

**MINUTES OF THE FOURTH REGULAR MEETING OF THE
COUNCIL OF THE TOWN OF MAPLE CREEK
HELD ON FEBRUARY 25, 2020**

PRESENT Mayor Michelle McKenzie, Councillors Michael Morrow,
Ellaine 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 7:45 PM.

AGENDA

- 20-MC-80 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:
14 (d) – Maple Creek Golf Club

Carried

**MINUTES OF THE SECOND REGULAR MEETING JANUARY 28,
2020**

- 20-MC-81 Morrow/Roy – That, the minutes of the Third Regular Meeting of the Town of Maple Creek Council held on February 11, 2020 be tabled until the March 11, 2020 meeting with a change to add Schedule “H” to the Murraydale Agreement resolution #.

Tabled.

DELEGATIONS

Sally Weins – Fresh Start Inc. – Walk-In Counselling in Maple Creek

PAYMENTS OF ACCOUNTS

- 20-MC-82 Hawrylak/Drever - That, Council approve the accounts totaling \$63,646.90, cheques #10729-10734 as listed on Schedule “A”; \$88,246.49, cheques #10735-10766 as listed on Schedule “B” attached to and forming a part of these minutes.

Carried

REPORTS OF ADMINISTRATIONS

- 20-MC-83 Roy/Elderkin – That, Council accept the report of Chief Administrative Officer as presented.

Carried.

8:40 pm – Go into Discussion

8:45 pm – Come out of Discussion – McKenzie

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20-MC-84 Hawrylak/Drever – That, we accept the Water Treatment Report of January 2020 as presented.

Carried.

20-MC-85 Elderkin/Morrow – That, we accept the Staff Updated list as February 2020 as presented.

Carried.

UNFINISHED BUSINESS

Hudson Energy – Energy Management Program

20-MC-86 Morrow/Roy – That, we table the Hudson Energy – Energy Management Program.

Tabled

BYLAW 2020-MC-03 THE HERITAGE TAX INCENTIVE BYLAW

20-MC-87 Morrow/ Roy – That, we table Bylaw 2020-MC-03 The Heritage Tax Incentive Bylaw until after the General Government Meeting in June.

Tabled.

NEW BUSINESS

**REQUEST TO AMALGAMATE LOTS 15 & 16 BLOCK 1 PLAN
101984755**

20-MC-88 Elderkin/Roy – That, we approve the request to consolidate Lots 15 & 16 Block 1 Plan 101984755.

Carried.

HERITAGE SASKATCHEWAN 2020 MEMBERSHIP

20-MC-89 Elderkin/Drever – That, the Town of Maple Creek renew the 2020 Heritage Saskatchewan membership.

Carried.

CYPRESS HILLS DESTINATION AREA – MEMBERSHIP

20-MC-90 Roy/Drever – That, we table the Cypress Hills Destination Area Membership to the March 10, 2020 meeting.

Tabled.

9:00 pm - Jill Roy Declared a conflict of interest and left chambers.

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MAPLE CREEK GOLF CLUB

20-MC-91 Morrow – That, the Maple Creek Golf Club will give the Town of Maple Creek a \$500 (Five Hundred Dollar) Grant for the 2020 Season to offset the cost of power for Well #2.

Carried.

9:05 pm - Jill Roy returned to Chambers

9:30 pm – Go into Discussion – Elderkin

10:00 pm – Come out of Discussion

ADJOURNMENT

20-MC-92 Roy -That, the meeting is adjourned. Time of adjournment 9:30 pm.

Carried


Michelle McKenzie, Mayor


Diane Moss,
Chief Administrative
Officer