

**MINUTES OF THE FIFTH REGULAR MEETING OF THE COUNCIL
OF THE TOWN OF MAPLE CREEK
HELD ON MARCH 10, 2020**

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

ABSENT Councillor Cara Teichroeb and Barry Elderkin

CALL TO ORDER

Mayor Michelle McKenzie called the meeting to order at 7:35 PM.

AGENDA

- 20-MC-93 Morrow/Drever – That, the agenda of the Fifth Regular Meeting of the Council of the Town of Maple Creek held on March 10, 2020 be approved as amended with the following addition:
N.B. (d) – Maple Creek Community Fire Hall

Carried.

MINUTES OF THE THIRD REGULAR MEETING FEBRUARY 11, 2020

- 20-MC-94 Hawrylak/Morrow – That, the minutes of the Third Regular Meeting of the Town of Maple Creek Council held on February 11, 2020 will be approved with the following amendment:
Add the Board Members for the Chinook Regional Library - Mike Morrow, Chair, Lauren Winsor, Vice Chair, Seccora Mazur, Co-Treasurer, Terri Currah, Co-Treasurer, Kathy Carter, Member, Sayla Sellinger, Member, Lee Bayton, Member & Cody Thompson, Member.

Carried.

MINUTES OF THE FOURTH REGULAR MEETING FEBRUARY 24, 2020

- 20-MC-95 Hawrylak/Roy – That, the Minutes of the Fourth Regular Meeting of The Town of Maple Creek Council held on February 24, 2020 be approved as presented.

Carried.

NOTICE OF PROCLAMATION:

Agriculture Safety Week – March 15-21, 2020

DELEGATIONS

- a. Dave Stabblor

PAYMENTS OF ACCOUNTS

- 20-MC-96 Hawrylak/Drever - That, Council approve the accounts totaling \$22,048.31, cheques #10767-10769 as listed on Schedule "A"; \$77,695.10, cheques #10770-10787 as listed on Schedule "B", \$61,490.45, cheques #10788-10833 as listed on Schedule "C",

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Carried.

- 20-MC-97 Morrow/Hawrylak – That, Council approve the accounts totaling \$52,364.44, cheques #4733-4772 as listed on Schedule “D” attached to and forming a part of these minutes.

Carried.

REPORTS OF ADMINISTRATIONS

- 20-MC-98 Morrow/Roy – That, Council accept the Water Treatment Plant Summary Report for February 2020 as presented.

Carried.

UNFINISHED BUSINESS

BYLAW 2020-MC-03 THE HERITAGE TAX INCENTIVE BYLAW

- 20-MC-99 Morrow/ Roy – That, we table Bylaw 2020-MC-03 The Heritage Tax Incentive Bylaw until after the General Government Meeting in June.

Carried.

HUDSON ENERGY– ENERGY MANAGEMENT PROGRAM

- 20-MC-100 Drever/Roy – That, the Chief Administrative Officer invite Hudson Energy to attend a meeting to discuss their Energy Management Program.

Carried.

CYPRESS HILLS DESTINATION AREA 2020

- 20-MC-101 Roy/Hawrylak – That, we pay Cypress Hills Destination Area membership for the 2020 season.

Carried.

NEW BUSINESS

**BYLAW 2020-MC-06 – TO ENTER INTO AN AGREEMENT WITH
DUNCAN ROOFING LTD.**

- 20-MC-102 Hawrylak/Morrow – That, Bylaw 2020-MC-06, a bylaw of the Town of Maple Creek to enter into an agreement With Duncan Roofing Ltd. be read a first time.

Carried.

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20-MC-103 Morrow/Roy – That, Bylaw 2020-MC-06, a bylaw of The Town of Maple Creek to enter into an agreement With Duncan Roofing Ltd. be read a second time.

Carried.

20-MC-104 Hawrylak/Roy – That, Bylaw 2020-MC-06, a bylaw of The Town of Maple Creek to enter into an agreement With Duncan Roofing Ltd. be given third reading at this meeting.

