

**MINUTES OF THE THIRTEENTH REGULAR MEETING OF THE COUNCIL OF
THE TOWN OF MAPLE CREEK HELD ON JULY 10, 2018**

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

ABSENT

CALL TO ORDER

Acting Mayor McKenzie called the meeting to order at 6:30 P.M.

Carried

PUBLIC HEARING

18-MC-277 Hawrylak/Rittinger – that, the Public Hearing for Bylaw 2018-MC-13 to amend the Zoning Bylaw #2019-MC-02 be adjourned.

AGENDA

18-MC-278 Teichroeb/Rittinger – That, the Agenda of the Thirteenth Regular Meeting of the Council of the Town of Maple Creek held on July 10, 2018 be amended with the addition of the following item:

1. Bank Reconciliations March and April 2018
2. August Meeting

Carried

18-MC-279 Teichroeb/Rittinger – That, the Agenda of the Thirteenth Regular Meeting of the Council of the Town of Maple Creek held on July 10, 2018 be accepted.

MINUTES OF THE REGULAR MEETING – JUNE 26, 2018

18-MC-280 Hawrylak/Teichroeb – That, the minutes of the Regular Meeting of Council of the Town of Maple Creek held on June 26, 2018 be approved as presented.

Carried

PAYMENT OF ACCOUNTS

18-MC-281 Hawrylak/Morrow– That, Council approve the accounts totaling \$ 29,936.33, cheques #7981 -7990 as listed on Schedule "A" and the accounts totaling \$40,729.54, cheques #-7991- 7999 as listed on Schedule "C" and accounts totaling \$480,691.16, cheques #8000 – 8055 as listed on Schedule "D" and payroll vouchers #3574 – 3653 as listed on Schedule "B" and forming part of these minutes.

Carried

COMMUNICATION

ELKS COMMUNITY EVENT PERMIT

18-MC-282 Hawrylak/Morrow – 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 Maple Creek Elks Club Lodge #490 for the purpose of selling Liquor at the Maple Creek Massacre Demolition Derby Beer Gardens to take place in the Maple Creek Agriculture Grounds Beer Garden Area, on Saturday, August 11, 2018, Maple Creek, Saskatchewan.

Carried

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8-MC-283 Morrow/Hawrylak – That, Council hereby approve the consolidation of Lots 3 & 4 Block 76 Plan A2562. Carried

18-MC-284 Teichroeb/Hawrylak – That, Council hereby accept the Administration reports as presented.
a) Administrator report.
b) Bank Reconciliation for March 31, 2018 and April 30, 2018 Carried

NEW BUSINESS

2017 DRAFT FINANCIAL STATEMENT

18-MC-285 Rittinger/Elderkin – That, we accept the Draft Financial Statement for December 31, 2017 as presented and attached to these minutes as Schedule "E" Carried

BYLAW #2018-MC-13

18-MC-286 Elderkin/Hawrylak – That, Bylaw #2018-MC-13 – A Bylaw of The Town of Maple Creek to amend Bylaw 2011-MC-02 known as the Zoning Bylaw be read a second time. Carried

18-MC-287 Rittinger/Teichroeb – That, Bylaw #2018-MC-13-A Bylaw of The Town of Maple Creek to amend Bylaw 2011-MC-02 known as the Zoning Bylaw be read a third time and hereby be adopted. Carried

TENDER AIR CONDITIONERS

18-MC-288 Hawrylak/Teichroeb– That, we accept the tender from Len Wong for the removal of the Air Conditioners in the amount of \$500.00. Carried

MEETING DATE CHANGE AUGUST 7, 2018

18-MC-289 Hawrylak/Teichroeb – That, the Town of Maple Creek first meeting in August be change and be held on August 7, 2018. Carried

IN DISCUSSION

18-MC-290 Elderkin/Teichroeb -That, we go in discussion at 7:00 pm. Carried

OUT OF DISCUSSION

18-MC-291 Morrow/Teichroeb- That, we go out of discussion at 7:30 PM Carried

ADJOURNMENT

18-MC-292 Teichroeb – That, the meeting be adjourned. Time 9:26 pm. Carried

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M. A. Kuzio
Interim Mayor

Winnie Mass
Administrator