

**MINUTES OF THE FIFTEENTH REGULAR MEETING OF THE COUNCIL OF
THE TOWN OF MAPLE CREEK HELD ON AUGUST 28, 2018**

PRESENT Interim Mayor Michelle McKenzie, Councillors Barry Elderkin, Elaine Hawrylak, Michael Morrow, Kevin Rittinger, Cara Teichroeb, Administrator Diane Moss and Assistant Administrator Kerrie Chabot.

PUBLIC HEARING Opened at 7:00 p.m.

Closed at 7:29 p.m. by Interim Mayor Michelle McKenzie.

CALL TO ORDER

Interim Mayor McKenzie called the meeting to order at 7:30 p.m.

AGENDA

- 18-MC-315 Teichroeb/Morrow – That, the Agenda of the Fifteenth Regular Meeting of the Council of the Town of Maple Creek held on August 28, 2018 be amended with the addition of the following items:
- h. Zoning Bylaw – 2nd and 3rd Readings
 - i. Agreement for Material Testing Services at the Landfill
 - j. Cemetery Service Contract
 - k. Urban Highway and Town Connector Program Consultation Workshop

Carried

MINUTES OF THE REGULAR MEETING – AUGUST 7, 2018

- 18-MC-316 Hawrylak/Elderkin – That, the minutes of the Regular Meeting of Council of the Town of Maple Creek held on August 7, 2018 be approved as presented.

Carried

- 18-MC-317 Teichroeb/Morrow – That, the minutes of the Special Meeting of Council of the Town of Maple Creek held on August 20, 2018 be approved as presented.

Carried

PAYMENT OF ACCOUNTS

- 18-MC-318 Hawrylak/Elderkin– That, Council approve the accounts totaling \$ 588,305.88, cheques #8222 -8294 as listed on Schedule "A" and the accounts totaling \$14,252.00 cheques #-8295 - 8305 as listed on Schedule "B" and accounts totaling \$267,292.84 cheques #8306 – 8339 as listed on Schedule "C" and forming part of these minutes.

Carried

BANK RECONCILIATIONS

- 18-MC-319 Elderkin/Teichroeb– That, Council approve the Bank Reconciliations ending May 31, 2018.

Carried

DELEGATIONS

Bill deRepentigny.

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COMMUNICATION

REQUEST FOR WATER LINE

- 18-MC-320 Teichroeb/Rittinger – That, Council allow Trent Drever to connect to Town of Maple Creek water line at his proposed new house which will be located in the R.M. of Maple Creek at SW 10-11-26 W3rd. Defeated

GREAT PLAINS COLLEGE DONATION

- 18-MC-321 Elderkin/Rittinger – That, Council hereby approve the donation of a \$500.00 Scholarship for the Great Plains College. Carried

SICK BANK REQUEST

- 18-MC-322 Elderkin/Hawrylak – That, Council hereby approve 10 days from the sick bank for Steve Wilson. Carried

PET BYLAW EXCEPTION

- 18-MC-323 Hawrylak/Morrow – That, Council hereby approve the Euloth family for two extra animals as per the Pet Bylaw 2010-MC-10. Carried

STREET CLOSURE

- 18-MC-324 Rittinger/Teichroeb – That, Council hereby approve the closure of 1st Avenue Jasper Street to Harder Street for Toy Run on September 15, 2018 from 10:00 a.m. to 4:00 p.m. Carried

REPORTS OF ADMINISTRATION

- 18-MC-325 Elderkin/Teichroeb – That, Council accept the Administrator's Report for the month of August 2018. Carried

ENROLLMENT IN LOCAL GOVERNMENT AUTHORITY COURSE

- 18-MC-326 Hawrylak/Elderkin – That, Council allow the enrolment of Sally Pearce in the Local Government Authority course. Carried

PERMISSION TO ERECT FOR SALE SIGN

- 18-MC-327 Rittinger/Elderkin – That, Council allow the developer of Lot 1, Block 20, Plan C4681 to erect a For Sale Sign facing Highway 21 West on Town property. Carried

APPOINTMENT OF ELECTION OFFICIALS

- 18-MC-328 Hawrylak/Elderkin – That, Council appoint Marlene Bertram and Michelle Kramer as Poll Clerks for upcoming By-Election on September 12, 2018. Payment for election officials is as follows: Returning Officer Diane Moss,

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Deputy Returning Officer Kerrie Chabot, \$450.00 each and Poll Clerks
Marlene Bertram and Michelle Kramer \$350.00 each.

