

MINUTES OF THE EIGHTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MAPLE CREEK HELD ON APRIL 27, 2016

PRESENT Mayor Barry Rudd, Councilors Elaine Hawrylak, Barry Elderkin, Mike Morrow, Tina Cresswell, Michelle McKenzie and Administrator Michele A. Schmidt and Assistant Administrator Deb Machay

ABSENT Councilor Kevin Harrigan

CALL TO ORDER

Mayor Barry Rudd called the meeting to order at 7:40 PM.

AGENDA

- 16-MC-201 Cresswell,
Morrow – That, the following items of business be added to the agenda:
a) Minutes: Environment, Health, Planning & Development – April 25, 2016.
b) New Business:
1) Bylaw No. 2016-MC-13 – Amend Bylaw No. 2015-MC- 04
2) Transfer from Reserves – Office Washroom & Landfill Assessment
\$83,000.00
3) Dustin & Tiffany Bauer – Offer to Purchase – 111 Lonsdale Street

Carried Unanimously.

- 16-MC-202 McKenzie,
Hawrylak – That, the Agenda of the Eighth Regular Meeting of the Council of the Town of Maple Creek held on April 27, 2016 be accepted as amended.

Carried.

MINUTES OF THE PREVIOUS MEETING

- 16-MC-203 Hawrylak,
Cresswell – THAT, the minutes of the Seventh Regular Meeting of the Council of the Town of Maple Creek held on April 12, 2016 hereby be adopted as circulated.

Carried.

DELEGATIONS

Neil Bookout, Town Foreman entered the council chambers at 7:42 p.m.

Mr. Bookout presented and discussed with Council the Town Foreman's April, 2016 report.

- 16-MC-204 Elderkin,
McKenzie – THAT, we go in camera 7:53 pm and discuss Back Alley Contractor to complete reshaping and that we will rise and report at 8:10 pm.

Carried.

- 16-MC-205 Cresswell,
Morrow – THAT, we rise and report at 8:07 pm.

Carried.

Neil left the Council Chambers at 8:08 pm.

COMMUNICATIONS

16-MC-206 Cresswell,
McKenzie - That, the following communications having been read, now be filed:

- a. Cypress Health Region – Swimming Pool Safety Plans.

Carried.

REPORTS OF ADMINISTRATION & COMMITTEE

16-MC-207 Hawrylak,
McKenzie – THAT, we hereby acknowledge receipt of the Administrator’s Report and that this report shall be filed.

Carried.

LANDFILL PERMIT

16-MC-208 Hawrylak,
Elderkin - THAT, we hereby agree to issue a one year Landfill Permit to Triways granting access to the Maple Creek Landfill for the disposal of the Cypress Hill Provincial Park household waste ONLY, and this permit will expire December 31, 2016.

Defeated.

TOWN FOREMAN’S REPORT

16-MC-209 Elderkin,
Morrow – THAT, we hereby acknowledge receipt of the Town Foreman’s Report and that this report shall be filed.

Carried.

WASTE MANAGEMENT AUTHORITY MINUTES

16-MC-210 McKenzie,
Cresswell – THAT, we hereby acknowledge receipt of the Waste Management Authority minutes of April 14, 2016 and that this report shall be filed.

Carried.

SW TRANSPORTATION PLANNING COUNCIL INC

16-MC-211 Hawrylak,
Elderkin – THAT, we hereby acknowledge receipt of the Southwest Transportation Planning Council Inc. minutes of March 24, 2016 and that this report shall be filed.

Carried.

ATAP INFRASTRUCTURE MANAGEMENT LTD.

16-MC-212 McKenzie,
Hawrylak – THAT, we hereby acknowledge receipt of ATAP Infrastructure Management Ltd. On-site report dated March 29, 2016 and that this report shall be filed.

Carried.

16-MC-213 Elderkin,
Hawrylak – THAT, Council be supplied with a monthly update regarding the Safety Program.

Carried.

2015 AUDITED FINANCIAL STATEMENTS

16-MC-214 McKenzie,
Cresswell – THAT, we hereby approve the Town of Maple Creek 2015 Audited Financial Statements for the period ending December 31, 2015 as presented by Stark and Marsh; and furthermore, that Mayor Barry Rudd and Administrator Michele A. Schmidt are hereby authorized to sign and execute all documentation regarding the Town of Maple Creek 2015 Audited Financial Statement and supporting schedules.

