

**MINUTES OF THE REGULAR MEETING OF TOWN OF ESTERHAZY COUNCIL  
HELD ON JUNE 12, 2019  
IN THE TOWN OF ESTERHAZY COUNCIL CHAMBERS**

**PRESENT:** Mayor Grant Forster, Councilors; Vern Petracek, Marty Pfeifer, Earl Nickell, Tennille Flick, Randy Bot, Maggie Rowland.

**STAFF:** Planning & Economic Development Director- Tammy Macdonald  
Chief Administrative Officer- Geri Kreway

**STAFF ABSENT:** Public Works Foreman - Gord Meyer  
Community Development & Recreation Director- Brenda Redman  
Assistant Foreman Water & Public Works - Ron Hozjan  
Acting Administrator - Mike Thorley

**CALL TO ORDER:**

A quorum being present, Mayor Forster called the meeting to order at 5:59 pm.

**AGENDA:** **256-19.** Flick. THAT the amended Agenda of June 12, 2019 be adopted.

**CARRIED.**

**MINUTES:** **257-19.** Nickell. THAT the minutes of May 22, 2019 Regular Council Meeting be approved as presented.

**CARRIED.**

Councilor Bot left chambers at 6:04 pm due to conflict of interest.

**FINANCIALS:** **258-19.** Rowland. THAT the May 31, 2019 Trial Balance be approved as presented; the List of Accounts #26999 to #27083 totaling \$279,636.88; Payroll source deductions #856 to #858 totaling \$55,548.61 grand total of \$335,185.49 be approved as presented.

**CARRIED.**

Councilor Bot returned to council chambers at 6:10 pm.

**ADMINISTRATIVE REPORTS:**

**SPRAY PARK: 259-19:** Bot. THAT the Town of Esterhazy pay the cost of a building permit for a canopy cover for an area in the spray park; cost of building materials will be covered by the Spray Park committee; and the construction of this building will be completed by the Esterhazy Lions Club and Big Lou's Lumber.

**CARRIED.**

**BALL DIAMOND:**

**260-19.** Flick. THAT a Tender package be advertised requesting the cost to construct the replacement of Ball Diamond #4 with diamond specifications to meet Saskatchewan baseball requirements Ilu-13u as well specifications to host provincial play downs.

**CARRIED.**

**H2SCOURSE: 261-19:** Nickell. THAT Chris Lussier be registered to attend the H2S Alive training course on June 18, 2019 at Yorkton, Sask with expenses paid.

**CARRIED.**

**DISCRETIONARY USE:**

**262-19.** Flick. THAT council authorizes administration to proceed with administrative duties for the discretionary use application at Lot 17 & 18, Block 3, Plan No. 59463,(426 Main Street).

**CARRIED.**

**263-19.** Bot. THAT council approve the discretionary use application of Tyche and Hebe Grocery Store, located at Lot 17 & 18, Block 3, Plan 59463, (426 Main Street) under Section 5.10.2 of Zoning Bylaw 658-11 as per Planning and Development Act Section 56.

**CARRIED.**

**264-19.** Nickell. THAT council authorizes administration to proceed to notify property owners within 150 meter of Lot 13 & 14, Block 2, Plan No. 59643, (418 Main Street) regarding the discretionary use application for a grocery store.

**CARRIED.**

**PROFESSIONAL BUILDING INSPECTORS (PBI) APPOINTMENT:**

**265-19.** Rowland. THAT in accordance with the service agreement with Professional Building Inspections, Inc., the Town of Esterhazy hereby resolves to issue a Certificate of Appointment for Dustin Masuk, a licensed building official who is a resident of the Province of Saskatchewan.

**CARRIED.**

**DEMOLITION OF HOUSE:**

**266-19.** Bot. THAT council award Helmeczi Plumbing and Heating Ltd. the tender contract for demolishing the house and basement at 227 Benna St. Further Helmeczi Plumbing and Heating must remove building and basement, excavate and cap water, excavate and cap sewer services and fill in basement with appropriate soil at a cost of \$3,561.60.

**CARRIED.**

**INCAMERA: 267-19.** Nickell. THAT pursuant to the Local Authority & Protection of the Privacy Act the council will be discussing strategic planning.

**Time:** 6:25 pm

**CARRIED.**

Councilor Flick left council chambers at 6:25 pm due to conflict of interest.

