Fourteenth Meeting of the Council of the Town of Maple Creek Held on September 12, 2017

- 1. PRESENT:
- 2. ABSENT:
- 3. CALL TO ORDER: 7:30 p.m.
- 4. AGENDA:
- 5. MINUTES:
 - a. Regular Meeting August 10, 2017
 - b. Special Meeting August 31, 2017
- 6. NOTICE OF PROCLAMATIONS:
- 7. PRESENTATIONS AND RECOGNITIONS:
- 8. PUBLIC HEARINGS:
 - a. Bylaw 2017-MC-10 Closing and Selling of Street
- 9. **DELEGATIONS:**

10. COMMUNICATIONS:

- a. Great Plains College (2)
- b. SaskTel
- c. Joyce Nuttall
- d. SUMA Revenue Sharing Estimates

11. PAYMENT OF ACCOUNTS:

- a. Accounts Payable
- b. Financial Report
- c. Bank Reconciliations

12. REPORTS OF ADMINISTRATION & COMMITTEES:

- a. CAO
- b. Director of Public Works
- c. Parks and Recreation
- d. Economic Development

13. UNFINISHED BUSINESS:

14. **NEW BUSINESS:**

- a) Commercial Hotel
- b) Water Security Workshop Swift Current Don & Kurt
- c) SWWA Conference Kurt and Neil
- d) Bob Kaufman Zoning change from Community Service to C-1 Downtown Core Bylaw 2017-MC-11 – Two readings
- e) Eckert's Welding
- f) Draw from Reserves for expenses
- g) Commissionaires
- h) Jack and Jill Play School

15. MAYOR AND COUNCILLORS FORUM:

16. ADJOURNMENT:

MINUTES OF THE FOURTEENTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MAPLE CREEK HELD ON AUGUST 10, 2017

<u>PRESENT</u> Mayor Barry Rudd, Councillors, Barry Elderkin, Cara Teichroeb, Ellaine Hawyrlak, Kevin Rittinger, Michael Morrow and EAO Diane Moss.

ABSENT Michelle McKenzie, CAO Don McLeod

CALL TO ORDER

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

AGENDA

17-MC-267 Teichroeb/Elderkin – That, the Agenda of the Fourteenth Regular Meeting of the Council of the Town of Maple Creek held on August 10, 2017 be accepted as amended.

Carried

MINUTES OF THE REGULAR MEETING - JULY 13, 2017

17-MC-268 Hawrylak/Elderkin – That, the minutes of the Thirteenth Regular meeting of the Council of the Town of Maple Creek held on July 13, 2017 be adopted as amended.

Carried

MINUTES OF THE SPECIAL MEETING - JULY 26,2017

17-MC-269 Morrow/Rittinger – That, the minutes of the Special Meeting of the Council of the Town of Maple Creek held on July 26, 2017 be adopted as circulated.

Carried

MEETING OF CHINOOK REGIONAL LIBRARY

17-MC-270 Elderkin/Hawrylak – That, we pay all expenses for Councillor Morrow to attend the Fall Regional Board Meeting of Chinook Regional Library on November 4, 2017.

Carried

COMMUNICATIONS

17-MC-271 Elderkin/Teichroeb- That, the following communications having been read, now be filed:

- a. Chinook Regional Library
- b. Tourism Saskatchewan
- c. Ministry of Health
- d. Maple Creek & District Opportunities

Carried

PAYMENT OF ACCOUNTS

Morrow/Rittinger – That, Council approve the accounts totaling \$113.55, cheque #6192- 6193 as listed on Schedule "A" and accounts totaling \$88.78, cheque #6194 as listed on Schedule "C" and accounts totaling \$204,319.27, cheque #6195 - #6210 as listed on Schedule "D" and accounts totaling \$850.00, cheque #6211 as listed on Schedule "E" and accounts totaling \$21,330.50, cheques #6212 - #6235 as listed on Schedule "F" and accounts totaling \$22,244.10, cheques #6236 – 6252 as listed on Schedule "G" and accounts totaling \$622.15, cheques #6262 -6263 as listed on Schedule "H" and accounts totaling \$47,320.92, cheques #6253 – 6261 as listed on Schedule "I" and accounts totaling \$186,090.87, cheques #6264 - 6328 as listed on Schedule "J" and accounts totaling \$13610.76, cheques #6329 – 6330 as listed on Schedule "K" and forming part of these minutes.

Carried.

17-MC-273 Morrow/Rittinger – That, Council approve the payroll vouchers totaling \$98,223.64, vouchers #2838– #2924– as listed on Schedule "B" and forming part of these minutes.

Carried.

Page 1 of 3

MINUTES OF THE FOURTEENTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MAPLE CREEK HELD ON AUGUST 10, 2017

ADMINISTRATIVE REPORTS

17-MC-274 Rittinger/Morrow – 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 July 2017 as circulated and that the report be filed.

Carried.

FINANCIAL REPORT

17-MC-275 Hawrylak/Rittinger – That, Council approve the Financial Report for July 2017.

Carried.

AMEND RESOLUTION 17-MC-083

17-MC-276 Teichroeb/Hawrylak – That, Council amend Resolution 17-MC-083 to read Lots 1 & 2, Block 7, Plan 102025842.

Carried

FIRE BAN

17-MC-277 Teichroeb/Elderkin – That, Council approve a Fire Ban under Section 22(6) of Fire Prevention Bylaw in effect for the Town of Maple Creek effective July 22, 2017 until further notice.

Carried

AUDITED 2016 FINANCIAL STATEMENT

17-MC-278 Elderkin/Teichroeb – That, Council approve the Audited 2016 Financial Statement for the Town of Maple Creek as audited by Stark & Marsh Auditors of Swift Current, SK.

Carried

PORTABLE STAGE

17-MC-278 Teichroeb/Morrow – That, Council approve the request of the Maple Creek Senior Hawks to use the portable stage for their street dance on Saturday August 19, 2017.

Carried

COMMUNITY EVENTS PERMIT

17-MC-279 Morrow/Hawrylak – That, Council approve the Community Events Permit for a beer garden as submitted by the Maple Creek Senior Hawks for the street dance on August 19, 2017 provided that:

- 1. No Minors in Attendance.
- Sufficient security and supervision must be supplied by the Hawks;
- 3. Subject to Saskatchewan Liquor and Gaming Authority;
- 4. PAL Insurance shall be purchased.

Location 100 Block of Jasper Street in Maple Creek, SK on August 19, 2017 from 8 pm - 3 am.

