

**MINUTES OF THE SEVENTEENTH REGULAR MEETING OF THE  
COUNCIL OF THE TOWN OF MAPLE CREEK  
HELD ON SEPTEMBER 24, 2019**

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

**ABSENT** Barry Elderkin

**CALL TO ORDER**

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

**AGENDA**

19-MC-384 Morrow/McKenzie – That, the agenda of the Seventeenth Regular Meeting of the Council of the Town of Maple Creek held on September 24, 2019 be approved as amended with the following additions:

12.c. Staff Update

12.d. Bank Reconciliation July 2019

12.e. Quarterly Statement of Investments

Carried.

**MINUTES OF THE REGULAR MEETING SEPTEMBER 10, 2019**

19-MC-385 Hawrylak/Morrow – That, the minutes of the Sixteenth Regular Meeting of the Council of the Town of Maple Creek held on September 10, 2019 be approved as amended to correct the spelling of Sixteenth.

Carried

**COMMUNICATIONS**

*7:33PM - Mike Morrow declared a conflict of interest and left chambers.*

**MAPLE CREEK LIGHT HORSE ASSOCIATION**

19-MC-386 McKenzie/Hawrylak – That, we accept the proposal of the Maple Creek Light Horse Association to erect a directional sign on Highway 21 to indicate the turn off to the Rodeo Grounds

Carried.

*7:36PM – Morrow returns to chambers.*

**GOVERNMENT OF CANADA**

b) Government of Canada – Open Government Website – WSER



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- 19-MC-387 Roy/Morrow – That, the following correspondence, having been read, now be filed.

Carried.

**PAYMENTS OF ACCOUNTS**

- 19-MC-388 McKenzie/Roy- That, Council approve the accounts totaling: \$119,504.40, cheques #10073 - #10132 as listed on Schedule "A" attached to and forming a part of these minutes.

Carried.

**REPORTS OF ADMINISTRATION**

- 19-MC-389 Drever/Roy – That, we accept the Chief Administrative Officer's report as presented.

Carried.

- 19-MC-390 Hawrylak/Morrow– That, we accept the Town Foreman as presented.

Carried.

- 19-MC-391 Mike/McKenzie – That, we accept the Chief Executive Officer's Staff Update as presented.

Carried.

- 19-MC-392 McKenzie/Roy – That, we accept the Bank Reconciliation for July 31, 2019 as presented.

Carried

- 19-MC-393 Morrow/Hawrylak – That, we accept the Statement of Investments as of as presented.

Carried.

**NEW BUSINESS**

**SUMA REGIONAL – SEPTEMBER 24, 2019**

- 19-MC-394 Roy/Morrow – That, Diane Moss, Ellaine Hawrylak, Michelle McKenzie and Cara Teichroeb attend the Suma Regional Meeting on October 7, 2019 in Shaunavon, Saskatchewan.

Carried.

*7:57PM – Cara Teichroeb declared a conflict of interest and left chambers.*

*Mayor Michelle took over the chair.*



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**SASK WASTE REDUCTION COUNCIL FALL WORKSHOP**

- 19-MC-395 Morrow/Roy – That, Lynn Needham attend the Sask Waste Reduction Council Fall Workshop in Swift Current on October 29, 2019, with all reasonable expenses paid.

Carried.

*8:00PM - Cara Teichroeb returned to chambers.*

- 19-MC-396 Roy/Morrow – That, Cara Teichroeb attend the Sask Waste Reduction Council Fall Workshop in Swift Current on October 29, 2019, with all reasonable expenses paid.

Carried.

**MAPLE CREEK ARENA BOARD – RENEWAL AGREEMENT**

- 19-MC-397 Morrow/Roy – That, the Agreement between the Town of Maple Creek and the Maple Creek Arena Board be renewed for 2019-2020.

Carried.

**WASTEWATER TREATMENT SYSTEM UPGRADES –  
PRELIMINARY DESIGN REPORT**

- 19-MC-398 Hawrylak/Morrow - That, we table the Wastewater Treatment System Upgrades – Preliminary design report and refer it to the Utilities and Environment Committee meeting to be held on October 9, 2019.

Tabled

**MCNALLY ASSOCIATED LTD.**

- 19-MC-399 Morrow/McKenzie – That, we approve the Town Hall Roof Replacement Consulting Proposal from McNally Associated Ltd. of Medicine Hat, Alberta.

Carried

**BYLAW 2019-MC-XX – FIRE PROTECTION**

- 19-MC-400 Morrow/McKenzie – That, we table the Fire Protection Draft Bylaw 2019-MC-xx and send it to the committee and consult the RM of Maple Creek 111.

Tabled



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**HERITAGE ADVISORY COMMITTEE RECOMMENDATION – 120  
JASPER STREET**

19-MC-401 Morrow/Roy – That, we accept the recommendation of the Heritage Advisory Committee for a Heritage Tax Abatement for 120 Jasper Street.

Carried.

**LIST OF LAND WITH ARREARS**

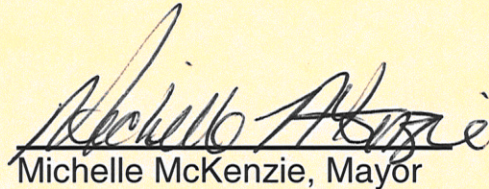
19-MC-402 McKenzie/Roy – That, we accept the List of Land with Arrears as per attached and forming of these minutes as Schedule “B”.

Carried.

**ADJOURNMENT**

19-MC-403 Roy -That, the meeting is adjourned. Time of adjournment 9:07 pm.

Carried.

  
Michelle McKenzie, Mayor

  
Diane Moss,  
Chief Administrative  
Officer