Carried.

ENVIRONMENT, HEALTH & PLANNING & DEVELOPMENT

16-MC-215 Cresswell,
Morrow – THAT, we hereby acknowledge receipt of the Environment, Health & Planning & Development Committee minutes dated April 25, 2016 and that this report shall be filed.

Carried.

PAYMENT OF ACCOUNTS

16-MC-216 Hawrylak,
McKenzie– THAT, we pay accounts totaling \$103,979.66, cheques #4035 - #4090 as listed on Schedule “A”, and accounts totaling \$36,523.34, cheques #4091 - #4100 as listed on Schedule “B” and forming part of these minutes.

Carried.

NEW BUSINESS

2016 SASKOTA BOWL

16-MC-217 McKenzie,
Cresswell – THAT, we hereby agree to sponsor the 2016 Saskota Bowl training camp in Maple Creek from June 27 to July 2, 2016 with a donation in the amount of \$200.00.

Carried.

SUMASSURE – SIX PROPOSED AMENDMENTS

16-MC-218 Elderkin,
Hawrylak – THAT, we hereby support the six (6) proposed amendments regarding SUMAssure as follows:

- Defining “municipal related organizations”
- Referencing current Bylaws
- Change of Policy Period
- Policy Coverage Limits
- Agreement Amendment Procedure
- Housekeeping

And: furthermore, that we hereby authorize Mayor Barry Rudd and Administrator Michele A. Schmidt to sign and execute the necessary documents supporting the proposed amendments.

Carried.

TOWN ADMINISTRATOR – ADVERTISE POSITION

16-MC-219 Elderkin,
Cresswell- THAT, we hereby authorize the advertisement of the Town Administrator’s position immediately.

Carried.

Councilor Tina Cresswell declared a conflict of interest in the next item of business and left the Council Chambers at 9:04 p.m.

2016 TAX ABATEMENTS

16-MC-220 Elderkin,
Morrow - THAT, the 2016 Municipal Tax Abatement and Cancellation adjustment, attached hereto as schedule C, forming a part of these minutes be adopted as presented.

Carried.

Councilor Cresswell returned to the Council Chambers and assumed her chair at 9:08 p.m.

TOWN OF MAPLE CREEK SEASONAL STAFF

16-MC-221 Morrow,
McKenzie - THAT, we hereby appoint the Town of Maple Creek 2016 Seasonal Staff as attached to these minutes.

Carried.

MAPLE CREEK HERITAGE FESTIVAL

16-MC-222 Hawrylak,
Cresswell -THAT, we hereby authorize the temporary closure of Jasper Street between Pacific Avenue and 2nd Avenue and 1st Avenue between Maple Street and Harder Street on Friday, July 22, 2016, as requested for the Maple Creek Heritage Festival.

Carried.

2016 PARADE ROUTE

16-MC-223 Morrow,
Hawrylak – THAT, we hereby authorize the temporary closure of the streets required for the 2016 parade route scheduled for Friday, July 22, 2016, as requested.

Carried.

TASTE OF MAPLE CREEK/SHOW 'N SHINE/STREET DANCE

16-MC-224 Cresswell,
Morrow – THAT, we hereby authorize the temporary closure of Jasper Street between Pacific Avenue and 3rd Avenue and 1st Avenue between Maple Street and Harder Street on Saturday, August 20, 2016 for the following:
Taste of Maple Creek
Creek Classics Auto Club Annual Show'N Shine

Carried.

LOCATE BEE HIVES IN TOWN LIMITS

16-MC-225 Cresswell,
Hawrylak – THAT, we hereby grant permission to Raymond Broderick to place bee hives on the south end of the trees by the surge pond and south of the topsoil mound, within Town limits for 2016.

Carried.

BYLAW 2016-MC-12 - AMEND TRAFFIC BYLAW

16-MC-226 Elderkin,
Cresswell – THAT, Bylaw No.-MC-12 a bylaw of the Town of Maple Creek to amend Bylaw No. 2015-MC-16 to supplement the Traffic Safety Act, and to regulate vehicle and pedestrian traffic upon the streets of the Town of Maple Creek, be read the first time.