Carried

COMMUNITY EVENTS PERMIT

17-MC-280 Maple Creek Senior Hawks also requested a liquor application to sell liquor for all the following events:

- A. All home games during 2017 2018 hockey season;
- B. Boxing Day Tournament including beer gardens
- C. Battle of the Little Big Puck.

Council requested more information for these events before making a motion.

Tabled.

MINUTES OF THE FOURTEENTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MAPLE CREEK HELD ON AUGUST 10, 2017

BYLAW 2017-MC-10 - CLOSE A PORTION OF ROAD

17-MC-281 Elderkin/Morrow— That, Bylaw 2017-MC-10, being a bylaw of the Town of Maple Creek to close a portion of road located in the NE 15-11-26W3 registered as Road Plan 66SC00440 be introduced and read a first time.

Carried

SECOND READING BYLAW 2017-MC-10

17-MC-282 Elderkin/Morrow– That, Bylaw 2017-MC-10, being a bylaw of the Town of Maple Creek to close a portion of road located in the NE 15-11-26W3 registered as Road Plan 66SC00440 be read a second time.

Carried

MHAC APPOINTMENT

17-MC-283 Hawrylak/Teichroeb – That, we accept the appointment of Susan Siegle as a representative of Jasper Cultural & Historical Centre to the Maple Creek Heritage Advisory Committee.

Carried

WORKPLACE HARASSMENT POLICY

17-MC-284 Morrow/Rittinger – That, all users of any Town of Maple Creek owned sports facility must sign the "Town of Maple Creek" Workplace Harassment Policy before they register their children or themselves for any sport that use Town of Maple Creek facilities.

Carried

MUNICIPAL HERITAGE PROPERTY ALTERATION REQUEST

17-MC-285 Hawyrlak/Teichroeb – That, a Municipal Heritage Property Alteration Permit request was received from the Jasper Cultural & Historical Centre for proposed work on the building's southwest exterior stairwell cover. Prior to the Council meeting the proposal had been referred to the Maple Creek Municipal Heritage Advisory Committee. After conferring with the Provincial Heritage Architect, the MHAC drafted recommendations for Council's consideration. It was moved, seconded and carried that the MHAC's recommendations be adopted and that a letter be sent to the Jasper Cultural & Historical Centre informing them of Council's decision with regard to the proposed work.

Carried

DEMOLITION DERBY

17-MC-286 Rittinger/Morrow – That, the Fire Department attend the Demolition Derby on Saturday, August 12, 2017 to provide Fire Support.

Carried

OKIMAWA OHCI HEALING LODGE

17-MC-287 Morrow/Elderkin – That, we contact the Okimawa Ohci Healing Lodge and give them 60 days' notice to review the Fire Fighting Agreement as per Bylaw #2003-MC-06.

Carried

ADJOURNMENT

17-MC-288 Teichroeb - That, Council adjourn at 8:30 PM.

Carried.

Mayor			
CAO			•

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF MAPLE CREEK HELD ON August 31, 2017

PRESENT

Mayor Barry Rudd, Councillors, Barry Elderkin, Cara Teichroeb, Michael Morrow, Michelle McKenzie, Ellaine Hawyrlak, Kevin Rittinger and CAO Don McLeod.

ABSENT:

Meeting was called under Section 122 Of the Municipalities Act with a posted 24-hour notice.

CALL TO ORDER

Mayor Barry Rudd called the meeting to order at 5:00 PM.

AGENDA

17-MC-289

Hawrylak/Rittinger – That, the Agenda of the Special Meeting of the Council of the Town of Maple Creek held on August 31, 2017 be accepted as presented.

Carried

17-MC-290 INDISCUSSION:

Rudd/Morrow - That Council go in-discussion under Section 120(2) (a) and (b) of the Municipalities Act at 5:04 P.M.

Carried

17-MC-291 INDISCUSSION:

Rittinger/McKenzie - That Council rise from the in-discussion session at 6:15 P.M.

Carried

17-MC-292 Sidney Street Sewer Line:

Hawrylak/McKenzie - That Council authorize the CAO to proceed with steps required to remediate the Sidney Street Sewer Line repair.

Carried

17-MC-293 Landfill Upgrade:

Hawrylak/McKenzie - That Council authorize the CAO to contact Associated Engineering to get firm costs for completion of the upgrading of the landfill to meet current Saskatchewan Environment regulations.

<u>Carried</u>

17-MC-294 Environmental Services:

Morrow/Rittinger - That Council authorize the CAO to contact various waste management companies in regards to the possibility of providing environmental services for the Town of Maple Creek.

<u>Carried</u>

17-MC-295 Environmental Services Contract:

McKenzie/Rittinger - That Council authorize the CAO to contact the Town's lawyers in regards to drawing up a contract to provide environmental services for the Town of Maple Creek.

Carried

Town Office Repairs:

17-MC-296

Morrow/Hawrylak – That Council authorize the CAO to proceed with necessary expenditures to replace the existing furnaces and air-conditioning systems at the Town Office with a roof mount system.

Carried

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF MAPLE CREEK HELD ON August 31, 2017

17-MC-297	Maple Creek Heritage Advisory Committee:	
	McKenzie/Tiechroeb - That council make the following appointments to the Mapl Heritage Advisory Committee for a three term: Ellaine Hawrylak, Robert Udal, Betty Abbott, Susan Siegle, Blaine Filthault, Tina Anderson, Jordon Elliott, Patricia Armstrong and Theresa Reesor.	
	Anderson, Jordon Elliott, Patricia Artistrong and Theresa Neeson.	Carried
17-MC-298	McKenzie - That we hereby adjourn. Time of adjournment 6:25 p.m.	
	40	Carried
	Mayor	
	CAO	



August 3, 2017

Don McLeod Town of Maple Creek Box 428 Maple Creek, SK S0N 1N0

Dear Don McLeod:

Great Plains College is celebrating another successful academic year and our students have achieved great things, with the help of you, our valued donors. Scholarships enable and encourage students in our community to pursue higher learning and position themselves for a brighter future. Your commitment to post-secondary education in our community is genuinely appreciated by the students, faculty and staff of Great Plains College.

Great Plains College provided a whopping \$193,000 in scholarship funds to our students in 2016-17. Government funding for the scholarship program has been reduced significantly for the upcoming academic year, but with your support, Great Plains College will continue to provide Entrance Scholarships to ease the financial burden of our students.

