

**MINUTES OF THE TENTH REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF MAPLE CREEK HELD ON MAY 22, 2018**

PRESENT Deputy Mayor Cara Teichroeb, Councillors, Barry Elderkin, Ellaine Hawrylak, Michelle McKenzie, Michael Morrow, Kevin Rittinger, Interim CAO Diane Moss, Acting EAO Kerrie Chabot

ABSENT Barry Rudd

CALL TO ORDER

Deputy Mayor Cara Teichroeb called the meeting to order at 7:30 P.M.

AGENDA

- 18-MC-192 McKenzie/Rittinger – That, the Agenda of the Tenth Regular Meeting of the Council of the Town of Maple Creek held on May 22, 2018 be approved with the following additions:
- g) Appoint Diane Moss as Interim CAO.
 - h) Accept recommendation of Associated Engineering (Sask) Ltd. for Landfill Project.

Carried

MINUTES OF THE REGULAR MEETING – MAY 9, 2018

- 18-MC-193 Hawrylak/McKenzie – That, the minutes of the Regular Meeting of Council of the Town of Maple Creek held on May 9, 2018 be approved.

Carried

PAYMENT OF ACCOUNTS

- 18-MC-194 Elderkin/Hawrylak – That, Council approve the accounts totaling \$49,906.67 cheques #7734-7737 as listed on Schedule "A" and the accounts totaling \$93,527.69 cheques #7738-7793 as listed on Schedule "B" and accounts totaling \$65,172.73 vouchers #3452-3506 as listed on Schedule "C" forming part of these minutes.

Carried

REPORTS OF ADMINISTRATION

- 18-MC-195 Elderkin/Morrow – That, Council hereby accept the Administration reports as presented.
- a) Interim CAO Report
 - b) Parks & Recreation Report
 - c) April Water Treatment Plant Report

Carried

UNFINISHED BUSINESS

COWTOWN PRODUCTION COMMUNITY EVENT PERMIT

- 18-MC-196 Rittinger Hawrylak – That, Council approve the 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. PAL insurance shall be purchased.
- TO: Cowtown Production's Inc for the purpose of selling Liquor at Canadian Indian Relay Race and Bull Riding Event to take place in the Maple Creek High Chaparral Arena to include Beer Garden, Grandstand seating, Hill seating and Arena seating on Saturday, July 19, 2018, Maple Creek, Saskatchewan.

Carried

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NEW BUSINESS

RESIGNATION OF MAYOR BARRY RUDD

- 18-MC-197 Morrow/Rittinger – That, we accept the Resignation of Mayor Barry Rudd.
Carried

AG SOCIETY LEASE AGREEMENT

- 18-MC-198 Elderkin/Morrow – That, the Parks and Recreation Committee contact Slim Brown of the Ag Society to confirm a meeting date to discuss Lease Agreement.
Carried

SEDA WORKSHOP

- 18-MC-199 Hawrylak/Morrow – That, Royce Pettyjohn attend the Saskatchewan Economic Development Alliance Conference June 19 & 20, 2018 in Watrous, Saskatchewan.
Carried

FIRE BYLAW 2018-MC-07

- 18-MC-200 Elderkin/McKenzie – That, Bylaw 2018-MC-07, a Fire Bylaw of the Town of Maple Creek be read a second time.
Carried
- 18-MC-201 Morrow/Rittinger – That, Bylaw 2018-MC-07, a Fire Bylaw of the Town of Maple Creek be read a third time.
Carried
- 18-MC-202 Morrow/Rittinger – That, Bylaw 2018-MC-07, a Fire Bylaw of the Town of Maple Creek be read a third time and hereby adopted.
Carried

BOURINOT RULES OF ORDER

- 18-MC-203 Morrow/McKenzie – That, Council adopt Bourinot Rules of Order to conduct Business.
Recorded Vote:
Yes: Teichroeb, Rittinger, Hawrylak, Elderkin, Morrow.
No: McKenzie.
Carried

STRATEGIC PLAN

- 18-MC-204 Morrow/Elderkin – That, we implement a 3-year plan to start in or about January 1, 2019.
Carried

BUDGET MEETING

- 18-MC-205 Morrow/Teichroeb – That, Council hold a Budget Meeting on Tuesday May 29, 2018 at 7:30 PM.
Carried

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IN DISCUSSION – Time 8:24 pm

18-MC-206 Elderkin/Morrow – That, Council go in discussion under Section 120(2) and (b) of the Municipalities Act.

Carried

OUT OF DISCUSSION – Time 8:32 pm

18-MC-207 Morrow/Teichroeb – That, Council arise from the in-discussion session.

Carried

BY-ELECTION

18-MC-208 Rittinger/Morrow – That, we appoint Michelle McKenzie as Acting Mayor and that the By-Election be held September 12, 2018.

Carried

INTERIM CAO

18-MC-209 Elderkin/McKenzie – That, we appoint Diane Moss as Interim CAO.

Carried

ASSOCIATED ENGINEERING RECOMMENDATION FOR LANDFILL

18-MC-210 Elderkin/Rittinger – That, we accept the recommendation from Associated Engineering (Sask) Ltd. for the Landfill Project to hire Buckhorn Earthmoving Ltd. for \$362,567.70 upon approval of Saskatchewan Environment in writing.

Recorded Vote:

Yes: Teichroeb, Rittinger, McKenzie, Elderkin, Morrow.

No: Hawrylak.

Carried

BYLAW FOR MOVING HOUSES TO MAPLE CREEK

18-MC-211 Elderkin/Rittinger – That, General Government Committee work with administration to amend the bylaw for moving houses to Maple Creek.

Carried

MAYOR AND COUNCILLORS FORUM

IN CAMERA

18-MC-212 Elderkin/Morrow – That, Council go in Camera at 9:12 pm.

18-MC-213 Elderkin/Rittinger – That, Council go out of Camera at 9:44 pm.

Carried

ADJOURNMENT

18-MC-214 McKenzie – That, Council adjourn. Time 9:44 pm.

Carried



Deputy Mayor



Interim CAO