

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ESTERHAZY  
HELD ON JANUARY 9, 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, Gord Meyer – Public Works Foreman, Brenda Redman – Community Development & Recreation Director, Geri Kreway – Chief Administrative Officer and Mike Thorley – Acting Administrator

**CALL TO ORDER**

A quorum being present, Mayor Forster calls the meeting to order at 6:00 p.m.

**AGENDA** **01-19.** Nickell: THAT the Agenda of January 9, 2019 be approved as presented. **Carried.**

**DELEGATION** 1) Owner of Lot 12 Block 17 Plan 64R19224 discussed water billing.  
2) Owner of Lot 18 Block 3 Plan 66R21153 & Lot 19 Block 3 Plan 66R21153 discussed base tax.

**MINUTES** **02-19.** Rowland: THAT the minutes of the December 12, 2018 Regular Meeting be approved as presented. **Carried.**

**GENERAL**

**ACCOUNT** **03-19.** Rowland: THAT Council approves the transfer of \$1,400,000 from the General Account to Water Treatment Plant Reserves. **Carried.**

**FINANCIALS** **04-19.** Petracek: THAT the December financial statement and the list of accounts #26406 to #26495 for \$324,424.59 and payroll source deductions #841 to #843 for \$46,490.65 be approved and accepted as presented. **Carried.**

**PLANNING &**

**DEVELOPMENT** **05-19.** Pfeifer: THAT Council approve the move in of 2009 Mobile Home onto Lot 10 Block 34 Plan 67R31010 as per the pictures provided plus compliance to PBI requirements. **Carried.**

**SOUTHERN SASKATCHEWAN**

**VACATION GUIDE**

**06-19.** Nickell: THAT Council authorize the Town of Esterhazy to advertise in the 2019 Southern Saskatchewan Vacation Guide for the amount of \$1,000 plus applicable taxes. **Carried.**

**DANA ANTAL**

**ARENA** **07-19.** Bot: THAT Council approve the purchase of new hand dryers in the women's washrooms at the Dana Antal Arena from Big Sky Electrical at the cost of \$455.92. **Carried.**

**ASSOCIATED**

**ENGINEERING** **08-19.** Rowland: THAT Council approve the purchase of a Presentation Model of the proposed upgrades to the Dana Antal Arena for the February 9, 2019 Gala from Associated Engineering. **Carried.**

**RECREATION**

**COMMITTEE** **09-19.** Flick: THAT Council approve the appointment of Nancy Johnson to the Recreation Committee. **Carried.**

## RECREATION FUNDRAISING

**ASSOCIATION 10-19.** Nickell: THAT Council enter into a signed agreement with the Recreation Fundraising Association for a loan of \$20,000 as seed money with repayment of total loan by September 30, 2019. **Carried.**

## CHIEF ADMINISTRATOR

**OFFICER 11-19.** Pfeifer: THAT Council authorize Gord Meyer to attend the 2019 Saskatchewan Public Works Association Annual Conference & PWville on February 26-28, 2019 with hotels and expenses to be paid. **Carried.**

**WATER BILLING 12-19.** Flick: THAT Council approves to reduce the water bill for Lot 12 Block 17 Plan 64R19224 for total amount of \$554.60. **Carried.**

**BASE TAX 13-19.** Petracek: THAT Council abate 2018 base tax and interest for Lot 19 Block 3 Plan 66R21153 in the amount of \$874.76. A letter to the owner will be sent advising them that they are required to tie the two parcels through ISC for the 2019 Tax term. **Carried.**

## ADMINISTRATIVE

**REPORTS 14-19.** Petracek: THAT the Administrative Reports be accepted as presented. **Carried.**

## EAST CENTRAL TRANSPORTATION

### PLANNING COMMITTEE

**15-19.** Bot: THAT Council authorize Councillor Earl Nickell to attend the East Central Transportation Planning Committee Annual Workshop on March 6, 2019 at Balcarres Town Hall with expenses to be paid. **Carried.**

## MEMBERSHIP

**FEE 16-19.** Rowland: THAT Council approve 2019 Membership fee of \$500.00 plus any applicable taxes for East Central Transportation Planning Committee. **Carried.**

**U.M.A.A.S. 17-19.** Nickell: THAT Council approve to pay the 2019 U.M.A.A.S. Membership for Geraldine Kreway and Mike Thorley for a total of \$380.00. **Carried.**

## SASKATCHEWAN

### HOUSING CORPORATION

**18-19.** Rowland: THAT Council approve the payment of \$433.44 to Saskatchewan Housing Corporation for 2017 Settlement Municipal Share – Housing Projects. **Carried.**

## CORRESPONDENCE

*Integrated Engineering – SUMA*  
*Associated Engineering – SUMA*  
*Saskatchewan Workers' Compensation Board*  
*SGL Canada*  
*Associated Engineering – Sewer*  
*Shock Trauma and Rescue Service Foundation*  
*Area Meeting*  
*Urban Voice*  
*Associated Engineering – Updates*

## AREA MEETING

**19-19.** Flick: THAT Council approve the Town of Esterhazy to join the Regional Rural Crime Watch Group and that Mayor Forster, Councillor Pfeifer and Acting Administrator Mike Thorley attend the Area Meeting on January 17, 2019. **Carried.**

**CORRESPONDENCE**

**20-19.** Rowland: THAT the correspondence be accepted as presented and filed. **Carried.**

**IN CAMERA**

**21-19.** Pfeifer: THAT pursuant to the *Local Authority & Protection of the Privacy Act* the Council will be discussing legal issues. **Carried.**

**Time: 8:59 p.m.**

**22-19.** Rowland: THAT Council rise and report. **Carried.**

**Time: 9:03 p.m.**

**ADJOURN**

**23-19.** Bot: THAT this meeting of Council now be adjourned at 9:04 p.m.

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**Mayor**

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**Chief Administrative Officer**