Tuition costs are rising and our students are facing more financial hardship in their academic career. Your donation makes a difference.

Enclosed is an invoice for your donation for the 2017-18 program year, as per the annual commitment agreed to in our gift agreement. Your gift is an investment in our students and our community—thank you for recognizing the importance of accessible education.

The attached invoice can be paid by cheque or credit card (by phone at 1-866-296-2472). If you have any questions or would like to discuss your gift agreement, please contact Sheena Gatzke at sheenag@greatplainscollege.ca or 306-778-5456.

Gratefully yours,

Sheena Gatzke – Donor Services Consultant

Great Plains College 129 2nd Ave NE

Swift Current, SK S9H 2C6

P: (306) 778-5456 C: (306) 774-5113 sheenag@greatplainscollege.ca

SWIFT CURRENT CAMPUS











August 4, 2017

Greetings!

Great Plains College is offering English Language Training for newcomers in the community. The information on the training programs is attached. We would appreciate it if you kindly circulate or post the attached poster in your organization or business for your employees and visiting clients.

Registration dates for the classes may vary, depending on the location, and there are no fees for the program. It is funded by Immigration, Refugees and Citizenship Canada and the Saskatchewan Ministry of the Economy.

For more information, please contact me at (306) 778-5477 or (306) 778-5478 or via email at bulag@greatplainscollege.ca. Additional information is also available at greatplainscollege.ca/english-language-training.

Thank you in advance for your support.

Respectfully,

Bula Ghosh

ESL Program Coordinator Great Plains College

Blyhol

SWIFT CURRENT CAMPUS











Corporate Communications 12th Floor, 2121 Saskatchewan Drive Regina SK S4P 3Y2 Canada

July 19, 2017

On Tuesday, July 18, 2017, SaskTel tabled its 2016/17
Annual Report. Despite operating in an increasingly competitive communications market, with continued regulatory challenges, SaskTel has achieved operating revenues of more than \$1.2 billion and a net income of \$134.8 million for the 12-month period from April 1, 2016 to March 31, 2017.

SaskTel's 2016/17 Annual Report can be viewed online at:

http://www.sasktel.com/wps/wcm/connect/content/home/about-sasktel/company-info/financial-reports/financial-reports

To obtain a print copy of the 2016/17 SaskTel Annual Report, please call SaskTel Corporate Communications at 306-777-4897.

Thank you.

Box 39 Waple leek Sk. aug. 11-2017

Town of Maple Ixeek:

I was impressed with the Town crew who

Repaired the water line lessal in front of Waple Wood

Apartments. They didn't warte time

The new using a shovel at times

Connecting pipe to pump water out of the hale

the fellow operating the Kubota and backhose being

easy on the equipment digging down to the water

line as well, back filling the hole in

the dump truck getting lined up to fill and later

empty fresh sand and gravel filling the hole in

No I arm not someones Grandmother or relation

Hood work

Josep Nuttall

I MADE A COPY FOR NEIL Don

Don McLeod

From:

SUMA <suma@suma.ccsend.com> on behalf of SUMA <suma@suma.org>

Sent:

Thursday, August 10, 2017 8:01 AM

To:

townofmaplecreek@sasktel.net

Subject:

Estimates for 2018-19 Revenue Sharing

Having trouble viewing this email? Click here

×

August 10, 2017

2018-19 Revenue Sharing Estimates for Towns, Villages, and Resort Villages

Last month, the Government of Saskatchewan released Volume 1 of the provincial Public Accounts (the audited financial statements of the government for the 2016-17 fiscal year). These are the actual revenues and expenditures of the government for the fiscal year and differ considerably from the Provincial budget, or more appropriately, its "estimates."

Volume 1 of the Public Accounts contains the actual Provincial Sales Tax (PST) revenues of the province for the fiscal year end 2016-17. Provided the formula and distribution remain the same, this figure will be used for the **Municipal Revenue Sharing Transfer** (MRST).

According to Volume 1, actual PST revenues were \$1,205,460,000. This is a decrease from \$1,288,921,000 in 2015-16, a difference of \$83.4 million or 6.5 per cent. The estimated MRST for the entire province is \$241,092,000.

Assuming the Province maintains the current revenue sharing program in 2018, 16.345 per cent (\$39,357,452) will go to towns, villages, and resort villages. This total is after the \$300,000 transfer to pay for the services provided by the Office of the Provincial Ombudsman.

For your reference, this spreadsheet outlines the estimated MRST for towns, villages, and resort villages. While these estimates are useful, it's important to note that the numbers may change with the release and passage of the 2018-19 Provincial Budget, or if there are any other changes to the MRST.

Saskatchewan Urban Municipalities Association (SUMA)

200-2222 13th Ave. Regina, SK S4P 3M7

suma@suma.org

www.suma.org



Page 1

(222,056.76)

1,064,180.00

842,123.24

17.76-

100.00

451.90

Town of Maple Creek Report Date 9/08/2017 1:40 PM Statement of Financial Activities - Summary For the Period Ending July 31, 2017

	Current	Year To Date	Budget	Variance	%
Revenues					
Taxation	5,695.63	2,841,798.19	2,888,220.00	(46,421.81)	1.61-
Fees and Charges	22,420.50	372,770.81	652,920.00	(280,149.19)	42.91-
Utilities	513.62	501,591.63	1,073,110.00	(571,518,37)	53.26-
Grants	62,053.25	249,154.05	635,540.00	(386,385.95)	60.80-
Grants in Lieu of Taxes	10,873.00	200,417.86	228,730.00	(28,312.14)	12.38-
Capital Asset Proceeds		46,025.00	90,000.00	(43,975,00)	48.86-
Investment Income and Commissions	846.15	8,823.85	20,770.00	(11,946.15)	57.52-
Other Revenues	(144,30)	10,236,13	55,560.00	(45,323,87)	81.58-
Internal Transfers					
Transfer from Reserves		41.91	1,070,000.00	(1,069,958.09)	100.00-
Total Internal Transfers:	0.00	41.91	1,070,000.00	(1,069,958.09)	100.00-
Total Revenues:	102,257.85	4,230,859.43	6,714,850.00	(2,483,990.57)	36.99-
Expenditures					
General Government Services	69,528.52	513,567.00	851,360.00	337,793.00	39.68
Protective Services	2,571.80	251,748.45	264,220.00	12,471.55	4.72
Transportation Services	114,861.57	881,742.91	1,236,290.00	354,547.09	28.68
Environmental Health Services	26,594.98	297,782.16	631,070.00	333,287.84	52.81
Planning and Development Services	54,504.21	214,221.15	493,330.00	279,108,85	56.58
Recreation and Cultural Services	90,172.11	355,896,54	814,050.00	458,153.46	56.28
Utilities	32,445.08	677,610.38	1,174,000.00	496,389.62	42.28
Total Expenditures:	390,678.27	3,192,568.59	5,464,320.00	2,271,751.41	41.57
Change in Net Financial Assets	(288,420.42)	1,038,290.84	1,250,530.00	(212,239.16)	16.97-
Change in Non-Financial Assets		9,817.60		9,817.60	

