

**MINUTES OF THE TWENTY FIRST REGULAR MEETING OF THE COUNCIL
OF THE TOWN OF MAPLE CREEK HELD ON DECEMBER 12, 2017**

PRESENT Councillors Cara Teichroeb, Ellaine Hawrylak, Michelle McKenzie, Barry Elderkin, Michael Morrow and CAO Don McLeod.

ABSENT: Mayor Barry Rudd, Kevin Rittinger.

CALL TO ORDER

Deputy Mayor Elderkin called the meeting to order at 7:30 PM.

AGENDA

17-MC-405 Teichroeb/ Morrow – That, the Agenda of the Twenty-First Regular Meeting of the Council of the Town of Maple Creek held on December 12, 2017 be accepted as amended.

Carried

MINUTES OF THE REGULAR MEETING – November 28, 2017

17-MC-406 Hawrylak/Teichroeb – That the minutes of the Regular Meeting of Council of the Town of Maple Creek held on November 28, 2017 be adopted as circulated.

Carried

MINUTES OF THE SPECIAL MEETING – December 8, 2017

17-MC-407 Hawrylak/Morrow – That the minutes of the Special Meeting of Council of the Town of Maple Creek held on December 8, 2017 be adopted as circulated.

Carried

COMMUNICATIONS

17-MC-408 Teichroeb/Morrow – That, the correspondence as listed and circulated now be filed.

Carried

PAYMENT OF ACCOUNTS

17-MC-409 Hawrylak/Morrow – That, Council approve the accounts totaling \$38,621.60, cheques #6937 - #6957 as listed on Schedule "A", accounts totaling \$98,354.91, cheques # 6958 - # 7009, as listed on Schedule "B" and accounts totaling \$14,994.29, cheques #7010 - #7022, as listed on Schedule "C", and forming part of these minutes.

Carried

17-MC-410 Teichroeb/Elderkin – That, Council approve the monthly financial update as presented.

Carried

17-MC-411 Morrow/ Hawrylak – That, Council accept for information the bank reconciliations for October 2017.

Carried

REPORTS OF ADMINISTRATION & COMMITTEES

17-MC-412 Hawrylak/McKenzie – That, Council hereby accept the reports as presented by the CAO, Director of Public Works, Parks and Recreation and Economic Development.

Carried

IN DISCUSSION

17-MC-413 McKenzie/Morrow – That, Council go in discussion under Section 120(2) (a) and (b) of the Municipalities Act at 8:25 pm.

Carried

17-MC-414 McKenzie/Morrow – That, Council rise from the in discussion session at 8:35 pm.

Carried

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NEW BUSINESS

ARENA CONCESSION OPERATOR/SENIOR HAWKS MANAGER MEETING

- 17-MC-415 Morrow/McKenzie – That, Don McLeod, CAO have a conversation with Senior Hawks management and the arena concession operator to settle some outstanding issues. Carried

SASK. ENVIRONMENT

- 17-MC-416 Hawrylak/McKenzie – That, Council authorize Mayor Barry Rudd to attend meeting with Sask. Environment in Regina and that expenses be paid. Carried

COMMUNITY EVENTS PERMIT

- 17-MC-417 Teichroeb/McKenzie – That, Council approve the Community Events Permit for a beer garden as submitted by the Maple Creek Senior Hawks for the Maple Creek Fun Tournament on December 23, 2017 provided that:

1. All the rating capacities for the facilities are complied with;
2. Minors are not to be in attendance where liquor is being served;
3. Sufficient security and supervision must be supplied by the Elks;
4. Subject to Saskatchewan Liquor and Gaming Authority;
5. PAL insurance shall be purchased.

To take place in the mezzanine and dressing rooms at the Maple Creek Community Arena, in Maple Creek, SK from 11:00 am to 7:00 pm.

