

MINUTES OF THE THIRTEENTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MAPLE CREEK HELD ON JULY 13, 2017

PRESENT Mayor Barry Rudd, Councillors, Barry Elderkin, Cara Teichroeb, Ellaine Hawrylak, Kevin Rittinger and CAO Don McLeod.

ABSENT Michelle McKenzie, Michael Morrow

CALL TO ORDER

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

AGENDA

- 17-MC-255 Elderkin/Rittinger – That, the Agenda of the Thirteenth Regular Meeting of the Council of the Town of Maple Creek held on July 13, 2017 be accepted as presented. Carried

DELEGATION:

Council heard a presentation from RCMP (John Phipps).

MINUTES OF THE REGULAR MEETING – JUNE 27, 2017

- 17-MC-256 Hawrylak/Teichroeb – That, the minutes of the Twelfth Regular meeting of the Council of the Town of Maple Creek held on June 27, 2017 be adopted as circulated. Carried

COMMUNICATIONS

- 17-MC-257 Elderkin/Teichroeb- That, the following communications having been read, now be filed:
a. RM of Maple Creek 111
b. Southwest Transportation Planning Committee Carried

PAYMENT OF ACCOUNTS

- 17-MC-258 ^{Hawrylak} ~~McKenzie~~/Teichroeb – That, Council approve the accounts totaling \$28,441.61, cheque #6081-6114 as listed on Schedule "A" and accounts totaling \$15,115.65, cheque #6115 as listed on Schedule "C" and accounts totaling \$45,742.84, cheque #6116 - #6124 as listed on Schedule "D" and accounts totaling \$12,201.15, cheque #6125 - #6129 as listed on Schedule "E" and accounts totaling \$167,810.93, cheques #6130 - #6191 and forming part of these minutes. Carried.


- 17-MC-259 Hawrylak/Teichroeb – That, Council approve the payroll vouchers totaling \$90,768.02, vouchers #2753-- #2837-- as listed on Schedule "B" and forming part of these minutes. Carried.

ADMINISTRATIVE REPORTS

- 17-MC-260 Teichroeb/Rittinger – That, Council hereby accept the Administrative Reports from the CAO, Director of Public Works, Parks and Rec Manager and Manager of Economic Development Report for the month of June 2017 as circulated and that the report be filed. Carried.

FIREARM PERMIT

- 17-MC-261 Rittinger/Teichroeb – That, Council approve Aaron Horton to discharge a firearm within the Town limits for the purpose of rodent control. Carried.


Initial

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STREET CLOSURE REQUEST

17-MC-262 Hawrylak/Elderkin – That, Council approve the street closure request of the Maple Creek Heritage Festival to close the 100 Block Jasper Street from 4:00 pm to 10:00 pm July 21, 2017 and the 100 and 200 Block Jasper Street between 6:00 am and 7:00 pm July 22, 2017.

Carried

STREET CLOSURE REQUEST

17-MC-263 Rittinger/Elderkin – That, Council approve the street closure request of the Creek Classics Auto Club to close either the 300 Block Jasper Street from 8:00 am to 4:00 pm August 19, 2017 to accommodate overflow cars or wet grounds due to inclement weather.

Carried

SPRA CONFERENCE

17-MC-264 Elderkin/Hawrylak – That, Council authorize Korey Pinkerton to attend the SPRA conference in Warman, SK October 18 to 21, 2017 and that expenses be paid.

Carried

GFOA CONFERENCE

17-MC-265 Hawrylak/Elderkin – That, Council authorize Diane Moss and Kerrie Chabot to attend the GFOA Conference in Regina September 13 to 15, 2017 and that expenses be paid.

Carried

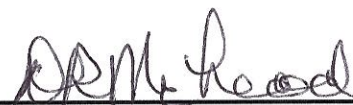
ADJOURNMENT

17-MC-266 Hawrylak – That, Council adjourn at 8:11 PM.


Carried.



Mayor



CAO



Initial