MINUTES OF THE EIGHTEENTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MAPLE CREEK HELD ON OCTOBER 8, 2019

PRESENT Mayor Michelle McKenzie, Councilors Michael Morrow, Barry Elderkin, Jill Roy, Ellaine Hawrylak, Shelley Drever, Cara Teichroeb, CAO Diane Moss

ABSENT

CALL TO ORDER

Mayor Michelle McKenzie called the meeting to order at 7:35 p.m.

AGENDA

19-MC-404 Teichroeb/Morrow – That, the agenda of the Eighteenth Regular Meeting of the Council of the Town of Maple Creek held on October 8, 2019 be approved as amended with the following additions: 14 (c). Cypress Hills Destination Fall Forum and 7 (a). Fire Awareness Week

Carried.

MINUTES OF THE REGULAR MEETING SEPTEMBER 24, 2019

19-MC-405 Hawrylak/Drever – That, the minutes of the Seventeenth Regular Meeting of the Council of the Town of Maple Creek held on September 24, 2019 be approved as presented.

Carried

NOTICE OF DECLARATION

19-MC-406 Teichroeb/Hawrylak - That, we declare the Week of October 6-12, 2019 be Fire Awareness Week.

PRESENTATIONS AND RECOGNITIONS

Mayor McKenzie presented Certificates of Recognition to the Community in Bloom Steer Committee for their continued dedication and commitment to the CIB program in the Town of Maple Creek.

DELEGATIONS

SGT. JOHN PHIPPS - RCMP REPORT

Morrow: 7:33 pm – Go into Discussion

Hawrylak: 8:00 pm - Go out of Discussion

19-MC-407 Morrow/Elderkin – That, we accept the quarterly Community Policing Report for the period of July – September 2019.

Carried

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PAYMENTS OF ACCOUNTS

19-MC-408 Hawrylak/Teichroeb- That, Council approve the accounts totaling: \$84,358.72, cheques #10133 - #10157 as listed on Schedule "A", \$291.897.41, cheques #10158 - #10218 as listed on Schedule "B" attached to and forming a part of these minutes.

Carried.

REPORTS OF ADMINISTRATION

19-MC-409 Roy/Elderkin – That, Kerrie Chabot attend the Labour Law Review in Saskatoon on November 27 & 28, 2019 with all reasonable expenses paid.

Carried.

19-MC-410 Teichroeb/Hawrylak- That, we accept the Bylaw Report to September 30, 2019 as presented.

Carried.

19-MC-411 Hawrylak/Drever – That, we accept the Water Treatment Summary Reports for April, May, June and July 2019 as presented.

Carried.

NEW BUSINESS

CREEKSIDE ESTATES FINANCIAL STATEMENT

19-MC-412 Hawrylak/Teichroeb – That, we accept the Creekside Estates Financial Statements as of June 30, 2019 as presented.

Carried.

SASK LABOUR LAW REVIEW

19-MC-413 Teichroeb/Roy – That, Barry Elderkin, Mike Morrow, Jill Roy, and Cara Teichroeb attend the Sask Labour Law Review in Saskatoon, SK on November 27 & 28, 2019.

Carried.

CYPRESS HILLS DESTINATION FALL FORUM

19-MC-414 Teichroeb/Morrow – That, Michelle McKenzie and Gillian Moch attend the Cypress Hills Destination Fall Forum in Eastend on October 17, 2019.

Carried.

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MAYOR AND COUNCILLORS FORUM

19-MC-415 Hawrylak/Morrow – That, we hire the Maple Creek Multiple 4-H Club to do the fall cleanup for the Land of the Living Skies Park and that we pay them \$400.00.

Carried.

Hawrylak 8:55 pm - Entered into Discussion

Morrow 9:05 pm – Out of Discussion

19-MC-416 That, we forward the correspondence from the Nekaneet Band to the Maple Creek Community Fire Committee.

ADJOURNMENT

19-MC-417 Roy -That, the meeting be adjourned. Time of adjournment 9:06 pm.

Carried.

Michelle McKenzie, Mayof

Diane Moss,

Chief Administrative

Officer

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