

**MINUTES OF THE SECOND REGULAR MEETING OF THE
COUNCIL OF THE TOWN OF MAPLE CREEK HELD ON
JANUARY 26, 2016**

PRESENT Mayor Barry Rudd, Councilors Ellaine Hawrylak, Barry Elderkin, Tina Cresswell, Mike Morrow, Michelle McKenzie, Assistant Administrator Deb Machay, Finance Officer Diane Moss and Kevin Harrigan phoning in.

CALL TO ORDER

Mayor Barry Rudd called the meeting to order at 7:30 PM.

AGENDA

16-MC-027 Elderkin,
Cresswell – That, the Agenda of the Second Regular Meeting of the Council of the Town of Maple Creek held on January 26, 2016 be accepted as presented.

Carried.

MINUTES OF THE PREVIOUS MEETING

16-MC-028 Hawrylak,
Morrow – THAT, the minutes of the First Regular Meeting of the Council of the Town of Maple Creek held on January 12, 2016 hereby be adopted as circulated.

Carried.

COMMUNICATIONS

16-MC-029 Elderkin,
Hawrylak - That, the following communications having been read, now be filed:
a) SK Ministry of Environment –Permit to Operate a Waste Disposal Grounds Renewal.
b) Patricia Armstrong – Safe Places.

Carried.

REPORTS OF ADMINISTRATION & COMMITTEE

16-MC-030 Hawrylak,
Harrigan – THAT, we hereby acknowledge receipt of the Administrator's Report and that this report shall be filed.

Carried.

BANK RECONCILIATION

- 16-MC-031 Elderkin,
Cresswell – THAT, the December 2015 Bank Reconciliations hereby
be accepted as presented and that this report be filed.

Carried.

ASSOCIATED ENGINEERING

- 16-MC-032 Hawrylak,
McKenzie – THAT, we hereby acknowledge receipt of Associated
Engineering Report regarding the Landfill Assessment meeting
dated January 18, 2016 and the scope change received January 25,
2016 and these reports shall be filed

Carried.

PAYMENT OF ACCOUNTS

- 16-MC-033 Elderkin,
Hawrylak – THAT, we pay accounts totaling \$113,614.12, cheques
#3629 - #3686 as listed on Schedule "A", and forming part of these
minutes.

Carried.

- 16-MC-034 Elderkin,
Harrigan – THAT, we pay accounts totaling \$61,490.64, payroll
vouchers #1691- #1749 as listed on Schedule "B" and forming part
of these minutes.

Carried.

UNFINISHED BUSINESS

- 16-MC-035 Cresswell,
McKenzie – THAT, Bylaw No. 2015-MC-17 – A Bylaw of the Town
of Maple Creek to amend Bylaw No. 2010-MC-02 known as the
Zoning Bylaw be tabled until we have more information.

Carried.

- 16-MC-036 Cresswell,
McKenzie – THAT, Bylaw No. 2015-MC-18 – A Bylaw of the Town
of Maple Creek to amend Bylaw No. 2009-MC-02 known as the
Official Community Plan be tabled until we have more information.

Carried.

NEW BUSINESS

MAPLE CREEK MULTIPLE 4-H CLUB

- 16-MC-037 Cresswell,
Elderkin – THAT, we hereby agree to make a donation in the amount of \$250.00 to the Maple Creek Multiple 4-H Club – Farm Safety Day which will be held on May 14, 2016.

Carried.

MAPLE CREEK MOTOCROSS AND BMX CLUB

- 16-MC-038 Hawrylak,
Morrow – THAT, we hereby table this matter pending more information.

Carried.

TRIWAYS DISPOSAL

- 16-MC-039 Hawrylak,
Cresswell – THAT, we table this matter pending more information.

Carried.

OFFICE CLOSURE

- 16-MC-040 Cresswell,
McKenzie – THAT, the Town Office will be closed February 2, 2016 from 9:00 am to 2:00 pm for installation of office equipment; and on February 18, 2016 from 9:00 am to noon for installation of new computers.

Carried.

ASSOCIATED ENGINEERING

- 16-MC-041 Morrow,
McKenzie – THAT, we hereby contract Associated Engineering of Saskatoon, Saskatchewan to complete the following engineering services regarding the Maple Creek Landfill at the estimated budget of \$63,500.00:

- Environmental Testing/Monitoring
- Expansion Plan coordination with MOE
- Topographical Survey and Cell Detailed Design
- Operation Plan

Carried.

ASSOCIATED ENGINEERING

16-MC-042 Cresswell,
Elderkin - That, we hereby contract Associated Engineering of
Saskatoon, Saskatchewan to complete the Wastewater Treatment
Assessment and Upgrade, as provided in the RIF, at the quoted cost
of \$35,000.00.

Carried.

COMMUNITY & ECONOMIC DEVELOPMENT OFFICE

16-MC-043 Hawrylak,
Cresswell – THAT, we hereby agree to contract Moch 4 services,
Gillian Moch, to assist the Community & Economic Development
Office at a rate of \$20.00 per hour effective January 26 to March 24,
2016.

Carried.

SAMA ANNUAL MEETING AND TRAINING SESSION

16-MC-044 Hawrylak,
Morrow – THAT, we hereby authorize up to three (3) to attend the
SAMA Annual meeting and Training session in Saskatoon,
Saskatchewan on April 25 – 26, 2016.

Carried.

SOUTHWEST INSPECTION SERVICES

16-MC-045 Cresswell,
Harrigan – THAT, we hereby acknowledge receipt of Southwest
Inspection Services Ltd. letter to terminate the Town of Maple Creek
contract regarding Class I Building Inspection services effective
February 19, 2016.

Carried.

CYPRESS VENTURES LTD.

16-MC-046 Cresswell,
McKenzie– THAT, we hereby authorize the Administrator rezone Lot
5, Block 9, Plan 854, 210 Maple Street and Lot 29, Block 9, Plan
99SC12568; 212 Maple Street from C1-Commercial Core District to
R1 – Single Family Residential District; and furthermore, Cypress
Ventures Ltd. shall be responsible for all costs related to the re-
zoning.

Carried.

RESCHEDULE COUNCIL MEETING

16-MC-047 Hawrylak,
Cresswell – THAT, the regular April 26, 2016 meeting of the Council
of the Town of Maple Creek be re-scheduled to April 27, 2016.

Carried.

ADJOURNMENT

16-MC-048 McKenzie– THAT, we are hereby adjourned.
Time of adjournment 9:15 pm.

Carried.

Mayor

Administrator