

**MINUTES OF THE TWELVETH REGULAR MEETING OF THE
COUNCIL OF THE TOWN OF MAPLE CREEK
HELD ON JULY 9, 2019**

PRESENT Mayor Michelle McKenzie, Councillors Ellaine Hawrylak, Michael Morrow, Barry Elderkin, Jill Roy, Cara Teichroeb, CEO Kerrie Chabot

ABSENT

CALL TO ORDER

Mayor McKenzie called the meeting to order at 7:31 p.m.

AGENDA

- 19-MC-284 Teichroeb/Elderkin – That, we add the following item to the agenda:
f. Community Development Investment

Carried.

MINUTES OF THE REGULAR MEETING JUNE 27, 2019

- 19-MC-285 Hawrylak/Morrow – That, the minutes of the Eleventh Regular Meeting of the Council of the Town of Maple Creek from June 27, 2019 be approved as presented.

Carried.

DELEGATIONS

- 19-MC-286 a. Constable Doug LaChapelle
b. Kristy McKinnon – sends regrets, postponed to July 23, 2019 meeting.

COMMUNICATIONS

- 19-MC-287 Teichroeb/Roy – That, the following correspondence having been read, now be filed.
a. Associated Engineering – Lagoon Design Update – SAGR
b. Cowtown Cash Summer Tourism Promotion

Carried

PAYMENTS OF ACCOUNTS

- 19-MC-288 Hawrylak/Morrow - That, Council approve the accounts totaling: \$125,952.54, cheques #9633-9644 as listed on Schedule "A", \$36,557.93, cheques #9645-9652 as listed on Schedule "B", \$99,350.69, cheques #9653-9690 as listed on Schedule "C" attached to and forming a part of these minutes.

Carried

REPORTS OF ADMINISTRATION

- 19-MC-289 Roy/Morrow – That, Council accept the report of Chief Executive Officer as presented.

Carried.

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NEW BUSINESS

APPOINTMENT OF POLL CLERKS JULY 17, 2019 BY ELECTION

- 19-MC-290 Elderkin/Roy – That, Marlene Bertram and Christine Hecker be appointed as Poll Clerks for the By Election to be held on July 17, 2019

Carried

**AGREEMENT WITH ASSOCIATED ENGINEERING -
SANITARY SEWER REHABILITATION**

- 19-MC-291 Teichroeb/Hawrylak – That, we enter into Agreement with Associated Engineering to provide Professional Engineering Services for the 300 Block of Sidney Street for the Sanitary Sewer Rehabilitation for the sum of \$47,100

Carried

AGREEMENT WITH ICONIX

- 19-MC-292 Elderkin/Morrow – That, we enter into an Agreement with Iconix (Water Meters).

Carried

**BYLAW 19-MC-09 – A BYLAW TO REGULATE THE USE AND
PLACEMENT OF SHIPPING CONTAINERS AND MOBILE
STORAGE UNITS**

- 19-MC-293 Teichroeb/Roy – That, Bylaw 19-MC-09, a Bylaw of the Town of Maple Creek to Regulate the Use of Placement of Shipping Containers and Mobile Units be read a second time.

Carried.

- 19-MC-294 Elderkin/Morrow – That, Bylaw 19-MC-09, a Bylaw of the Town of Maple Creek to Regulate the Use of Placement of Shipping Containers and Mobile Units be given a third reading at this meeting.

Carried Unanimously.

- 19-MC-295 Hawrylak/Roy – That, Bylaw 19-MC-09, a Bylaw of the Town of Maple Creek to Regulate the Use of Placement of Shipping Containers and Mobile Units be read a third time and hereby be adopted.

Carried.

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ASSEMBLY OF GOD – BACK TO SCHOOL PARTY

- 19-MC-296 Elderkin/Roy – Request, to Waive Armoury Rental Fee on September 8, 2019, for the Assembly of God – Back to School Party

Defeated

COMMUNITY INVESTMENT POLICY

- 19-MC-297 Morrow/Elderkin – That, Community Investment Policy be accepted as presented.

Carried.

MAYOR AND COUNCILLORS FORUM

WAIVED LANDFILL FEES FOR JULY 13-18, 2019

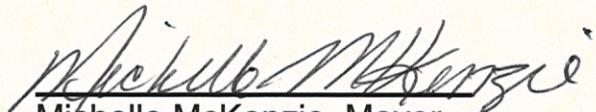
- 19-MC-298 Elderkin/Morrow - That, Council waive Landfill fees for household garbage and yard waste for the Town of Maple Creek residents and businesses to encourage people to clean up and beautify their properties from July 13-18, 2019.

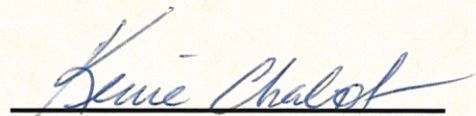
Carried

ADJOURNMENT

- 19-MC-299 Roy -That, the meeting is adjourned. Time of adjournment 8:22 pm.

Carried.


Michelle McKenzie, Mayor


Kerrie Chabot, Chief
Executive Officer