Carried

REGULAR COUNCIL MEETING CANCELLED

- 17-MC-418 Morrow/Elderkin – That, Council cancel the regularly scheduled meeting of December 26, 2017 due to the holiday season. Carried

PAYMENT OF YEAREND ACCOUNTS

- 17-MC-419 Hawrylak/Morrow – That, Council instruct the CAO to pay all outstanding accounts as of December 31, 2017. Carried

TOWN STAFF CHRISTMAS GIFT

- 17-MC-420 Hawrylak/Morrow – That, Council hereby authorize the payment of One Hundred (\$100.00) Dollar Christmas gift to all current Town of Maple Creek employees. Carried

HIRE ARENA STAFF

- 17-MC-421 Teichroeb/McKenzie – That, Council authorize the CAO to hire 3 casual part time workers to help at the Community Arena during tournaments and weekends. Defeated

ARENA STAFF SCHEDULE

- 17-MC-422 Teichroeb/McKenzie – That, Council instruct the CAO meet with Parks and Recreation Manager to work out better shift arrangements. Carried

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SUMA CONVENTION

- 17-MC-423 Teichroeb/McKenzie – That, Council authorize the following to attend the SUMA Convention, February 3rd – 7th, 2018 in Regina, SK: Mayor Barry Rudd and Councilors Michelle McKenzie, Micheal Morrow, Ellaine Hawrylak, Barry Elderkin, Kevin Rittinger, Cara Tiechroeb and CAO Don McLeod.
- Carried

**BYLAW 2017-MC-13 - A BYLAW OF THE TOWN OF MAPLE CREEK
TO AMEND BYLAW 2015-MC-16 TO REGULATE VEHICLE AND
PEDESTRIAN TRAFFIC UPON THE STREETS OF THE TOWN OF
MAPLE CREEK**

- 17-MC-424 Hawrylak/McKenzie – That, BYLAW NO. 2017-MC-13 - A BYLAW OF THE TOWN OF MAPLE CREEK TO AMEND BYLAW 2015-MC-16 TO REGULATE VEHICLE AND PEDESTRIAN TRAFFIC UPON THE STREETS OF THE TOWN OF MAPLE CREEK be introduced and read a first time.
- Carried

- 17-MC-425 Teichroeb/Morrow – That, BYLAW NO. 2017-MC-13 - A BYLAW OF THE TOWN OF MAPLE CREEK TO AMEND BYLAW 2015-MC-16 TO REGULATE VEHICLE AND PEDESTRIAN TRAFFIC UPON THE STREETS OF THE TOWN OF MAPLE CREEK be read a second time.
- Carried

- 17-MC-426 McKenzie/Elderkin – That, BYLAW NO. 2017-MC-13 - A BYLAW OF THE TOWN OF MAPLE CREEK TO AMEND BYLAW 2015-MC-16 TO REGULATE VEHICLE AND PEDESTRIAN TRAFFIC UPON THE STREETS OF THE TOWN OF MAPLE CREEK be given a third reading at this meeting.
- Carried Unanimously

- 17-MC-427 McKenzie/Elderkin - BYLAW NO. 2017-MC-13 - A BYLAW OF THE TOWN OF MAPLE CREEK TO AMEND BYLAW 2015-MC-16 TO REGULATE VEHICLE AND PEDESTRIAN TRAFFIC UPON THE STREETS OF THE TOWN OF MAPLE CREEK be read a third time and hereby be adopted.
- Carried

2017 TAX ARREARS LIST

- 17-MC-428 McKenzie/Hawrylak – That, Council accept the tax arrears list as submitted by the administration and instruct the administration to take the necessary tax enforcement steps.
- Carried

PERMISSION TO NEKANEET RESERVE TO USE LANDFILL

- 17-MC-429 McKenzie/Morrow – That, Council allow Emterra to temporarily haul the household waste from the Nekaneet First Nation to the Town of Maple Creek landfill. The truck is to be weighed at the Richardson's Elevator and that Emterra be charged a tipping fee of \$30.00 per ton.
- Defeated

COUNCIL MEETINGS BROADCAST BY ELECTRONIC MEDIA


- 17-MC-430 Teichroeb/McKenzie – That, CAO explore the possibility of using electronic media to broadcast the council meeting.
- Carried

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ADJOURNMENT

17-MC-431 McKenzie – That, Council adjourn at 9:18 PM.

Carried



Mayor



CAO *Acting CAO*