

MINUTES OF REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ESTERHAZY HELD IN THE TOWN COUNCIL CHAMBERS ON WEDNESDAY, MARCH 28, 2018 COMMENCING AT 6:00 P.M.

PRESENT	Mayor Spence and Aldermen Bot, Nickell, Petracek, Pfeifer, Rowland and Schentag. Staff: Meyer, Public Works Foreman, Parker, Planning & Economic Development Director, Rollie, Chief Administrative Officer (CAO).
OATH OF OFFICE	Councillor Earl Nickell took the Oath of Office
DELEGATION	On behalf of Skate Esterhazy Committee John Huabrich gave a presentation to Council to voice concerns regarding the season.
AGENDA	40-18. Nickell: THAT the agenda of March 28, 2018 as attached hereto and forming a part of these minutes be approved. Carried
MINUTES	41-18. Bot: THAT the minutes of the February 24, 2018 regular meeting and March 9, 2018 special meeting of Council be approved as presented. Carried
ACCOUNTS	42-18. Rowland: THAT the List of Accounts as attached hereto and forming a part of these minutes being vouchers 25431-25537 and Computer cheques 806-809 be approved for payment. Carried.
SPY HILL WELL	43-18. Schentag: THAT pursuant to the <i>Local Authority Freedom of Information and Protection of Privacy Act</i> the Council will discuss the following item in camera. Carried Time: 6:40 p.m. 44-18. Pfeifer: THAT Council returns to the regular Council meeting. Carried Time: 6:55 p.m. 45-18. Bot: THAT the CAO writes a letter to the RM of Spy Hill No.152 requesting a counter offer of \$25,000.00, as this would be more in line with the Town's costs for its share of the well on Pt SE 06-19-30-1. Carried
SARM - CTP	46-18. Schentag: THAT the Council approves of entering into the CTP Maintenance Agreement with the Saskatchewan Association of Rural Municipalities (SARM) and further that the Mayor and CAO be hereby authorized to sign said agreement. Carried
MEDICAL CLINIC - BOILER	Councillor Schentag declared a conflict of interest and left Council Chambers regarding quotes for the Medical Clinic boiler system as it may pose a financial conflict pursuant to Section 93.1 of <i>the Municipalities Act</i> , he left Council Chambers during discussion. Time: 7:00 p.m. Returned: 7:08 p.m.
SYLVITE LOT - PETRACEK	Councillor Petracek declared a conflict of interest and left Council Chambers regarding this item as the following may pose a conflict pursuant to Section 93.1 of <i>the Municipalities Act</i> , he left Council Chambers during discussion and voting on the following item. Time: 7:10 p.m. Returned: 7:21 p.m. 47-18. Bot: THAT Council agrees to pay Chad Petracek compensation in the amount of \$1,500.00 on 441 Sylvite Drive, Lot 1, Block 23, Plan 102004456 as outlined in his email of February 20, 2018 outlining stability concerns with said lot. Carried
SASKTEL INSTALLATION	48-18. Pfeifer: THAT Council approves of SaskTel installing buried cable for Network #803866 located at 441 Main Street as outlined in the letter from Sasktel dated February 20, 2018, File #Esterhazy 3760 and further that the CAO be authorized to sign said letter. Carried
AIRPORT LEASE	49-18. Rowland: THAT the Airport Lease fees for 2018 – 2020 for the Esterhazy Municipal Airport remain at \$600.00 per year, plus GST. Carried
BROADVIEW ROAD – LEASE	50-18. Bot: THAT pursuant to the <i>Local Authority Freedom of Information and Protection of Privacy Act</i> the Council will discuss the following item in camera. Carried Time: 7:28 p.m. 51-18. Rowland: THAT Council returns to the regular Council meeting. Carried Time: 7:42 p.m. 52-18. Bot: THAT Council agrees to lease to purchase Lot 1, Block H, Plan 102164611 to Mike Sikora, Esterhazy Auto Sales as outlined in his proposal dated March 11, 2018, in the amount of \$800.00 per month for 5 years. Carried
SASKENERGY – SERVICE	53-18. Petracek: THAT Council authorized Sask Energy to provide service for 100 meters on Fifth Avenue as outlined in their request WR272444 and further that the CAO be authorized to sign said request. Carried

