

**MINUTES OF THE TWENTIETH REGULAR MEETING OF THE  
COUNCIL OF THE TOWN OF MAPLE CREEK HELD ON  
NOVEMBER 13, 2018**

**PRESENT** Mayor Michelle McKenzie, Councillors Kevin Rittinger, Elaine Hawrylak, Michael Morrow, Cara Teichroeb, Barry Elderkin, Administrator Diane Moss.

**ABSENT**

**PUBLIC HEARING**

**CALL TO ORDER**

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

**AGENDA**

18-MC-443 Morrow/Teichroeb – That, we add Murraydale Crescent to the Agenda of the Twentieth Regular Meeting of the Council of the Town of Maple Creek held on November 13, 2018 and that we approve the agenda as amended.

Carried.

**MINUTES OF THE REGULAR MEETING – OCTOBER 29, 2018**

18-MC-444 Teichroeb/Rittinger – That, we amend the minutes of the Regular Meeting of Council of the Town of Maple Creek by omitting the words “travel alone and” in the resolution #18-MC-428 and that, the minutes held on October 29th, 2018 be accepted as amended.

Carried.

**PRESENTATIONS AND RECOGNITIONS**

Mayor McKenzie extended a huge thank you to the Public Works crew for an excellent job in completing Fall Clean Up.

**DELEGATIONS**

Kurt Desautels presented the Water Treatment Plant Summary Report and explained to Town Council the regulations and the terminology used in reporting for the Water and Sewer Testing.

**COMMUNICATION**

18-MC-445 Hawrylak/Rittinger – That, the following correspondence having been read, now be filed.

- a. Rafter R. Brewing Company.
- b. Southwest Incinerator Project.
- c. SGEU – Zoning for Liquor Stores

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**ACCESS COMMUNICATIONS – PORTABLE SIGNS**

- 18-MC-446 Rittinger/Hawrylak – That, we table the request for a portable sign and that the Administrator will provide additional information at the meeting of November 27, 2018.

Carried.

**PAYMENTS OF ACCOUNTS**

- 18-MC-447 Elderkin/Teichroeb- That, Council approve the accounts totaling \$24,437.66 cheques #8627- 8633 as listed on Schedule “A”, accounts totaling \$21,990.06 cheques #8634-8640 as listed on Schedule “B”, accounts totaling \$93,245.73 cheques #8641-#8694 as listed on Schedule “C”, accounts totaling #1,137.32 cheque #8695-8696 as listed on Schedule “D”, and accounts totaling \$3,638.50 cheque #8697-#8701 as listed on Schedule “E”, and accounts totaling \$1,055.00 cheques #8702-#8703 as listed on Schedule “F” and forming a part of these minutes.

Carried.

**REPORTS OF ADMINISTRATION**

- 18-MC-448 Elderkin/Rittinger – That, Council accept the Administrator’s Report as submitted by Administrator Diane Moss.

Carried.

- 18-MC-449 Hawrylak/Rittinger – That, Council accept the Water Treatment Plant Monthly Summary Report as submitted by Kurt Desautels.

Carried.

- 18-MC-450 Teichroeb/Morrow – That, Council accept the Community & Economic Development Manager’s Report as submitted by Royce Pettyjohn.

Carried.

- 18-MC-451 Rittinger/Morrow – That, Council accept the Staff Update as submitted by Assistant Administrator Kerrie Chabot.

Carried.

**UNFINISHED BUSINESS**

**MURRAYDALE SUBDIVISION**

- 18-MC-452 Rittinger/Morrow  
That, the lots in the Murraydale Subdivision be sold at a discounted price of 50% of the current value and the purchase of the lot will require a non-refundable deposit of 20% of the purchase price.

Carried

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18-MC-453 Teichroeb/Rittinger – That, when erecting a residence on the site that the foundation be in place within 13 months with a completion date of one year after.

Carried.

18-MC-454 Morrow/Teichroeb – That, we table the discussion on the purchase of property in the Murraydale Subdivision.

Carried.

**NEW BUSINESS**

**TOWN OFFICE CLOSURE**

18-MC-455 Elderkin/Hawrylak – That, the Town Office be closed on November 16, 2018 for computer upgrades.

Carried.

**SWRC FALL WORKSHOP**

18-MC-456 Morrow/Hawrylak – That, Mayor McKenzie, Councillor Elderkin and Lynn Needham attend the SWRC Fall Workshop on November 14, 2018 in Kindersley with all reasonable expenses paid.

Carried.

**COWTOWN CHRISTMAS**

18-MC-457 Hawrylak\Teichroeb – That, the 100 & 200 Block of Jasper Street be closed on December 6, 2018 between the hours of 5:00 pm and 10:00 pm. for Cowtown Christmas.

Carried

**LIGHT INDUSTRIAL SUBDIVISION**

18-MC-458 Teichroeb/Elderkin– That, we proceed with the development of a Light Industrial Subdivision on the east side of town.

Carried

**PURCHASE OF TABLETS**

18-MC-459 Hawrylak/Elderkin - That, Council purchase Tablets for Town Council

Defeated

**REPEAL BYLAW 2015-MC-11**

18-MC-460 Morrow/Hawrylak – That, we repeal Bylaw 2015-MC-11, an Agreement to enter into a firefighting agreement with the R.M of Maple Creek.

Carried.

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**APPOINTMENT OF ELECTION OFFICIALS**

18-MC-461 Teichroeb/Morrow– That, we appoint Michelle Kramer and Marlene Bertram as Poll Clerks for the election to be held on November 14, 2018.

Carried.

**BINKLEY’S FUNERAL SERVICE BYLAW 2018-MC-20**

18-MC-462 Elderkin/Rittinger – That, Bylaw #2018-MC-20, A Bylaw to Enter into an Agreement with the Binkley’s Funeral Service be read a first time.

Carried.

18-MC-463 Hawrylak/Morrow– That, Bylaw #2018-MC-20, A Bylaw to Enter into an Agreement with the Binkley’s Funeral Service be read a second time.

Carried.

18-MC-464 Rittinger/Elderkin – That, Bylaw #2018-MC-20, A Bylaw to Enter into an Agreement with Binkley’s Funeral Service be given three readings.

Carried.

18-MC-465 Rittinger/Morrow – That, Bylaw #2018-MC-20, A Bylaw to Enter into an Agreement with Binkley’s Funeral Service to be read a third time and hereby adopted.

Carried.

**ADJOURNMENT**

18-MC-466 Rittinger – That, the meeting be adjourned. Time 10:15 p.m.

Carried.

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Mayor  
Michelle McKenzie

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Administrator  
Diane Moss