

MINUTES OF THE SIXTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MAPLE CREEK HELD ON MARCH 26, 2018

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

ABSENT Barry Elderkin via Phone.

CALL TO ORDER

Mayor Rudd called the meeting to order at 4:50 P.M.

AGENDA

18-MC-105 Teichroeb/Morrow – That, the Agenda of the Sixth Regular Meeting of the Council of the Town of Maple Creek held on March 26, 2018 be approved.

Motion to go into Discussion – Time 4:50 Teichroeb/Rittinger.
Motion to go out of Discussion – Time 5:10 Teichroeb/McKenzie.

Motion to go into Discussion – Time 5:30 Teichroeb/Hawrylak.
Motion to go out of Discussion – Time 7:30 Teichroeb/Morrow.

Carried

MINUTES OF THE SPECIAL MEETING – MARCH 1, 2018

18-MC-106 Hawrylak/Rittinger – That, the minutes of the Special Meeting of Council of the Town of Maple Creek held on March 1, 2018 be approved as amended.

Carried

MINUTES OF THE FIFTH REGULAR MEETING – MARCH 13, 2018

18-MC-107 Hawrylak/McKenzie – That, the minutes of the Fifth Regular Meeting of Council of the Town of Maple Creek held on March 13, 2018 be approved as amended.

Carried

COMMUNICATIONS

18-MC-108 Morrow/McKenzie – That, the following communications having been read, now be filed:

- a. Crime Stoppers
- b. Stars
- c. Chinook Regional Library

Carried

PAYMENT OF ACCOUNTS

18-MC-109 Hawrylak/Teichroeb – That, Council approve the accounts totaling \$127,529.69, cheques #7497-7542 as listed on Schedule "A", accounts totaling \$12,465.03 vouchers #7543-7561 as listed Schedule "B" and forming part of these minutes.

Carried

18-MC-110 Teichroeb/Rittinger – That, Council approve the February 2018 Bank Reconciliation as presented.

Carried

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REPORTS OF ADMINISTRATION & COMMITTEES

- 18-MC-111 McKenzie/Elderkin – That, Council hereby accept the Administrative report as presented by the Acting CAO Diane Moss.
- a. Acting CAO Report.
 - b. Water Security Agency Compliance Report.
 - c. Manager of Community & Economic Development Report.
- Carried

UNFINISHED BUSINESS

- 18-MC-112 Teichroeb/Rittinger – That, we accept the recommendation of Community Economic & Development Officer Royce Pettyjohn to amend the Bridgestone agreement.
- Carried
- 18-MC-113 Teichroeb/Rittinger – That, the parcel NE1/4Sec 15-11-26 W3 Ext. 7 be tied to Lot D NE1/4 Sec 15-11-26 W3 Ext 8 as per the Map attached to these minutes as schedule "D".
- Carried

CEMETERY BYLAW

- 18-MC-114 Elderkin/Rittinger – That, Bylaw No. 2018-MC-04 - a Bylaw of the Town of Maple Creek be read a first time.
- Carried
- 18-MC-115 Hawrylak/Morrow – That, Bylaw No. 2018-MC-04 - a Bylaw of the Town of Maple Creek be read a second time.
- Carried
- 18-MC-116 Teichroeb/Morrow – That, Bylaw No. 2018-MC-04 - a Bylaw of the Town of Maple Creek be read a third time.
- Carried
- 18-MC-117 Morrow/Rittinger – That, Bylaw No. 2018-MC-04 - a Bylaw of the Town of Maple Creek be read a third time and hereby adopted.
- Carried

FIRE BYLAW

- 18-MC-118 McKenzie/Rittinger – That, we table the Fire Bylaw.
- Carried

NEW BUSINESS

BANK TENDER

- 18-MC-119 Teichroeb/McKenzie – That, we award the 2018-2020 Banking Tender to the Bank of Montreal.
- Carried

FIRST MEETING OF APRIL

- 18-MC-120 Teichroeb/Morrow – That, the first meeting in April be held on Thursday April 12, 2018.
- Carried

BOARD OF REVISION

- 18-MC-121 Hawrylak/Teichroeb – That, Council appoint Anne Currah, Tim Bodvarson and Doug Noble to sit as a member on the Town of Maple Creek Board of Revision and each member will receive \$150.00 per day.
- Carried

pm

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STARS GALA

- 18-MC-122 Elderkin/Hawrylak – That, we table the decision on the Stars Gala.
Carried

TOWN HALL ROOF

- 18-MC-123 Elderkin/Teichroeb – That, Diane Moss, Acting CAO contact Associated Engineering regarding the repair of the Town Hall Roof.
Carried

CHINOOK REGIONAL LIBRARY ANNUAL MEETING

- 18-MC-124 Teichroeb/Hawrylak – That, Council appoint Michael Morrow as representative to the Annual General Meeting of Chinook Library and that all necessary expenses be paid.
Carried

EASTER EGG HUNT

- 18-MC-125 Teichroeb/Morrow – That, we give permission to the Voss/Jans family use of the Centennial Park for an Easter Egg Hunt on Saturday March 31, 2018.
Carried

PERMIT TO DISCHARGE A FIREARM WITHIN TOWN LIMITS

- 18-MC-126 Hawrylak/Rittinger – That, we issue a permit to Archie Lambert to discharge a firearm within the Town of Maple Creek limits for the purpose of rodent control.
Carried

CRIME STOPPERS

- 18-MC-127 Teichroeb/Rittinger – That, Council donates \$200.00 to Crime Stoppers.
Carried

CEMETERY COMMITTEE


- 18-MC-128 Elderkin/McKenzie – That, we accept the recommendations of the Cemetery Committee as per schedule "E" attached and forming a part of these minutes.
Carried

ADJOURNMENT

- 18-MC-129 McKenzie – That, Council adjourn. Time: 8:23 PM.
Carried



Mayor



Acting CAO

