

MINUTES OF THE TENTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MAPLE CREEK HELD ON MAY 25, 2016

PRESENT Mayor Barry Rudd, Councilors Elaine Hawrylak, Barry Elderkin, Mike Morrow, Tina Cresswell, Michelle McKenzie, Kevin Harrigan and Assistant Administrator Deb Machay .

CALL TO ORDER

Mayor Barry Rudd called the meeting to order at 7:35 PM.

AGENDA

16-MC-254 Cresswell, McKenzie – That, the Agenda of the Tenth Regular Meeting of the Council of the Town of Maple Creek held on May 25, 2016 be accepted as presented.

Carried.

MINUTES OF THE PREVIOUS MEETING

16-MC-255 Hawrylak, Morrow – THAT, the minutes of the Ninth Regular Meeting of the Council of the Town of Maple Creek held on May 11, 2016 hereby be adopted as circulated.

Carried.

16-MC-256 Elderkin, Hawrylak – THAT, the minutes of the General Government Committee meeting held on May 16, 2016 hereby be adopted as circulated.

Carried.

COMMUNICATIONS

16-MC-257 Cresswell, Hawrylak- That, the following communications having been read, now be filed:

- a. Correctional Service Canada – Fire Protection Services
- b. SUMA – Information Bulletin on Recycling Infrastructure Grant Funding

Carried.

REPORTS OF ADMINISTRATION & COMMITTEE

16-MC-258 Elderkin, Hawrylak – THAT, we hereby acknowledge receipt of the Administrator's Report and that this report shall be filed.

Carried.

Councilor Michelle McKenzie declared a conflict of interest in the next item of business and left the Council Chambers at 7:48 pm.

2016 WASHROOM MAINTENANCE

16-MC-259 Elderkin,
Morrow - THAT, we award the 2016 Washroom Maintenance Tender to Jerry McKenzie for \$1100.00 per month.

Carried.

Councilor Michelle McKenzie returned to the Council Chambers and assumed her chair at 7:50 pm.

DONATE TO STARS FUNDRAISER

16-MC-260 Cresswell,
McKenzie – THAT, we approve \$1000.00 for a Bronze Sponsorship level in support of the STARS Fundraiser in Eastend on August 6, 2016.

Carried.

TOWN OF MAPLE CREEK FINANCIAL STATEMENT

16-MC-261 Hawrylak,
Harrigan – THAT, we hereby accept April 2016 Financial Statement and that this report shall be filed.

Carried.

TOWN OF MAPLE CREEK BANK RECONCILIATIONS

16-MC-262 Cresswell,
Elderkin – THAT, we hereby accept March 2016 bank reconciliations and that this report shall be filed.

Carried.

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PAYMENT OF ACCOUNTS

16-MC-263 Hawrylak,
McKenzie– THAT, we pay accounts totaling \$374,783.39, cheques #4161 - #4210 as listed on Schedule “A”, and forming part of these minutes.

Carried.

MAYOR AND COUNCILLORS FORUM

SW DISTRICT OF CULTURE AND SPORT - AGM

16-MC-264 Elderkin,
Hawrylak – THAT, up to four (4) delegates attend (Tina, Michelle, Korey) the SW District of Culture and Sport AGM on June 7, 2016 in Morse, with all expenses paid.

Carried.

CYPRESS PARK SPRING ADVISORY MEETING

16-MC-265 Cresswell,
Elderkin – THAT, Mayor Barry Rudd attend the Cypress Park Spring Advisory Meeting at The Resort at Cypress Hills, with all expenses paid.

Carried.

PROVINCIAL BUDGET ADDRESS

16-MC-266 Elderkin,
Cresswell – THAT, Mayor Barry Rudd attend the Provincial Budget Address in Regina on June 1, 2016 with all expenses paid.

Carried.

Mayor Rudd recessed the meeting at 8:45 pm.

Mayor Rudd reconvened the meeting at 8:51 pm.

ADJOURNMENT

16-MC-267 McKenzie– THAT, we are hereby adjourned.
Time of adjournment 9:45 pm.

Carried.

Mayor

Acting Administrator