

**MINUTES OF THE NINETEENTH REGULAR MEETING OF THE
COUNCIL OF THE TOWN OF MAPLE CREEK HELD ON
OCTOBER 29, 2018**

PRESENT Mayor Michelle McKenzie, Councillors Kevin Rittinger, Elaine Hawrylak, Michael Morrow, Cara Teichroeb – Via phone, Councilor Barry Elderkin, Administrator Diane Moss, Assistant Administrator Kerrie Chabot

ABSENT

PUBLIC HEARING

CALL TO ORDER

Mayor McKenzie called the meeting to order at 7:30 p.m.

AGENDA

- 18-MC-422 Rittinger/Morrow – That, the Agenda of the Nineteenth Regular Meeting of the Council of the Town of Maple Creek held on October 29, 2018 be approved.

Carried.

MINUTES OF THE REGULAR MEETING – OCTOBER 9, 2018

- 18-MC-423 Hawrylak/Rittinger – That, the minutes of the Regular Meeting of Council of the Town of Maple Creek held on October 9th, 2018 be accepted.

Carried.

PRESENTATIONS AND RECOGNITIONS

That, the Council of Town of Maple Creek recognize all of the Staff of the Town of Maple Creek – Gillian Moch, Public Works, and Office Staff for their hard work they contributed for the help of planning and organizing Leesa Zoreb's Funeral held on Friday, October 19, 2018.

DELEGATIONS

COMMUNICATION

- 18-MC-424 Rittinger/Hawrylak – That, the following correspondence having been read, now be filed.

a. Thank you for Great Plains College Scholarship.

Carried.

PAYMENTS OF ACCOUNTS

ACCOUNTS PAYABLE

- 18-MC-425 Morrow/Hawrylak - That, Council approve the accounts totaling \$326,797.28 cheques #8548-8584 as listed on Schedule "A" and forming a part of these minutes and that Council approve the accounts totaling \$445,063.61 cheques #8585-8626 as listed on Schedule "B" and forming a part of these minutes.

Carried.

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BANK RECONCILIATION

- 18-MC-426 Teichroeb/Rittinger – That, Council approve the Bank Reconciliation for August 2018 as listed on Schedule "C" and forming a part of these minutes.

Carried.

REPORTS OF ADMINISTRATION

- 18-MC-427 Elderkin/Rittinger – That, Council accept the Administrator's Report as submitted by Administrator Diane Moss.

Carried.

UNFINISHED BUSINESS

SEPA CONFERENCE

- 18-MC-428 Elderkin/Morrow – That, Kevin Rittinger will attend the whole SEPA conference in Saskatoon from November 5-8, 2018 and will attend the SEPA Training on November 5 & 6 with all reasonable expenses paid.

Carried.

PUBLIC MEETING DATE

- 18-MC-429 Teichroeb/Rittinger – That, we change the Public Meeting Date to Tuesday, December 4, 2018 at 7:00 PM at the Armoury.

Carried.

NEW BUSINESS

FIRE BYLAW 2018-MC-17

- 18-MC-430 Morrow/Hawrylak – That, Bylaw 2018-MC-17, to Enter into an Agreement to jointly operate the Maple Creek Community Fire Department.

Carried

- 18-MC-431 Rittinger/Elderkin – That, Bylaw 2018-MC-17, to Enter into an Agreement to jointly operate the Maple Creek Community Fire Department be read a second time.

Carried

- 18-MC-432 Elderkin/Morrow – That, Bylaw 2018-MC-17, to Enter into an Agreement to jointly operate the Maple Creek Community Fire Department to be read a third time.

Carried

- 18-MC-433 Hawrylak/Rittinger – That, Bylaw 2018-MC-17, to Enter into an Agreement to jointly operate the Maple Creek Community Fire Department to be read a third time and hereby adopted.

Carried.

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CEMETERY TENDER

- 18-MC-434 Morrow/Hawrylak – That, we table the Cemetery Tender and that Diane Moss and Councilor Elderkin meet with Gerald Drever.

Carried.

WORKSHOP – INTRODUCTION TO PUBLIC WORKS

- 18-MC-435 Morrow/Teichroeb – That, four Councillors attend the Introduction to Public Works Workshop in Kyle on November 22, 2018 with all reasonable expenses paid.

Carried.

SENIOR HAWKS COMMUNITY EVENT LIQUOR PERMIT

- 18-MC-436 Elderkin/Morrow – That, Council issue 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;
3. Sufficient security and supervision must be supplied by the Maple Creek Senior Hawks;
4. PAL insurance shall be purchased.

TO: Maple Creek Senior Hawks for the purpose of selling Liquor at home games to take place in the Maple Creek Community Arena – Mezzanine Area Only. 505 Claustre Avenue, Maple Creek, Saskatchewan. For all Home Games scheduled for the 2017-2018 Season.

Carried.

**2018-MC-18 A BYLAW TO ENTER INTO AN AGREEMENT WITH
THE MAPLE CREEK ARENA BOARD**

- 18-MC-437 Morrow/Rittinger – That, Bylaw #2018-MC-18, A Bylaw to Enter into an Agreement with the Maple Creek Arena Board.

Carried.

- 18-MC-438 Hawrylak/Elderkin – That, Bylaw #2018-MC-18, A Bylaw to Enter into an Agreement with the Maple Creek Arena Board be read a second time.

Carried.

- 18-MC-439 Rittinger/Elderkin – That, Bylaw #2018-MC-18, A Bylaw to Enter into an Agreement with the Maple Creek Arena Board to be a third time.

Carried.

- 18-MC-440 Rittinger/Morrow – That, Bylaw #2018-MC-18, A Bylaw to Enter into an Agreement with the Maple Creek Arena Board to be a third time and hereby adopted.

Carried.

LAND OF LIVING SKIES PARK CLEAN UP

- 18-MC-441 Hawrylak/Rittinger – That, we ask the Maple Creek Multiple 4-H Club to clean up the Land of Living Skies Park and pay them \$400.00.

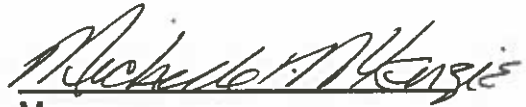
Carried.

ADJOURNMENT

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18-MC-442 Morrow – That, the meeting be adjourned. Time 8:20 p.m.

Carried.



Mayor

Michelle McKenzie



Administrator

Diane Moss