

MINUTES OF THE SECOND REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MAPLE CREEK HELD ON JANUARY 23, 2018

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

CALL TO ORDER

Mayor Rudd called the meeting to order at 7:42 P.M.

AGENDA

18-MC-25 Elderkin/Rittinger – That, the Agenda of the Second Regular Meeting of the Council of the Town of Maple Creek held on January 23, 2018 be accepted as amended to include the following – Skata Water Plant and Water Tower Upgrades, Fire Hall Tender, Vendor Panel Buyers Group and Sick Bank.

Carried

MINUTES OF THE REGULAR MEETING – January 9, 2018

18-MC-26 Hawrylak/Rittinger – That the minutes of the Regular Meeting of Council of the Town of Maple Creek held on January 9, 2018 be adopted as circulated.

Carried

NOTICE OF PROCLAMATIONS:

PRESENTATIONS AND RECOGNITIONS:

PUBLIC HEARINGS:

DELEGATIONS:

COMMUNICATIONS

18-MC-27 Elderkin/Morrow – That, the correspondence as listed and circulated now be filed:
a. Maple Creek Adult Recreation Hockey
b. SAMA Annual Meeting

Carried

PAYMENT OF ACCOUNTS

18-MC-28 Hawrylak/Teichroeb – That, Council approve the accounts totaling \$66,680.51, cheques #7112-7178 # as listed on Schedule "A", accounts totaling \$3,300.00, cheques #7179-7189 as listed Schedule "C" accounts totaling \$21,729.58, cheques #7190-7233 as listed Schedule "D" accounts totaling \$301,814.39, cheques #7234-7277 as listed Schedule "E" accounts totaling \$1,415.21, cheques #7278-7278 as listed Schedule "F" and forming part of these minutes.

Carried

REPORTS OF ADMINISTRATION & COMMITTEES

18-MC-29 Hawrylak/Morrow – That, Council hereby accept the reports as presented by the Acting CAO Diane Moss

Carried

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UNFINISHED BUSINESS:

NEW BUSINESS:

LIQUOR PERMIT:

18-MC-30 McKenzie/Morrow – That, Council approve the issuance of a Community Event Liquor Permit provided that:

1. All the rating capacities for the facilities are complied with;
2. No minors are to be in attendance where liquor is being sold or consumed;
3. Sufficient security and supervision must be supplied by the Association;
4. PAL insurance shall be purchased.

TO: Maple Creek Adult Rec Hockey for the purpose of selling Liquor at Fun Hockey Tournament Games to take place in the Maple Creek Community Arena – Dressing Rooms Area Only. 505 Claustre Avenue, Maple Creek, Saskatchewan.

Carried

RESOLUTION 17-MC-371:

18-MC-31 McKenzie/Rittinger – That, Council approve amendment of Resolution 17-MC-371 to read as follows:

That Council approve and sign the Armoury Kitchen Renovation contract between the Town of Maple Creek and Neil Roy of Maple Creek in the amount of \$119,658.00, taxes included, as described in Schedule 1 and attached hereto.

Carried.

SASKATCHEWAN LOTTERIES COMMITTEE:

18-MC-32 Hawrylak/Morrow – That, we appoint Michelle McKenzie and Kerrie Chabot to the 2018 Saskatchewan Lotteries' Committee.

Carried.

SWANA CONFERENCE:

18-MC-33 Teichroeb/Rittinger – That, Lynn Needham attend the SWANA Conference in Edmonton May 9 to 11, 2018 and that all necessary expenses be paid.

Carried.

SOLID WASTE REDUCTION COUNCIL SYMPOSIUM:

18-MC-34 Morrow/McKenzie – That, Lynn Needham attend the Solid Waste Reduction Council Symposium in Regina April 19 and 20, 2018 and that all necessary expenses be paid.

Carried.

PUBLIC WORKS CONFERENCE:

18-MC-35 Elderkin/Hawrylak – That, Neil Bookout attend the Public Works Conference in Moose Jaw February 28 to March 1, 2018 and that all necessary expenses be paid.

Carried.

SAMA TRAINING AND ANNUAL MEETING:

18-MC-36 Elderkin/Teichroeb – That, Diane Moss and Kerrie Chabot attend the SAMA Training and Annual Meeting in Saskatoon on April 11, 2018 and that all necessary expenses be paid.

Carried.

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CUPE LOCAL 2714 SICK BANK REQUEST:

- 18-MC-37 McKenzie/Morrow – That, Council approve CUPE Local 2714's request for ten (10) days use of the sick bank. Carried.

CITY OF PRINCE ALBERT BUYERS GROUP:

- 18-MC-38 Hawrylak/Elderkin – That, the Town of Maple Creek enter into an agreement with the City of Prince Albert's Buyer's Group. Carried.


LINE OF CREDIT:

- 18-MC-39 Elderkin/Hawrylak – That, the Acting Administrator set up a Line of Credit at the Bank of Montreal. Carried.

MAYOR AND COUNCILLORS FORUM

ADJOURNMENT

- 18-MC-40 McKenzie – That, Council adjourn. Time: 10:25 PM. Carried



Mayor



Acting CAO