Carried

ENTER INTO AN AGREEMENT WITH WOOD ENVIRONMENT

- 18-MC-329 Rittinger/Elderkin – That, Council enter into an agreement with Wood Environment and Infrastructure Solutions for Field and Laboratory Testing during the construction of the Maple Creek Landfill cell. Report is attached as Schedule "D" and forming a part of these minutes.

Carried

WATER TREATMENT PLANT REPORTS

- 18-MC-330 Teichroeb/Elderkin – That, Council accept the Water Treatment Plant reports for May and June 2018.

Carried

BYLAW #2018-MC-14 -A BYLAW OF THE TOWN OF MAPLE CREEK TO
AMEND ZONING BYLAW 2010-MC-01

- 18-MC-331 Hawrylak/Teichroeb – That, Bylaw #2018-MC-14 – A Bylaw of The Town of Maple Creek to amend 2010-MC-02 known as the Zoning Bylaw to allow for the subdivision of a property to allow for duplexes be read a second time.

Carried

- 18-MC-332 Hawrylak/Elderkin – That, Bylaw #2018-MC-14-A Bylaw of The Town of Maple Creek to amend 2010-MC-02 known as the Zoning Bylaw to allow for the subdivision of a property to allow for duplexes be read a third time and hereby adopted effective August 28, 2018.

Carried

TO AMEND RESOLUTION 18-MC-310

- 18-MC-333 Rittinger/Morrow – That, the Town of Maple Creek amend resolution 18-MC-310 for the borrowing of funds to construct a landfill pit to read \$430,000.00 not \$400,000.00 which will include the Field and Laboratory Testing, as per schedule "D" as attached to the minutes.

2017 AUDITED FINANCIAL STATEMENTS

- 18-MC-334 Elderkin/Rittinger – That, the Town of Maple Creek accept the 2017 Audited Financial Statements.

Carried

CONCERNED CITIZEN FORM

- 18-MC-335 Teichroeb/Hawrylak – That, the Concerned Citizen Form be tabled until the next meeting on September 11, 2018.

Carried

CYPRESS MOBILE HOME PARK REQUEST

Diane Moss declared a conflict of interest at 9:12 p.m.

- 18-MC-335 Morrow/Elderkin – That, the Town of Maple Creek approve the connection of Cypress Mobile Home Park to the Town water supply.

Defeated

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Diane Moss returned to the Council Table at 9:34 p.m.

LAGOON EXPANSION AND UPGRADE

- 18-MC-336 Rittinger/Morrow – That, Associated Engineer proceed with the predesign report, drawings and tender process.

Carried

MAPLE CREEK COMMUNITY EMERGENCY RESPONSE

- 18-MC-336 Elderkin/Hawrylak -That, the Town of Maple Creek and the R.M. of Maple Creek No. 111 hire an Emergency Response Coordinator be tabled.

Carried

SOLID WASTE MANAGEMENT MEETING

- 18-MC-337 Elderkin/Teichroeb – That, Ellaine Hawrylak and Kevin Rittinger will attend the Solid Waste Management Advisory Meeting on September 12, 2018 in Swift Current, Saskatchewan.

Carried

SUMA REGIONAL MEETING

- 18-MC-338 Rittinger/Teichroeb – That, Michelle McKenzie, Kevin Rittinger, Diane Moss, Barry Elderkin, Ellaine Hawrylak, Michael Morrow all attend the SUMA Reginal Meeting on September 26, 2018 at Assiniboia, Saskatchewan.

Carried

DISCONTINUE CEMETERY SERVICE AGREEMENT

- 18-MC-339 Elderkin/Teichroeb – That, the Town of Maple Creek accept termination of contract for Davis Excavating at the cemetery on November 15, 2018

Carried

URBAN HIGHWAY AND TOWN CONNECTOR PROGRAM WORKSHOP


- 18-MC-340 Rittinger/Morrow – That, the Town of Maple Creek will send two people to Urban and Highway and Connector Program Consultation Workshop in Regina on September 20th, 2018.


Carried

ADJOURNMENT

- 18-MC-341 Teichroeb – That, the meeting be adjourned. Time 10:30 pm.

Carried


Michelle McKenzie
Interim Mayor


Diane Moss
Administrator