Carried Unanimously.

20-MC-105 Drever/Hawrylak – That, Bylaw 2020-MC-06, a bylaw of The Town of Maple Creek to enter into an agreement With Duncan Roofing Ltd be read a third time and hereby adopted.

Carried.

**MINISTRY OF HIGHWAY – REQUEST FOR SPEED ZONE
CHANGE**

20-MC-106 Roy/Drever – That, the Town of Maple Creek approve the request for a Speed Zone change on Highway 21 South.

Defeated.

**BYLAW 2020-MC-07 – BYLAW TO ENTER INTO AN AGREEMENT
WITH PUBLICISTS TORONTO**

20-MC-107 Morrow/Roy – That, Bylaw 2020-MC-07, a Bylaw of the Town of Maple Creek to enter into an agreement with Publicists Toronto be read a first time.

Carried.

20-MC-108 Hawrylak/Drever – That, Bylaw 2020-MC-07, a Bylaw of the Town of Maple Creek to enter into an agreement with Publicists Toronto be read a second time.

Carried

20-MC-109 Hawrylak/Drever – That, Bylaw 2020-MC-07, a Bylaw of the Town of Maple Creek to enter into an agreement with Publicists Toronto be read a third time at this meeting.

Carried Unanimously

20-MC-110 Hawrylak/Morrow - That, Bylaw 2020-MC-07, a Bylaw of the Town of Maple Creek to enter into an agreement with Publicists Toronto be read a third time and hereby adopted.

Carried

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8:35 pm - Jill Roy declared a Conflict of Interest and left Chambers

MAPLE CREEK GOLF CLUB

20-MC-111 Morrow/Hawrylak - 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.

9:45 pm - Jill Roy returned to Chambers

MAPLE CREEK CEMETERY PERPETUAL CARE

20-MC-112 Morrow/ Hawrylak – That, the Town of Maple Creek accepts the recommendation of the Cemetery Committee to send a letter to the registrar to use Perpetual Care funds to purchase a new mower and a gravel for the roads within the cemetery.

Carried.

HAZARDOUS WASTE COLLECTIONS

20-MC-113 Hawrylak/Roy – That, the CAO contact the surrounding towns and rural municipalities to ask if they are interested in partnering with the Town of Maple Creek to have a Hazardous Waste Collection event.

Carried.

CIB RAIN BARREL REBATE PROGRAM

20-MC-114 Hawrylak/Roy– That, the Town of Maple Creek approves the CIB Rain Barrel Rebate Program for 2020– as follows: 10 residents of Maple Creek will receive a \$25.00 credit on their water bill upon purchase of a rain barrel in Maple Creek after presenting the receipt and receiving approval through the CIB committee.

Carried.

MAPLE CREEK COMMUNITY FIRE HALL

20-MC-115 Morrow/Hawrylak – That, the Town of Maple Creek accepts the recommendation from the Maple Creek Community Fire Committee to have GVN Structures construct the new Maple Creek Community Fire Hall at a completed cost of \$1,121,116.81 taxes included, with the understanding that it will be cost shared with the RM of Maple Creek. Fundraising is not included in this total.

Carried.

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MAPLE CREEK FIRE HALL POST DISASTER STATUS

20-MC-116 Morrow/Hawrylak – That, the Town of Maple Creek exempt the Maple Creek Community Fire Hall from Post Disaster Status.

Carried.

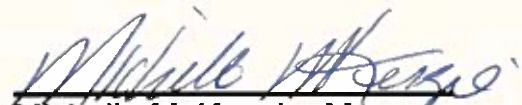
ADJOURNMENT


20-MC-117 Roy -That, the meeting be adjourned. Time of adjournment 9:30 pm.

Carried.

9:31 pm – Go into Discussion – McKenzie

10:00 pm – Go out of Discussion


Michelle McKenzie, Mayor


Diane Moss,
Chief Administrative
Officer

