

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ESTERHAZY  
HELD ON MAY 22, 2019  
IN THE TOWN COUNCIL CHAMBERS, ESTERHAZY, SASKATCHEWAN**

**PRESENT** Mayor Grant Forster, Councillors Randy Bot, Tenille Flick, Earl Nickell, Vernon 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 called the meeting to order at 6:01 p.m.

**AGENDA** **227-19.** Rowland: THAT the Agenda of May 22, 2019 be adopted as amended. **Carried.**

**MINUTES** **228-19.** Bot: THAT the minutes of the May 8, 2019 Regular Council Meeting be approved as presented. **Carried.**

**FINANCIAL** **229-19.** Flick: THAT the list of accounts #26940 to #26998 for \$163,962.16 be approved and accepted as presented. **Carried.**

**ADMINISTRATIVE REPORTS:**

**DISCRETIONARY**

**USE** **230-19.** Pfeifer: THAT Council approve of the discretionary use application of property owner Lot 1 Block 31 Plan 65R37010, 740 Maple Drive to build a 1200 ft<sup>2</sup> garage. **Carried.**

**PRE-BUILT SHED**

**231-19.** Nickell: THAT Council approve the application for a pre-built shed at Lot 1 Block 32 Plan 64R14447. **Carried.**

**IN CAMERA** **232-19.** Flick: THAT pursuant to the *Local Authority & Protection of the Privacy Act* the Council will be discussing strategic planning. **Carried.**

**Time: 6:14 p.m.**

**233-19.** Nickell: THAT Council rise and report. **Carried.**

**Time: 6:27 p.m.**

**OFFER TO PURCHASE**

**234-19.** Nickell: THAT Council approve the request of offer to purchase a parcel of land from Commercial Sand Blasting & Painting of 7.02 acres on NW 22-19-01-2 with the cost per acre of \$2,000. **Carried.**

**LAND**

**SUBDIVISION** **235-19.** Petracek: THAT Council authorize the proposed subdivision of NW 22-19-01 W2nd with a proposed size of 7.02 acre lot for sale and 5.80 acre lot available for Town use. **Carried.**

**VOLUNTEER RECOGNITION**

**HONORARIUM** **236-19.** Nickell: THAT Council approve a \$200.00 honorarium to Cassandra Betts for music at the June 1, 2019 Volunteer Recognition Celebration. **Carried.**

**D.A. MACKENZIE AQUATIC**

**CENTRE** **237-19.** Bot: THAT Council approve the hiring of Estelle Dunster as casual lifeguard at the D.A. Mackenzie Aquatic Centre at a rate of \$14.00 per hour. **Carried.**

**SUMMER PROGRAM  
COORDINATORS**

**238-19.** Bot: THAT Council approve the hiring of Dakota Mutrie and Mia Chretien as Summer Program Coordinators at the rate of \$14.00 per hour. **Carried.**

**GOLF FOR KIDS SAKE**

**239-19.** Bot: THAT Council supports Big Brothers Big Sisters of Yorkton & District in obtaining a Special Occasion Liquor Permit for the 10<sup>th</sup> Annual Golf for Kids Sake at the Esterhazy Golf Course on June 15, 2019. **Carried.**

**SKATE ESTERHAZY**

**FALL SCHOOL 240-19.** Bot: THAT Council authorize Administration to review with Skate Esterhazy of two options for 2019 Fall School. Offering the use of the Dana Antal Arena for September 3, 2019 to September 30, 2019 of \$13,000 for 150 hours of guaranteed use or usage of the Dana Antal Arena on the hourly use of \$84.00 per hour booking through the Recreation Office with each option allowing the rental of the Kitchen to use for the month at the rate of \$400.00. **Carried.**

**IN CAMERA 241-19.** Nickell: THAT pursuant to the *Local Authority & Protection of the Privacy Act* the Council will be discussing strategic planning. **Carried.**

**Time: 6:48 p.m.**

**242-19.** Petracek: THAT Council rise and report. **Carried.**

**Time: 6:57 p.m.**

**ADMINISTRATIVE**

**REPORTS 243-19.** Flick: THAT the Administrative reports be accepted as presented. **Carried.**

**2019 BUDGET 244-19.** Petracek: THAT the Council of the Town of Esterhazy hereby approves the 2019 budget as prepared with the mill rate to remain at 6.5 mills on the current assessment and the commercial mill rate factor remain at 1.7. Whereas the base tax will increase on residential properties from \$800.00 to \$900.00 and commercial base tax rates will increase from \$1,000.00 to \$1,100.00. Further, council will transfer to the following reserves: \$5,000 into Olympia Room Reserve, \$50,000.00 for Decommissioning the Landfill Reserve and \$10,000.00 to the Boreen Hall Reserve. **Carried.**

**BASE TAX**

**BYLAW 245-19.** Rowland: THAT Bylaw #755-19 known as Town of Esterhazy Base Tax Bylaw be introduced and read for the first time. **Carried.**

**246-19.** Petracek: THAT Bylaw #755-19 be read a second time. **Carried.**

**247-19.** Pfeifer: THAT Council proceed with the third reading of Bylaw #755-19. **Carried Unanimously.**

**248-19.** Flick: THAT Bylaw #755-19 be read a third time, adopted and attached hereto. **Carried.**

Councillor Bot left the meeting.

**FIRE BAN 249-19.** Pfeifer: THAT Council issue a Fire Ban within the municipality on any wood burning open fires effective immediately as of May 22, 2019. **Carried.**

**NOISE BYLAW 250-19.** Flick: THAT Council approve the request from 2019 Hazy Dayz Committee to have Noise Bylaw #744 – Domestic Noises with hours extended from 11:00 p.m. on June 21, 2019 to 3:00 a.m. on Saturday June 22, 2019. **Carried.**

**CORRESPONDENCE:**

*World Spectator*  
*Mosaic Potash*  
*Grasslands News – The Melville Advance*  
*Bylaw Enforcement Officer Weekly Reports*  
*Tourism Saskatchewan*  
*SUMA – Urban Update*  
*Rocanville Community Calendar*  
*Sasktel Business Solutions*  
*Football Field Drawings*  
*Staples Business Advantage*  
*Integrated Engineering*

**WORLD SPECTATOR**

**251-19.** Petracek: THAT Council approve a Banner ad for the Graduation Feature in the World Spectator at the cost of \$220.00 plus applicable taxes. **Carried.**

**CORRESPONDENCE**

**252-19.** Flick: That the correspondence be accepted as presented and filed. **Carried.**

**IN CAMERA**

**253-19.** Petracek: THAT pursuant to the *Local Authority & Protection of the Privacy Act* the Council will be discussing personnel, legal and strategic planning. **Carried.**

**Time: 7:47 p.m.**

**254-19.** Flick: THAT Council rise and report. **Carried.**

**Time: 9:05 p.m.**

**ADJOURN**

**255-19.** Rowland: THAT this meeting of Council now be adjourned at 9:05 p.m.

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**Mayor**

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**Chief Administrative Officer**