

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ESTERHAZY
HELD ON FEBRUARY 13, 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 **56-19.** Petracek: THAT the Agenda of February 13, 2019 be approved as presented. **Carried.**

MINUTES **57-19.** Rowland: THAT the minutes of the January 23, 2019 Regular Meeting be approved as amended. **Carried.**

FINANCIALS **58-19.** Bot: THAT the financial statement for year ending December 31, 2018, the financial statement for January 31, 2019, the list of accounts #26555 to #26634 for \$304,935.98 and payroll source deductions #844 to #846 for \$51,171.95 be approved and accepted as presented. **Carried.**

**SASKATCHEWAN ECONOMIC DEVELOPMENT
ASSOCIATION CONFERENCE**

59-19. Bot: THAT Council authorize Tammy MacDonald to attend the Saskatchewan Economic Development Association Conference on May 1 & 2, 2019 with expenses paid and payment for annual membership of \$300.00. **Carried.**

WALK THE HALL

60-19: Rowland: THAT Council approve the free use of the S.N. Boreen Centre for walking with a maximum of 15 hours per week depending on availability. **Carried.**

MUNISOFT

WEBINARS **61-19.** Nickell: THAT Council authorize the Office staff to participate in training seminars on Munisoft Applications at a cost of approximately \$915.60. **Carried.**

ADMINISTRATIVE

REPORTS **62-19.** Flick: THAT the Administrative Reports be accepted as presented. **Carried.**

CONNECT ENERGY

63-19. Rowland: THAT Council enter into the Natural Gas Supply Agreement with Connect Energy for five (5) years commencing November 1, 2019 and ending October 31, 2024 at the fixed price of \$0.1136 cubic metre (\$2.95/GJ) or lower. **Carried.**

CORRESPONDENCE

*Immigration Pilot Program
Newspaper Article
RM of Fertile Belt – 2019 Committee Representatives
SAMA Municipal Invoice
Community Airport Partnership Program
Integrated Engineering
FCM and SUMA
Associated Engineering – 2017/18 Municipal Projects*

Associated Engineering – Arena Upgrades
Bell, Krekewich & Chambers
Property Owner – Snow Removal
AirScapes Aerial Photography
Mosaic – Peizometer Sampling Notification
Hear and Now Sound Services
Atlwest Communications
Yorkton CO-OP
Commissionaire Report

SAMA **64-19.** Rowland: THAT Council approve the payment of \$29,721.00 payable to S.A.M.A. for Municipal Invoice. **Carried.**

**COMMUNITY AIRPORT
PARTNERSHIP PROGRAM**

65-19. Pfeifer: THAT Council authorize Administration to research estimates of required work at the Airport and then apply for 2019-20 Community Airport Partnership Program. **Carried.**

INTEGRATED

ENGINEERING **66-19.** Flick: THAT Council approve the payment of \$13,923.00 for Invoice No. IN1520 payable to Integrated Engineering for Consultative and Advisory Services. **Carried.**

FCM & SUMA **67-19.** Nickell: THAT Council approve the optional payment of \$131.36 payable to Federation of Canadian Municipalities for Invoice ORD-25328-V2F3Q3. **Carried.**

ASSOCIATED

ENGINEERING **68-19.** Bot: THAT Council approve the payment of \$4,783.45 payable to Associated Engineering for Invoice No. 450313. **Carried.**

ASSOCIATED

ENGINEERING **69-19.** Bot: THAT Council approve the payment of \$12,605.54 payable to Associated Engineering for Invoice No. 450316. **Carried.**

CORRESPONDENCE

70-19. Flick: THAT the correspondence be accepted as presented and filed. **Carried.**

IN CAMERA **71-19.** Pfeifer: THAT pursuant to the *Local Authority & Protection of the Privacy Act* the Council will be discussing legal issues. **Carried.**

Time: 7:56 p.m.

72-19. Flick: THAT Council rise and report. **Carried.**

Time: 8:42 p.m.

SALARIES – EMPLOYEES

73-19. Petracek: THAT Council approve a one-time \$500.00 wage increase for each Town of Esterhazy Employee for 2019. **Carried.**

SALARIES –ADMINISTRATION

74-19. Rowland: THAT Council also approve a one-time \$500.00 wage increase to include the Town of Esterhazy Chief Administrative Officer and Acting Administrator for 2019. **Carried.**

101189749

SASKATCHEWAN LTD

75-19. Pfeifer: THAT Council authorize the completion of the Release and proof of Discontinuance of Claim for 101189749 Saskatchewan Ltd. **Carried.**

LAND – REQUEST

76-19. Nickell: THAT Council approve Land Owners request of SW 20-19-01 W2 Extension 1 and Extension 2 to be sold for future commercial or residential use. **Carried.**

LAND – REQUEST

77-19. Rowland: THAT Council approve Land Owners request for SW 20-19-01-2 Extension 1 & Extension 2 the ability to connect to town water at owners cost. **Carried.**

ADJOURN

78-19. Flick: THAT this meeting of Council now be adjourned at 8:45 p.m.

Mayor

Chief Administrative Officer