

**MINUTES OF THE THIRD REGULAR MEETING OF THE
COUNCIL OF THE TOWN OF MAPLE CREEK
HELD ON FEBRUARY 11, 2020**

PRESENT Mayor Michelle McKenzie, Councillors Michael Morrow, Elaine Hawrylak, Barry Elderkin, Jill Roy, Shelley Drever, CAO Diane Moss

ABSENT Councillor Cara Teichroeb

CALL TO ORDER

Mayor Michelle McKenzie called the meeting to order at 7:40 PM.

AGENDA

- 20-MC-45 Morrow/Elderkin – That, the agenda of the Third Regular Meeting of the Council of the Town of Maple Creek held on February 11, 2020 be approved as amended with the following additions:
- g.) Associated Engineering
 - h.) Sask Lotteries
 - i.) Waste Reforum

Carried.

MINUTES OF THE SECOND REGULAR MEETING JANUARY 28, 2020

- 20-MC-46 Hawrylak/Drever – That, the minutes of the Second Regular Meeting of the Town of Maple Creek Council held on January 28, 2020 be approved as presented.

Carried.

DELEGATIONS

D. Stabler

PAYMENTS OF ACCOUNTS

- 20-MC-47 Hawrylak/Roy - That, Council approve the accounts totaling \$3,622.31, vouchers #10663-10666 as listed on Schedule "A"; \$18,305.36, vouchers #10667-10672 as listed on Schedule "H"; \$113,718.15, vouchers#10673-10728 as listed on Schedule "I" attached to and forming a part of these minutes.

Carried.

- 20-MC-48 Morrow/Elderkin – That, Council approve the accounts totaling: \$64,218.19, vouchers #4173 - #4229 as listed on Schedule "B"; \$87,833.03, vouchers #4230-#4298 as listed on Schedule "C"; \$86,061.78, vouchers #4299-#4374 as listed on Schedule "D"; \$85,719.73, vouchers #4375-#4447 as listed on Schedule "E"; \$78,899.58, vouchers #4448-#4518 as listed on Schedule "F"; \$66,122.07, vouchers #4519-#4574 as listed on Schedule "G"; attached to and forming a part of these minutes.

Carried.

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REPORTS OF ADMINISTRATIONS

20-MC-49 Hawrylak/Drever – That, we accept the Public Works Report for February 2020.

Carried.

UNFINISHED BUSINESS

SIGN CORRIDOR

20-MC-50 Morrow/Roy – That, we table the discussion on the Sign Corridor.

Tabled.

TRAFFIC BYLAW

20-MC-51 Hawrylak/Drever – That, we table the discussion on the Traffic Bylaw.

**TAX INCENTIVE BYLAW 2020-MC-01 - NEW RESIDENTIAL
CONSTRUCTION**

20-MC-52 Morrow/Elderkin – That, Bylaw 2020-MC-01, a Bylaw of the Town of Maple Creek to establish property tax incentives for New Residential Construction be read a first time.

Carried.

20-MC-53 Roy/Drever – That, Bylaw 2020-MC-01, a Bylaw of the Town of Maple Creek to establish property tax incentives for New Residential Construction be read a second time.

Carried.

20-MC-54 Hawrylak/Morrow – That, Bylaw 2020-MC-01, a Bylaw of the Town of Maple Creek to establish property tax incentives for New Residential Construction be given a third reading at this meeting.

Carried.

20-MC-55 Morrow/Roy – That, Bylaw 2020-MC-01, a Bylaw of the Town of Maple Creek to establish property incentives for New Residential Construction be read a third time and hereby adopted.

Carried.

**TAX INCENTIVE BYLAW 2020-MC-02 – NEW COMMERCIAL &
INDUSTRIAL CONSTRUCTION**

20-MC-56 Morrow/Drever – That, Bylaw 2020-MC-02, a Bylaw of the Town of Maple Creek to establish property tax incentives for New Construction & Industrial Construction be read a first time.

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Carried.

20-MC-57 Hawrylak/Elderkin – That, Bylaw 2020-MC-02, a Bylaw of the Town of Maple Creek to establish property tax incentives for New Construction & Industrial Construction be read a second time.

Carried.

20-MC-58 Drever/Roy – That, Bylaw 2020-MC-02, a Bylaw of the Town of Maple Creek to establish property tax incentives for New Construction & Industrial Construction be given a third reading at this meeting.

Carried.

20-MC-59 Roy/Hawrylak – That, Bylaw 2020-MC-02, a Bylaw of the Town of Maple Creek to establish tax incentives for New Construction & Industrial Construction be read a third time and hereby adopted.

Carried.

**TAX INCENTIVE BYLAW 2020-MC-03 – HERITAGE
CONSERVATION**

20-MC-60 Morrow/Hawrylak – That, we table the Tax Incentive Bylaw 2020-MC-03 – Heritage Conservation.

Tabled.

