

MINUTES OF THE THIRD REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MAPLE CREEK HELD ON FEBRUARY 14, 2017

PRESENT Mayor Barry Rudd, Councilors, Barry Elderkin, Kevin Rittinger, Michelle McKenzie, Cara Teichroeb, Michael Morrow, Ellaine Hawrylak and CAO Don McLeod.

CALL TO ORDER

Mayor Barry Rudd called the meeting to order at 7:30 PM.

AGENDA

17-MC-051 McKenzie, Teichroeb – That, the Agenda of the Third Regular meeting of the Council of the Town of Maple Creek held on February 14, 2017 be accepted as presented.

Carried

MINUTES OF THE REGULAR MEETING – JANUARY 24, 2017

17-MC-052 Hawrylak/Morrow – That, the minutes of the Second Regular meeting of the Council of the Town of Maple Creek held on January 24, 2017 be adopted as circulated.

Carried

MINUTES OF THE SPECIAL COUNCIL MEETING – JANUARY 30, 2017

17-MC-053 McKenzie/Elderkin – That, the minutes of the Special Council Meeting of January 30, 2017 be adopted as amended.

Carried

COMMUNICATIONS

17-MC-054 Hawrylak/McKenzie - That, the following communications having been read, now be filed:

- a. Communities in Bloom
- b. Community Airport Partnership (CAP)
- c. STARS Gala
- d. Southwest Transportation Planning Council
- e. Southwestern Saskatchewan Old Timers Association
- f. Bev Eiserman, Sharon Taplin, Barry Wheeler, Linda Hanline

Carried

BANK RECONCILIATIONS

17-MC-055 Elderkin/Morrow – That, Council hereby accept the Bank Reconciliations for the month of December, 2016 as circulated and presented.

Carried

FINANCIAL STATEMENT

17-MC-056 Elderkin/Morrow – That, Council hereby accept the Financial Statement for the month of January, 2017 as circulated and presented.

Carried

PAYMENT OF ACCOUNTS

17-MC-057 Hawrylak/McKenzie – That, Council approve the accounts totaling \$1,393,189.13, cheques #5387 – #5412 as listed on Schedule "A", and accounts totaling \$404,980.46, cheques #5413– #5483 as listed on Schedule "C" and forming part of these minutes.

Carried.

17-MC-58 Morrow/Teichroeb – That, Council approve the payroll vouchers totaling \$63,107.45, vouchers #2482– #2538 as listed on Schedule "B" and forming part of these minutes.

Carried.


Initial

REPORTS OF ADMINISTRATION & COMMITTEE

17-MC-059 Teichroeb/Ritinger – That, Council hereby accept the written reports from the Administration to Council dated February 14, 2017 as circulated and that the reports be filed.

Carried.

Don McLeod left Council Chambers at 8:30 PM.
Don McLeod entered Council Chambers at 8:37 PM.

COMMUNITY EVENT PERMIT

17-MC-060 McKenzie/Teichroeb – That Council approve a Community Event Liquor Permit for the Maple Creek Bandits Broomball Team for the following date and times provided that:

1. All the rating capacities for the facilities are complied with;
2. No minors are to be in attendance;
3. Sufficient security and supervision must be supplied by the Association.
4. Subject to Saskatchewan Liquor and Gaming Authority ~~PERMIT~~ PERMIT
5. PAL Insurance shall be purchased.

March 10, 2017 – Time 1800 – 0100 hours

March 11, 2017 – Time 1100 – 1800 hours

March 12, 2017 – Time 1100 – 1800 hours

Carried.

REBATE ON TAXES

17-MC-061 Elderkin/McKenzie – That Council grant a reduction of 100% of the municipal taxes for the Property located at 213 Jasper Street as requested by John Hanssen of JAMM Holdings Ltd.

Defeated.

BUILDING OFFICIAL

17-MC-062 Teichroeb, Morrow – That Council appoint Municode Services Ltd as Licensed Building Officials for the Town of Maple Creek under the UBAS Act.

Carried.

