

**MINUTES OF THE SIXTH REGULAR MEETING OF THE  
COUNCIL OF THE TOWN OF MAPLE CREEK  
HELD ON MARCH 24, 2020**

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

**ABSENT**

**CALL TO ORDER**

Mayor Michelle McKenzie called the meeting to order at 8:00 PM.

**AGENDA**

20-MC-120 Morrow/Elderkin – That, the agenda of the Sixth Regular Meeting of the Council of the Town of Maple Creek held on March 24, 2020 be approved as presented.

Carried.

**MINUTES OF THE FIFTH REGULAR MEETING MARCH 10, 2020**

20-MC-121 Hawrylak/Roy – That, the minutes of the Fifth Regular Meeting of the Town of Maple Creek Council held on March 10, 2020 be tabled until the next meeting.

Carried.

**MINUTES OF THE SPECIAL MEETING MARCH 18, 2020**

20-MC-122 Roy/Drever – That, the minutes of the Special Meeting of the Town of Maple Creek held on March 18, 2020 be approved as presented.

Carried.

**PAYMENTS OF ACCOUNTS**

20-MC-123 Hawrylak/Elderkin - That, Council approve the accounts totaling \$140,615.11, cheques #10834-10881 as listed on Schedule "A"; and accounts #4773-4822 totaling \$61,424.06.

Carried.

**REPORTS OF ADMINISTRATIONS**

20-MC-124 Hawrylak/Morrow – That, Council accepts the report of the Public Works Foreman as presented.

Carried.

20-MC-125 Hawrylak/Elderkin – That, Council tabled the Bank Reconciliation for February 2020.

Carried.

**NEW BUSINESS**

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**TOWN OF MAPLE CREEK PANDEMIC POLICY #2020-MC-01**

20-MC-126 Hawrylak/Drever – That, we approve policy#2020-MC-01 Town of Maple Creek Pandemic Policy .

Carried.

**APPOINTMENT OF TOM MAGNUSSON TO THE BOARD OF REVISION**

20-MC-127 Morrow/Roy – That, we appoint Tom Magnusson to the Town of Maple Creek Board of Revision.

Carried.

**BRO-REALTY LTD STORE FRONT ENHANCEMENT**

20-MC-128 Hawrylak/Morrow – That, we approve the proposal from Bro-Realty Ltd. for Store Front Enhancement at 208 Jasper Street.

Carried.

**RANDY & CARINA WEISS SIGN CORRIDOR AGREEMENT**

20-MC-129 Teichroeb/Elderkin – That, Bylaw 2020-MC-07, a Bylaw of The Town of Maple Creek to enter into a sign corridor agreement with Randy & Carina Weiss be read a first time.

Carried.

20-MC-130 Hawrylak/Morrow – That, Bylaw 2020-MC-07, a Bylaw of The Town of Maple Creek to enter into a sign corridor agreement with Randy & Carina Weiss be read a second time.

Carried.

20-MC-131 Drever/Roy – That, Bylaw 2020-MC-07, a Bylaw of The Town of Maple Creek to enter into a sign corridor agreement with Randy & Carina Weiss be given third reading at this meeting.

Carried Unanimously.

20-MC-132 Teichroeb/Elderkin – That, Bylaw 2020-MC-07, a Bylaw of The Town of Maple Creek to enter into a sign corridor agreement with Randy & Carina Weiss be read a third reading and adopted.

Carried.

**DEREK DEAN SIGN CORRIDOR AGREEMENT**

20-MC-133 Morrow/Hawrylak – That, Bylaw 2020-MC-08, a Bylaw of The Town of Maple Creek to enter into a sign corridor agreement with Derek Dean be read a first time.

Carried.

20-MC-134 Hawrylak/Drever – That, Bylaw 2020-MC-08, a Bylaw of The Town of Maple Creek to enter into a sign corridor agreement with Derek Dean be read a second time.

Carried.

*DM*

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20-MC-135 Morrow/Roy – That, Bylaw 2020-MC-08, a Bylaw of The Town of Maple Creek to enter into a sign corridor agreement with Derek Dean be given third reading at this meeting.

Carried Unanimously.

20-MC-136 Elderkin/Teichroeb – That, Bylaw 2020-MC-08, a Bylaw of The Town of Maple Creek to enter into a sign corridor agreement with Derek Dean be read a third reading and adopted.

Carried.

**GARTH HORTON SIGN CORRIDOR AGREEMENT**

20-MC-137 Hawrylak/Drever – That, Bylaw 2020-MC-09, a Bylaw of The Town of Maple Creek to enter into a sign corridor agreement with Garth Horton be read a first time.

Carried.

20-MC-138 Teichroeb/Elderkin – That, Bylaw 2020-MC-09, a Bylaw of The Town of Maple Creek to enter into a sign corridor agreement with Garth Horton be read a second time.

Carried.

20-MC-139 Drever/Roy – That, Bylaw 2020-MC-09, a Bylaw of The Town of Maple Creek to enter into a sign corridor agreement with Garth Horton be given third reading at this meeting.

Carried Unanimously.

20-MC-140 Morrow/Hawrylak – That, Bylaw 2020-MC-09, a Bylaw of The Town of Maple Creek to enter into a sign corridor agreement with Garth Horton be read a third reading and adopted.

Carried.

**2020 NATIONAL TRUST FOR CANADA MEMBERSHIP**

20-MC-141 Teichroeb/Elderkin – That, the Town of Maple Creek approve the 2020 membership with National Trust for Canada.

Carried

**INVEST IN CANADA INFRASTRUCTURE PROGRAM**

20-MC-142 Elderkin/Hawrylak – That, the Municipal Council of the Town of Maple Creek approves and supports the submission of an Expression of Interest for funding through the Invest in Canada Infrastructure Program and furthermore, identify that the municipal's share of the project cost will be through borrowing.


Carried.


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**ADJOURNMENT**

20-MC-143 Roy -That, the meeting be adjourned. Time of adjournment 8:30 pm.

Carried.

  
Michelle McKenzie, Mayor

  
Diane Moss,  
Chief Administrative  
Officer