

MINUTES OF REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ESTERHAZY HELD IN THE TOWN COUNCIL CHAMBERS ON WEDNESDAY, MAY 9, 2018 COMMENCING AT 6:10 P.M.

PRESENT	Mayor Spence and Aldermen Bot, Nickell, Petracek, Pfeifer, Rowland and Schentag. Staff: Meier, Community Development & Recreation Director, Parker, Planning & Economic Development Director and Rollie, Chief Administrative Officer (CAO).
AGENDA	93-18. Rowland: THAT the agenda of May 9, 2018 as attached hereto and forming a part of these minutes be approved. Carried
DELEGATION	Terra Talbot – Auditor Miller, Moar, Grodecki, Kreklewich & Chorney met with Council to review the 2017 Financial Statement. 94-18. Bot: THAT Council agrees to have the Esterhazy Figure Skating Club as a delegation at this meeting pursuant to Section 25 of Bylaw No. 729-15 known as the Council Procedure Bylaw. Carried
MINUTES	95-18. Nickell: THAT the minutes of the April 18, 2018 regular meeting of Council be approved as presented. Carried
ACCOUNTS	96-18. Rowland: THAT the List of Accounts as attached hereto and forming a part of these minutes being vouchers 25625-25669 and Computer cheques 814-816 be approved for payment. Carried.
TREE ROOTS REMOVED	97-18. Petracek: THAT Council approves the payment of \$100.00 (50%) of Myron Ecklin’s current invoice for tree roots being removed at 1147 Broadview Road as outlined in Policy 10 of the Town’s Policy Manual. Carried
SUBDIVISION	98-18. Bot: THAT Council approves of the request to subdivide by Ken Nixon Holdings Inc, Krysten Eva Nixon and Tyler Joseph Tranberg for Lots 1 – 3 BLK 15 Plan W5713 on 3 rd Avenue. Carried
OFFER TO PURCHASE	THAT Councillor Schentag declared conflict of interest and left Council Chambers during discussion and voting on the following item. Time left: 7:18 p.m. Returned: 7:35 p.m. 99-18. Petracek: 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: 7:19 p.m. 100-18. Petracek: THAT Council returns to the regular Council meeting. Carried Time: 7:35 p.m.
SASK ENERGY	101-18. Rowland: THAT Council approves the request of SaskEnergy to install an urban main extension on Hummingbird Crescent as outlined in work order #282467, account #2019.17.1.100. Carried
SCHOOL MILL RATES	102-18. Schentag: THAT Council acknowledges the 2018 Confirmed Education Property Tax Mill Rates from the Minister of Government Relations dated April 24, 2018. Carried
2018 BUDGET	103-18. Bot: THAT the Municipal Mill Rate is to remain at 6.5 mills and the commercial mill rate factor remain at 1.7. b) The Base Tax on Residential Property remain at \$800.00 and Commercial Property at \$1,000.00 c) That \$272,000 is to be moved from Surplus to this year’s budget. d) That the following be moved to reserves: \$610,000 (Water Treatment Plant) and \$50,000 (fire department) and further that the budget as attached hereto and forming a part of these minutes is hereby authorized for 2018. Carried
RECREATION MONTH	104-18. Bot: THAT Council hereby proclaims June as Recreation Month. Carried
SASK LOTTERIES GRANT	105-18. Schentag: THAT Council approves of the Sask Lotteries community group applications be given their initial grant amount (50%) and the second half of the installment be authorized once the final reports are received. Carried
LIFEGUARDS/SUMMER STUDENTS	106-18. Bot: THAT Council approves of hiring 8 qualified life guards at the D.A. Mackenzie Aquatic Centre, 3 summer students to work as: 1 summer programmer, 1 ground keeper and 1 program worker and further that 3 summer students positions be hired at the Historical Park. Carried
RESCIND	107-18. Petracek: THAT motion 26-18 be hereby rescinded. Carried

ADMINISTRATIVE REPORTS

108-18. Rowland: 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/Regional Park
- f) Langenburg & District
- g) Water report
- h) CAO Report Carried

MISCELLANEOUS CORRESPONDENCE

109-18. Schentag: THAT the miscellaneous correspondence as listed hereto be received and filed:

- Kingscote Chemicals
- AE Today
- Barco Products
- Think Big
- SPRA Spring into Action
- Agriview
- Solid Waste & Recycling
- APWA Reporter Carried

OVERTIME HOURS

110-18. Nickell: THAT pursuant to the *Local Authority Freedom of Information and Protection of Privacy Act* the Council will discuss the following item in camera. Carried Time: 8:00 p.m.

111-18. Bot: THAT Council returns to the regular Council meeting. Carried Time: 8:25 p.m.

112-18. Schentag: THAT Council rescinds employees being paid double-time after the first four hours of overtime as was outlined in the former Employment Agreement between the Town and its Employees. Carried

ADJOURN

113-18. Pfeifer: THAT this meeting be now adjourned at 8:40 P.M. Carried.

Mayor

Chief Administrative Officer