MINUTES OF THE SIXTEENTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MAPLE CREEK HELD ON September 27, 2016

<u>PRESENT</u> Mayor Barry Rudd, Councilors Ellaine Hawrylak, Barry Elderkin, Kevin Harrigan, Michael Morrow, Michelle McKenzie, Tina Cresswell and CAO Don McLeod.

CALL TO ORDER

Mayor Barry Rudd called the meeting to order at 7:30 PM.

AGENDA

16-MC-410 Cresswell,

Morrow—That, the Agenda of the Sixteenth Regular Meeting of the Council of the Town of Maple Creek held on September 27, 2016 be accepted as circulated.

Carried

MINUTES OF THE REGULAR MEETING - September 13, 2016

16-MC-411 Hawrylak/McKenzie – THAT, the minutes of the Fifteenth Regular Meeting of the Council of the Town of Maple Creek held on September 13, 2016 be adopted as circulated.

Carried

DELEGATIONS

Aaron Mathers - Sterile Air Display Area for the Air Show

COMMUNICATIONS

16-MC-412 McKenzie/Harrigan - THAT, the following communications having been read, now be filed:

a. Transport Canada

Carried.

REPORTS OF ADMINISTRATION & COMMITTEE

16-MC-413 Morrow/McKenzie - That the Committee Reports be adopted as presented. And that Cowtown Christmas be held December 8, 2016.

<u>Carried</u>

PAYMENT OF ACCOUNTS

16-MC-414 Hawrylak/Cresswell – THAT, we pay accounts totaling \$173,872.68, cheques #4712 – #4766 as listed on Schedule "A" and forming part of these minutes.

Carried.

NEW BUSINESS

NAV CANADA Removes IAP System

16-MC-415 Rudd/Cresswell - THAT, Council strongly object to NAV CANADA regarding their plan to remove the Maple Creek Airport from the IAP system and, that correspondence be sent stating concerns and request the opportunity to resolve the issues.

Carried.

	Page 1 of 2
Initial	

16-MC-416	Hawrylak/Cresswell – THAT, Council accept the Annual Statement from Creekside Estates as presented.		
	Sick Bank	<u>Carried</u>	
16-MC-417	Rudd/Cresswell – THAT, Council approve CUPE Local 2714 local request for 5 sick bank for Steve Wilson.	days use of the	
		Carried	
	Variance at 111 Lonsdale Street		
16-MC-418	Elderkin/McKenzie – THAT, Council approve the variance request of Dustin and to reduce the front yard setback at 111 Lonsdale Street under Section 4.2.1(a) Bylaw.		
		<u>Carried</u>	
	STARS Gala		
16-MC-419	Hawrylak/Morrow – THAT, Council support the STARS Gala to be held in Maple	e Creek in 2017.	
		Carried.	
	Student Leadership Conference		
16-MC-420	Rudd/Hawrylak – THAT, the Town of Maple Creek send a letter of congratulations to the committee of the Student Leadership Conference held at the High School on September 21 –		
	23, 2016 for an event well organized.	Carried.	
16-MC-421	Next Meeting Elderkin/Harrigan - That the next meeting of Council be set for Tuesday October 11, 2016 at 7:30 pm.		
		Carried.	
16-MC-422	Adjournment McKenzie- THAT, Council adjourn at 10:00 pm.		
		Carried.	
	 Mayor		
	iviayoi		
	CAO		

Annual Statement