

**MINUTES OF THE THIRD REGULAR MEETING OF THE
COUNCIL OF THE TOWN OF MAPLE CREEK HELD ON
FEBRUARY 9, 2016**

PRESENT Mayor Barry Rudd, Councilors Ellaine Hawrylak, Barry Elderkin, Tina Cresswell, Kevin Harrigan, Mike Morrow, Michelle McKenzie and Assistant Administrator Deb Machay,

CALL TO ORDER

Mayor Barry Rudd called the meeting to order at 7:40 PM.

AGENDA

- 16-MC-049 Cresswell,
Harrigan – That, the following items of business be added to the agenda as New Business:
- a) Royce Pettyjohn, Comm. & Econ. Dev – Tourism Swift Current, Conference
 - b) Maple Creek Senior Hawks – Special Events Permit, Battle of the Little Big Puck
 - c) Living Skies Casino – Invitation to Fifth Living Sky Casino PowWow.

Carried Unanimously.

- 16-MC-050 Harrigan,
McKenzie – That, the Agenda of the Third Regular Meeting of the Council of the Town of Maple Creek held on February 9, 2016 be accepted as amended.

Carried.

MINUTES OF THE PREVIOUS MEETING

- 16-MC-051 Hawrylak,
Elderkin – THAT, the minutes of the Second Regular Meeting of the Council of the Town of Maple Creek held on January 26, 2016 hereby be adopted as circulated.

Carried.

COMMUNICATIONS

- 16-MC-052 Cresswell,
Harrigan - That, the following communications having been read,
now be filed:
- a) Government of Saskatchewan – former Town Compound
 - b) Ombudsman Saskatchewan – Promoting Fairness.
 - c) RM of Big Stick No. 141 – EMO Representative – Greg Knodel.
 - d) Cowtown Pro Rodeo – Thank You.
 - e) Village of Fox Valley – SW Integrated Healthcare Facility in Maple Creek.
 - f) Mayor Barry Rudd – SW Integrated Healthcare Facility in Maple Creek.

Carried.

REPORTS OF ADMINISTRATION & COMMITTEE

- 16-MC-053 Hawrylak,
Cresswell – THAT, we hereby acknowledge receipt of the
Administrator’s Report and that this report shall be filed.

Carried.

MANAGER OF COMMUNITY & ECONOMIC DEVELOPMENT

- 16-MC-054 Hawrylak,
Cresswell - THAT, we acknowledge receipt of the Manager of
Community & Economic Development’s January 2016 Report and
that this report shall be filed.

Carried.

MANAGER OF PARKS, FACILITIES & RECREATION

- 16-MC-055 Hawrylak,
Cresswell – THAT, we acknowledge receipt of the Manager of
Parks, Facilities & Recreation’s January 2016 report and that this
Report shall be filed.

Carried.

HERITAGE ADVISORY & MAIN STREET PROGRAM

- 16-MC-056 Hawrylak,
Cresswell – THAT, the reports of the Maple Creek Municipal
Heritage Advisory and Main Street Program on February 3, 2016 be
accepted as presented.

Carried.

PAYMENT OF ACCOUNTS

- 16-MC-057 Hawrylak,
Cresswell – THAT, we pay accounts totaling \$2700.00, cheques #3687 - #3695 as listed on Schedule “A”, and accounts totaling \$42,906.05, cheques #3696 - #3712 as listed on Schedule “B” and forming part of these minutes.

Carried.

UNFINISHED BUSINESS

- 16-MC-058 Cresswell,
Elderkin – THAT, Bylaw No. 2015-MC-17 – A Bylaw of the Town of Maple Creek to Amend the Zoning Bylaw be read a second time.

Carried.

- 16-MC-059 McKenzie,
Hawrylak – THAT, Bylaw No. 2015-MC-17 – A Bylaw of the Town of Maple Creek to Amend the Zoning Bylaw be given a third reading at this meeting and hereby be adopted.

Carried.

- 16-MC-060 Cresswell,
Morrow – THAT, Bylaw No. 2015-MC-18 – A Bylaw of the Town of Maple Creek to amend Bylaw No. 2009-MC-02 known as the Official Community Plan be read a second time.

Carried.

- 16-MC-061 Hawrylak,
Harrigan – THAT, Bylaw No. 2015-MC-18 – A Bylaw of the Town of Maple Creek to amend Bylaw No. 2009-MC-02 known as the Official Community Plan be given a third reading at this meeting and hereby be adopted.

Carried.

LEASE AGREEMENT

- 16-MC-062 Elderkin,
Harrigan - THAT, we table the lease agreement for the Maple Creek Motocross and BMX Club until the next meeting.

Carried.

NEW BUSINESS

THUNDERING HILLS POW-WOW

- 16-MC-063 Cresswell,
Morrow – THAT, we hereby agree to make a donation in the amount of \$1500.00 to the Thundering Hills Pow-wow as a silver sponsor.

Carried.

MAPLE CREEK COMPOSITE SCHOOL

- 16-MC-064 Elderkin,
Hawrylak – THAT, we waive rental of the ice on February 12, 2016 for Telemiracle Fundraiser.

Carried.

SW TRANSPORTATION PLANNING COUNCIL

- 16-MC-065 Cresswell,
Morrow – THAT, Barry Elderkin attend as our representative and voting delegate to the SW Transportation Planning Council General Meeting on March 24 in Swift Current, SK.

Carried.

2016 HAY TENDER

- 16-MC-066 Morrow,
Hawrylak – THAT, we tender the right to cut and bale hay on the east side of Town by the Water Treatment Plant and on the south side of Town surrounding the Airport for three years and must be on a price per bale basis.

Carried.

MAPLE CREEK & DISTRICT MUSICAL FESTIVAL

- 16-MC-067 Elderkin,
Harrigan – THAT, we donate One Hundred (\$100.00) to the Maple Creek & District Music Festival.

Carried.

TOURISM SWIFT CURRENT CONFERENCE

- 16-MC-068 Cresswell,
McKenzie - That, Royce Pettyjohn attend the Tourism Swift Current 49 x 110 Conference in Swift Current for both days starting April 27, 2016 with all expenses paid and that Mayor Barry Rudd, Michael Morrow and one representative from Royce's department attend one day of the conference with all expenses paid.

Carried

MAPLE CREEK SENIOR HAWKS

16-MC-069 Elderkin,
McKenzie – THAT, we hereby approve the issuance of a
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. Subject to Saskatchewan Liquor and Gaming Authority.
5. PAL Insurance shall be purchased.

To take place at the Maple Creek Community Arena Mezzanine and
2 Dressing Rooms on February 20, 2016 from 7:00 pm until 12
Midnight.

Carried.

LIVING SKY CASINO

16-MC-070 Hawrylak,
Harrigan – THAT, we hereby authorize Mayor Barry Rudd to attend
Living Skies Pow Wow with all expenses paid.

Carried.

ADJOURNMENT

16-MC-071 McKenzie– THAT, we are hereby adjourned.
Time of adjournment 8:30 pm.

Carried.

Mayor

Administrator