

**MINUTES OF THE NINTH REGULAR MEETING OF THE COUNCIL OF THE  
TOWN OF MAPLE CREEK HELD ON MAY 7, 2018**

**PRESENT** Mayor Barry Rudd, Councillors, Barry Elderkin, Ellaine Hawrylak, Michelle McKenzie, Michael Morrow, Kevin Rittinger, Cara Teichroeb, Acting CAO Diane Moss, Acting EAO Kerrie Chabot

**ABSENT**

**CALL TO ORDER**

Mayor Rudd called the meeting to order at 7:00 P.M.

**IN DISCUSSION**

18-MC-170 McKenzie/Hawrylak– That, Council go in discussion under Section 120(2) and (b) of the Municipalities Act. Time: 7:02 PM

Carried

**OUT OF DISCUSSION**

18-MC-171 Morrow/Teichroeb – That, Council arise from the in discussion session. Time 7:30 PM

Carried

**AGENDA**

18-MC-172 Teichroeb/Rittinger – That, the Agenda of the Ninth Regular Meeting of the Council of the Town of Maple Creek held on May 7, 2018 be approved.

Carried

18-MC-173 Elderkin/Morrow – That, the May 7, 2018 Agenda be amended with the following additions:  
e. Temporary Contract in Public Works  
f. Bylaw 2018-MC-07

Carried

**MINUTES OF THE REGULAR MEETING – APRIL 24, 2018**

18-MC-174 Hawrylak/Elderkin – That, the minutes of the Regular Meeting of Council of the Town of Maple Creek held on April 24, 2018 be approved.

Carried

**NOTICE OF PROCLAMATION**

18-MC-175 McKenzie/Teichroeb – That, the Town of Maple Creek, in recognition of the benefits and values that recreation, parks and leisure services provide; does hereby designate the month of June as Recreation & Parks Month.

Carried

**COMMUNICATIONS**

18-MC-176 Hawrylak/Rittinger – That, the following communications having been read, now be filed:

- a. Saskatchewan Parks & Recreation
- b. Cowtown Productions
- c. Maple Creek Slow Pitch
- d. Saskatchewan Health Authority

Carried

**PAYMENT OF ACCOUNTS PAYABLE**

18-MC-177 Elderkin/Hawrylak – That, Council approve the accounts totaling \$31,392.40 cheques #7671-7679 as listed on Schedule "A", accounts totaling \$199,359.83 cheques #7680-7725 as listed on Schedule "B", accounts totaling \$3,401.48 cheques #7726-7733 as listed on Schedule "C" and forming part of these minutes.

Carried

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**REPORTS OF ADMINISTRATION**

- 18-MC-178 Elderkin/Morrow – That, Council hereby accept the Administration reports as presented.
- a) Acting CAO Report
  - b) Manager of Community & Economic Development
  - c) Public Works
  - d) Monthly Report from Water Treatment Plant
- Carried

**COUNCIL MEETING – MAY 22, 2018**

- 18-MC-179 Teichroeb/McKenzie – That, the Manager of Parks & Recreation attend the May 22, 2018 Council Meeting and present the Parks & Recreation report.
- Carried

**CALL MONITORING AND VIDEO RECORDING**

- 18-MC-180 Elderkin/Teichroeb – That, Council approve the purchase of phone call monitoring and video security recording equipment for the safety and protection of our employees and that this item is included in the 2018 Budget.
- Carried

**TOWN HALL MOLD INSPECTION**

- 18-MC-181 Elderkin/Ritinger – That, we hire Neil Roy to do a Mold Inspection in the Council Chambers.
- Carried

**UNFINISHED BUSINESS**

**STARS GALA**

- 18-MC-182 Elderkin/Teichroeb – That, we purchase the Silver Spoon Donation of \$800.00 for the STARS Gala.
- Carried

**NEW BUSINESS**

**COMMUNITY EVENT PERMIT FOR THE SLOW PITCH TOURNAMENT**

- 18-MC-183 Morrow/McKenzie – That, Council approve the Community Event Liquor Permit for the Slow Pitch Tournament ON Friday, June 1, 2, 3, 2018 provided that:
- 1. All the rating capacities for the facilities are complied with;
  - 2. No minors are to be in attendance where liquor is being sold or consumed;
  - 3. Sufficient security and supervision must be supplied by the Association;
  - 4. PAL insurance shall be purchased.
- TO: Maple Creek Slow Pitch for the purpose of selling Liquor at Annual Slow Pitch Tournament to take place behind the Maple Creek Community Arena ,505 Claustre Avenue, Maple Creek, Saskatchewan.
- Carried

**BYLAW 2018-MC-07 - FIRE PREVENTION**

- 18-MC-184 Teichroeb/McKenzie – That, Bylaw 2018-MC-07 Fire Prevention be tabled to next Council meeting.
- Carried

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**BYLAW 2018-MC-08 - ZONING**

- 18-MC-185 Morrow/McKenzie – That, Bylaw 2018-MC-08 – Zoning, a Bylaw of the Town of Maple Creek be read a first time. Carried

**CONTRACT POSITION IN PUBLIC WORKS**

- 18-MC-186 Elderkin/Teichroeb – That, we hire a contractor for a temporary position in the Public Works Department. Carried

**TOWN COUNCIL MEETING CHANGE**

- 18-MC-187 Elderkin/Teichroeb – That, the Town Council Meeting of Tuesday, June 12, 2018 be moved to Monday, June 11, 2018. Carried

**TAXES LOT 1 Blk 2 Plan 36496 & Lot 5 Blk 37 Plan C468  
AND OUTSTANDING ACCOUNT RECEIVABLE**

- 18-MC-188 Rittinger/Morrow – That, the tax arrears for Lot 01 Block 02 Plan 36496 and for Lot 05 Block 37 Plan C468 be paid in full by June 30, 2018. Non-compliance will result in proceeding with tax enforcement. Furthermore, that all outstanding accounts receivable be paid by June 30, 2018 and that, non-compliance will result in removal of the signs. Carried

**SOUTHWEST INTERGRATED HEALTH CARE FACILITY SIGN**

- 18-MC-189 Rittinger/Morrow – That, we accept the Saskatchewan Health Authority's request to place Hospital sign on the Town of Maple Creek's property easement Defeated

- 18-MC-190 Morrow/Teichroeb – That, on Royce Pettyjohn's recommendation that the Saskatchewan Health Department place the Hospital sign on the NE corner of their property. Carried

**ADJOURNMENT**

- 18-MC-191 McKenzie – That, Council adjourn. Time 10:00 pm Carried

  
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Mayor

  
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Acting CAO