

**MINUTES OF THE ELEVENTH REGULAR MEETING OF THE COUNCIL OF  
THE TOWN OF MAPLE CREEK HELD ON JUNE 12, 2018**

**PRESENT** Acting Mayor Michelle McKenzie, Councillors, Barry Elderkin, Elaine Hawrylak, Michael Morrow, Kevin Rittinger, Interim Administrator Diane Moss,

**ABSENT**

**CALL TO ORDER**

Acting Mayor McKenzie called the meeting to order at 7:40 P.M.

**AGENDA**

- 18-MC-230 Elderkin/Morrow – That, the Agenda of the Eleventh Regular Meeting of the Council of the Town of Maple Creek held on June 12, 2018 be approved with the following additions: Sewer Rate, Maple Creek Community Fire Hall. Carried.

**PAYMENT OF ACCOUNTS**

- 18-MC-231 Hawrylak/Morrow– That, Council approve the accounts totaling \$17,690.88 cheques #7795-7802 as listed on Schedule "A" and the accounts totaling \$62,081.81 cheques #7803-7813 as listed on Schedule "B" and accounts totaling \$251,580.72 vouchers # 7814-7875 as listed on Schedule "C" forming part of these minutes. Carried.

**REPORTS OF ADMINISTRATION**

- 18-MC-232 Elderkin/Morrow – That, Council hereby accept the Administration reports as presented.  
a) Manager of Community and Economic Development  
b) Landfill Manager  
c) Town Foreman Carried.

**UNFINISHED BUSINESS**

**2018 BUDGET**

- 18-MC-233 Elderkin/Rittinger – That, the 2018 Town of Maple Creek Annual Budget, as attached to these minutes as listed on Schedule "D", hereby be adopted and approved. Carried.

**BYLAW 2018-MC-09 – BYLAW TO SET A UNIFORM MILL RATE**

- 18-MC-234 Morrow/Elderkin – THAT, Bylaw No. 2018-MC-09 - a Bylaw of the Town of Maple Creek to Set a Uniform Mill Rate in the Town of Maple Creek be introduced and read a first time. Carried.
- 18-MC-235 Rittinger/Hawrylak – THAT, Bylaw No. 2018-MC-09 - a Bylaw of the Town of Maple Creek to Set a Uniform Mill Rate in the Town of Maple Creek be read a second time. Carried.
- 18-MC-236 Teichroeb/Rittinger – THAT, Bylaw No. 2018-MC-09 - a Bylaw of the Town of Maple Creek to Set a Uniform Mill Rate in the Town of Maple Creek be given a third reading at this meeting.

Carried Unanimously.

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- 18-MC-237 Hawrylak/Teichroeb – THAT, Bylaw No. 2018-MC-09 - a Bylaw of the Town of Maple Creek to Set a Uniform Mill Rate be read a third time and hereby be adopted.
- Carried.

**BYLAW 2018-MC-10 – PROVIDE FOR CREATION OF A SPECIAL TAX**

- 18-MC-238 Morrow/Teichroeb – THAT, Bylaw No. 2018-MC-10 - a Bylaw of the Town of Maple Creek to Provide for the Creation of a Special Tax Within the Current Year be introduced and read a first time.
- Carried.

- 18-MC-239 Hawrylak/Ritinger – THAT, Bylaw No. 2018-MC-10 - a Bylaw of the Town of Maple Creek to Provide for the Creation of a Special Tax Within the Current Year be read a second time.
- Carried.

- 18-MC-240- Teichroeb/Elderkin – THAT, Bylaw No. 2018-MC-10 - a Bylaw of the Town of Maple Creek to Provide for the Creation of a Special Tax Within the Current Year be given a third reading at this meeting.
- Carried Unanimously.

- 18-MC-241 Ritinger/Morrow – THAT, Bylaw No. 2018-MC-10 - a Bylaw of the Town of Maple Creek to Provide for the Creation of a Special Tax Within the Current Year be read a third time and hereby be adopted.

Carried

**BYLAW 2018-MC-11 – BASE TAXES ON VARIOUS PROPERTY CLASSES**

- 18-MC-242 Morrow/Ritinger – THAT, Bylaw No. 2018-MC-11 - a Bylaw of the Town of Maple Creek to Establish Base Taxes on Various Property Classes in the Town of Maple Creek be introduced and read a first time.
- Carried.

- 18-MC-243 Teichroeb/Ritinger – THAT, Bylaw No. 2018-MC-11 - a Bylaw of the Town of Maple Creek to Establish Base Taxes on Various Property Classes in the Town of Maple Creek be read a second time.
- Carried.

