

**Twentieth Meeting of the Council of the
Town of Maple Creek Held on December 13, 2016**

- 1. PRESENT:**
- 2. ABSENT:**
- 3. CALL TO ORDER: 7:30 p.m.**
- 4. AGENDA:**
- 5. MINUTES:**
 - a. Regular Meeting – November 22, 2016
 - b. General Governance December 1, 2016
- 6. NOTICE OF PROCLAMATIONS:**
- 7. PRESENTATIONS AND RECOGNITIONS:**
- 8. PUBLIC HEARINGS:**
- 9. DELEGATIONS:**
- 10. COMMUNICATIONS:**
 - a. Go Out and Play Challenge
 - b. SAMA Committee Meeting
 - c. Southwest Healthcare Trust Board Minutes
 - d. Government of Saskatchewan – Minister of Parks, Culture and Sport
- 11. PAYMENT OF ACCOUNTS:**
 - a. Accounts Payable
 - b. Financial Summary and Bank Reconciliation October 2016
- 12. REPORTS OF ADMINISTRATION & COMMITTEES:**
 - a. CAO
 - b. Parks Manager
 - c. Economic Development Manager
 - d. Town Foreman
- 13. MAYOR AND COUNCILLORS FORUM:**
- 14. UNFINISHED BUSINESS:**
- 15. NEW BUSINESS:**
 - a. Regular Council Meeting Schedule for 2017
 - b. Request for Use of Sick Bank
 - c. Tara Portz – Use of Electronic Sign Board
- 16. ADJOURNMENT:**

SK

MINUTES OF THE TWENTIETH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MAPLE CREEK HELD ON DECEMBER 13, 2016

PRESENT Mayor Barry Rudd, Councilors, Kevin Rittinger, Barry Elderkin, Michelle McKenzie, Cara Teichroeb, Michael Morrow, Ellaine Hawrylak and CAO Don McLeod.

CALL TO ORDER

Mayor Barry Rudd called the meeting to order at 7:31 PM.

AGENDA

16-MC-465 Rittinger/Teichroeb – That, the Agenda of the Twentieth Regular Meeting of the Council of the Town of Maple Creek held on December 13, 2016 be accepted as presented.

Carried.

MINUTES OF THE REGULAR MEETING – NOVEMBER 22, 2016

16-MC-466 Hawrylak/Morrow – That, the minutes of the Nineteenth Regular Meeting of the Council of the Town of Maple Creek held on November 22, 2016 be adopted as circulated.

Carried.

16-MC-467 Elderkin/McKenzie – That, the minutes of the General Government Meeting of December 1, 2016 be accepted as information.

Carried.

COMMUNICATIONS

16-MC-468 Hawrylak/McKenzie - That, the following communications having been read, now be filed:
a. Go Out and Play Challenge
b. SAMA Committee Meeting
c. Southwest Healthcare Trust Board Minutes
d. Government of Saskatchewan – Minister of Parks, Culture and Sport

Carried.

PAYMENT OF ACCOUNTS

16-MC-469 Teichroeb/Rittinger – That, Council approve the accounts totaling \$6318.99, cheques #5019 – #5056 as listed on Schedule "A", and accounts totaling \$8510.00, cheques #5057– #5075 as listed on Schedule "C", and accounts totaling \$270,701.98, cheques #5076– #5105 as listed on Schedule "D", and accounts totaling \$132,411.51, cheques #5106– #5172 as listed on Schedule "E" and payroll accounts totaling \$69,333.89, vouchers #2340 - #2411 as listed on Schedule "B" and forming part of these minutes.

Carried.

FINANCIAL SUMMARY

16-MC-470 Morrow/Teichroeb – That Council approve the November 2016 Financial Summary as presented.

REPORTS OF ADMINISTRATION & COMMITTEE

16-MC-471 Hawrylak/McKenzie - That the reports of Administration be adopted as circulated.

Carried.


Initial

NEW BUSINESS

COUNCIL MEETING SCHEDULE

16-MC-472 Elderkin/Teichroeb – That, the regular council meetings of the Town of Maple Creek be held on the 2nd and 4th Tuesday of each month except for the months of May, June, July, August and September when the meetings will be on the 2nd and 4th Wednesdays starting at 7:30 pm.

Carried

SICK BANK

16-MC-473 Elderkin/Morrow – That Council approve CUPE Local 2714 local request for seven days use of the sick bank for Steve Wilson.

Carried

ELECTRONIC SIGN BOARD

16-MC-474 Morrow/Teichroeb – That, the request from Tara Portz for the use of the Electronic Sign for out of town promotion be referred to the General Government Committee as part of the Promotion Policy review.

Carried

Mayor Rudd recessed the meeting at 8:35 pm.

Mayor Rudd reconvened the meeting at 8:45 pm

16-MC-475 McKenzie/Morrow – That Council go in discussion to review personnel issues.

Carried

16-MC-476 Morrow/McKenzie – That Council come out of discussion.

Carried

16-MC-477 Elderkin/McKenzie – That, council authorize the CAO \$15,000.00 for raise for the out of scope staff.

Carried

16-MC-478 McKenzie/Morrow – That, council look into copyright for the name Battle of the Little Big Puck.

Carried

16-MC-479 McKenzie/ Hawrylak – That, council authorize the closure of the Maple Creek Arena on December 28, 29 and 30, 2016 for ice and general maintenance.

Carried


ADJOURNMENT

16-MC-480 McKenzie – That Council adjourn at 9:25 pm.

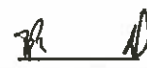
Carried.



Mayor



CAO



Initial