Carried.

16-MC-227 Cresswell,
McKenzie – THAT, Bylaw No.-MC-12 a bylaw of the Town of Maple Creek to amend Bylaw No. 2015-MC-16 to supplement the Traffic Safety Act, and to regulate vehicle and pedestrian traffic upon the streets of the Town of Maple Creek, be read the second time.

Carried.

16-MC-228 Hawrylak,
Elderkin – THAT, Bylaw No.-MC-12 a bylaw of the Town of Maple Creek to amend Bylaw No. 2015-MC-16 to supplement the Traffic Safety Act, and to regulate vehicle and pedestrian traffic upon the streets of the Town of Maple Creek, be given three readings at this meeting.

Carried Unanimously.

16-MC-229 Morrow,
McKenzie – THAT, Bylaw No. 2016-MC-12 – a bylaw of the Town of Maple
Creek to amend Bylaw No. 2015-MC-16 to supplement the Traffic Safety Act,
and to regulate vehicle and pedestrian traffic upon the streets of the Town of
Maple Creek, be given three readings and hereby be adopted.

Carried.

BYLAW NO. 2016-MC-13 – AMEND NO. 2015-MC-04

16-MC-230 Cresswell,
McKenzie – THAT, Bylaw No. 2016-MC-13 – A Bylaw of the Town of Maple
Creek to amend Bylaw No. 2015-MC-04 to establish rates and regulate a waste
collection system for the proper collection and disposal of waste, be read a first
time.

Carried.

16-MC-231 Elderkin,
Morrow – THAT, Bylaw No. 2016-MC-13 – A Bylaw of the Town of Maple Creek
to amend Bylaw No. 2015-MC-04 to establish rates and regulate a waste
collection system for the proper collection and disposal of waste, be read a
second time.

Carried.

16-MC-232 McKenzie,
Cresswell – THAT, Bylaw No. 2016-MC-13 – A Bylaw of the Town of Maple
Creek to amend Bylaw 2015-MC-04 to establish rates and regulate a waste
collection system for the proper collection and disposal of waste, be given a third
reading at this meeting.

Carried Unanimously.

16-MC-233 Morrow,
Hawrylak – THAT, Bylaw No. 2016-MC-13 – A Bylaw of the Town of Maple
Creek to amend Bylaw No. 2015-MC-04 to establish rates and regulate a waste
collection system for the proper collection and disposal of waste, be read a third
time and hereby be adopted.

Carried.

TRANSFER FROM RESERVES

16-MC-234 Elderkin,
Morrow – THAT, we hereby authorize the following transfers from reserves
within the 2016 Budget:

Town Office Washroom Reno	\$23,000.00
Landfill Assessment	\$60,000.00

Carried.

OFFER TO PURCHASE 111 LONSDALE STREET

16-MC-235 Morrow,
Cresswell – THAT, we hereby accept Dustin and Tiffany Bauer offer to purchase 111 Lonsdale Street as follows:

- Purchase price \$9750.00; plus GST
- Purchaser shall commence building within one year from the date of purchase.
- Purchaser shall be responsible for all legal cost and land transfer
- Purchaser shall be responsible for local improvement and health levy for 2017 and 2018.
- Used/updated home must receive approval and inspection prior to building permit process.

Carried.

PROPERTY TAX CONCESSION FOR 111 LONSDALE STREET

16-MC-236 McKenzie,
Cresswell – THAT, we hereby approve the following municipal property tax concession for Dustin and Tiffany Bauer regarding 111 Lonsdale Street, Maple Creek, Saskatchewan regarding the development of a new residential improvement:

- 1st year – 100 % abatement of the municipal taxes on improvements, ONLY
- 2nd year – 66% abatement of the municipal taxes on improvements, ONLY
- 3rd year – 33% abatement of municipal taxes on improvements, ONLY
- 4th year – full taxation rates shall apply.

Defeated.

ADJOURNMENT

16-MC-237 McKenzie– THAT, we are hereby adjourned.
Time of adjournment 9:35 pm.

Carried.

Mayor

Administrator