(288,420.42)

(288,420.42)

1,028,473.24

1,028,473.24

1,250,530.00

1,064,180.00

186,350.00

Account Balances	Current	Year to Date	Balance
Cash			
Cash - On Hand - Petty Cash		500.00	1,100.00
Cash - Bank - Demand	(54,967.37)	(598,874.76)	1,370,442.52
Cash - Bank Montreal - Reserve	731.48	2,780.06	263,173.94
Cash - Credit Union Savings	0.29	1.98	2,702.48
Cash - Credit Union - Payroll	(98,230.14)	(37,451.37)	68,272.90
Cash - BMO Invest - General			1,000,000.00
Cash - Credit Union Term Deposits		703.16	35,935.89
Cash - Cemetery Trust Fund Savings BM		3,950.89	6,951.47
Cemetery Investment- BMO - GIC		(100,000.00)	

Change in Net Assets

Change in Surplus

Transfers

Report Date 9/08/2017 1:40 PM

Town of Maple Creek Statement of Financial Activities - Summary For the Period Ending July 31, 2017

Page 2

	Current	Year To Date	Budget	Variance	%
Cemetery Investment-GIC #9			11,354.55		
Cemetery Investment-GIC#7- BMO			42,133.63		
Cemetary Investment BMO - GIC # 11		100,000.00	100,000.00		
Total Cash:	(152,465.74)	(628,390.04)	2,902,067.38		
Municipal Taxes Receivable					
Municipal - Tax Receivable - Current	(75,395.27)	394,448.47	340,381.84		
Municipal - Tax Receivable - Arrears	454.08	(65,145.64)	61,754.28		
Municipal Special Levy Hospital Current	(9,927.56)	55,998.19	76,589.97		
Municipal Special Levy Hospital Arrears	(21.91)	(9,122.62)	(24,707.12)		
Municipal - Local Improve Rec - Current	(926.32)	2,829.44	4,586.09		
Municipal - Allow, for Uncollected			(12,085.62)		
Total Municipal Taxes Receivable:	(85,816.98)	379,007.84	446,519.44		
Utility Accounts Receivable					
Utility Accounts Receivable	(186,810.83)	(134,631.32)	155,121.44		
Total Utility Accounts Receivable:	(186,810.83)	(134,631.32)	155,121.44		
Certified correct and in accordance with the records	Presented to cou	ncil on			
		(Date)			
Administrator Name	Head of	Council Name			
Administrator Title	Head of Council Name Head of Council Title				

Date Printed 9/5/2017 12:06 PM

Town of Maple Creek Bank Reconciliation - Summary

Page 1

BMO - General For Ending Date 7/31/2017

110-110-120 - Cash - Bank - Demand

GL Balance to 7/31/2017

1,370,495.51

Service Charges: Interest Charges: -52.99 0.00

Interest Revenue:

0.00

Subtotal:

1,370,442.52

Future-dated Cleared Deposits:

5,435.01

Future-dated Cleared Payments:

-200.00

Adjusted Book Balance

1,375,677.53

Bank Statement Balance:

1,522,768.25

Deposits in Transit:

20,109.62

Outstanding Payments:

-167,200.34

Total Uncleared:

-147,090.72

-147,090.72

Adjusted Bank Balance

1,375,677.53

Notes

GST Deposit- Receipted Aug 30 \$57,727,96
B. Smeeton Roll #1082-Tx pyt receipted twice-Voided NSF Cheque Cleared July 18
o/s OL PFRA Deposit-Deposited to Bank in August \$221.83
o/s OL Receipted in August \$570.90

Date Printed 9/5/2017 3:55 PM

Town of Maple Creek Bank Reconciliation - Summary

Page 1

BMO - Reserve For Ending Date 8/31/2017

110-110-150 - Cash - Bank Montreal - Reserve

GL Balance to 8/31/2017 263,173.94

Service Charges:

0.00

Interest Charges:

0.00

Interest Revenue:

793.90

Adjusted Book Balance

263,967.84

Bank Statement Balance:

263,967.84

Deposits in Transit:

0.00

Outstanding Payments:

0.00

Total Uncleared:

0.00

0.00

Adjusted Bank Balance

263,967.84

Date Printed 9/5/2017 4:31 PM

Town of Maple Creek Bank Reconciliation - Summary

Page 1

Credit Union Savings For Ending Date 7/31/2017

110-110-160 - Cash - Credit Union Savings

GL Balance to 7/31/2017 2,702.19

Service Charges: 0.00 Interest Charges: 0.00 Interest Revenue: 0.29

Adjusted Book Balance 2,702.48

Bank Statement Balance: 2,702.48

Deposits in Transit: 0.00 **Outstanding Payments:** 0.00 **Total Uncleared:** 0.00

0.00

Adjusted Bank Balance 2,702.48

Date Printed 9/7/2017 4:29 PM

Town of Maple Creek Bank Reconciliation - Summary

Page 1

Credit Union - Payroll For Ending Date 7/31/2017

<u>110-110-165 - Cash - Credit Union - Payroll</u>

GL Balance to 7/31/2017

68,279.40

Service Charges:

-6.50

Interest Charges:

0.00

Interest Revenue:

0.00

Adjusted Book Balance

68,272.90

Bank Statement Balance:

120,274.56

Deposits in Transit:

0.00

Outstanding Payments:

-52,001.66

Total Uncleared:

-52,001.66

-52,001.66

Adjusted Bank Balance

68,272.90

Date Printed 9/7/2017 4:48 PM

Town of Maple Creek Bank Reconciliation - Summary

Page 1

0.00

BMO - Cemetery Trust Fund Savings For Ending Date 8/31/2017

110-110-220 - Cash - Cemetery Trust Fund

6,951.47 GL Balance to 8/31/2017

Service Charges: 0.00 Interest Charges: 0.00 Interest Revenue: 0.00

Adjusted Book Balance 6,951.47

Bank Statement Balance: 6,951.47

Deposits in Transit: 0.00 Outstanding Payments: 0.00 Total Uncleared: 0.00

Adjusted Bank Balance 6,951.47

Page 1

Report Date For May Buts Receive List Town of Maple Creek

G.L. Account Transactions
9/06/2017 8:45 AM For the Period 1/01/2017 to 9/30/2017

