

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ESTERHAZY
HELD ON FEBRUARY 27, 2019
IN THE TOWN COUNCIL CHAMBERS, ESTERHAZY, SASKATCHEWAN**

PRESENT Mayor Grant Forster and Councillors Randy Bot, Tenille Flick, Earl Nickell, Vern Petracek, Marty Pfeifer and Maggie Rowland

STAFF Tammy MacDonald – Planning & Economic Development Director, Geri Kreway – Chief Administrative Officer and Acting Administrator Mike Thorley

CALL TO ORDER

A quorum being present, Mayor Forster calls the meeting to order at 6:01 p.m.

AGENDA 79-19. Nickell: THAT the Agenda of February 27, 2019 be approved as amended. **Carried.**

DELEGATION Mr. Warren Kaeding – MLA for Melville-Saltcoats, Minister of Government Relations: General discussion of concerns from the Town of Esterhazy.

MINUTES 80-19. Petracek: THAT the minutes of the February 13, 2019 Regular Meeting be approved as presented. **Carried.**

FINANCIALS 81-19. Flick: THAT the list of accounts #26635 to #26669 for \$81,902.94 be approved and accepted as presented. **Carried.**

DIRECT PAYMENTS

82-19. Pfeifer: THAT Council authorize the direct payment of wages and salaries payable, source deductions, utilities, other tax remittance and janitorial services, fuel charges, VISA, postage, waste disposal, recycling and counter receipts. **Carried.**

ADMINISTRATIVE

REPORTS 83-19. Petracek: THAT the Administrative Reports be accepted as presented. **Carried.**

SKATE ESTERHAZY

83-19. Bot: THAT Council approve the purchase of a half page program advertisement for Skate Esterhazy at the cost of \$100.00. **Carried.**

CORRESPONDENCE

*Schulich School of Business
Provincial Emergency Communications Centre – Sask Alert
Member of Parliament Yorkton-Melville
City of Yorkton – Grain Bag Recycling
Danger Sandblasting & Painting 2009 Ltd.*

84-19. Pfeifer : THAT the correspondence be accepted as presented and filed. **Carried.**

IN CAMERA 85-19. Petracek: THAT pursuant to the *Local Authority & Protection of the Privacy Act* the Council will be discussing legal issues. **Carried.**

Time: 8:40 p.m.

86-19. Flick: THAT Council rise and report. **Carried.**

Time: 8:57 p.m.

ADJOURN **87-19.** Rowland: THAT this meeting of Council now be adjourned at 9:00 p.m.

Mayor

Chief Administrative Officer