

**MINUTES OF THE FIFTEENTH REGULAR MEETING OF THE
COUNCIL OF THE TOWN OF MAPLE CREEK
HELD ON AUGUST 26, 2019**

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

ABSENT

CALL TO ORDER

Mayor McKenzie called the meeting to order at 7:37 p.m.

AGENDA

- 19-MC-346 Morrow/Teichroeb – That, the agenda of the Fifteenth Regular Meeting of the Council of the Town of Maple Creek held on August 26, 2019 be approved as amended with the following addition:
d. Appointment of Fire Chief

Carried

MINUTES OF THE REGULAR MEETING AUGUST 13, 2019

- 19-MC-347 Hawrylak/Drever – That, the minutes of the Fourteenth Regular Meeting of the Council of the Town of Maple Creek held on August 13, 2019 be approved as presented.

Carried

SPECIAL MEETING OF August 19, 2019

- 19-MC-348 Elderkin/Teichroeb – That, the Minutes of the Special Meeting of the Town of Maple Creek Council held on August 19, 2019 be approved as presented.

Carried

COMMUNICATIONS

JACK & JILL CO-OPERATIVE NURSERY

- 19-MC-349 Elderkin/Roy – That, we allow the Jack and Jill Nursery Cooperative Nursery School to use the upstairs room at the Armoury for the term of September 3, 2019 to May 31, 2020 and that we enter in to discussion with them for the 2020-2021 term.

Carried

CANADIAN FALLEN HEROES

- 19-MC-350 Elderkin/Morrow - That, we have a discussion with our local Legion Branch regarding the Canadian Fallen Heroes Foundation letter.

Carried

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REVEREND DR. JAMES REGEHR

- 19-MC-351 Morrow/Roy – That, Administration send a copy of Bylaw # 06-MC-16 to Reverend Dr. James Regehr.

Carried

RM OF MAPLE CREEK

- 19-MC-352 Elderkin/Hawrylak – That, we table the correspondence from the RM of Maple Creek regarding the weigh scale and that the CAO request a map showing the location and seek more information on traffic movement.

Tabled

- 19-MC-353 Elderkin/Morrow – That, the following correspondence, having been read, now be filed.

(a) RM of Maple Creek – Weigh Scale

Carried

PAYMENTS OF ACCOUNTS

- 19-MC-354 Hawrylak/Roy - That, Council approve the accounts totaling: \$48,805.81 cheques #9914 - #9930 as listed on Schedule "A", \$28,364.00, cheques #9931- #9955 as listed on Schedule "B", \$54,759.99, cheques #9956-#9992 as listed on Schedule "C", attached to and forming a part of these minutes.

Carried

REPORTS OF ADMINISTRATION

- 19-MC-355 Hawrylak/Drever – That, Council accept the report of Chief Administrative Officer as presented.

Carried

- 19-MC-356 Morrow/Roy-That, Council accept the Report of the Chief Executive Officer as presented.

Carried

- 19-MC-357 Hawrylak/Elderkin – That, we accept the Report of the Town Foreman as presented.

Carried

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- 19-MC-358 Hawrylak/Teichroeb – That, we accept the Report of the Bylaw Enforcement Officer as presented.

Carried

- 19-MC-359 Roy/Elderkin -That, we accept the Bank Reconciliations for June 2019.

Carried

UNFINISHED BUSINESS

REQUEST FOR TAX ABATEMENT–LOT 1 BLOCK 7 PLAN 854

- 19-MC-360 Hawrylak/Drever – That, we refer the request for a Tax Abatement to the General Government Committee.

Carried

NEW BUSINESS

POLICY 2019-MC-01 – COMMITTEES OF COUNCIL

- 19-MC-361 Morrow/Elderkin – That, we approve the new policy number 2019-MC-01 Committees of council.

Carried

STREET CLOSURE – 2nd Annual Maple Creek Toy Run

- 19-MC-362 Hawrylak/Elderkin - That, we approve the request to close First Avenue between Jasper Street and Harder Street from the hours of 11 am to 3 pm on September 7th, 2019 for the Second Annual Maple Creek Toy Run.

Carried

GREAT PLAINS COLLEGE SCHOLARSHIP AGREEMENT

- 19-MC-363 Teichroeb/Drever – That, we enter into a three (3) year agreement for 2019 to 2021, in the amount of \$500 per year to support the Great Plains College Scholarship fund.

Carried

At 8:35 PM - Mayor McKenzie stood, declared a conflict of interest and left chambers.

APPOINTMENT OF FIRE CHIEF

- 19-MC-364 Drever/Morrow – That, we appoint Blaine Becker as the Fire Chief for the Maple Creek Community Fire Department effective August 31, 2019.

Carried

At 8:45 PM - Mayor McKenzie returned to chambers.

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MAYOR AND COUNCILLORS FORUM

19-MC-365 Elderkin/Morrow – That, the CAO set up a meeting with Gerald Drever, Barry Elderkin and the CAO.

Carried

19-MC-366 Elderkin/Roy – That, we install a Hydrant close to the Columbarium at a cost of approximately \$600.00.

Carried

19-MC-367 Elderkin/Hawrylak – That, we contract Savannah Mass to complete the cemetery mapping project.

Carried

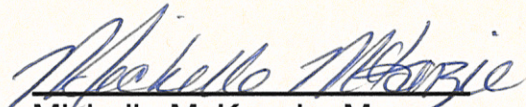
19-MC-368 Elderkin/Morrow – That, the CAO explore sound equipment and pricing for Council Chambers.


Carried

ADJOURNMENT

19-MC-369 Roy -That, the meeting is adjourned. Time of adjournment 9:11 pm.

Carried


Michelle McKenzie, Mayor


Diane Moss,
Chief Administrative
Officer