Account # / Description Date Source	scription Source	Transaction Description		Account Class Sub Pd Batch Number	Debit	Credit	Balance Forward Balance
110-110-220 - C 1/01/2017 3/31/2017 3/31/2017 3/31/2017	110-220 - Cash - Cemetery Tr. 1/01/2017 Year End Close 3/31/2017 DLM/DAM 3/31/2017 DLM/DAM 3/31/2017 DLM	110-110-220 - Cash - Cemetery Trust Fund Savings BMO 1/01/2017 Year End Close Balance Forward Entries 3/31/2017 DLM/DAM To record interest on GIC#8 3/31/2017 DLM/DAM Relect balance GIC #8 3/31/2017 DLM		Asset GL 1 2017-00000 GL 3 2017-00323 GL 3 2017-00396 GL 3 2017-00397 Total:	3,000.58 3,950.89 100,000.00	100,000.00	0.00 3,000.58 6,951.47 106,951.47 6,951.47
			Net Change: Annual Budget: YTD Committed:	6,951.47 0.00 0.00			

Accounts Printed:

| Third | Thir

BMO 🕰 Bank of Montreal · Banque de Montréal

106,951.47 6,951.47 BALANCE B BR 2671 INV/PILA 103950.89 TRANSACTION CODES (SEE LISTING ON REVERSE)
CODES DE TRANSACTION (VOIR LA LISTE AU VERSO)
DEBITS
CREDITS
DEBITS
CREDITS 30 MAR 2017 UPDATE # 21 24 JAN 2017 NO ITEMS ON FILE & 15 FEB 2017 7 APR 2017 NO ITEMS ON FILE & TF100000.00 BMMC DEPOS DS BMO GIC/CPG UPDATE # 22 UPDATE # 23 16 10 MAR 14 24 FEB DATE

IMPORTANT: To ensure that all your retures are strouble; please have the most recent page with your horshold your passbook and you have but the recent page with your horshold your passbook. Who can all and ensure the chronologram to excluses, resulted, presenter is page sur MAPORTANT; which de reporter force chronologram to excluse section has a four de vome force.

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CAO'S REPORT - September 12, 2017

- Sidewalks on Sidney Street are complete. Mobile Paving has come in and finished the paving work on Sidney Street, Hood & 1st and the 3 remaining water breaks.
- 2. Visitor Information Centre had 21,759 visitors at the centre from opening until August 31. The staff received excellent reviews from the public.
- 3. SUMA regional meeting will be held in Maple Creek on Tuesday September 26, 2017.
- 4. CAO is taking holidays from October 1 to October 17, 2017.
- 5. Bob Kaufman has purchased the building formally used by the JW. Mr. Kaufman is a saddle maker and the property needs to be rezoned C-1 Downtown from Community Municipal Service.
- 6. The HVAC system for the Town has been ordered.
- 7. Council will need to pass a resolution taking money from the reserves to pay for the following:
 - 1. Fire Truck 47,000.
 - 2. Paving on Sidney Street, Hood and 1st 67,000
 - 3. HVAC for Town Office 60,000
 - 4. Crosswalk and Speed signs 32,000.

TOWN OF MA		Prepared by: <u>K</u>	rtis Desautels	Date: Sept. 5,2017
Monthly Summ		Reviewed by:		Date:
Month: August	Yea	ar: 2017		
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TOWN OF MAPLE CREEK BACTI RESULT SUMMARY

PAGE OF

MONTH A WEWST YEAR 2017

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BE SURE TO INDICAT IF SAMPLE WAS A REPEAT, SPECIAL OR OTHER.								
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A minimum of one sample must be submitted each week. Samples must also be submitted following upset condition repairs such as water main breaks. 100% of samples must test negative to be in compliance with the regulations.

2017 August Parks Report

Arena

- Summer ice test was very successful. My staff who play college hockey in the States say there was no difference from winter ice.
- If Council decides summer ice is a viable commodity, a dehumidifier will be necessary for the Arena
- We have an opportunity to host a charity hockey game with the Montreal Canadiens Alumni. I would like it to be considered seriously by Council.

Spray Park

- Spray Park was not being used as much as in past years. This has caused a distinct lack of water being available for irrigation of Centennial Park. A plan is in place to bypass the irrigation tank when it's empty. Work on this will be done before winter.

Pool

- Pool's last operational day was August 30. This was to allow the staff to have everything put away before the staff go back to school
- Craig and Blake left on August 18 from the pool to return to college.
- Standard operating procedures are under review, as there have been some glaring omissions. These will be in place for next season.
- As everyone is aware, we have been heating the big pool with only 2 boilers. The paddling pool is still on 1 boiler. We have quotes for different boiler systems for next year. Please keep in mind that boilers are not a one-time thing. They need to be replaced every 5 10 years. I am pleased we have been able to stretch the life-cycle of our existing boilers as long as we have, even though it has caused much stress.
- There has been a new "joiner link" installed in the main water line. After blowing out all the water lines, this link will stay off the main water line. This way, if the water turn-off valve leaks again, it will not get into the pool lines.

Armoury

- The daycare and Lion's storage area floor has been re-covered. I have been asked questions from Jen Bonneville that I don't have the answers to. She has been asking about new sinks, etc. I have no idea what she has been promised, or by whom.
- I met with Neil Roy on August 31 to discuss the kitchen renovations. We will have to see if he will be the general contractor for the work.

Flowers

- We have not watered the hanging baskets of flowers since August 8. This is due to the pump we had being broken. We lent it out to the contractors doing the Sidney St. sidewalks at Public Works request, and when we got it back it was damaged. We ordered a new pump that day, it arrived on August 30. We will water again immediately to try and see if we can save them. If it is too late, we will make arrangements to have them taken down for the year.

Korey Pinkerton

Parks, Rec., and Facilities Manager

TO:

Mayor & Council - Town of Maple Creek

FROM:

Royce E. W. Pettyjohn, PCED.SK

Manager of Community & Economic Development

DATE:

August 31st, 2017

RE:

August 2017 Manager's Report

Aug. 1st, 2017: STARS Gala Committee meeting. Completed the corporate sponsorship package and had it distributed to the business community locally.

