

**MINUTES OF THE TWENTIETH REGULAR MEETING OF THE
COUNCIL OF THE TOWN OF MAPLE CREEK
HELD ON NOVEMBER 12, 2019**

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

CALL TO ORDER

Deputy Mayor Barry Elderkin called the meeting to order at 7:30 p.m.

AGENDA

- 19-MC-443 Morrow/McKenzie – That, the agenda of the Twentieth Regular Meeting of the Council of the Town of Maple Creek held on November 12, 2019 be approved as presented with the following addition:

New Business i) Month end meeting date.

Carried.

MINUTES OF THE REGULAR MEETING OCTOBER 22, 2019

- 19-MC-444 Hawrylak/Drever – That, the minutes of the Nineteenth Regular Meeting of the Council of the Town of Maple Creek held on October 22, 2019 be approved as presented.

Carried.

NOTICE OF PROCLAMATION

- 19-MC-445 McKenzie/Hawrylak – That, we declare the Week of November 16 – 24, 2019 Multicultural Week.

Carried.

PAYMENTS OF ACCOUNTS

- 19-MC-446 Teichroeb/Roy- 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:
\$62,357.50, vouchers #4575 - #4637 as listed on Schedule "A",
\$27,762.09, cheques #10269 - #10278 as listed on Schedule "B",
\$89,015.34, cheques #10279 - #10288 as listed on Schedule "C",
\$230,249.22, cheques #10289 - #10356 as listed on Schedule "D"
attached to and forming a part of these minutes.

Carried.

REPORTS OF ADMINISTRATION

- 19-MC-447 Hawrylak/Morrow – That, Council accept the report of Chief Administrative Officer as presented.

Carried.

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- 19-MC-448 Teichroeb/McKenzie– That, we accept the Water Treatment Plant report for the month of October 2019, as presented.

Carried.

UNFINISHED BUSINESS

TOWNFOLIO PARTNERSHIP TO BE TABLED

- 19-MC-449 Hawrylak/Teichroeb- That, the Townfolio Partnership be tabled to the Meeting of November 25, 2019.

Carried.

MAPLE CREEK SMALL BUSINESS LOAN ASSOCIATION TABLED

- 19-MC-450 Teichroeb/Morrow – That, the Maple Creek Small Business Loan Association be tabled until the meeting of November 25, 2019.

Carried.

ARMOURY EAST WALL PROPOSAL

- 19-MC-451 Morrow/Roy – Armoury East Wall Proposal – That, we accept the Proposal from Terry Christianson to spray the wall with a cork finish.

Rescinded.

ARMOURY EAST WALL PROPOSAL TABLED

- 19-MC-452 Morrow/Roy – That, we table the decision on the Armoury East Wall until January 2020.

Carried.

NEW BUSINESS

ZONING BYLAW AMENDMENT

- 19-MC-453 Hawrylak/Drever – That, we amend Zoning Bylaw 2010-MC-02, known as the Zoning Bylaw, to rezone Lot 22 Block 3 Plan 99SC12568 to C2 – Community Service District be read a first time.

Carried.

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115TH SUMA CONVENTION – FEBRUARY 2 – 5, 2020 REGINA

- 19-MC-454 Teichroeb/Hawrylak – That, we table the discussion on SUMA Convention until the meeting of November 25, 2019 and CEO, Kerrie Chabot will provide a registration and education form for Mayor and Council.

Carried.

SANTA SHUFFLE – DECEMBER 7TH, 2019 REQUEST FOR SUPPORT

- 19-MC-455 McKenzie/Hawrylak – That, we support the Santa Shuffle event on December 7th, 2019 with funds to go to the school breakfast program.

Carried.

**CHAMBER OF COMMERCE REQUEST TO CO-SPONSOR COWTOWN
CHRISTMAS**

- 19-MC-456 McKenzie/Hawrylak – That, the Town of Maple Creek agree to Co-Sponsor Cowtown Christmas on December 5, 2019 and that, all expenses incurred for the event are shared 50% by each entity, including but not limited to: radio advertising, posters, signage and staff wages.

Carried.

STREET CLOSURE FOR COWTOWN CHRISTMAS DEC. 5TH, 2019

- 19-MC-457 Hawrylak/Roy – That, Council approve the closure of the 100 and 200 Block of Jasper Street for Cowtown Christmas on December 5th, 2019.

Carried.

VISITOR CENTER REPORT 2019 BE TABLED

- 19-MC-458 Teichroeb/Morrow – That, we table the Visitor Reception Centre Report 2019 until the November 25, 2019 meeting.

Carried.

**REQUEST TO CONSOLIDATE LOTS 30-31-32 BLOCK 10 PLAN
99SC12568 BE TABLED**

- 19-MC-459 Morrow/Roy – That, we table the request to consolidate Lots 30-31-32 Block 10 Plan 99SC12568 until we find out more about the future plans for the lots.

Carried.

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REGULAR COUNCIL MEETING CHANGED TO NOVEMBER 25, 2019

- 19-MC-460 Elderkin/Hawrylak – That, we change the date of the month-end meeting to Monday, November 25, 2019 at 7:00 p.m.

Carried.

IN DISCUSSION

Hawrylak – That we go into discussion – Time 8:36 pm

Morrow – That we go out of discussion – Time 8:55 pm

TOWN OF MAPLE CREEK CHRISTMAS PARTY

- 19-MC-461 Hawrylak/Morrow – That, Mayor, Council and Employees with a plus one participate in the Elks Community Christmas Party on December 7, 2019.

Carried.

EMPLOYEE RECOGNITION LUNCHEON

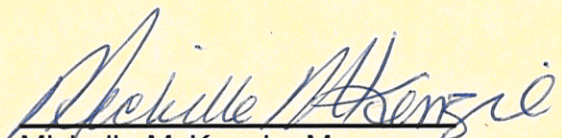
- 19-MC-462 Drever/Roy – That, we hold the Employee Recognition Luncheon on December 19, 2019 at 12:00 pm.

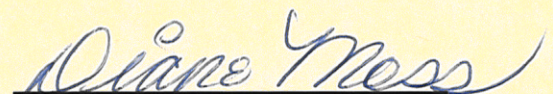
Carried.

ADJOURNMENT

- 19-MC-463 Roy -That, the meeting be adjourned. Time of adjournment 9:22 pm.

Carried.


Michelle McKenzie, Mayor


Diane Moss,
Chief Administrative Officer