

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF
THE TOWN OF MAPLE CREEK HELD ON AUGUST 31, 2016**

PRESENT: Mayor Barry Rudd, Councilors Ellaine Hawrylak, Michael Morrow, Kevin Harrigan, Barry Elderkin, Tina Cresswell Michelle McKenzie and Administrator Don McLeod.

Call to Order:

The meeting was called to order at 7:05 pm.

Delegation: Blaine Schwab:

Mr. Blaine Schwab Chairman of the Arena Board informed the Council that the Arena Board was disbanding. Mr. Schwab cited lack of volunteer support and work commitments as the main reasons. Mr. Schwab gave a report on the renovations, cost and the surplus funds. Once the renovations are completed, the bills paid the remaining funds will be transferred to the Town for future Capital Work at the rink. Council thanked Mr. Schwab for his years of dedicated service to the rink.

Arena – Kitchen:

16-MC-381 Hawrylak/Cresswell

That Council instruct the CAO to prepare a call for tender to operate the kitchen facilities at the arena for 2016-2017 winter season. Tenders to be received by 4:00 pm September 23, 2016.

Carried.

Election Officers and Remuneration:

16-MC-382 Cresswell/Elderkin

That Council make the following appoints for the 2016 Municipal Elections:

Returning Officer: Don McLeod

Deputy Returning Officer: Deb Machay

Poll Clerk: Ev Southwood

And that remuneration be set at:

Returning Officer: \$450.00

Deputy Returning Officer - \$450.00

Poll Clerk - \$300.00

Carried

Maple Creek and District Opportunities:

16-MC-383 That Council instruct the CAO to commence negotiations to start the dissolution process with the Maple Creek and District Opportunities Inc.

Carried

Sidney Street Sewer Project:

16-MC-384 Morrow/Cresswell:

That Council inform Koncrete Construction Group, by registered mail, that the work performed on the Sidney Street Sanitary Main Replacement does not meet following tender specifications:

1. Incorrect elevation of the sanitary main
2. Soil lifts were greater than 300mm
3. Compaction does not meet the 98% SPMDD

Further, Koncrete Construction Group has five (5) business days from the date of this letter to respond with a remediation plan on how Koncrete Construction Group will repair the deficiencies. If no response is received within five (5) business days from the Koncrete Construction Group, the Town of Maple Creek will take any action the Town deems necessary and appropriate to correct the deficiencies.

Carried

ADJOURNMENT

16-MC-385 McKenzie– THAT, this meeting be adjourned.

Meeting adjourned at 8:30 p.m.

Carried.

Mayor

Chief Administrative Officer