RID PROGRAM FROM SGI

17-MC-063 McKenzie/Morrow – That Council promote the Report Impaired Drivers (RID) within the Town of Maple Creek, and that Council instruct the CAO to order the necessary signage from SGI to post within the Town of Maple Creek.

Carried.

ACCESS COMMUNICATIONS

17-MC-064 Hawrylak, Ritinger – That, Council approve the request from Access Communication to place a fibre optics cable from their new head end located on Pacific Avenue and Aspen Street to the POP site on the CN Railway Property North of the Maple Street and Pacific Avenue intersection as per the drawings provided.

Carried

CCA RODEO

17-MC-065 McKenzie/Ritinger – That Council sponsor the Bareback Event for \$1000.00 at the CCA Rodeo at the Maple Creek Ag Society on June 24 and 25, 2017

Defeated


Initial

MUSIC FESTIVAL

17-MC-066 Rudd/McKenzie – That, Council donate \$300.00 to the Maple Creek and District Music Festival For the Music Festival to take place April 3 – 6, 2017.

Carried

ACCOMODATION LAW SESSION

17-MC-067 Elderkin/Teichroeb – That, Council authorize the CAO, Mayor Rudd and Councillor Morrow to attend the Accommodation Law Session in Saskatoon March 22 and 23, 2017 and that expenses shall be paid.

Carried

MANITOBA MUNICIPAL ADMINISTRATORS ASSOCIATION

17-MC-068 Hawrylak/Elderkin – That, Council approve the request of Don McLeod, CAO in his capacity of UMAAS Director for Division 2 to attend the Manitoba Municipal Administrators Association meeting in Brandon April 23 to 26, 2017.

Carried

COMMUNITIES IN BLOOM

17-MC-069 Hawrylak/Morrow – That the Town of Maple Creek enter into both the Provincial and Federal Communities in Bloom competition in 2017.

Carried

17-MC-070 **INCINERATOR MEETING**

McKenzie/Morrow – That Mayor Barry Rudd attend the incinerator meeting at Fox Valley on February 28, 2017.


Carried

17-MC-071 McKenzie – That Council adjourn at 9:40 PM.

Carried.



Mayor



CAO


Initial

MINUTES OF THE SECOND REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MAPLE CREEK HELD ON JANUARY 24, 2017

PRESENT Mayor Barry Rudd, Councilors, Barry Elderkin, Michelle McKenzie, Cara Teichroeb, Michael Morrow, Elaine Hawrylak and CAO Don McLeod.

ABSENT Kevin Rittinger

CALL TO ORDER

Mayor Barry Rudd called the meeting to order at 1930.

AGENDA

17-MC-027 Teichroeb/Elderkin – That, the Agenda of the second regular meeting of the Council of the Town of Maple Creek held on January 24, 2017 be accepted as presented.

Carried

MINUTES OF THE REGULAR MEETING – DECEMBER 13, 2016

17-MC-028 Hawrylak/McKenzie – That, the minutes of the first regular meeting of the Council of the Town of Maple Creek held on January 10, 2017 be adopted as circulated.

Carried

17-MC-029 McKenzie/Elderkin – That, the minutes of the General Government Meeting of January 10, 2017 be accepted for information.

Carried

COMMUNICATIONS

17-MC-030 Hawrylak/Elderkin - That, the following communications having been read, now be filed:
a. Communities in Bloom
b. Duane Migowsky

Carried.

CIB COMMITTEE

17-MC-031 Elderkin/McKenzie – That, Council appoint the following persons to the CIB Committee for three years 2017 to 2019.
Ex-Officio – Mayor Barry Rudd, CAO Don McLeod, Manager – Parks, Recreation and Facilities – Korey Pinkerton
Appointed Members – Elaine Hawrylak (Council Representative) Joanne Bowyer, Sally Chant, Darlene Hoffer, Shelly Kay, Angela Litke, Judy Renas, Nola Sanderson

PAYMENT OF ACCOUNTS

17-MC-032 Hawrylak/McKenzie – That, Council approve the accounts totaling \$83,475.22, cheques #5288 – #5300 as listed on Schedule "A", and accounts totaling \$7917.94, cheques #5301– #5312 as listed on Schedule "B" and accounts totaling \$3,000.00, cheques #5313 – #5322 as listed on Schedule "C" and accounts totaling \$428,430.96, cheques #5323 - #5386 as listed on Schedule "D" and forming part of these minutes.

