MINUTES OF THE TWENTIETH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MAPLE CREEK HELD ON NOVEMBER 28, 2017

PRESENT

Mayor Barry Rudd, Councillors Cara Teichroeb, Ellaine Hawyrlak, Michelle

McKenzie, Barry Elderkin, Michael Morrow and CAO Don McLeod.

ABSENT:

Kevin Rittinger.

CALL TO ORDER

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

AGENDA

17-MC-389

Morrow/Teichroeb – That, the Agenda of the Twentieth Regular Meeting of the Council of the Town of Maple Creek held on November 28, 2017 be accepted as amended.

Carried

MINUTES OF THE REGULAR MEETING - November 14, 2017

17-MC-390

Hawrylak/McKenzie – That the minutes of the Regular Meeting of Council of the Town of Maple Creek held on November 14, 2017 be adopted as circulated.

Carried

COMMUNICATIONS

17-MC-391

Elderkin/McKenzie – That, the correspondence as listed and circulated now be filed.

Carried

PAYMENT OF ACCOUNTS

17-MC-392

Hawrylak/McKenzie – That, Council approve the Payroll vouchers 3151 to 3210 in the amount of \$70,128.95 as attached as Schedule B to these minutes.

Carried

17-MC-393

Hawrylak/McKenzie – That, Council approve the accounts totaling \$556.32, cheques #6888 - #6890 as listed on Schedule "A", accounts totaling \$55,649.39, cheques #6891 - #6901, as listed on Schedule "C" and accounts totaling \$6,850.00, cheques #6902 - #6936, as listed on Schedule "D", and forming part of these minutes.

Carried

REPORTS OF ADMINISTRATION & COMMITTEES

17-MC-394

Morrow/Teichroeb – That, Council hereby accept the Administrative Reports from the CAO, as circulated and that the reports be filed.

Carried

JASPER STREET CLOSURE

17-MC-395

Hawrylak/Tiechroeb – That, Council approve the Jasper Street closure request by the Maple Creek Chamber of Commerce for Thursday December 7, 2017 from 5 pm to 10 pm for Cowtown Christmas,

<u>Carried</u>

DISCHARGE OF FIREARM

17-MC-396

Elderkin/McKenzie – That Council authorize Ray Broderick to discharge a firearm within Town limits for the purpose of rodent control. The permit shall be valid for December 2017 and all of 2018.

Carried



MINUTES OF THE TWENTIETH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MAPLE CREEK HELD ON NOVEMBER 28, 2017

LOADING ZONE - 319 JASPER STREET

17-MC-397

Elderkin/Teichroeb – That, Council instruct the CAO to amend the Traffic Bylaw to allow for a maximum 15 minutes loading zone directly in front of the entrance doors located at 319 Jasper Street.

Carried

CREEKSIDE ESTATES

17-MC-398

Elderkin/Hawrylak – That, Council receive as information the annual report from Creekside Estates.

Carried

PUBLIC MEETING

17-MC-399

Morrow/Hawrylak – That, Council advertise that the Public meeting to be held on Tuesday December 5, 2017 be postponed until January 2018 as the Council is waiting on more information on various projects.

Dany Eldesken / Beputy Hayor Mayor

DRMo hoesal Carried

ADJOURNMENT

17-MC-400 McKenzie – That, Council adjourn at 8:45 PM.

<u>Carried</u>