

**MINUTES OF THE FIRST REGULAR MEETING OF THE COUNCIL  
OF THE TOWN OF MAPLE CREEK HELD ON JANUARY 8, 2019**

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

**CALL TO ORDER**

Mayor McKenzie called the meeting to order at 7:34 p.m.

**AGENDA**

19-MC-001 Elderkin/Rittinger – That, the Agenda be amended to include the following items of business:

- f. Associated Engineering
- g. 16<sup>th</sup> Annual Pow Wow
- h. Appoint the Voting Delegate for Suma Assure Annual Meeting.
- i. Amend the Agenda Format – Business Arising

Carried.

**MINUTES OF THE PREVIOUS MEETING**

19-MC-002 Hawrylak/Teichroeb – That, the minutes of the Regular Meeting held December 11, 2018 of the Town of Maple Creek be accepted as presented.

Carried.

**COMMUNICATION**

19-MC-003 Elderkin/Hawrylak – That, the following correspondence, having been read, now be filed.

- a. Living Sky Casino – 10<sup>th</sup> Anniversary Pow Wow
- b. Stars – Open House Feb 4, 2019
- c. Nicolette Avery-Weitzel – Aggressive Dogs
- d. Turner Safety Systems – Coffee Roast
- e. Saskatchewan Health Authority – Food Safe Courses

Carried.

**LIVING SKY CASINO POW WOW**

19-MC-004 Elderkin/Teichroeb – That, we donate \$300.00 in support of the 10<sup>th</sup> Anniversary of the Living Sky Casino Pow Wow.

Carried.

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**STARS OPEN HOUSE**

19-MC-005 Morrow/Teichroeb – That, Mayor, Councillor and Administration attend the Stars Open House in Saskatoon on February 4, 2019.

Carried.

**TURNER SAFETY SYSTEMS – COFFEE ROAST**

Councillor Teichroeb declared a conflict of interest and left Council Chambers at 8:00 pm.

Councillor Teichroeb returned to Council Chambers at 8:06 pm.

**PAYMENTS OF ACCOUNTS**

19-MC-006 Hawrylak/Teichroeb - That, Council approve the accounts totaling \$266,203.63, cheques #8863-8875 as listed on Schedule "A", and accounts totaling \$16,630.00, cheques #8876-8895 as listed on Schedule "C", and accounts totaling \$90,190.61, cheques #8896-8933 as listed on Schedule "D" and accounts totaling \$34,596.94, cheques #8934-8941 as listed on Schedule "E", and accounts totaling \$185,432.40, cheques #8942 – 8977 as listed on Schedule "F" and forming a part of these minutes.

**REPORTS OF ADMINISTRATION**

19-MC-007 Roy/Hawrylak – That, Council accept the Administrator's Report for January 2019 as presented by Administrator Diane Moss.

Carried.

19-MC-008 Roy/Hawrylak – That, Council accept the November Bank Reconciliations as submitted by Assistant Administrator Kerrie Chabot.

Carried.

19-MC-009 Roy/Hawrylak --That, Council accept the 2018 Building Permit Report as presented by Administrator Diane Moss.

Carried.

19-MC-010 Morrow/Rittinger -That, we appoint Stark and Marsh as the auditor for the Town of Maple Creek for 2019 and that the auditor meet with the General Government committee before and after the audit.

Carried.

19-MC-011 Rittinger/Teichroeb -That, the Town of Maple Creek borrow \$1,890,000.00 for a period of 25 (Twenty-Five) years for the expansion of the Town of Maple Creek Wastewater Lagoon.

Carried.

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19-MC-012 Elderkin/Teichroeb - That, we renew our 2019 membership in Saskatchewan Urban Municipalities Association.

Carried.

19-MC-013 Morrow/Roy - That, the Emergency Response Coordinator position be managed and financed through the Maple Creek Community Fire Department Committee.

Carried.

**NEW BUSINESS**

**WASTEWATER PROJECT TENDERS**

19-MC-014 Teichroeb/Morrow – That, we refer the Wastewater Tenders to the Utilities Committee.

Carried.

**SASKATCHEWAN WASTE REDUCTION MEMBERSHIP**

19-MC-015 Hawrylak/Elderkin – That, we renew our 2019 membership in the Saskatchewan Waste Reduction Council.

Carried.

**FEDERATION OF CANADIAN MUNICIPALITIES**

19-MC-016 Teichroeb/Elderkin – That, we table the decision on renewal of our membership in FCM until the February 12, 2019 Council meeting.

Carried

**ASSOCIATED ENGINEERING CONSULTING SERVICES**

19-MC-017 Elderkin/Morrow - That, we approve the Consulting Services agreement with Associated Engineering for preparation of the Operations and Hazard Response Plans for the Landfill.

Carried.

**2019 LIVING SKY CASINO POW WOW**

19-MC-018 Elderkin/Rittinger – That, Mayor McKenzie attend the 2019 Living Sky Casino Pow Wow on February 17 – 18 in Swift Current and that all necessary expenses be paid.

Carried.

**UNFINISHED BUILDING PERMITS**

19-MC-019 Elderkin/Morrow – That, the Administrator contact SAMA regarding the procedure for assessment of improvements on an unfinished building permit.

Carried.

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**ADJOURNMENT**

19-MC-020 Roy – That, the meeting adjourn.  
Time of adjournment 9:23.

Carried.

  
Michelle McKenzie, Mayor

  
Diane Moss, Administrator