

**MINUTES OF THE TWENTY SECOND REGULAR MEETING OF  
THE COUNCIL OF THE TOWN OF MAPLE CREEK  
HELD ON DECEMBER 17, 2019**

**PRESENT** Mayor Michelle McKenzie, Councillors Michael Morrow,  
Ellaine Hawrylak, Barry Elderkin, Cara Teichroeb,  
Shelley Drever, CAO Diane Moss

**ABSENT** Jill Roy

**CALL TO ORDER**

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

**AGENDA**

19-MC-490 Elderkin/ Teichroeb – That, the agenda of the Twenty Second Regular Meeting of December 17, 2019 be approved as presented.

Carried

**MINUTES OF THE REGULAR MEETING NOVEMBER 25, 2019**

19-MC-491 Hawrylak/Drever – That, the minutes of the Twenty First Regular Meeting of the Council of the Town of Maple Creek held on November 25, 2019 be approved as amended with the following change that SUMA Convention is in Regina not Saskatoon.

Carried

**COMMUNICATIONS**

**PRAIRIE WEST YARD CARE**

19-MC-492 Morrow/Teichroeb – That, Council refer the letter from Prairie West Yard Care to the Transportation Committee and that the CAO inform Prairie West Yard Care to continue to keep providing services until we inform him of the decision of Council.

Carried

**PAYMENTS OF ACCOUNTS**

19-MC-493 Morrow/Teichroeb - That, Council approve the accounts totaling: \$737,086.65, cheques #10394 - #10412 as listed on Schedule "A", \$24,552.91, cheques #10413- #10416 as listed on Schedule "B", \$106,260.65, cheques #10417-#10479 as listed on Schedule "C" attached to and forming a part of these minutes.

Carried

**REPORTS OF ADMINISTRATIONS**

19-MC-494 Elderkin/Hawrylak – That, Council accept the recommendation of the CEO that Town Hall Office Christmas Hours are as follows:  
December 24 – 9:00AM – Noon  
December 25 – Closed  
December 26 – Closed  
December 27 – 9:00AM – Noon & 1:00 – 4:00PM

*MMCS  
DM*

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December 30 – 9:00AM – Noon & 1:00 – 4:00PM  
December 31 – 9:00AM – Noon & 1:00 – 3:00PM  
January 1, 2020 – Closed

Carried.

19-MC-495 Hawrylak/Drever – That, we accept the Bank Reconciliation for September 2019

Carried.

19-MC-496 Elderkin/Hawrylak – That, we accept the Water Treatment Report of November 2019 as presented.

Carried.

**UNFINISHED BUSINESS**

**DR.NOBLE IRWIN**

19-MC-497 Elderkin/Teichroeb – That, we table a decision on a donation and bring this back to the meeting of January 14, 2020.

Tabled.

**NEW BUSINESS**

**FEDERATION OF CANADIAN MUNICIPALITIES MEMBERSHIP**

19-MC-498 Teichroeb/Morrow – That, we renew our Membership in the Federation of Canadian Municipalities for 2020-2021.

Carried.

**THE GOOD FOUNDATION INC.**

19-MC-499 Hawrylak/Drever – That, the CAO contact The Good Foundation and ask for specific information about levels of funding and bring this back to the meeting of January 15, 2020

Carried.

**MAPLE CREEK BRANCH LIBRARY 3-D PRINTER**

19-MC-500 Elderkin/Drever – That, we donate \$875.00 to the Maple Creek Branch Library to purchase a 3D printer.

Carried.

**SASKATCHEWAN URBAN MUNICIPAL ASSOCIATION 2020  
MEMBERSHIP**

19-MC-501 Elderkin/Drever – That, the Town of Maple Creek renew our 2020 Membership with the Saskatchewan Urban Municipal Association.

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Carried.

**TOWN OF MAPLE CREEK DRUG AND ALCOHOL POLICY**

- 19-MC-502 Teichroeb/Morrow – That, we approve the Town of Maple Creek Drug & Alcohol Policy No. 2019-MC-04 as attached Schedule “D” and forming a part of these minutes.

Carried.

**SASK PARKS & RECREATION ASSOCIATION MEMBERSHIP  
2020**

- 19-MC-503 Elderkin/Teichroeb – That, the Town of Maple Creek renew our 2020 Saskatchewan Park & Recreation Association Membership.

Carried.

**BYLAW 2019-MC-24 – COLLECTION OF EMERGENCY CONTACT  
INFORMATION**

- 19-MC-504 Elderkin/Hawrylak – That, Bylaw 2019-MC-24, a Bylaw of the Town of Maple Creek to provide for the collection of Emergency Contact information of persons owning or residing in property within the boundaries of the Town of Maple Creek be read a first time.

Carried.

- 19-MC-505 Teichroeb/Morrow - That, Bylaw 2019-MC-24, a Bylaw of the Town of Maple Creek to provide for the collection of Emergency Contact information of persons owning or residing in property within the boundaries of the Town of Maple Creek be read a second time.

Carried.

- 19-MC-506 Hawrylak/Elderkin - That, Bylaw 2019-MC-24, a Bylaw of the Town of Maple Creek to provide for the collection of Emergency Contact information of persons owning or residing in property within the boundaries of the Town of Maple Creek be given a third reading at this meeting.

Carried Unanimously.

- 19-MC-507 Morrow/Hawrylak - That, Bylaw 2019-MC-24, a Bylaw of the Town of Maple Creek to provide for the collection of Emergency Contact information of persons owning or residing in property within the boundaries of the Town of Maple Creek be read a third time and hereby be adopted.

Carried.

**MAPLE CREEK SENIOR HAWKS HOCKEY TOURNAMENT**

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19-MC-508 Hawrylak/Morrow – That, Council issue a Community Event Liquor Permit to Maple Creek Senior Hawks Hockey Fun Tournament on December 28, 2019 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

To: Maple Creek Senior Hawks for the purpose of selling Liquor at the Senior Hawks Hockey Fun Tournament to take place in the Maple Creek Community Arena:

Mezzanine Area – 11:00AM – 6:00PM

Lobby Area – 6:00PM – Midnight at 505 Claustre Avenue, Maple Creek, Saskatchewan on December 28, 2019.

Carried.

*Morrow – 8:32 pm – That, we go into Discussion*

*Elderkin – 8:33 pm – That, we go out of Discussion*

**REPORTS OF CHIEF ADMINISTRATIVE OFFICER**

19-MC-509 Drever/Teichroeb – That, Council accept the recommendation of the Chief Administrative Officer to accept the bid of Eighteen Thousand Five Hundred Dollars (\$18,500) from Duncan Roofing Ltd. For the roof replacement over Council Chambers as per the Bid attached to and forming a part of these minutes as Schedule “E”.


Carried

**ADJOURNMENT**

19-MC-510 Teichroeb -That, the meeting is adjourned. Time of adjournment 8:40 pm.

Carried

  
Michelle McKenzie, Mayor

  
Diane Moss,  
Chief Administrative  
Officer