

**MINUTES OF THE FIRST REGULAR MEETING OF THE COUNCIL
OF THE TOWN OF MAPLE CREEK HELD ON JANUARY 12, 2016**

PRESENT Mayor Barry Rudd, Councilors Ellaine Hawrylak, Barry Elderkin, Tina Cresswell, Mike Morrow, Michelle McKenzie, Assistant Administrator Deb Machay, Finance Officer Diane Moss and Kevin Harrigan phoning in.

CALL TO ORDER

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

AGENDA

16-MC-001 Elderkin,
Cresswell – That, the Agenda of the Second Regular Meeting of the Council of the Town of Maple Creek held on January 26, 2016 be accepted as presented.

Carried.

MINUTES OF THE PREVIOUS MEETING

16-MC-003 Hawrylak,
Morrow – THAT, the minutes of the First Regular Meeting of the Council of the Town of Maple Creek held on January 12, 2016 hereby be adopted as circulated.

Carried.

COMMUNICATIONS

16-MC-005 Elderkin,
Hawrylak - That, the following communications having been read, now be filed:
a) SK Ministry of Environment –Permit to Operate a Waste Disposal Grounds Renewal.
b) Patricia Armstrong – Safe Places.

Carried.

REPORTS OF ADMINISTRATION & COMMITTEE

16-MC-006 Hawrylak,
Harrigan – THAT, we hereby acknowledge receipt of the Administrator's Report and that this report shall be filed.

Carried.

BANK RECONCILIATION

- 16-MC-007 Elderkin,
Cresswell – THAT, the December 2015 Bank Reconciliations hereby
be accepted as presented and that this report be filed.

Carried.

ASSOCIATED ENGINEERING

- 16-MC-008 Hawrylak,
McKenzie – THAT, we hereby acknowledge receipt of Associated
Engineering Report regarding the Landfill Assessment meeting
dated January 18, 2016 and the scope change received January 25,
2016 and these reports shall be filed

Carried.

FOREMAN'S REPORT

- 16-MC-009 Elderkin,
Morrow – THAT, we hereby acknowledge receipt of the Foreman's
Report and that this report shall be filed.

Carried.

PARKS, FACILITY AND RECREATION MANAGER'S REPORT

- 16-MC-010 Cresswell,
McKenzie – THAT, we hereby acknowledge receipt of the Parks,
Facility and Recreation Manager's Report and that this report shall
be filed.

Carried.

COMMUNITIES IN BLOOM

- 16-MC-011 Hawrylak,
Cresswell – THAT, we hereby acknowledge receipt of the Maple
Creek Communities in Bloom report to Council and that this report
shall be filed.

Carried.

MUNICIPAL HERITAGE ADVISORY/MAIN STREET PROGRAM

- 16-MC-012 Hawrylak,
Morrow – THAT, we hereby acknowledge receipt of the Maple
Creek Municipal Heritage Advisory and Main Street Program
Committee report to Council and that this report shall be filed.

Carried.

PAYMENT OF ACCOUNTS

- 16-MC-013 Elderkin,
Hawrylak – THAT, we pay accounts totaling \$104,771.67, cheques #3512 - #3562 as listed on Schedule “A”, and accounts totaling \$40349.45, cheques #3563 - #3579 as listed on Schedule “C” and accounts totaling \$83,457.26, cheques #3580 - #3628 as listed on Schedule “D” and forming part of these minutes.

Carried.

- 16-MC-014 Elderkin,
Harrigan – THAT, we pay accounts totaling \$68,432.72, payroll vouchers #1631- #1690 as listed on Schedule “B” and forming part of these minutes.

Carried.

NEW BUSINESS

TOWN OF MAPLE CREEK BOARD OF REVISION

- 16-MC-015 Hawrylak,
Harrigan – THAT, we appoint the following members to the Town of Maple Creek 2016 Board of Revision:
Anne Currah
Duane Migowsky
Tom Magnusson
Diane Moss, Secretary

Carried.

SASKATCHEWAN LOTTERIES COMMITTEE

- 16-MC-016 Cresswell,
Morrow – THAT, we hereby appoint Michelle McKenzie and Kerrie Chabot to the Town of Maple Creek Saskatchewan Lotteries Committee for 2016.

Carried.

FIDELITY BOND

- 16-MC-017 Elderkin,
Hawrylak – THAT, in accordance with The Municipalities Act, we hereby acknowledge the presentation and acceptance of the employee fidelity bond for the Town of Maple Creek.

Carried.

AUDITOR - APPOINTMENT

- 16-MC-018 Elderkin,
Morrow – THAT, we hereby appoint Stark & Marsh of Swift Current,
Saskatchewan as the Town of Maple Creek Auditor for 2016.

Carried.

WASTE REFORUM ANNUAL CONFERENCE

- 16-MC-019 Cresswell,
Morrow – THAT, we hereby authorize up to four (4) to attend the
Waste ReForum Annual Conference in Regina, Saskatchewan on
April 20 – 22, 2016 and that all necessary expenses shall be paid.

Carried.

CPWA CONFERENCE

- 16-MC-020 Hawrylak,
Cresswell - That, we hereby authorize Neil Bookout to attend the
CPWA Conference in Regina, Saskatchewan on February 23 – 25,
2016 and that all necessary expenses shall be paid.

Carried.

LIVING SKY CASINO

- 16-MC-021 Elderkin,
Cresswell – THAT, we hereby agree to sponsor the Living Sky
Casino – 5th Pow Wow in the amount of \$200.00

Carried.

MAPLE CREEK SENIOR HAWKS – SPECIAL EVENTS PERMIT

- 16-MC-022 McKenzie,
Morrow – THAT, we issue a Community Events Liquor Permit for
the Maple Creek Senior Hawks for the following dates and times
provided that:

1. All the rating capacities for all facilities are complied with;
2. No minors are to be in attendance unless accompanied by a
parent;
3. Security and supervision must be supplied by the association;
4. PAL insurance shall be purchased.

Place – Maple Creek Community Arena – Mezzanine:

DATE TO BE DETERMINED, and approved by Administrator
8:00 p.m. to 12:00 a.m.

Carried.

TAX ENFORCEMENT

16-MC-023 Hawrylak,
McKenzie – THAT, we acknowledge receipt of the List of Lands in Arrears as submitted by Administrator, Michele A. Schmidt dated January 12, 2016 and that we hereby authorize Administrator to proceed with Tax Enforcement in accordance with The Tax Enforcement Act.

Carried.

DELETE FROM TAX ENFORCEMENT

16-MC-024 Cresswell,
McKenzie– THAT, we hereby authorize the Administrator to delete from the List of Lands in Arrears any tax arrears that are equal to or less than one half of the previous year’s levy prior to advertising.

Carried.

MANAGEMENT SALARY INCREASES

16-MC-025 Elderkin,
Morrow – THAT, we hereby approve the 2016 Management salary increases effective January 1, 2016 as attached to these minutes.

Carried.

ADJOURNMENT

16-MC-026 McKenzie– THAT, we are hereby adjourned.
Time of adjournment 9:37 pm.

Carried.

Mayor

Administrator