

**MINUTES OF THE SIXTH REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF MAPLE CREEK HELD ON
APRIL 8, 2019**

PRESENT Mayor Michelle McKenzie, Councillors Ellaine Hawrylak, Michael Morrow, Cara Teichroeb, Barry Elderkin, Jill Roy, Kevin Rittinger, Assistant Administrator Kerrie Chabot.

CALL TO ORDER

Mayor McKenzie called the meeting to order at 7:36 p.m.

AGENDA

19-MC-145 Rittinger/Morrow – That, we amend the Agenda to correct the date to read April 8, 2019.

Carried.

MINUTES OF THE PREVIOUS MEETING MARCH 26, 2019

19-MC-146 Hawrylak/Roy – That, the minutes of the Regular Meeting held March 26, 2019 of the Town of Maple Creek were presented with errors that will be corrected and Special Meeting of March 27, 2019 added to Agenda and presented during the Seventh Meeting of April 23, 2019.

Carried.

DELEGATIONS

Darcy Chmilar

19-MC-147 Elderkin/Rittinger – That, Council investigate the process and cost to stop the train whistle.

Carried.

COMMUNICATION

Cowtown Productions

PAYMENTS OF ACCOUNTS

19-MC-148 Hawrylak/Teichroeb - That, Council approve the accounts totaling: \$136,074.67, cheques #9268 – 9312 as listed on Schedule "A", \$56,111.87, Vouchers #4122 – 4172 as listed on Schedule "B", attached to and forming a part of these minutes.

Carried.

REPORTS OF ADMINISTRATION

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REPORTS OF ADMINISTRATION

ASSISTANT ADMINISTRATOR'S REPORT

- 19-MC-149 Roy/Elderkin –That, we accept the Assistant Administrator's Report submitted by Assistant Administrator Kerrie Chabot for the period of March 2019. Carried.

MANAGER OF COMMUNITY & ECONOMIC DEVELOPMENT

- 19-MC-150 Teichroeb/Roy –That, we accept the Manager of Community & Economic Development's Report submitted by Royce Pettyjohn for the period of March 2019. Carried.

BANK RECONCILIATION AS OF JANUARY 31, 2019

- 19-MC-151 Hawrylak/Elderkin –That, we accept the Bank Reconciliation for the period of January 31, 2019. Carried.

BANK RECONCILIATION AS OF FEBRUARY 28, 2019

- 19-MC-152 Hawrylak/Elderkin –That, we accept the Bank Reconciliation for the period of February 28, 2019. Carried.

**WATER & WASTE WATER REPORT FOR JANUARY, FEBRUARY & MARCH
2019**

- 19-MC-153 Teichroeb/Rittinger –That, we accept the Water and Waste Water Report submitted by Kurt Desautels for the period of January, February and March 2019. Carried.

NEW BUSINESS

CHDA – CYPRESS HILLS DESTINATION AREA SPRING FORUM

- 19-MC-154 Elderkin/Teichroeb - That, Council approve Kevin Rittinger to attend Cypress Hills Destination Area Spring Forum April 23, 2019 at Reesor Ranch to represent the Town of Maple Creek Council. Carried.

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STUART DREVER'S MURRAYDALE CRESCENT AGREEMENT

19-MC-155 Elderkin/Roy – That, Stuart Drever request to purchase Lots 30 and 32 on Murraydale Crescent for \$60,000.00

Defeated.

WAY OF THE CROSS – FRIDAY APRIL 19, 2019

19-MC-156 Teichroeb/Elderkin – That, the street from the corner of Pacific Avenue and Highway 21 to the corner of Pacific Avenue and Sidney Street be blocked for the Way of the Cross procession from 9:00 a.m. to 10:30 a.m.

Carried.

BARRACADES PLACED BY PUBLIC WORKS STAFF

19-MC-157 Elderkin/Teichroeb – That, the Public Works staff be asked to set up barricades for the Way of the Cross procession on Friday, April 19, 2019.

Carried.

GREAT PLAINS COLLEGE SCHOLARSHIP

19-MC-158 Teichroeb/Rittinger - That, we provide a \$500.00 Donation for the next three years to the Great Plains College Scholarship fund.

Carried.

MAYOR AND COUNCILLORS FORUM

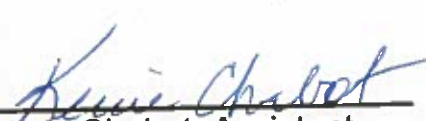
In Discussion at 8:30 p.m.
Out of Discussion at 9:00 p.m.

ADJOURNMENT

19-MC-159 Roy - That, the meeting is adjourned.
Time of adjournment 9:00 p.m.

Carried.

Michelle McKenzie, Mayor



Kerrie Chabot, Assistant
Administrator