Aug. 1st, 2017: Contacted by Tourism Saskatchewan to lead a tour of Maple Creek for 7 national and international travel writers on September 28th, 2017.

Aug. 2nd, 2017: Contacted by a business from a neighbouring community seeking information about potentially relocating to Maple Creek.

Aug. 2nd, 2017: Led Cowtown Culinary Tour.

Aug. 2nd, 2017: MHAC meeting. Please see the meeting minutes for details.

Aug. 3rd, 2017: Meeting with Larry Chiasson of 99.3 NOW-FM to discuss logistical considerations related to the the new radio station coming to Maple Creek.

Aug. 3rd, 2017: Submitted nominations for Maple Creek to be considered for Outstanding Achievement Awards as part of the community's participation in the Communities in Bloom National Competition.

Aug. 3rd, 2017: Consulted with the Provincial Heritage Architect on the Municipal Heritage Property Alteration Permit request from the Jasper Centre.

Aug. 4th, 2017: Time in-lieu.

Aug. 9th, 2017: Three of the VRC staff, Gillian and Steve from the Town Hall participated in the Saskatchewan Tourism Education Council (STEC) Service Best training course.

Aug. 9th, 2017: Led the Cowtown Culinary Tour.

Aug. 10th, 2017: Provided information about the former Shop Easy Foods building to the Pattison Group which operates Buy-Low Foods.

Aug. 10th, 2017: Followed-up on an information request from a company in Saskatoon looking for rural locations in southern Saskatchewan for an agricultural based business.

Aug. 10th, 2017: Submitted the grant follow-up reports to the Saskatchewan Heritage Foundation & the Community Initiatives Fund for the Armoury roof project. The Community Initiatives Fund approved a grant for \$25,000.00 and forwarded a cheque for \$20,000.00 to the Town of Maple Creek on July 14th, 2015. After they received the grant follow-up report they issued another cheque for the remaining \$5,000.00 on August 23rd, 2017. The Saskatchewan Heritage Foundation approved a grant of \$20,000.00 for the project on January 15th, 2015, and after receiving the follow-up report issued a cheque for the full \$20,000.00 grant on August 16th, 2017. In total, the Town of Maple Creek received \$45,000.00 in grant funding for the Armoury roof project.

Aug. 15th, 2017: Received the following feedback from a local resident regarding the Maple Creek Trans-Canada VRC: "We dropped in on our way home from Medicine Hat today - is it ever nice! I really liked those pictures up on both ends and the washroom murals and all the displays...In fact, all good. When we were pulling out, two other vehicles pulled in so it's a busy

place. Good coffee too, smooth and strong. Hope I'm not gushing but it was impressive; thanks to all."

Aug. 16th, 2017: Finalized matters with the Health Inspector related to the Taste of Maple Creek.

Aug. 16th, 2017: Led the Cowtown Culinary Tour.

Aug. 18th, 2017: The false fire alarm issue at the Trans-Canada VRC seems to have finally been corrected. Almost the entire system had to be replaced. It was entirely inconvenient given that it was going off almost every day. One day it went off 5 times!

Aug. 18th, 2017: Provided information to a business that has purchased property in Maple Creek and are relocating their business to town.

Aug. 19th, 2017: Taste of Maple Creek. 12 restaurateurs participated in what turned out to be the biggest Taste of Maple Creek to date. 5,243 tickets were sold, which was 359 more tickets than last year. Given that the event has grown to such an overwhelming size, there is likely logistical changes that will need to be adopted next year. We plan on speaking with the organizers of similar events in cities to see how they cope with the large crowds of people. As the event is primarily the individual restaurateurs, any changes to the event's format will need to be undertaken in consultation with the participating local restaurateurs.

Aug. 21 – 25, 2017: Time in-lieu.

Aug. 23, 2017: Led the Cowtown Culinary Tour.

Aug. 28th, 2017: Received notification that the Town of Maple Creek has been named as a finalist for Communities in Bloom's national Outstanding Achievement Awards in the categories of Tidiness and Urban Forestry. The winners will be announced at the CiB National Symposium in Ottawa the second week of September 2017.

Aug. 29th, 2017: STARS Gala Committee meeting.

Aug. 31st, 2017: The Maple Creek Trans-Canada VRC's last day of "summer hours." For the month of September, the VRC will be operated Tuesday to Saturday 9:00am to 5:00pm. Gail Kesslar of CHDA Inc. will work Tuesdays & Wednesdays and I will work Thursdays & Fridays. We will alternate working Saturdays. Gillian will fill in as required should Gail or I have scheduling conflicts. In order to keep the VRC open 7 days a week 10 hours a day from May to August, Gillian & I opened the VRC daily and operated it for the first hour until the VRC summer staff arrived. Gillan opened weekdays, and I opened Saturday & Sunday. The weekend openings amounted to an additional 25 hours of unclaimed time in-lieu and meant reporting to work 7 days per week. However, the initiative has been successful so far. As of the end of day today, the Maple Creek Trans-Canada VRC received 7,416 visitors during the month of August. That makes the May to August summer season total visitation 21,589. September's numbers will be added to that total when the VRC closes as the end of the season. A final report on the season will be submitted to Tourism Saskatchewan this fall.

Water Security Agency Workshop Responsibilities of Municipal Authorities for Water/Sewage Works

Training:

Water Security Agency, Environmental Services Section in cooperation with the Urban Municipal Administrators' Association (UMAAS) and Rural Municipal Administrators Association (RMAA) has scheduled a series of workshops pertaining to responsibilities of municipal authorities for water/sewage works.

These workshops are intended for urban and rural CAOs, Administrators and municipal leaders who directly administer and make decisions regarding communal water and sewage works.

Below is a brief outline of the topics that will be covered:

- Applicable Legislation, Standards, Fact Sheets and other documents
- Permits to construct and operate
- Compliance inspections
- Monthly review of records (hands-on demonstration)
- Upset reporting and consumer reporting
- Where to go for more information
- Discussion and Q & A

How to Register:

To register, please complete the attached registration form, indicating the location you will be attending. A registration fee of \$89.25 (\$85.00 plus GST of \$4.25 for a total of \$89.25 per participant) is required. Please include your cheque with your registration form payable to "UMAAS". To ensure a place in the workshop, we suggest you register early. No refunds issued for cancellation after October 6, 2017.

