

**MINUTES OF THE SEVENTH REGULAR MEETING OF THE COUNCIL OF
THE TOWN OF MAPLE CREEK HELD ON APRIL 12, 2018**

PRESENT Mayor Barry Rudd, Councillors, Barry Elderkin, Ellaine Hawyrlak, Michelle McKenzie, Michael Morrow, Kevin Rittinger, Cara Teichroeb, Acting CAO Diane Moss.

ABSENT

CALL TO ORDER

Mayor Rudd called the meeting to order at 4:38 P.M.

AGENDA

18-MC-130 Teichroeb/Rittinger – That, the Agenda of the Seventh Regular Meeting of the Council of the Town of Maple Creek held on April 12, 2018 be approved with the following additions.

- a. Termination of CAO.
- b. Bylaw 2018-MC-05.
- c. Bylaw 2018-MC-06.
- d. Pool Boilers.
- e. Business Incubation Program.
- f. Heritage Advisory.

Carried

MINUTES OF THE REGULAR MEETING – MARCH 26, 2018

18-MC-131 Hawyrlak/Elderkin – That, the minutes of the Regular Meeting of Council of the Town of Maple Creek held on March 26, 2018 be approved as amended.

Carried

COMMUNICATIONS

18-MC-132 Teichroeb/Morrow – That, the following communications having been read, now be filed:

- a. CHDA AGM – Spring Forum & Marketing Workshop.
- b. SEPA 2018 Conference.
- c. C-Can Store Inc.
- d. Kreutzer/Willie : 114 Highway 21.
- e. Legion – Military Service Recognition Book.

Carried

PAYMENT OF ACCOUNTS

18-MC-133 Hawyrlak/Teichroeb – That, Council approve the accounts totaling \$43,203.75, cheques #7561-7570 as listed on Schedule "A", accounts totaling \$67,995.70, vouchers #3393-3451 as listed Schedule "B", accounts totaling \$199,006.58, cheques #7571-7627 as listed Schedule "C" and forming part of these minutes.

Carried

REPORTS OF ADMINISTRATION & COMMITTEES

18-MC-134 Morrow/Teichroeb – That, Council hereby accept the Administrative report as presented by Acting CAO Diane Moss.

Carried

18-MC-135 McKenzie/Rittinger – That, Council hereby accept the Manager of Community & Economic Development report as submitted by Royce Pettyjohn.

Carried

18-MC-136 Rittinger/Teichroeb – That, Council hereby accept the Public Works Foreman report as submitted by Neil Bookout.

Carried

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NEW BUSINESS

LEGION MILITARY SERVICE BOOK

- 18-MC-137 Elderkin/Hawrylak – That, we purchase a quarter page ad in the Legion Military Service Recognition Book. Defeated

APPROVAL FOR HOUSE TO BE MOVED 114 HIGHWAY 21

- 18-MC-138 McKenzie/Morrow – That, Council begin the process of approval for the owners to move a house to 114 Highway 21. Carried

CYPRESS HILL DESTINATION AGM

- 18-MC-139 Rittinger/Teichroeb – That, Kevin Rittinger and Cara Teichroeb attend the Cypress Hills Destination Annual Meeting – Spring Forum & Marketing Workshop on April 18, 2018 with all necessary expenses paid. Carried

C-CAN STORE INC.

- 18-MC-140 McKenzie/Morrow – That, Council approve the request from C-Can Store Inc. to operate a storage facility and sales depot at 407 2nd Avenue North. Carried

BYLAW 2018-MC-05

- 18-MC-141 Elderkin/Rittinger – That, Bylaw 2018-MC-05, a bylaw to amend the Zoning Bylaw 2010-MC-02 be read a first time. Carried

BYLAW 2018-MC-06

- 18-MC-142 Elderkin/Hawrylak – That, Bylaw 2018-MC-06, a bylaw to amend the Zoning Bylaw 2010-MC-02 be read a first time. Carried

BUSINESS INCUBATION PROGRAM

- 18-MC-143 Elderkin/Morrow – That, Council approve Kaufman's Leather and Saddlery Shop's participation in the Business Incubation Program for 2018 and 2019. Carried

STREET NAMES POLLOCK WAY AND SANDERS CIRCLE

- 18-MC-144 Elderkin/Morrow – That, Council accept the recommendation of the Maple Creek Heritage Advisory Committee to name the proposed street at the former Maple Creek Union Hospital property "Pollock Way" in honor of Susan Pollock and if the adjacent cul-de-sac requires a name that it be called "Sanders Circle" in honor of Charles Sanders. Carried

MAPLE CREEK SWIMMING POOL BOILERS

- 18-MC-145 McKenzie/Morrow – That, Council accept the recommendation of the Parks and Recreation Manager to purchase five boilers for the pool from Paradise Pool for a total of \$25,090.37 (includes installation) as per the quote on Schedule "D", forming part of these minutes. Carried

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UMAAS MEMBERSHIP AND CONVENTION

- 18-MC-146 McKenzie/Elderkin – That, Diane Moss join the Urban Municipal Administrator Association of Saskatchewan and that Diane Moss and Kerrie Chabot attend the UMAAS convention in Saskatoon, June 5-8, 2018 and that all necessary expenses shall be paid. Carried

TERMINATION OF CAO EMPLOYMENT CONTRACT

- 18-MC-147 Elderkin/McKenzie – That, we terminate the employment contract with Don McLeod, CAO effective April 3, 2018, without cause. Carried

MAIN STREET SASKATCHEWAN PROGRAM

- 18-MC-148 Elderkin/Teichroeb – That, the Town of Maple Creek maintain its association with the Main Street Program. Carried

EMO PLAN


- 18-MC-149 Elderkin/Morrow – That, the acting CAO contact Deb Machay to determine interest in updating the EMO plan. Carried

TOWN HALL SECTOR MEETING

- 18-MC-150 Teichroeb/McKenzie – That, Barry Rudd, Barry Elderkin, Michael Morrow, Elaine Hawrylak, Cara Teichroeb and Michele McKenzie attend the Town Hall Sector Meeting, in Moose Jaw, May 9-10, 2018 and that all necessary expenses shall be paid. Carried

ADJOURNMENT

- 18-MC-151 McKenzie – That, Council adjourn. Time 10:03 PM. Carried



Mayor



Acting CAO