ZONING – CANNABIS	54-18. Pfeifer: THAT Council directs staff to prepare amendments to permit the sale of non-medical cannabis from a federally licensed producer for Bylaw 658-11 known as the Zoning Bylaw as outlined in the Planning & Economic Director’s Report dated March 28, 2018. Carried
SUBDIVISION APPLICATION	55-18. Schentag: THAT Council approves the application to subdivide under the Joint Esterhazy and RM of Fertile Belt No. 183 Planning District Bylaw to remove the parcel ties from Surface Parcel #108937277 and Surface Parcel #108983852 being the SW 26-19-1-2 in the RM of Fertile Belt No. 183. Carried
ASSET MANAGEMENT	56-18. Bot: THAT the Town of Esterhazy Council directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities’ Municipal Asset Management Program for the Esterhazy Water & Wastewater Asset Activity & GIS Inventory Tool Development and further that the Town of Esterhazy commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities’ Municipal Asset Management Program to advance our asset management program: 1. Water & Wastewater Activity List 2. Water & Wastewater Segmentation 3. GIS Inventory Tool Development and further that the Town of Esterhazy commits \$8,260.00 from its budget toward the costs of the initiative. Carried
CONNECT ENERGY	57-18. Pfeifer: THAT Council agrees to sign a one year contract with Connect Energy for our natural gas supply at a rate of \$3.35 /GJ as outlined in their letter of February 23, 2018. Carried
EXTEND MEETING	58-18. Nickell: THAT pursuant to section 30 of the Council Procedure Bylaw the meeting be extended until the agenda is complete. Carried
DRAFT FINANCIAL STATEMENT	59-18. Schentag: THAT the 2017 draft Financial Statement be approved as presented as prepared by Miller, Moar, Grodecki, Kreklewich & Chorney. Carried
SWIMMING POOL RATES	60-18. Bot: THAT the 2018 swimming pool rates remain the same as for 2017, as attached hereto and forming a part of these minutes. Carried
RECREATION STAFF	61-18. Rowland: THAT Chris Lussier be approved to attend the Arena Operator 2 Refrigeration (Certification) in Humboldt April 8-12, 2018 for a fee of \$449.25 and Terry Sagan be approved to attend the Building Maintenance Level 1 in Humboldt for a fee of \$315.00, plus approved expenses. Carried
REGIONAL PARK	62-18. Pfeifer: THAT a letter be written to Warren Kaeding, Minister of Government Relations regarding the Town’s grave concerns with the Provincial Disaster Assistance Program and the situation with the Esterhazy Regional Park application. Carried
REGIONAL PARK	63-18. Petracek: THAT the CAO be authorized to sign a lease agreement with the Esterhazy Regional Park for the purposes of acquiring a liquor license through Sask Liquor and Gaming for the Golf Club and Course and it be hereby approved as attached hereto. Carried
FIRE DEPARTMENT EQUIPMENT	64-18. Rowland: THAT Council approves of the purchase of a CET skid unit, pump and hose for the Esterhazy & District Fire Department as outlined in the invoices from All-Ways Fire/Rescue/Safety in the amount of \$23,472.38 including taxes. Carried
ADMINISTRATIVE REPORTS	65-18. Bot: THAT the administrative reports as presented be approved: a) Public Works Report. b) Planning/Development Report c) Fire Report d) Bylaw Enforcement e) Recreation Report f) Water report g) CAO Report Carried
MISCELLANEOUS CORRESPONDENCE	66-18. Rowland: THAT the miscellaneous correspondence as listed hereto be received and filed: - APWA Reporter - Infrastructure - Barco Products - Whitewood Livestock Sales – Auctioneer Championship – funding request - The Dirt - Fleet Digest - RCC Engineering - Agriview

MISCELLANEOUS
CORRESPONDENCE
(cont.)

- Interlock Design
- Turf & Rec
- Green Master
- Think Big Carried

ADJOURN

67-18. Pfeifer: THAT this meeting be now adjourned at 9:02 P.M. Carried.

Mayor

Chief Administrative Officer