Workshop Dates and Locations:

Oct 17 North Battleford	Don Ross Centre (Room 107)	891 99 th St. N
Oct 18 Prince Albert	Prince Albert Inn (Salon A)	3680 2 nd Ave W
Oct 19 Saskatoon	Saskatoon Travelodge	106 Circle Dr. N.
Oct 24 Swift Current	Day's Inn (AB Room)	905 North Service Rd E.
Oct 25 Regina	Regina Travelodge	4177 Albert St
Oct 26 Weyburn	Weyburn Travelodge	53 Government Road S.

AGENDA:

10:30 a.m. – 12:00 p.m 12:00 p. m. – 1:00 p. m. 1:00 p.m. – 2:30 p. m.	Coffee and Registration WSA Municipal Responsibilities Workshop Lunch (lunch will be provided & included in registration fee) 2nd Half – WSA Municipal Responsibilities Workshop
_	Question & Answer Session & Wrap Up





PERMISSION FORF

2017 ANNUAL SWWA TRADESHOW

(https://swwa.ca/isl/uploads/2017/04/2017-Conference-Agenda-updated-Sheetl.pdf)The Annual SWWA tradeshow will be held November 1st and 2nd at TCU Place in Saskatoon, SK. The tradeshow is part of the annual SWWA conference, in 2016 we had 500 delegates in attendance. The SWWA tradeshow consists of 107 booths available for display.

Looking for some more company recognition within the industry by the SWWA and it's members? Consider partnering with the SWWA through sponsorship of our event and maximize the opportunities available as a SWWA Partner.

2017 SWWA Sponsorship Opportunities (https://swwa.ca/isl/uploads/2017/04/2017-SWWA-Sponsorship-Opportunities-1.pdf)

Tradeshow 2017 Application

(https://swwa.ca/isl/uploads/2017/04/Tradeshow-2017-Application-Jan-2017.pdf)2017 Conference Agenda (https://swwa.ca/isl/uploads/2017/04/2017-Conference-Agenda-updated-Sheetl.pdf)

Note: all booth rep names due by Oct.1/17 - please email the name change to the office

HOTEL INFORMATION

Holiday Inn Downtown (Conference Hotel)

Address: 101 Pacific Ave, Saskatoon, SK S7K 3X6

Phone: (306)986-5000

Rate: \$169.00 PLUS \$15.00 PARKING per night

Hilton Garden Inn

Address: 90 22nd Street East, Saskatoon.

Phone: (306)244-2311 Rate: \$159.00 per night

FUTURE CONFERENCE DATES

- November 1-4, 2017 (Registration will be available April 1, 2017) KURT
 - November 6-9, 2018
 - November 5-8, 2019
 - November 3-5, 2020

Register Now (/booth-picker/)

November 1, 2017 to November 2, 2017

https://euwa.ca/euente/2017_annual_euwa_tradeshou/

TOWN OF MAPLE CREEK

BYLAW NO. 2017-MC-11

A BYLAW OF THE TOWN OF MAPLE CREEK TO AMEND BYLAW NO. 2010-MC-02 KNOWN AS THE ZONING BYLAW.

The Council of the Town of Maple Creek, in the Province of Saskatchewan, enacts to amend Bylaw No. 2010-MC-02 as follows:

- 1. The Zoning District Map, Figure 1 is amended by rezoning from CS Community Service District to C1 Commercial Core District the lot shown within the bold line on the attached plan:
- 2. The legal description of Surface Parcel Lot 1 Block 47 Plan 59SC04002 rezoned from Community Service District to C1 Commercial Core District
- 3. This Bylaw shall come into force and be in effect on the final passing thereof.

SEAL

lo.	Mayor
	Administrator
Given 1st reading:	
Given 2 nd reading:	
Given 3 rd reading a	and hereby adopted:

Bob Kaufman General Delivery Maple Creek, Saskatchewan SON 1NO

August 16, 2017

Don McLeod
CAO, Town of Maple Creek
P.O. Box 428, 205 Jasper Street
Maple Creek, Saskatchewan SON 1NO

Attention: Don McLeod

Don,

RE: Lot 1, Blk 47, Plan 59SC04002

Thank you for your assistance this afternoon regarding the application and process to rezone the above property from CS to C1. I have fulfilled all the requirements regarding purchase of the property, as presently constructed, and expect completion of the sale and possession to be completed by August 22nd. I understand there are some costs to rezone, including advertising, of which I am agreeable to pay.

I am therefore requesting that Council consider amending the zoning bylaw pertinent to this property at their earliest convenience. I recognize that the process may take 4 to 6 weeks, including advertising, and a publicly notified hearing. Although the rezoning is not urgent, I wish to relocate to Maple Creek before inclement weather restricts my move.

I have attended the office of Midwest Survey this afternoon, and am awaiting a reply from Dallas, to provide a legal survey plan at their earliest convenience, and to forward a copy of such included as a site plan, and as part of this application. Morris Froslie, will forward a copy of the certificate of title when completion of sale is finalized, and transfer of title completed.

I have had a custom saddle making business in the Irvine, Alberta are for a number of years with a large percentage of my business in the Medicine Hat/Maple Creek area. I have recently sold my quarter section farm, and plan to relocate to an area where my skills and products are in demand. I chose Maple Creek because of the type of community that retains its agricultural roots, but has potential to develop and grow new businesses. As I have purchased the property, and it is my intention to conduct a business, I feel the only legitimate way to do so is to have it rezoned.

The first part of September, I will begin repurposing the existing building by installing windows on the east and north sides, removing carpets, and some interior aspects. I will install vinyl planking for flooring, and finish the interior to what currently exists, after installing windows. There are no modifications or additions planned for the exterior or lot area, excepting a small fence on the eastern property boundary. Please note the attachment photos of my existing shop in the Irvine area to have an

impression of the finished look. I will install two signs on exterior walls with **Kaufman's Saddle Shop**, the larger on the north wall, and smaller on the west wall. The parking lot will remain as present with some additional gravel. Servicing of the property will include SaskPower, SaskEnegry, and Town water.

The expected costs to repurpose are \$12,000-\$15,000 in improvements. I plan to become a member of the Chamber of Commerce, and possibly Cypress Hills Destinations. I already have assisted in promoting the area as I have contributed towards the filming and production of the DVD series entitled **Canuck Cowmen.** Please note the attached emails from Susan Jensen, producer.

The other required documents that will be directly delivered to the town office are:

- Site plan and survey from Midwest Survey, Maple Creek
- Copy of completed transfer of title registered in my name, from Anderson & Company, Swift Current

Again, thank you for your assistance.

