

**MINUTES OF THE EIGHTH REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF MAPLE CREEK HELD ON APRIL 24, 2018**

PRESENT Mayor Barry Rudd, Councillors, Barry Elderkin, Ellaine Hawrylak, Michelle McKenzie, Michael Morrow, Kevin Rittinger, Cara Teichroeb, Acting CAO Diane Moss, Acting EAO Kerrie Chabot

ABSENT

CALL TO ORDER

Mayor Rudd called the meeting to order at 6:00 P.M.

AGENDA

18-MC-152 Teichroeb/McKenzie – That, the Agenda of the Eighth Regular Meeting of the Council of the Town of Maple Creek held on April 24, 2018 be approved.

Carried

IN DISCUSSION

18-MC-153 Teichroeb/McKenzie -That, we go in discussion at 6:00 pm.

OUT OF DISCUSSION

18-MC_154 Hawrylak/Morrow- That, we go out of discussion at 6:30 PM

PUBLIC HEARING FOR BYLAW 2018-MC-05 AND 2018-MC-06

18-MC-155 McKenzie/Teichroeb – That, the Public Hearing for Bylaw 2018-MC-05 and Bylaw 2018-MC-06 to amend the Zoning Bylaw #2010-MC-02 be adjourned.

MINUTES OF THE REGULAR MEETING – APRIL 12, 2018

18-MC-156 Hawrylak/Elderkin – That, the minutes of the Regular Meeting of Council of the Town of Maple Creek held on April 12, 2018 be approved.

Carried

COMMUNICATIONS

18-MC-157 Elderkin/Teichroeb– That, the following communications having been read, now be filed:
a. Maple Creek Agricultural Society
b. Workers' Compensation Board AGM

Carried

PAYMENT OF ACCOUNTS

18-MC-158 Hawrylak/Rittinger – That, Council approve the accounts totaling \$48,775.43, cheques #7628-7662 as listed on Schedule "A", accounts totaling \$2,521.21 vouchers #7663-7665 as listed Schedule "B", accounts totaling \$17,117.83, cheques #7666-7670 as listed Schedule "C" and forming part of these minutes.

Carried

REPORTS OF ADMINISTRATION

18-MC-159 Teichroeb/Rittinger – That, Council hereby accept the Administration reports as presented by Acting CAO Diane Moss.

Carried

**MINUTES OF THE EIGHTH REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF MAPLE CREEK HELD ON APRIL 24, 2018**

NEW BUSINESS

BYLAW 2018-MC-05

18-MC-160 Elderkin/Rittinger – That, Bylaw 2018-MC-05, a bylaw to amend the Zoning Bylaw 2010-MC-02 be read a second time. Carried

18-MC-161 Teichroeb/Rittinger – That, Bylaw 2018-MC-05, a bylaw to amend the Zoning Bylaw 2010-MC-02 be read a third time and adopted Carried

BYLAW 2018-MC-06

18-MC-162 McKenzie/Hawrylak – That, Bylaw 2018-MC-06, a bylaw to amend the Zoning Bylaw 2010-MC-02 be read a second time. Carried

18-MC-163 Elderkin/Teichroeb – That, Bylaw 2018-MC-06, a bylaw to amend the Zoning Bylaw 2010-MC-02 be read a third time and adopted. Carried

REPEAL BYLAW 2017-MC-10

18-MC-164 Elderkin/Teichroeb – That, we repeal Bylaw #2017-MC-10, a bylaw to provide for the closing and selling of a municipal road. Carried

COMMUNITY EVENTS PERMIT FOR COWTOWN PRO RODEO

18-MC-165 Rittinger/McKenzie – That, Council approve the Community Events Permit for the Cowtown Pro Rodeo, June 23 & 24, 2018, for a beer garden with an amendment to the start time on June 24 to be 4:00 pm. This permit is issued will the following provisions:

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

Carried

TOWN OFFICE CLOSURE ON MAY 17, 2018

18-MC-166 Elderkin/Morrow – That, the Town Office be closed on May 17, 2018 for employees to attend a First Aid Course. Carried

BYLAW 2018-MC-07

18-MC-167 Teichroeb/McKenzie – That, we table Bylaw 2018-MC-07 to the next meeting. Carried

Duplex at Lot 1 Block 7 Plan 854

18-MC-168 Hawrylak/Morrow – That, Council approve the discretionary use to erect a duplex at Lot 1 Block 7 Plan 854. Carried

MINUTES OF THE EIGHTH REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF MAPLE CREEK HELD ON APRIL 24, 2018


ADJOURNMENT

18-MC-169 McKenzie – That, Council adjourn. Time 8:30 PM.

Carried



Mayor



Acting CAO