

**MINUTES OF THE FIRST REGULAR MEETING OF THE COUNCIL  
OF THE TOWN OF MAPLE CREEK  
HELD ON JANUARY 14, 2020**

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

**ABSENT**

**CALL TO ORDER**

Deputy Mayor Mike Morrow called the meeting to order at 7:33 p.m.

**AGENDA**

- 20-MC-001 Elderkin/ Teichroeb – That, the agenda of the First Regular Meeting of the Council of the Town of Maple Creek held on January 14, 2020 be approved as amended with the following addition:  
14 d. Associated Engineering – Asset Management Program

Carried

**MINUTES OF THE REGULAR MEETING DECEMBER 17, 2019**

- 20-MC-002 Hawrylak/McKenzie – That, we approve the minutes of the Twenty Second Regular Meeting of the Town of Maple Creek Council held on December 17, 2019 be approved as presented.

Carried

**DELEGATIONS**

- 20-MC-003 Teichroeb/Hawrylak – That, we accept the Oct – Dec 2019 Community Policing Report presented by Staff Sergeant John Phipps.

**COMMUNICATIONS**

**MAPLE CREEK FLYING CLUB**

- 20-MC-004 Elderkin/Teichroeb – That, the following correspondence, having been read, now be filed  
(a) Maple Creek Flying Club

Carried

**PAYMENTS OF ACCOUNTS**

- 20-MC-005 Hawrylak/McKenzie - That, Council approve the accounts totaling: \$58,927.11, cheques #4638 - #4686 as listed on Schedule "A", \$54,629.77, cheques #4687- #4732 as listed on Schedule "B", \$55,398.89, cheques #10480-#10516 as listed on Schedule "C" with the exception of Associated Engineering cheque# 10572 attached to and forming a part of these minutes.

Carried

*DM*

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**REPORTS OF ADMINISTRATIONS**

20-MC-006 Drever/Teichroeb – That, we accept the Bank Reconciliation for October 2019

Carried.

20-MC-007 Hawrylak/Drever – That, we accept the Water Treatment Report of December 2019 as presented.

Carried.

20-MC-008 McKenzie/Elderkin - That, we accept the Report of the Town Foreman as presented.

Carried.

**UNFINISHED BUSINESS**

**DR.NOBLE IRWIN**

20-MC-009 Elderkin/McKenzie – That, we donate \$3,500.00 to the Close to the Heart Campaign for the Digital Mammography machine for the Cypress Regional Hospital.

Carried.

**GOOD FOUNDATION**

20-MC-010 McKenzie/Hawrylak – That, we donate \$500.00 – Third Star Level to support the Good Foundation Everyday Heroes fundraiser.

Defeated.

20-MC-011 Elderkin/Teichroeb – That, we donate \$300.00 (Venue Rental) to support the Good Foundation Everyday Heroes fundraiser.

Defeated.

**NEW BUSINESS**

**ASSOCIATED ENGINEERING LANDFILL GROUNDWATER MONITORING**

20-MC-012 McKenzie/Hawrylak – That, we approve Scope Change #4 for the Landfill to address Ministry of Environment requirement for groundwater sampling/monitoring at the Town of Maple Creek Landfill.

Carried.

*AM*

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**ASSOCIATED ENGINEERING LAGOON GROUNDWATER  
MONITORING**

20-MC-013 Teichroeb/Drever – That, we approve Scope Change #2 for the Lagoon to address Ministry of Environment requirement for groundwater sampling/monitoring at the Town of Maple Creek Lagoon.

Carried.

**REQUEST TO CONSOLIDATE LOT 8 & 9 BLOCK 23 PLAN 36496**

20-MC-014 McKenzie/Teichroeb – That, we approve the request to consolidate Lots 8 & 9 Block 23 Plan 36496.

Defeated.

**MAYOR AND COUNCILLORS FORUM**

**HANDIBUS RATE INCREASE FOR THIRD PARTY USERS**

20-MC-015 Elderkin/McKenzie – That, we change all third-party users' fees for the HandiBus to \$35.00 per round trip.

Carried.

**SIGN CORRIDOR FEE INCREASE**

20-MC-016 That, all posts used in the sign corridor will be metal and that we increase the cost of the sign fees by \$10 per month that will be placed in a reserve account for offset of the cost of maintenance and repair.

4' x 8' - \$30/month per sign  
8' x 12' - \$50/month per sign

Carried.

**SHELLEY DREVER APPOINTED**

20-MC-017 Mayor McKenzie accepted the resignation of Barry Elderkin from the Maple Creek Community Fire Committee and appointed Shelley Drever to the MC Community Fire Committee.

Carried.

**AMENDMENT TO BYLAW 2015-MC-16**

20-MC-018 Drever/McKenzie – That, the Transportation Committee recommendation for amendments to the Traffic Bylaw regarding signs tabled until the meeting of January 28, 2020.

Tabled.

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*Hawrylak – 9:00 pm – That, we go into Discussion*

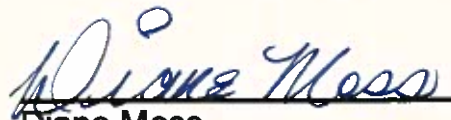
*9:25 pm – That, we go out of Discussion*

**ADJOURNMENT**

20-MC-019 Teichroeb -That, the meeting is adjourned. Time of adjournment  
9:25 pm.

Carried

  
Michelle McKenzie, Mayor

  
Diane Moss,  
Chief Administrative  
Officer

*DM*