

**MINUTES OF THE NINTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MAPLE CREEK HELD ON MAY 11, 2016**

**PRESENT** Mayor Barry Rudd, Councilors Ellaine Hawrylak, Mike Morrow, Tina Cresswell, Michelle McKenzie, Assistant Administrator Deb Machay and Finance Officer Diane Moss.

**ABSENT** Councilor Barry Elderkin

**CALL TO ORDER**

Mayor Barry Rudd called the meeting to order at 7:32 PM.

**AGENDA**

- 16-MC-238 Cresswell,  
McKenzie – That, the following items of business be added to the agenda:
- a) Administration & Committee:  
Administrator's Report
  - 6) Canadian Public Works Assoc. – Workshop in Saskatoon, May 18, 2016
  - b) Communications:
  - f) Maple Creek Slo-Pitch – request for Special Events Permit June 3, 4, 5, 2016

Carried Unanimously.

- 16-MC-239 Cresswell,  
McKenzie – That, the Agenda of the Ninth Regular Meeting of the Council of the Town of Maple Creek held on May 11, 2016 be accepted as amended.

Carried.

**MINUTES OF THE PREVIOUS MEETING**

- 16-MC-240 Hawrylak,  
Cresswell – THAT, the minutes of the Eighth Regular Meeting of the Council of the Town of Maple Creek held on April 27, 2016 hereby be adopted as circulated.

Carried.

**DELEGATIONS**

Neil Bookout, Town Foreman entered the council chambers at 7:35 p.m.

Mr. Bookout presented and discussed with Council the Town Foreman's May, 2016 report.

Neil left the Council Chambers at 7:45 pm.

## COMMUNICATIONS

16-MC-241 McKenzie,  
Hawrylak - That, the following communications having been read, now be filed:

- a. Dale Gowan – Concerns Re: Cypress Health Region/Integrated Healthcare Facility.
- b. Connect Energy – Natural Gas Price Confirmation
- c. Sask Parks & Rec Association – June, Recreation & Parks Month
- d. Maple Creek & District Opportunities – Notice of Annual Meeting June 23, 2016
- e. Kerrie Chabot – Course completion/Thank you!

Carried.

## SASK PARKS & RECREATION ASSOCIATION

16-MC-242 McKenzie,  
Hawrylak, THAT, we proclaim June, Recreation & Parks Month:

**Whereas**, in Saskatchewan, we are fortunate to have a variety of recreation and parks systems providing countless recreational opportunities for residents and visitors from around the world; and

**Whereas**, recreation enhances quality of life, active living and lifelong learning, helps people live happier and longer, develops skills and positive self-image in children and youth, develops creativity and builds healthy bodies and positive lifestyles; and

**Whereas**, recreation participation builds family unity and social capital, strengthens volunteer and community development, enhances social interaction, creates community pride and vitality, and promotes sensitivity and understanding to cultural diversity; and

**Whereas**, recreation, therapeutic recreation and leisure education are essential to the rehabilitation of individuals who have become ill or disabled, or disadvantaged, or who have demonstrated antisocial behaviour; and

**Whereas**, the benefits provided by recreation and parks programs and services Reduce healthcare and social service costs, serve to boost the economy, Economic renewal and sustainability, enhance property values, attract new Business, increase tourism and curb employee absenteeism; and

**Whereas**, our parks, open space and trails ensure ecological sustainability, provide space to enjoy nature, help maintain clean air and water, and preserve plant and animal wildlife; and

**Whereas**, all levels of government, the voluntary sector and private enterprise throughout the Province participate in the planning, development and operation of recreation and parks programs, services and facilities.

**Now, Therefore be it Resolved**, that the Saskatchewan Parks and Recreation Association (SPRA) does hereby proclaim that June, which witnesses the greening of Saskatchewan and serves as a significant gateway to family activities, has been designated as *June is Recreation & Parks Month*, which will annually recognize and celebrate the benefits derives year round from quality public and private recreation and parks resources at the local, regional and provincial levels.

Carried.

## SPECIAL EVENTS PERMIT

16-MC-243 Cresswell,  
McKenzie - THAT, we issue a Community Events Liquor Permit for the Maple  
Creek Slo-Pitch Tournament for the following dates and times provided that:

1. All the rating capacities for all 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.

Place – Slo-Pitch Beer Gardens – Behind the Maple Creek Arena:

Friday, June 3, 2016	5:00 PM until 1:00 AM
Saturday, June 4, 2016	11 AM until 6:00 PM
Sunday, June 5, 2016	11 AM until 6:00 PM

Place – Maple Creek Community Arena – 505 Claustre Avenue

Carried.

## REPORTS OF ADMINISTRATION & COMMITTEE

16-MC-244 Hawrylak,  
Morrow – THAT, we hereby acknowledge receipt of the Administrator's Report  
and that this report shall be filed.

Carried.

## SGI PROOF OF LOSS

16-MC-245 Hawrylak,  
Cresswell - THAT, we accept the SGI Proof of Loss amount for \$1654.00 in  
settlement for the Office break and enter.

Defeated.

## CANADIAN PUBLIC WORKS ASSOCIATION

16-MC-246 McKenzie,  
Cresswell – THAT, we approve Neil to attend Canadian Public Works  
for new regulations of Railway Crossings in Canada Seminar in Saskatoon, SK  
on May 18, 2016 with all approved expenses paid.

Carried.

## TOWN FOREMAN'S REPORT

16-MC-247 Morrow,  
Harrigan – THAT, we hereby acknowledge receipt of the Town Foreman's Report  
and that this report shall be filed.

Carried.

## MANAGER OF COMMUNITY & ECONOMIC DEVELOPMENT

16-MC-248 Cresswell,  
McKenzie – THAT, we hereby acknowledge receipt of the of the Manager of  
Community and Economic Development Report and that this report shall be filed.

Carried.

WESTERN CANADA CEMETERY ASSOCIATION CONFERENCE

16-MC-249 Hawrylak,  
Cresswell – THAT, we hereby approve three (3) delegates for the Western  
Canada Cemetery Association Conference in Medicine Hat, Alberta on  
September 15 and 16<sup>th</sup>, 2016 with all approved expenses paid.

Carried.

**PAYMENT OF ACCOUNTS**

16-MC-250 Harrigan,  
Hawrylak– THAT, we pay accounts totaling \$134,503.71 cheques #4101 - #4160  
as listed on Schedule “A”, and accounts totaling \$36,523.34, cheques #4091 -  
#4100 as listed on Schedule “B” and forming part of these minutes.

Carried.

16-MC-251 Harrigan,  
Hawrylak – THAT, we pay accounts totaling \$59,866.28, payroll vouchers #1863-  
#1917 as listed on Schedule “B” and forming part of these minutes.

Carried.

**MAYOR AND COUNCILLORS FORUM**

**SW WASTE MANAGEMENT MEETING**

16-MC-252 Cresswell,  
Morrow – THAT, Mayor Barry Rudd attend the SW Waste Management Meeting  
in Regina, May 20, 2016, with all expenses paid.

Carried.

Mayor Rudd recessed the meeting at 8:25 pm.

Mayor Rudd reconvened the meeting at 8:35 pm.

**ADJOURNMENT**

16-MC-253 McKenzie– THAT, we are hereby adjourned.  
Time of adjournment 8:45 pm.

Carried.

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Mayor

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Administrator