

**MINUTES OF THE NINETEENTH REGULAR MEETING OF THE
COUNCIL OF THE TOWN OF MAPLE CREEK
HELD ON OCTOBER 22, 2019**

PRESENT Councilors Barry Elderkin, Ellaine Hawrylak, Shelley Drever,
Cara Teichroeb, CAO Diane Moss

ABSENT Mayor Michelle McKenzie, Councilors Michael Morrow and
Jill Roy

CALL TO ORDER

Deputy Mayor Cara Teichroeb called the meeting to order at 7:30 p.m.

AGENDA

- 19-MC-418 Elderkin/Hawrylak – That, the agenda of the Nineteenth Regular Meeting of the Council of the Town of Maple Creek held on October 22, 2019 be approved as amended with the following additions:
- 12 c. Report for Water Treatment Plant
 - 14 d. Great Plains College – Maple Creek Program Class 5 Power Engineering
 - 14 e. Prince of Wales Prize
 - 14 f. Armoury Wall

Carried.

MINUTES OF THE REGULAR MEETING OCTOBER 8, 2019

- 19-MC-419 Hawrylak/Drever – That, the minutes of the Eighteenth Regular Meeting of the Council of the Town of Maple Creek held on October 8, 2019 be approved as presented.

Carried.

NOTICE OF PROCLAMATION

- 19-MC-420 Elderkin/Hawrylak - That, we declare the Week of October 21-27, 2019 be Waste Reduction Week.

Carried.

PRESENTATIONS AND RECOGNITIONS

- 19-MC-421 Ellaine Hawrylak presented the Prince of Wales Prize and the Flag to the Council of the Town of Maple Creek.

COMMUNICATIONS

SENIOR HAWKS COMMUNITY EVENT LIQUOR PERMIT

- 19-MC-422 Elderkin/Drever – That, the following correspondence, having been read, now be filed and that, Council issue a Community Event Liquor Permit provided that:
- 1.) All the rating capacities for the facilities are complied with;
 - 2.) No minors are to be in attendance;
 - 3.) Sufficient security and supervision must be supplied by the Maple Creek Senior Hawks;
 - 4.) PAL insurance shall be purchased and that a copy of the insurance be given to the Town of Maple Creek

**MINUTES OF THE NINETEENTH REGULAR MEETING OF THE
COUNCIL OF THE TOWN OF MAPLE CREEK
HELD ON OCTOBER 22, 2019**

TO: Maple Creek Senior Hawks for the purpose of selling Liquor at home games to take place in the Maple Creek Community Arena – Mezzanine Area Only at 505 Claustre Avenue, Maple Creek, Saskatchewan for all Home Games scheduled for the 2019-2020 Season.

Carried.

PAYMENTS OF ACCOUNTS

- 19-MC-423 Elderkin/Hawrylak- That, accounts presented be paid with the exception of LR Accounting Services and Townfolio Partnership, and that the CAO get more information on these two payments:
\$65,782.35, cheques #10219 - #10236 as listed on Schedule "A";
\$50,890.33, cheques #10237-10268 as listed on Schedule "B"
attached to and forming a part of these minutes.

Carried.

REPORTS OF ADMINISTRATION

- 19-MC-424 Drever/Elderkin – That, Council accept the report of Chief Administrative Officer as presented.

Carried.

- 19-MC-425 Hawrylak/Elderkin– That, we accept the staff update as of October 22, 2019.

Carried.

- 19-MC-426 Elderkin/Hawrylak– That, we accept the Water Treatment Report for August 2019 as presented.

Carried.

NEW BUSINESS

BYLAW 2019-MC-19 – AGREEMENT WITH BADGER METER

- 19-MC-427 Elderkin/Hawrylak – That, Bylaw 2019-MC-19, a Bylaw of the Town of Maple Creek to Enter into an Agreement with Badger Meter be read a first time.

Carried.

- 19-MC-428 Hawrylak/Drever – That, Bylaw 2019-MC-19, a Bylaw of the Town of Maple Creek to Enter into an Agreement with Badger Meter be read a second time.

Carried.

- 19-MC-429 Drever/Elderkin – That, Bylaw 2019-MC-19, a Bylaw of the Town of Maple Creek to Enter into an Agreement with Badger Meter be given a third reading at this meeting.

Carried Unanimously.