Sincerely,

Bob Kaufman



August 24, 2017

Town of Maple Creek Box 428 Maple Creek SK SON 1NO

Attention: Don MacLeod

Dear Sir:

51-1st Avenue NW Swift Current, \$K \$9H 0M5 andorsonandcompany.ca P 306.773.2891 F 306.778.3364

Our File: 29528-001F

FAX TO: 306-662-4131

The contents of this FAX are confidential and subject to solicitor/client privilege. If the reader is not the intended recipient, please understand that dissemination, distribution or copying of this fax is prohibited. If you have received this fax in error, please notify us and return the original fax to us by mail at our expense.

Total number of pages: 3 Please call (306) 773-2891 if there are transmission problems.

Re: 101078435 Saskatchewan Ltd. sale to Robert Edward Kaufman Lot 1, Blk 47, Plan 59SC04002 - 102 Herbert Street, Maple Creek

Further to our letter of August 14, 2017, we would advise that title has now registered in the name of Robert Edward Kaufman and we enclose herein, a copy of the same to facilite re-zoning of the property.

Yours truly,

MORRIS A. FROSLIE

MAT: Encl.

Pc: Robert Kaufman

Province of Saskatchewan Land Titles Registry **Title**

Title #: 149837934 Title Status: Active As of: 24 Aug 2017 08:32:57

Last Amendment Date: 23 Aug 2017 16:04:06.043

Parcel Type: Surface Issued: 23 Aug 2017 16:04:05.990 Parcel Value: \$47,500.00 CAD

Title Value: \$47,500.00 CAD

Municipality: TOWN OF MAPLE CREEK

Converted Title: 95SC06943(1)

Previous Title and/or Abstract #: 148749979

Robert Edward Kaufman is the registered owner of Surface Parcel #144023644

Reference Land Description: Lot 1 Blk/Par 47 Plan No 59SC04002 Extension 0 As described on Certificate of Title 95SC06943(1).

This title is subject to any registered interests set out below and the exceptions, reservations and interests mentioned in section 14 of The Land Titles Act, 2000.

Registered Interests:

None

Addresses for Service:

Name Owner: **Address**

Robert Edward Kaufman Client #: 133412903

Box 2140 Maple Creek, SK, Canada SON 1NO

Notes:

Parcel Class Code: Parcel (Generic)

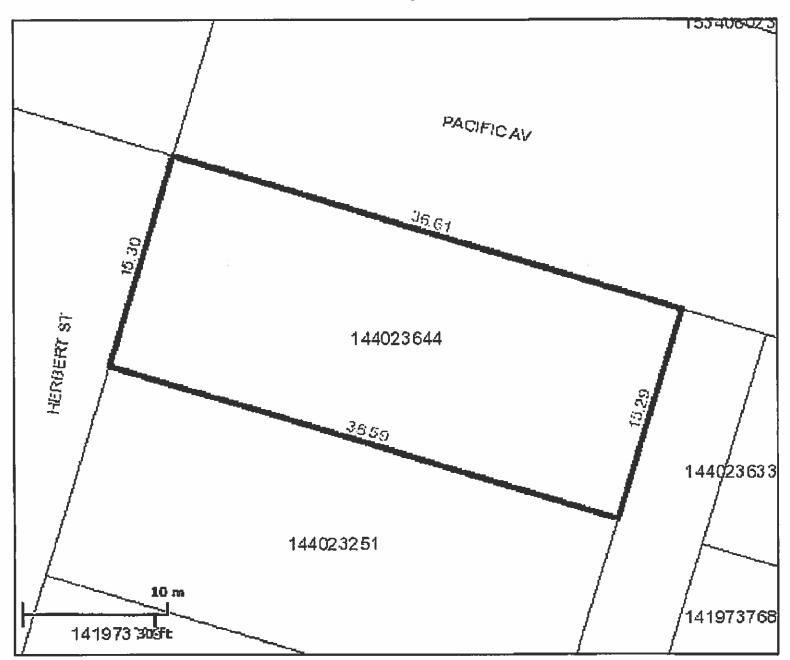
Back

Back to top



Surface Parcel Number: 144023644

REQUEST DATE:24-Aug-2017 8:36:36 AM



Owner Name(s): Kaufman, Robert Edward Municipality: TOWN OF MAPLE CREEK

Title Number(s): 149837934
Parcel Class: Parcel (Generic)

Land Description: Lot 1-Blk/Par 47-Plan 59SC04002 Ext 0

Source Quarter Section: SE-15-11-26-3 Commodity/Unit: Not Applicable Area: 0.056 hectares (0.14 acres)

Converted Title Number: 95SC06943(1)

Ownership Share: 1:1

DISCLAIMER THIS IS NOT A PLAN OF SURVEY It is a consolidation of plans to assist in identifying the location, size and shape of a parcel in relation of other parcels. Parcel boundaries and area may have been adjusted to fit with adjacent parcels. To determine actual boundaries, dimensions or area of any parcel, refer to the plan, or consult a surveyor.

JACK & JILL CO-OPERATIVE NURSERY SCHOOL BOX 1628, MAPLE CREEK SK S0N 1N0

September 5, 2017

Town Of Maple Creek Box 428 Maple Creek, SK S0N 1N0

Dear Town Council.

Jack & Jill Co-operative Nursery School requests your permission to use the upstairs room at the Armouries for the 2017/2018 school year. The classes will commence on September 5, 2017 and will finish on May 31, 2018.

Our classes are scheduled for Tuesday and Thursday mornings (9:00am-11:30am), as well as Tuesday and Thursday afternoons (1:00pm-3:30pm).

The executive for the 2017/2018 school term is as follows:

President: Andrea Schneider 306-661-7265 Vice President: Lyndi Duffee 306-662-7760 Secretary: Christine Christianson 306-661-8566

Juli Watson

Treasurer: Tara McFarlan

Fundraiser: Meaghan Drever, Erin Roberts 306-661-7676 306-661-8084

Registrar/Teacher: Jennifer Bonneville 306-662-8139

Assistant Teacher: Gayle Schmaltz

If there are any changes to our agreement in the use of the Armouries, please contact me at your earliest convenience.

Also, if there are funerals or other events at the Armouries while the school is in session could President and the Teacher please be notified in advance in case we need to find an alternate location or cancel school. Thanks.

Thanks you so very much for renovating the play school room. It is very much appreciated by all.

Sincerely yours,

Julie Watson