Fourth Meeting of the Council of the Town of Maple Creek Held on March 12, 2019

1.

PRESENT:

ADJOURNMENT:

| ۷. | ABSENT: |
|-----|--|
| 3. | CALL TO ORDER: 7:30 p.m. |
| 4. | AGENDA: |
| 5. | MINUTES: February 12, 2019 |
| 6. | NOTICE OF PROCLAMATION: |
| 7. | PRESENTATIONS AND RECOGNITIONS: |
| 8. | PUBLIC HEARING: |
| 9. | DELEGATIONS: |
| 10. | COMMUNICATIONS: |
| | a. KBM Resources Group |
| | b. Cypress Credit Union Annual Meeting |
| 11. | PAYMENT OF ACCOUNTS: |
| 12. | REPORTS OF ADMINISTRATIONS |
| | a. Administrator |
| | b. Public Works Foreman |
| | c. Manager of Community & Economic Development |
| | d. Bank Reconciliations as of Dec 31, 2018 |
| | e. Summary of Investments as of March 6, 2019 |
| 13. | UNFINISHED BUSINESS |
| | a. Solid Waste Assn. of North America Conference Winnipeg May 22-24, 2019 |
| 14. | NEW BUSINESS |
| | a. Request to move RTM to Lot 2-Plan P-Lot 60SC05671. |
| | b. South West Transportation Planning Council Annual Meeting March 22, 2019. |
| | c. SWTPC 2019 Membership and Chairperson's Report. |
| | d. Parks, Culture and Sport Heritage Workshops May 1-2, 2019 Regina, SK |
| 15. | MAYOR AND COUNCILLORS FORUM: |
| | |

TIME:

Diane Moss

From: Sent: Jeff Gooliaff <jgooliaff@kbm.ca> Monday, November 5, 2018 1:18 PM

To:

townofmaplecreek@sasktel.net

Subject:

Dutch elm disease survey and tree inventory in 2019

Attention Diane Moss,

My name is Jeffery Gooliaff and I am inquiring into whether the Town of Maple Creek would be interested in receiving a proposal and quote for a proposed Dutch elm disease (DED) survey during the summer of 2019. KBM Resources Group has completed these surveys for communities across southern Saskatchewan since 2017 with 24 communities being surveyed during the summer of 2018. I have been involved in the management of this disease since 1999. Currently, DED is firmly established in the Moose Jaw area and because your community has a past history of DED within its boundaries this would be a great investment in the protection of your urban forest resource. This disease is only a short firewood shipment from getting established in your town

Also, we do complete tree inventories for communities and I am able to provide a proposal/quote for a public tree inventory upon request.

If you have questions about either service please don't hesitate to inquiry!

Thank you for your consideration of our services!

KEM

Sincerely,

jg

Jeffery Gooliaff

RESOURCES GROUP igooliaff@kbm.ca

Suite 130, 1061 Central Ave Prince Albert, SK S6V 4V4

C: 306.314.8193 P: 306.763.0065 F: 306.763.4365

kbm.ca | Click to watch a video of KBM services!

February 21, 2019

RE: Cypress Credit Union Annual Meeting

Please accept this invitation to attend our Annual Meeting scheduled for Thursday, March 21st, 2019.

Location - Maple Creek Armouries

502 Marsh St

Banquet - 6:00 p.m.

Meeting - To follow

Complimentary tickets are being provided and held for your organization. Please call 306-662-2683 or email: <u>Glen.Goddard@cypress.cu.sk.ca</u> to let us know how many plan to attend by Friday, March 15th.

Yours truly,

Glen Goddard

General Manager