to Enter into an Agreement with CUPE Local #2714 be given a third reading at this meeting.

Carried Unanimously.

19-MC-274 Morrow/Elderkin – That, Bylaw 19-MC-16, a Bylaw to Enter into an Agreement with CUPE Local 2714 be read a third time and hereby be adopted.

Carried.

BYLAW 19-MC-09 – BYLAW TO REGULATE THE USE AND PLACEMENT OF SHIPPING CONTAINER AND MOBILE STORAGE UNITS

19-MC-275 Elderkin/Hawrylak – That, Bylaw 19-MC-09, a Bylaw to Regulate the Use and Placement of Shipping Container and Mobile Storage Units be read a first time and be brought back to the July 9, 2019 Council meeting.

Carried.

MINUTES OF THE ELEVENTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MAPLE CREEK HELD ON JUNE 27, 2019

SUMA MUNICIPAL SYMPOSIUM

19-MC-276 Roy/Hawrylak – That, Ellaine Hawrylak, Barry Elderkin, Michael Morrow, Michelle McKenzie attend the SUMA Municipal Symposium in Moose Jaw on July 28-30, 2019, with all reasonable expenses paid.

Carried.

IN DISCUSSION

19-MC-277 Hawrylak/Elderkin – That, we move into discussion. Time 7:30 pm

Morrow/Roy – That, we move out of Discussion. Time 7:38 pm

MAPLE CREEK SWIMMING POOL FUNDRAISING COMMITTEE

19-MC-278 Roy/Elderkin – That, we invite Kristy McKinnon to attend the meeting of July 9, 2019, as a delegation to discuss the Maple Creek Swimming Pool Fundraising Committee.

Carried.

MAPLE CREEK PUBLIC LIBRARY- OUTDOOR MOVIE

19-MC-279 Hawrylak/Roy – That, we grant permission to the Maple Creek Library to use the Centennial Park for the outdoor Movie fundraiser on July 6, 2019.

Carried.

MALTESE FIRE

19-MC-280 Morrow/Hawrylak – That, we Enter into a Fire and Life Safety Inspection Service Agreement for 2 years with Maltese Fire Inspections Ltd. as per the Agreement attached to as Schedule "B" and forming a part of these minutes.

Carried.

<u>ADJOURNMENT</u>

19-MC-281 Roy -That, the meeting is adjourned. Time of adjournment 8:15 pm.

Carried.

Wans Mas

Michelle McKenzie, Mayor

Diane Moss, Chief Administrative Officer