Councilor Flick returns to council chambers at 6:40 pm

Councillor Flick and Councillor Bot left council at 6:50 pm due to conflict of interest

Councillor Bot return to council chambers at 7:06 pm

**OUT OF CAMERA:**

**268-19.** Pfeifer. THAT council rise and report.

**Time:** 7:07 pm

**CARRIED.**

**COMMERCIAL LAND: Lot 9, Block H, Plan 102164611**

**269-19.** Petracek. THAT Industrial Scaffolding sign a 5 year contract with the Town of Esterhazy to lease with option to own of Lot 9, Block H, Plan 102164611 after 5 full years at a cost of \$950.00 per month. The contract is to include Industrial Scaffolding will be responsible for any improvements to the land and will install a fence around the perimeter of scaffolding material and that the said fence will remain at site if business terminates contract.

**CARRIED.**

Councillor Flick returns to chambers at 7:09 pm.

**REGIONAL DEVELOPMENT ADVERTISING:**

**270-19.** Pfeifer. THAT the Town of Esterhazy purchase a half (1/2)page ad from Plain & Valley to advertise residential/ commercial land the Town of Esterhazy has for sale at a cost of \$580.00.

**CARRIED.**

**ESTERHAZY HIGH SCHOOL IRRIGATION SYSTEM:**

**271-19.** Pfeifer. THAT the Town of Esterhazy approve a new water service for the Good Spirit School Division High School.

**CARRIED.**

**ADMINISTRATIVE REPORTS:**

**272-19.** Rowland: THAT the Administrative Reports be accepted as presented.

**CARRIED.**

**GARBAGE CANS:**

**273-19.** Nickell. THAT the Town of Esterhazy Council at the recommendations of the grade 5 class from P J Gillen Elementary school purchase five concrete garbage cans from Yorkton Concrete at the cost of \$375.25 per container plus taxes and freight. Placement of the cans will be decided once consultations between Mayor and students have taken place.

**CARRIED.**

**WASTE MANAGEMENT CONTRACT:**

**274-19.** Petracek. THAT we award Hozjan Sanitation Services the one year waste management contract and that any additional commercial bins will be at the standard contract price.

**CARRIED.**

**CONSOLIDATION OF LOT 26 & 27, BLOCK 7, PLAN 62R18875 & 64R02602:**

**275-19.** Petracek. That we authorize the consolidation of Lot 26 & 27, Block 7, Plan 62R18875 and 64R02602 as per the request of the owner.

**CARRIED.**

**EXTRA HANDICAP PARKING SPOT AT RBC:**

**276-19.** Petracek. THAT we add a second handicap parking spot to Main Street adjacent to the current handicap spot situated in front of the RBC building.

**CARRIED.**

**BECKY HYDROLOGISTS:**

**277-19.** Bot. THAT council award Hayter Drilling Ltd. the tender for the 2019 Water Wells Rehabilitation Project valued at \$31,500.00 (plus GST and PST) based on the submissions provided by Becky Hydrologists.

**CARRIED.**

**EXTENSION OF CHIEF ADMINISTRATION OFFICER CONTRACT:**

**278-19.** Nickell. THAT Geraldine Kreway's contract with the Town of Esterhazy term of employment is extended to February 28, 2020 with all conditions of contract remaining the same with the exception of remuneration to be paid at the rate of \$85,000.00 per annum starting July 1, 2019 and mileage expense reimbursement as per the Town of Esterhazy mileage rate. and that during the period of January 1 to February 28, 2020 Mrs. Kreway will continue to receive the annum rate of pay and will not be present in the office.

**CARRIED.**

**CORRESPONDENCE:**

*Ministry of Highways and Infrastructure- Cap Program  
Traffic Bylaw - Handicap Parking  
Bylaw Enforcement Officer Weekly Reports  
Fairfax- Green Municipal Fund  
OHCMinutes  
Saskatchewan Municipal Awards  
Minister of Finance  
Survey*

**MUNICIPAL SYMPOSIUM July 28 - 30, 2019:**

**279-19.** Rowland. THAT Tammy Macdonald attend the Municipal symposium in Moose Jaw on July 28-30, 2019 with expenses paid.

**CARRIED.**

**CORRESPONDENCE:**

**280-19.** Flick. THAT the correspondence be accepted as presented and filed.

**CARRIED.**

**IN CAMERA:**

**281-19.** Pfeifer. THAT pursuant to the Local Authority & Protection of the Privacy Act the council will be discussing personnel and legal matters.

Time: 8:17 pm

**CARRIED.**

**OUT OF CAMERA:**

**282-19.** Petracek. THAT council rise and report.

Time: 8:48 pm

**CARRIED.**

**TOWN OF ESTERHAZY VEHICLE & EQUIPMENT SIGNS:**

**283-19.** Bot. THAT Positive Signs create Town of Esterhazy permanent signs to be placed on all public works and recreation vehicles and equipment.

**CARRIED.**

**ADJOURNMENT:**

**284-19.** Nickell. THAT this meeting of Council now be adjourned at 8:50 pm.

**CARRIED.**

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Mayor

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Chief Administrative Officer