

**MINUTES OF THE REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL
HELD ON JULY 10, 2019
IN THE TOWN OF ESTERHAZY COUNCIL CHAMBERS**

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

STAFF Planning & Economic Development Director – Tammy MacDonald
Public Works Foreman – Gordon Meyer
Community Development & Recreation Director – Brenda Redman
Acting Administrator – Mike Thorley

STAFF ABSENT Assistant Foreman Water & Public Works – Ron Hozjan
Chief Administrative Officer – Geri Kreway

CALL TO ORDER

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

AGENDA **303-19.** Petracek: THAT the Agenda of July 10, 2019 be adopted as amended. **CARRIED.**

MINUTES **304-19.** Rowland: THAT the minutes of June 26, 2019 Regular Council Meeting be approved as presented. **CARRIED.**

FINANCIAL **305-19.** Flick: THAT the June 30, 2019 trial balance be approved as presented; the list of accounts #27129 to #27170 for \$464,840.64 and Source Deductions #859 to #861 for \$53,411.50 be approved as presented. **CARRIED.**

ADMINISTRATION REPORTS

PAVING **306-19.** Petracek: THAT Council approve the hiring of Fedorowich Construction at the amount of \$92,176 plus taxes for Schafer Street preparation work and paving patchwork on various streets as set out by Public Works Foreman.

Mayor Forster requested recorded vote.

Mayor Forster	Against
Councillor Bot	Against
Councillor Flick	Against
Councillor Nickell	Against
Councillor Petracek	For
Councillor Pfeifer	For
Councillor Rowland	Against

DEFEATED.

307-19. Bot: THAT Council approve the hiring of Mobile Paving at the amount of \$79,205 plus taxes for Schafer Street preparation work and paving patchwork on various streets as set out by Public Works Foreman.

Mayor Forster requested a recorded vote.

Mayor Forster	For
Councillor Bot	For
Councillor Flick	For
Councillor Nickell	For
Councillor Petracek	Against
Councillor Pfeifer	Against
Councillor Rowland	For

CARRIED.

ELM TREES **308-19.** Nickell: THAT Council approve the removal of all effected Elm Trees within the municipality at the cost of \$1,000 per tree by Jake’s Tree Service.
CARRIED.

DANA ANTAL ARENA

FALL USE **309-19.** Rowland: THAT Council approve the use of the Dana Antal Arena to Skate Esterhazy for fall session use for the month of September, 2019 at the cost of \$13,000.00 for ice plus \$400.00 for the use of the concession booth.
CARRIED.

SN BOREEN CENTRE

DISHWASHER **310-19.** Nickell: THAT Council recommends entering into an agreement with Maxim for rental of a commercial dishwasher at \$119.00 plus taxes per month for a three year period.
CARRIED.

SASKATCHEWAN LOTTERIES

GRANT 2020 **311-19.** Flick: THAT Council approve the amended Saskatchewan Lotteries Grant 2020 allocations with the removal of grant funding for Esterhazy Youth Soccer of \$1,500 and KVK Theatre Group of \$1,034 and the approval of grant funding to Pre-School and Parent Education Program of \$1,500 for equipment and Esterhazy Minor Hockey of \$1,034 for supplies pending receipts.
CARRIED.

ROAD CLOSURE

312-19. Flick: THAT Council approve the temporary closure of 4th Avenue between East Drive to Arcola Street on Saturday August 31, 2019 from the Esterhazy Recreation Fundraising Committee for the ‘Rocking the Park’ event.
CARRIED.

DISCRETIONARY USE

313-19. Rowland: THAT Council approve the discretionary use application for location 604 Main Street, Lot A Block 14 Plan 89R35891 under Section 5.10.2 of Zoning Bylaw 658-11 as per Planning and Development Act Section 56.
CARRIED.

DEMOLITION

314-19. Nickell: THAT Council approve the demolition of the Town of Esterhazy owned house at 307 Sussex Avenue and award the demolition contact to Helmeczi Plumbing and Heating Ltd. Further Helmeczi Plumbing and Heating Ltd. must remove building and basement, excavate and cap water, excavate and cap sewer services and fill the basement with appropriate soil at the cost of \$3552.00.
CARRIED.

AIR RALLY

315-19. Pfeifer: THAT Council approve the request of the Canadian Owners and Pilots Association to place a 4 foot flag pole with accessories near the hanger/wind sock for the months of August and September, 2019 for an Air Poker Rally.
CARRIED.

RESIDENTIAL PROPERTY

REAL ESTATE AGENT

316-19. Petracek: THAT Council recommends having an Invitation to Tender for the listing of residential lots of Sylvite and Margaret Court Subdivisions to the local real estate agents for a one year period.
CARRIED.

IN CAMERA **317-19.** Petracek: THAT pursuant to the *Local Authority & Protection of the Privacy Act* the Council will be discussing strategic planning.
Time: 7:04 p.m. **CARRIED.**

OUT OF CAMERA
318-19. Pfeifer: THAT Council rise and report.
Time: 7:25 p.m. **CARRIED.**

**WATER TREATMENT PLANT
PRE-CONCEPTUAL DESIGN**
319-19. Rowland: THAT Council approve the Pre-Conceptual Design presented on June 21, 2019 to Council of the Town of Esterhazy Water Treatment Plant from Integrated Engineering.
CARRIED.

**DOG PARK AND STORAGE AREA
FENCING TENDER**
320-19. Nickell: THAT Council authorize Administration to tender for the installation of fencing for the Dog Park at SE 28-19-01-2 Plan 59463 Ext. 2 and Storage Area at NW 22-19-01-2 Sup 05.
CARRIED.

LIQUOR PERMIT
321-19. Pfeifer: THAT Council supports Esterhazy Recreation Fundraising Committee in obtaining a liquor permit for 'Rockin the Park' fundraising event at the regional park grounds for August 31, 2019.
CARRIED.

ADMINISTRATION REPORTS
322-19. Flick: THAT the Administration Reports be accepted as presented.
CARRIED.

CORRESPONDENCE

- *Sasktel Business Solutions*
- *Bylaw Enforcement Officer Reports*
- *Naming & Dedication Request*
- *Street Light on 5th Avenue*
- *Trans Canada Yellowhead Highway Association*
- *SUMA – Urban Update*
- *SUMA – President's Update*
- *Inside HRA Newsletters – Minimum Wage Increase*
- *706 Gonczy Avenue – Complaint*
- *SAMA Report*

CORRESPONDENCE
323-19. Flick: THAT the correspondence be accepted as presented and filed.
CARRIED.

IN CAMERA **324-19.** Pfeifer: THAT pursuant to the *Local Authority & Protection of the Privacy Act* the Council will be discussing personnel and strategic planning.
Time: 8:06 p.m. **CARRIED.**

OUT OF CAMERA
325-19. Pfeifer: THAT Council rise and report.
Time: 8:48 p.m. **CARRIED.**

UTILITIES – WATER AND SEWER RATES

326-19. Nickell: THAT Council recommends applying to Saskatchewan Municipal Board for the changes to the Water and Sewer Rates for the Town of Esterhazy with the water rate set at \$40.00 per month and sewer rate set at \$20.00 per month; the rates will not be in effect until approval of the Saskatchewan Municipal Board.

CARRIED.

ADJOURNMENT

327-19. Bot: THAT this meeting of Council now be adjourned at 8:49 p.m.

Mayor

Acting Administrator