- 19-MC-430 Elderkin/Hawrylak – That, Bylaw 2019-MC-19, a Bylaw of the Town of Maple Creek to Enter into an Agreement with Badger Meter be read a third time and hereby be adopted.

**MINUTES OF THE NINETEENTH REGULAR MEETING OF THE
COUNCIL OF THE TOWN OF MAPLE CREEK
HELD ON OCTOBER 22, 2019**

Carried.

**BYLAW 2019-MC-20 – SOFTWARE SERVICE LICENSE AGREEMENT
WITH ALL-NET.CA INC.**

- 19-MC-431 Elderkin/Hawrylak – That, Bylaw 2019-MC-20, a Bylaw of the Town of Maple Creek to Enter into a Software Service License Agreement with All-Net.ca Inc. be read a first time.

Carried.

- 19-MC-432 Hawrylak/Elderkin – That, Bylaw 2019-MC-20, a Bylaw of the Town of Maple Creek to Enter into a Software Service License Agreement with All-Net.ca Inc. be read a second time.

Carried.

- 19-MC-433 Elderkin/Drever – That, Bylaw 2019-MC-20, a Bylaw of the Town of Maple Creek to Enter into a Software Service License Agreement with All-Net.ca Inc. be given a third reading at this meeting.

Carried Unanimously.

- 19-MC-434 Hawrylak/Drever – That, Bylaw 2019-MC-20, a Bylaw of the Town of Maple Creek to Enter into a Software Service License Agreement with All-Net.ca Inc. be read a third time and hereby be adopted.

Carried.

**BYLAW 2019-MC-21 – AGREEMENT WITH MAPLE CREEK ARENA
BOARD**

- 19-MC-435 Elderkin/Hawrylak – That, Bylaw 2019-MC-21, a Bylaw of the Town of Maple Creek to Enter into an Agreement with Maple Creek Arena Board be read a first time.

Carried.

- 19-MC-436 Hawrylak/Elderkin – That, Bylaw 2019-MC-21, a Bylaw of the Town of Maple Creek to Enter into an Agreement with Maple Creek Arena Board be read a second time.

Carried.

- 19-MC-437 Elderkin/Drever – That, Bylaw 2019-MC-21, a Bylaw of the Town of Maple Creek to Enter into an Agreement with Maple Creek Arena Board be given a third reading at this meeting.

Carried Unanimously.

- 19-MC-438 Hawrylak/Elderkin – That, Bylaw 2019-MC-21, a Bylaw of the Town of Maple Creek to Enter into an Agreement with Maple Creek Arena Board be read a third time and hereby be adopted.

Carried.

**MINUTES OF THE NINETEENTH REGULAR MEETING OF THE
COUNCIL OF THE TOWN OF MAPLE CREEK
HELD ON OCTOBER 22, 2019**

**GREAT PLAINS COLLEGE – MAPLE CREEK PROGRAM CLASS 5
POWER ENGINEERING**

- 19-MC-439 Elderkin/Hawrylak - That, Council members may attend the Great Plains College Class 5 Power Engineering event on October 24, 2019 in Maple Creek.

Carried.

PRINCE OF WALES PRIZE

- 19-MC-440 Elderkin/Drever – That, Mayor Michelle McKenzie and Ellaine Hawrylak go to Winnipeg, MB., to accept the Prince of Wales Prize with all necessary expenses paid. That, we provide a travel allowance of \$500.00 to Royce Pettyjohn to accept the award on October 18, 2019 with Mayor McKenzie and Councillor Hawrylak and that Royce share the award winning story at the Winners Circle Session on Saturday, October 19, 2019.

Carried.

ARMOURY EAST WALL

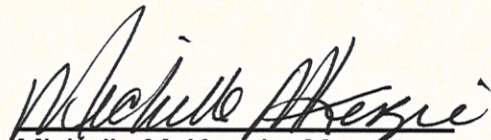
- 19-MC-441 Elderkin/Hawrylak – That, we table the decision on the Armoury East Wall until we get more information and it be brought back for the November 12, 2019 meeting.

Tabled.

ADJOURNMENT

- 19-MC-442 Drever -That, the meeting be adjourned. Time of adjournment 8:22 pm.

Carried.


Michelle McKenzie, Mayor


Diane Moss,
Chief Administrative Officer