Carried.

REPORTS OF ADMINISTRATION & COMMITTEE

17-MC-034 Hawrylak/McKenzie – That, Council hereby accept the CAO written report to Council dated January 24, 2017 as circulated and that the report be filed.

Carried.


Initial

SAMA ANNUAL MEETING

- 17-MC-034 McKenzie/Hawrylak – That Council appoint Barry Elderkin as the representative to the SAMA Annual Meeting. Carried.

COUNCIL REMUNERATION

- 17-MC-035 Rudd/McKenzie – That Council increase the meals allowance to:
Breakfast - \$ 20.00
Lunch - \$ 25.00
Supper - \$ 35.00 Carried.

CAO BOND

- 17-MC-036 Morrow/Tiechroeb – That Council accept the Fidelity Bond as presented for 2017 by the CAO. Carried.

CHINOOK SCHOOL DIVISION

- 17-MC-037 McKenzie/Morrow – That Council express their concern to the Premier, Minister of Education and the local MLA in regards to the School Division amalgamations which are being contemplated by the Provincial Government and request that the Provincial Government require more input from local officials and communities before decisions are made or implemented. Carried.

NEW BUSINESS

CAC APPOINTMENT

- 17-MC-038 Tiechroeb/McKenzie – That, Council appoint Mayor Barry Rudd as the Town of Maple Creek's representative to the CAC. Carried

LIVING SKY CASIO POWWOW

- 17-MC-039 Elderkin/Tiechroeb – That, Barry Rudd be authorized to attend the Living Sky Casio Powwow on February 18 & 19, 2017 and that expenses be paid. Carried

SWANA CONFERENCE

- 17-MC-040 Elderkin/McKenzie – That, Council authorized up to 5 persons to attend the SWANA Conference in Saskatoon May 17 to 19, 2017 and that expenses be paid. Carried

TAX ENFORCEMENT

- 17-MC-041 Hawrylak/Elderkin – That, Council accept the attached list for tax enforcement and instruct the CAO to begin tax enforcement procedures. Carried

PTIC/CWWP GRANT APPLICATION

- 17-MC-042 Tiechroeb/McKenzie – Be it resolved that Council support the application for PTIC and/or CWWF for Drinking Water Infrastructure, and Council agrees to meet legislated standards, to meet the terms and conditions of the relevant PTIC and/or CWWF program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the construction cost, to fund ongoing operation and maintenance costs, and to follow any mitigation. Carried


Initial

PTIC/CWWP GRANT APPLICATION

17-MC-043 Tiechroeb/McKenzie – Be it resolved that Council support the application for PTIC and/or CWWF for Wastewater Infrastructure, and Council agrees to meet legislated standards, to meet the terms and conditions of the relevant PTIC and/or CWWF program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the construction cost, to fund ongoing operation and maintenance costs, and to follow any mitigation.

Carried

17-MC-044 **PIONEER CO-OP VARIANCE REQUEST**

That Council approve the variance request of the Pioneer Coop, Swift Current, SK. under Section 3.5(2) (a) of the Town of Maple Creek Zoning Bylaw No. 2010-MC-02 on the following property: Lots 1-5 Block 44A Plan 69SC02151 (civic address – 101 Sidney Street, Maple Creek). The variance is to facilitate the construction of a new C Store, Gas Bar, Cardlock and Liquor Store. The variance is requested for 1 m on the west side of the property, 1 m on the south side of the property and 3 m on the east side of the property.

Carried

CIBC LOAN PAYOUT

17-MC-045 Elderkin/Tiechroeb – That, Council pay the outstanding loan amounts, held by the CIBC on the Murraydale Subdivision Loan and the Garbage Truck Loan by January 31, 2017. The CAO to contact the CIBC for final payout numbers.

Carried

Mayor Rudd called for a 10-minute recess at 2040
Council reconvened at 2050.

17-MC-027 McKenzie – That Council adjourn at 2055.

Carried.



Mayor



CAO


Initial