- 18-MC-244 Elderkin/Morrow – THAT, Bylaw No. 2018-MC-11 - a Bylaw of the Town of Maple Creek to Establish Base Taxes on Various Property Classes in the Town of Maple Creek be given a third reading at this meeting.
- Carried Unanimously.

- 18-MC-245 Hawrylak/Ritinger – THAT, Bylaw No. 2018-MC-11 - a Bylaw of the Town of Maple Creek to Establish Base Taxes on Various Property Classes in the Town of Maple Creek be read a third time and hereby be adopted.

**BYLAW 2018-MC-12 – TO SET THE MILL RATE FACTOR FOR 2018**

- 18-MC-246 Morrow/Ritinger – THAT, Bylaw No. 2018-MC-12 - a Bylaw of the Town of Maple Creek to Set the Mill Rate Factor for 2018 in the Town of Maple Creek be introduced and read a first time.

Carried.

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18-MC-247 Teichroeb/Elderkin – THAT, Bylaw No. 2018-MC-12 - a Bylaw of the Town of Maple Creek to Set the Mill Rate Factor for 2018 in the Town of Maple Creek be read a second time.  
Carried.

18-MC-248 Elderkin/Teichroeb – THAT, Bylaw No. 2018-MC-12 - a Bylaw of the Town of Maple Creek to Set the Mill Rate Factor for 2018 in the Town of Maple Creek be given a third reading at this meeting.  
Carried Unanimously.

18-MC-249 Rittinger/Morrow – THAT, Bylaw No. 2018-MC-12- a Bylaw of the Town of Maple Creek to Set the Mill Rate Factor for 2018 in the Town of Maple Creek be read a third time and hereby be adopted.  
Carried.

**NEW BUSINESS**

**CONSOLIDATION OF LOTS 17-14-99SC14347 & 18-14-99SC14347**

18-MC-250 Hawrylak/Rittinger – That, Council approves the application for the consolidation of Lots 17-14-99SC14347 and Lot 18-14-99SC14347.  
Carried

**MAPLE CREEK VINTAGE MARKET**

18-MC-251 Morrow/Hawrylak – That, Council approves the request from Tina Cresswell to hold a Vintage Market at the Land of Living Skies Park.  
Carried.

**RANCH RODEO & BRONC RIDING COMMUNITY EVENT PERMIT**

18-MC-252 Hawrylak/Rittinger – That, Council approve the Community Event Liquor Permit provided that:  
1. All the rating capacities for the facilities are complied with;  
2. No minors are to be in attendance unless accompanied by a parent;  
3. Sufficient security and supervision must be supplied by the Association;  
4. PAL insurance shall be purchased.  
TO: Ranch Rodeo & Bronc Riding for the purpose of selling Liquor at the Ranch Rodeo Event to take place in the Maple Creek High Chaparral Arena to include Beer Garden, on Saturday, July 7, 2018, Maple Creek, Saskatchewan.  
Carried.

**MAPLE CREEK HERITAGE FESTIVAL STREET CLOSURES**

18-MC-253 Hawrylak/Rittinger – That, Council approves the request for street closures for the Maple Creek Heritage Festival and Cowtown Parade on July 6, 7 and 8, 2018.  
Carried.

**REPAIR AT LOT 04-26-C4681**

18-MC-254 Elderkin/Teichroeb – That, the Public Works Town Foreman investigate and provide a recommendation regarding the cost of repair of the alley behind Lot 04-26-C4681.  
Carried.

**SEWER RATE**

18-MC-255 Elderkin/Rittinger – That, we increase the Sewer flat by .50 cents per month upon approval from the Saskatchewan Municipal Board.  
Carried.

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MAPLE CREEK COMMUNITY FIRE HALL ENGINEERING

- 18-MC-256 Morrow/Elderkin – That, on the Recommendation of the Maple Creek Community Fire Committee, that we accept Associated Engineering's proposal for the New Fire Hall Engineering at a cost of \$110,000.00, to be shared 50/50 with the RM of Maple Creek.

Carried

MAYOR AND COUNCILLORS FORUM

IN DISCUSSION

- 18-MC-257 Hawrylak /Morrow – That, Council go in discussion at 8:48 pm.

Carried.

OUT OF DISCUSSION

- 18-MC-258 Hawrylak/Teichroeb – That, Council go out of discussion at 9:39 pm.

Carried.

FIREHALL LAND SALE

- 18-MC-259 Morrow/Rittinger – That, we value the land located of Parcel R Plan 102246375 at \$25,000, and that the 50% cost share for the RM of Maple Creek is \$12,500.

Carried.

ADJOURNMENT

- 18-MC-260 Teichroeb – That, Council adjourn. Time 9:41 pm.

Carried.

*Roberta M. Hanzie*  
Deputy Mayor

*Diane Moss*  
Interim Administrator