**TAX INCENTIVE BYLAW 2020-MC-04 – COMMERCIAL &
INDUSTRIAL REPURPOSING**

20-MC-61 Roy/Morrow – That, Bylaw 2020-MC-04, a Bylaw of the Town of Maple Creek to establish property tax incentives for the repurposing/upgrading of existing Commercial & Industrial properties in support of new or expanded business operations be read a first time.

Carried.

20-MC-62 Elderkin/Morrow – That, Bylaw 2020-MC-04, a Bylaw of the Town of Maple Creek to establish property tax incentives for the repurposing/upgrading of existing Commercial & Industrial properties in support of new or expanded business operations be read a second time.

Carried.

20-MC-63 Hawrylak/Drever – That, Bylaw 2020-MC-04, a Bylaw of the Town of Maple Creek to establish property tax incentives for the repurposing/upgrading of existing Commercial & Industrial properties in support of new or expanded business operations be given a third reading at this meeting.

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Carried.

- 20-MC-64 Roy/Elderkin – That, Bylaw 2020-MC-04, a Bylaw of the Town of Maple Creek to establish property tax incentives for the repurposing/upgrading of existing Commercial & Industrial properties in support of new or expanded business operations be read a third time and hereby adopted.

Carried.

**TAX INCENTIVE BYLAW 2020-MC-05 – DOWNTOWN BUSINESS
INCUBATION**

- 20-MC-65 Morrow/Roy – That, Bylaw 2020-MC-05, a Bylaw of the Town of Maple Creek to establish a downtown business incubation support program be read a first time.

Carried.

- 20-MC-66 Hawrylak/Drever – That, Bylaw 2020-MC-05, a Bylaw of the Town of Maple Creek to establish a downtown business incubation support program be read a second time.

Carried.

- 20-MC-67 Elderkin/Morrow – That, Bylaw 2020-MC-05, a Bylaw of the Town of Maple Creek to establish a downtown business incubation support program be given a third reading at this meeting.

Carried.

- 20-MC-68 Hawrylak/Morrow – That, Bylaw 2020-MC-05, a Bylaw of the Town of Maple Creek to establish a downtown business incubation support program be read a third time and hereby adopted.

Carried.

MURRAYDALE AGREEMENT

- 20-MC-69 Drever/Roy - That, we adopt the new Murraydale Agreement as presented and attached to these minutes as Schedule "H".

Carried.

NEW BUSINESS

PUBLIC WORKS CONVENTION – FEBRUARY 25-27, 2020

- 20-MC-70 Hawrylak/Morrow – That, we authorize Neil Bookout, Town Foreman and two Public Works staff to attend the Public Works Association Conference in Regina, SK at the Delta on February 25-27, 2020, with all necessary expenses paid.

Carried.

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SUMA GOLF TOURNAMENT - JULY 9-10, 2020

- 20-MC-71 Morrow/Elderkin - That, we authorize Michelle McKenzie, Mike Morrow, Jill Roy & Gavin Graves to attend the 2020 SUMA Golf Tournament held at Wakaw Lake Regional Park on July 9-10, 2020.

Carried.

LEGION – MILITARY SERVICE RECOGNITION BOOK

- 20-MC-72 Roy/Morrow – That, we support the Saskatchewan Legion 15th Annual Military Service Recognition Book.

Defeated.

COMMUNITY IN BLOOM CIRCLE OF EXCELLENCE PROGRAM

- 20-MC-73 Hawrylak/Drever – That, we approve the recommendation from the Maple Creek's Community in Bloom Steering Committee to participated in the CIB Circle of Excellence Program for 2020.

Carried.

HUDSON ENERGY-NATURAL GAS

- 20-MC-74 Morrow/Elderkin – That, we table the decision on Hudson Energy Natural Gas.

Carried.

ASSOCIATED ENGINEERING

- 20-MC-75 Hawrylak/Roy – That, we approve Associated Engineering Change Order #3 for the Lagoon Project.

Carried.

MAPLE CREEK RECREATION BOARD

- 20-MC-76 Roy/Drever – That, we appoint Kerrie Chabot and Cara Teichroeb to the Maple Creek Recreation Board.

Carried.

WASTE REFORUM

- 20-MC-77 Roy/Moor – That, we authorize Lynn Needham, Ellaine Hawrylak, Barry Elderkin, Mike Morrow and Michelle McKenzie to attend the Waste Reforum on April 1-3 in Regina

Carried.

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MAPLE CREEK LIBRARY BOARD

20-MC-78 Morrow/Elderkin – That, we appoint Cody Thompson and Lee Bayton to the Maple Creek Library Board. The Board members are: Mike Morrow - Chair, Lauren Winsor - Vice Chair, Seccora Mazur – Co-Treasurer, Terri Currah – Co-Treasurer, Kathy Carter – Member, Sayla Sellinger – Member, Cody Thompson - Member, Lee Bayton – Member.

Carried.


MAYOR AND COUNCILLORS FORUM

ADJOURNMENT

20-MC-79 Roy - That, the meeting be adjourned. Time of adjournment 8:43 pm.

Carried.


Michelle McKenzie, Mayor


Diane Moss,
Chief Administrative
Officer

M. P.M.