

**MINUTES OF THE TWENTY FIRST REGULAR MEETING OF THE
COUNCIL OF THE TOWN OF MAPLE CREEK
HELD ON NOVEMBER 25, 2019**

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

CALL TO ORDER

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

AGENDA

- 19-MC-464 Roy/Elderkin – That, the agenda of the Twenty First Regular Meeting of the Council of the Town of Maple Creek held on November 26, 2019 be approved as amended with the following additions:
- 10 d. Saskatchewan Public Safety Agency
 - 10 e. Government Relations
 - 14 d. CUPE Request for Sick Bank

Carried.

MINUTES OF THE REGULAR MEETING NOVEMBER 12, 2019

- 19-MC-465 Hawrylak/Drever – That, the minutes of the Twentieth Regular Meeting of the Council of the Town of Maple Creek held on November 12, 2019 be approved as presented.

Carried.

PUBLIC HEARING

- 19-MC-466 Elderkin – That, we close the Public Hearing to Amend Zoning Bylaw 2010-MC-02 as no objections were presented.

Carried.

COMMUNICATIONS

DR. NOBLE IRWIN REGIONAL HEALTHCARE

- 19-MC-467 Elderkin/Teichroeb- That, the following correspondence, having been read, now be filed and that we table the Dr. Noble Irwin request for funding and that the CAO bring back more information.

Tabled.

PAYMENTS OF ACCOUNTS

- 19-MC-468 Hawrylak/Morrow- That, Council approve the accounts totaling \$107,284 cheques #10357 - #10393 as listed on Schedule "A", attached to and forming a part of these minutes.

Carried.

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REPORTS OF ADMINISTRATION

- 19-MC-469 Roy/Hawrylak – That, Council accept the report of Public Works Foreman as presented.

Carried.

- 19-MC-470 Elderkin/Teichroeb– That, we accept the Bank Reconciliation for the August 2019 as presented.

Carried.

UNFINISHED BUSINESS

TOWNFOLIO PARTNERSHIP

- 19-MC-471 Elderkin/Hawrylak- That, we pay the Townfolio Partnership subscription.

Defeated.

MAPLE CREEK SMALL BUSINESS LOAN ASSOCIATION

- 19-MC-472 Elderkin/Hawrylak – That, we pay the invoice for accounting services for the Maple Creek Small Business Loan Association.

Carried.

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

- 19-MC-473 Teichroeb/Morrow – That, we approve the request for the consolidation of Lots 30-31-32 Block 10 Plan 99SC12568.

Defeated.

115TH SUMA CONVENTION

7:40PM – Elderkin – Entered into Discussion

7:49PM – Morrow – Out of Discussion

- 19-MC-474 Morrow/Elderkin – That, Council hereby authorize the following Council members and Management Staff to attend the Annual SUMA Conference and Workshops in Regina on February 2–5, 2020 with all necessary expenses paid.

Mayor Michelle McKenzie

Councillors: Barry Elderkin, Elaine Hawrylak, Michael Morrow, Shelley Drever, Jill Roy and Cara Teichroeb

Management: CAO Diane Moss and CEO Kerrie Chabot

Carried.

VISITOR RECEPTION CENTRE REPORT 2019

- 19-MC-475 Elderkin/Hawrylak – That, we accept the Visitor Reception Centre Report 2019 as presented and attached to these minutes as Schedule B.

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Carried.

NEW BUSINESS

ZONING BYLAW AMENDMENT

- 19-MC-476 Elderkin/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 second time.

Carried.

- 19-MC-477 Hawrylak/Teichroeb – 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 given a third reading at this meeting.

Carried.

REGULAR COUNCIL MEETING IN DECEMBER, 2019

- 19-MC-478 Elderkin/Drever– That, we only have one regular Council meeting during the month of December and that it be held on Tuesday, December 17, 2019.

Carried.

**BYLAW 2019-MC-23 - MUNICIPAL GAS TAX FUND AGREEMENT
BYLAW**

- 19-MC-479 Morrow/Hawrylak – That, Bylaw 2019-MC-23, a Bylaw of the Town of Maple Creek the Municipal Gas Tax Fund Agreement be read a first time.

Carried.

- 19-MC-480 Roy/Elderkin – That, Bylaw 2019-MC-23, a Bylaw of the Town of Maple Creek the Municipal Gas Tax Fund Agreement be read a second time.

Carried.

- 19-MC-481 Drever/Hawrylak – That, Bylaw 2019-MC-23, a Bylaw of the Town of Maple Creek the Municipal Gas Tax Fund Agreement be given a third reading at this meeting.

Carried Unanimously.

- 19-MC-482 Morrow/Roy – That, Bylaw 2019-MC-23, a Bylaw of the Town of Maple Creek the Municipal Gas Tax Fund Agreement be read a third time and hereby be adopted.

Carried.

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REQUEST FOR SICK BANK

- 19-MC-483 Teichroeb/Hawrylak- That, the request for sick bank be approved.

Carried.

MAYOR AND COUNCILORS FORUM

CAP GRANT

- 19-MC-484 Recommendation by Roy that, we put the request from the Airport for Fuel Tanks in the budget process and that the CAO get more information regarding the CAP Grant.

Carried.

TABLETS FOR COUNCIL

- 19-MC-485 Morrow/Elderkin – That, the CAO purchase seven tablets for Council to use with the All Net Program.

Carried.

8:08PM – Teichroeb declared conflict of interest, ended call via phone.

- 19-MC-486 Morrow/Elderkin – That we give \$100.00 to Town of Maple Creek Staff for Staff Appreciation.

Carried.

8:21PM – Teichroeb re-entered meeting via phone

8:23PM – Elderkin – That, we enter into discussion

8:25PM – Moss declared conflict of interest and left chambers.

- 19-MC-487 Morrow/Elderkin – That, we discontinue the RSP Program for all future hires and that all current management will be grandfathered in to the program.

Carried.

8:00PM – Out of discussion

8:39PM – Moss returned to Chambers

- 19-MC-488 Hawrylak/Morrow – That, Chairperson of the Health, Planning and Development committee represent the Town of Maple Creek on the Cypress Hills Destination Area Board.

Carried.

9:00PM - McKenzie – That we enter into discussion

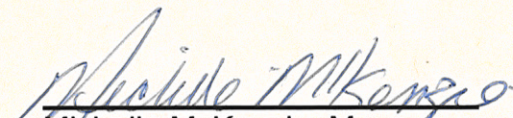
9:30PM Out of discussion

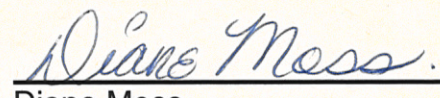
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ADJOURNMENT

19-MC-489 Roy -That, the meeting be adjourned. Time of adjournment 9:33 pm.

Carried.


Michelle McKenzie, Mayor


Diane Moss,
Chief Administrative Officer

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