

**MINUTES OF THE SECOND REGULAR MEETING OF THE
COUNCIL OF THE TOWN OF MAPLE CREEK
HELD ON JANUARY 28, 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

Mayor Michelle McKenzie called the meeting to order at 8:05 PM.

AGENDA

20-MC-022 Teichroeb/Drever – That, the agenda of the Second Regular Meeting of the Council of the Town of Maple Creek held on January 28, 2020 be approved as presented.

Carried

MINUTES OF THE FIRST REGULAR MEETING JANUARY 14, 2020

20-MC-023 Hawrylak/Roy – That, the minutes of the First Regular Meeting of the Town of Maple Creek Council held on January 14, 2020 be approved as presented.

Carried

COMMUNICATIONS

**KEVIN R.H. KUNETZKI – COMMUNITY TOWN HALL
CONSULTATIONS WITH MNP**

20-MC-024 Teichroeb/Drever – That, the following correspondence, having been read, now be filed
(a) Kevin R.H. Kunetzki – Community Town Hall Consultations with MNP

Carried

PAYMENTS OF ACCOUNTS

20-MC-025 Teichroeb/Hawrylak - That, Council approve the accounts totaling: \$266,816.87, cheques #10615 - #10661 as listed on Schedule "A", attached to and forming a part of these minutes.

Carried

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REPORTS OF ADMINISTRATIONS

20-MC-026 Elderkin/Hawrylak – That, we accept the Bank Reconciliation for December 2019

Carried.

UNFINISHED BUSINESS

SIGN CORRIDOR

20-MC-027 Morrow/Hawrylak – That, we table the discussion on the Sign Corridor.

Tabled.

TRAFFIC BYLAW

20-MC-028 Roy/Morrow – That, we table the discussion on the Traffic Bylaw

Tabled.

NEW BUSINESS

In Discussion – Elderkin

Out of Discussion - Teichroeb

BATTLE OF LITTLE BIG PUCK

20-MC-029 Teichroeb/Hawrylak – That, we approve the Community Event Permit for the Battle of the Little Big Puck on February 15, 2020 and that PAL Insurance shall be purchased for all the dressing rooms used for the Battle of the Little Big Puck, as attached to and forming a part of these minutes as Schedule B.

Carried.

HERITAGE ADVISORY COMMITTEE

20-MC-030 Teichroeb/Drever – That, we approve the request to change the date of the Heritage Festival to July 17, 2020

Defeated.

BYLAW 2020-MC-01 – NEW RESIDENTIAL CONSTRUCTION

20-MC-031 Hawrylak/Morrow- That, we table the following Bylaws,
Tax Incentive Bylaw 2020-MC-01- New Residential Construction;
Tax Incentive Bylaw 2020-MC-02 – New Commercial & Industrial Construction;
Tax Incentive Bylaw 2020-MC-03 – Heritage Conservation;
Tax Incentive Bylaw 2020-MC-04 – Commercial & Industrial Repurposing;
Tax Incentive Bylaw 2020-MC-05 – Downtown Business Incubation;

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Tabled.

20-MC-032 -That, we table the Murraydale Agreement.

Tabled.

MAYOR AND COUNCILLORS FORUM

SAVANNA MASS CEMETERY CONTRACT

20-MC-033 Elderkin/Hawrylak – That, we extend Savanna Mass’s contract until May 31, 2020 so that she can continue to create formats to improve the record keeping for the Cemetery.

Carried.

PERPETUAL CARE INCREASE

20-MC-034 Elderkin/Hawrylak – That, effective February 1, 2020 we increase Perpetual Care to \$150.00 or 15 percent of the plot sale as per 42(3) (a) of the Cemetery Regulations, 2001.

Carried.

COLUMBARIUM NICHE SALES

20-MC-035 Elderkin/Hawrylak – That, all revenue realized from Columbarium niche sales - \$500.00 per niche be transferred to a reserve for future columbarium expansion.

Carried.

CEMETERY EXPANSION

20-MC-036 Elderkin/Hawrylak – That, the Town of Maple Creek seek written approval from the RM of Maple Creek #111 to ensure all requirements are met for the expansion.

Carried.

TRANSPORTATION COMMITTEE RECOMMENDATIONS

20-MC-037 Roy/Elderkin – That, we add a “30 km speed sign” and an “End of School Zone” sign by Discovery Learning on Second Avenue on the North side of the approach to the Water Tower.

Carried.

20-MC-038 Roy/Teichroeb – That, we add a “30 km sign” on Second Avenue and Griffin Street.

Carried.

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20-MC-039 Roy/Drever – That, we relocate the existing “30 km sign” from the end of the west side of 200 block of Sidney Street to the beginning of the 200 block of Sidney Street.

Carried.

20-MC-040 Roy/Elderkin – That, we relocate the “30km sign” on the 400 block of Sidney Street to closer to Fifth Avenue.

Carried.

20-MC-041 Roy/Hawrylak – That, we relocate “30 km sign” on Parsons Avenue and Harder Street closer to Parsons.

Carried.

20-MC-042 Roy/Elderkin – That, we add a “30 km sign” on Parsons Avenue and Jasper Street.

Carried.

20-MC-043 Roy/Drever – That, we add a “30 km sign” and “Playground sign” on Dawson Street.

Carried.

ADJOURNMENT

20-MC-043 Roy -That, the meeting be adjourned. Time of adjournment 9:39 pm.

Carried


Michelle McKenzie, Mayor


Diane Moss,
Chief Administrative
Officer