

**MINUTES OF THE THIRTEENTH REGULAR MEETING OF THE
COUNCIL OF THE TOWN OF MAPLE CREEK
HELD ON JULY 23, 2019**

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

ABSENT

OATH OF OFFICE

The oath of office was taken by Councillor Shelley Drever

CALL TO ORDER

Mayor McKenzie called the meeting to order at 7:35 p.m.

AGENDA

- 19-MC-300 Morrow/Elderkin – That, the agenda of the meeting of July 23, 2019 be approved as presented.

Carried.

MINUTES OF THE REGULAR MEETING JULY 9, 2019

- 19-MC-301 Hawrylak/Teichroeb – That, the minutes of the Twelfth Regular Meeting of the Council of the Town of Maple Creek held on July 9, 2019 be approved as presented.

Carried.

MINUTES OF THE SPECIAL MEETING JULY 9, 2019

- 19-MC-302 Elderkin/Hawrylak – That, the Special Meeting of the Town of Maple Creek Council held on July 9, 2019 be approved as presented.

Carried

MINUTES OF THE SPECIAL MEETING JULY 15, 2019

- 19-MC-303 Teichroeb/Roy – That, the Special Meeting of the Town of Maple Creek Council held on July 15, 2019 be approved as presented.

Carried

DELEGATIONS

- 19-MC-304 a. Kristy McKinnon – A presentation was given by Western Recreation & Development Inc. followed by discussion on the proposed Pool Fundraising.

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PAYMENTS OF ACCOUNTS

19-MC-305 Teichroeb/Hawrylak - That, Council approve the accounts totaling: \$429,929.34, cheques #9691-#9802 as listed on Schedule "A", \$125,349.60 cheques#9803-#9821 as listed on Schedule "B", attached to and forming a part of these minutes.

Carried

REPORTS OF ADMINISTRATION

19-MC-306 Teichroeb/Drever – That, Council accept the Acting Manager of Community & Economic Development report as presented.

Carried.

UNFINISHED BUSINESS

BYLAW 2019-MC-17 – CEMETERY BYLAW

19-MC-307 Teichroeb/Hawrylak – That, Bylaw 2019-MC-17, a Bylaw of the Town of Maple Creek the Cemetery Bylaw be read a first time.

Carried.

19-MC-308 Morrow/Roy – That, Bylaw 2019-MC-17, a Bylaw of the Town of Maple Creek the Cemetery Bylaw be read a second time.

Carried.

19-MC-309 Roy/Elderkin – That, Bylaw 2019-MC-17, a Bylaw of the Town of Maple Creek the Cemetery Bylaw be given a third reading at this meeting.

Carried Unanimously.

19-MC-310 Hawrylak/Teichroeb – That, Bylaw 209-MC-17, a Bylaw of the Town of Maple Creek the Cemetery Bylaw be read a third time and hereby adopted.

Carried.

**BYLAW 19-MC-18 – A BYLAW TO ENTER INTO AN AGREEMENT
WITH ICONC WATER METERS**

19-MC-311 Teichroeb/Roy – That, Bylaw 19-MC-18, a Bylaw to Enter into an Agreement with Iconix Water Meters be read a second time.

Carried.

19-MC-312 Roy/Hawrylak – That, Bylaw 19-MC-18, a Bylaw to Enter into an Agreement with Iconix Water Meters be given a third reading at this meeting.

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Carried.

NEW BUSINESS

FEDERAL OVERSIGHT

19-MC-313 Teichroeb/Roy – That, we appoint Diane Moss as Federal Oversight Co-Chair and Member for the Oversight Committee.

Carried.

**STATEMENT OF RESULTS OF THE ELECTION HELD ON
JULY 17, 2019**

19-MC-314 Teichroeb/Morrow – That, the Statement of Results of the Election held on July 17, 2019, be approved as presented.

Carried.

FIRE HALL FUNDRAISING CO-ORDINATOR

19-MC-315 Morrow/Elderkin – That, we award a 1(one) year commissioned-based contract for the Fire Hall Fundraising Coordinator.

Carried.

19-MC-316 Teichroeb/Morrow – That, we move in discussion Time: 9:10 pm

Carried

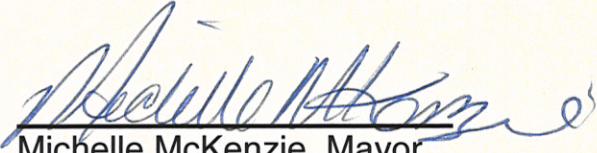
19-MC-317 Teichroeb/Morrow – That, we move out of discussion Time: 9:27 pm

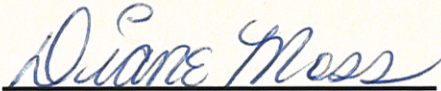
Carried

ADJOURNMENT

19-MC-318 Roy -That, the meeting is adjourned. Time of adjournment 9:28 pm.

Carried.


Michelle McKenzie, Mayor


Diane Moss,
Chief Administrative
Officer