

**MINUTES OF THE SIXTEENTH REGULAR MEETING OF THE  
COUNCIL OF THE TOWN OF MAPLE CREEK  
HELD ON SEPTEMBER 10, 2019**

**PRESENT** Mayor Michelle McKenzie, Councillors Michael Morrow, Jill Roy, Cara Teichroeb via telephone, Shelley Drever, CAO Diane Moss

**ABSENT** Ellaine Hawrylak & Barry Elderkin

**CALL TO ORDER**

Mayor McKenzie called the meeting to order at 7:30 p.m.

**AGENDA**

- 19-MC-370 Teichroeb/Morrow – That, the agenda of the meeting of September 10, 2019 be approved as presented.

Carried

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

- 19-MC-371 Roy/Teichroeb – That, the minutes of the Fifteenth Regular Meeting of the Council of the Town of Maple Creek held on August 26, 2019 be approved as presented.

Carried

**PAYMENTS OF ACCOUNTS**

- 19-MC-372 Morrow/Teichroeb - That, Council approve the accounts totaling: \$61,586.77, cheques #9993 - #10002 as listed on Schedule "A", \$254,561.31, cheques #10003- #10072 as listed on Schedule "B", attached to and forming a part of these minutes.

Carried

**REPORTS OF ADMINISTRATION**

- 19-MC-373 Drever/Teichroeb – That, Council accept the report of Chief Administrative Officer as presented.

Carried

- 19-MC-374 Morrow/Roy-That, Council accept the Report of the Water Treatment Plan Summary as presented.

Carried

- 19-MC-375 Hawrylak/Elderkin – That, we accept the Report of the Town Foreman as presented.

Carried





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**UNFINISHED BUSINESS**

**REQUEST FOR TAX ABATEMENT–LOT 1 BLOCK 7 PLAN 854**

- 19-MC-376 Morrow/Roy – That, request for Tax Abatement – Lot 1 Block 7 Plan 854 be approved.

Defeated

- 19-MC-377 SEPA CONFERENCE

**NEW BUSINESS**

**LOT 30 & 32 BLOCK 1 PLAN**

- 19-MC-378 Morrow/Teichroeb – Request to consolidate Lot 30 & 32 Block 1 Plan be tabled until the property is transferred to the owner, the building permit has been issued and construction is ready date is set.

Tabled

**POSTCARD PORTABLES**

- 19-MC-379 Morrow/Roy – That, we approve the request from Postcard Portables to erect a temporary sign that is 10 feet by 5 feet which is a variance to section 4.5.4 of the 2011 Zoning Bylaw.

Carried

**SIDNEY STREET**

- 19-MC-380 Roy/Morrow – That, we approve the change order and that the start date for the Sidney Street Project will be September 23, 2019

Carried

**MAYOR AND COUNCILLORS FORUM**

- 19-MC-381 Morrow/Drever – That, we approve the proposal from the R.M of Maple Creek for a weigh scale east of the RM compound.

Carried

- 19-MC-382 Morrow/Roy – That, we capture 50% of the 2019 Amortization and and place the funds in a GIC.

Carried

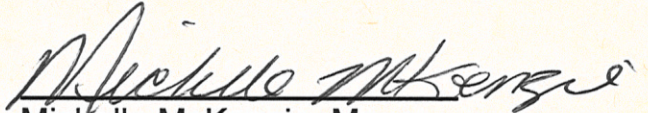


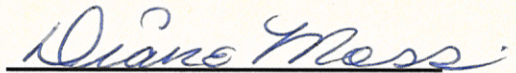
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**ADJOURNMENT**

19-MC-383 Roy -That, the meeting is adjourned. Time of adjournment 8:31 pm.

Carried

  
Michelle McKenzie, Mayor

  
Diane Moss,  
Chief Administrative  
Officer