

**MINUTES OF THE REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL  
HELD ON SEPTEMBER 25, 2019  
IN THE TOWN OF ESTERHAZY COUNCIL CHAMBERS**

**PRESENT** Mayor Grant Forster and Councillors Randy Bot, Tenille Flick, Earl Nickell, Vern Petracek

**REGRETS** Councillor Maggie Rowland and Councillor Marty Pfeifer

**STAFF** Planning & Economic Development Director – Tammy MacDonald  
Acting Administrator – Mike Thorley

**STAFF ABSENT** Community Development & Recreation Director – Brenda Redman  
Assistant Foreman Water & Public Works – Ron Hozjan  
Public Works Foreman – Gordon Meyer  
Chief Administrative Officer – Geri Kreway

**CALL TO ORDER**

A quorum being present, Mayor Forster called the meeting to order at 6:10 p.m.

**AGENDA** **382-19.** Flick: THAT the Agenda of September 25, 2019 be adopted as presented.  
**CARRIED.**

**MINUTES** **383-19.** Bot: THAT the minutes of September 11, 2019 Regular Council Meeting be approved as presented.  
**CARRIED.**

**FINANCIAL** **384-19.** Nickell: THAT the list of accounts #27415 to #27462 for \$329,687.21 be accepted as presented.  
**CARRIED.**

**ADMINISTRATIVE REPORTS:**

**TAX ENFORCEMENT**

**385-19.** Petracek: THAT we approve of the attached list of lands to proceed to request title under the provisions of the Tax Enforcement Act and that said list form part of the minutes.

**CARRIED.**

**ADMINISTRATIVE REPORTS**

**386-19.** Flick: THAT the Administrative Reports be accepted as presented.

**CARRIED.**

**OLD BUSINESS:**

**TRAFFIC BYLAW #759-19**

**387-19.** Bot: THAT Bylaw #759-19 known as the Traffic Bylaw of the Town of Esterhazy in the Province of Saskatchewan be read.

**CARRIED.**

**388-19.** Nickell: THAT Bylaw #759-19 be read for a second time.

**CARRIED.**

**389-19.** Petracek: THAT Council proceed with the third reading of Bylaw #759-19.

**CARRIED UNANIMOUSLY.**

**390-19.** Flick: THAT Bylaw #759-19 be read a third time, adopted and attached hereto.

**CARRIED.**

**NEW BUSINESS:**

**DANA ANTAL ARENA - CANTEEN OPERATOR**

**391-19.** Bot: THAT we accept the tender and enter into an agreement for Canteen Operator at the Dana Antal Arena with FilCan Cuisine for the 2019-2020 operational season from October 1, 2019 to March 31, 2020 at the monthly rate of \$400.00.

**CARRIED.**

**HOMEOWNER REQUEST – 1134 BROADVIEW ROAD**

**392-19.** Bot: THAT Council authorize the payment for one half of the cost for the main line maintenance at 1134 Broadview Road in the amount of \$79.09.

**CARRIED.**

**IN CAMERA**

**393-19.** Flick: THAT pursuant to the Local Authority & Protection of the Privacy Act the Council will be discussing legal matter.

**Time:** 7:00 p.m.

**CARRIED.**

**OUT OF CAMERA**

**394-19.** Nickell: THAT Council rise and report.

**Time:** 7:15 p.m.

**CARRIED.**

**WORLD SPECTATOR – FALL MINING, ENERGY AND MANUFACTURING**

**395-19.** Petracek: THAT we advertise in the World Spectator in the Fall Mining, Energy and Manufacturing section at the cost of \$100.00 plus applicable taxes.

**CARRIED.**

**HOMEOWNER REQUEST – LOTS 10 & 11, BLOCK 8, PLAN H2239**

**396-19.** Petracek: THAT we allow property owner of Lot 10 Block 8 Plan H2239 & Lot 11 Block 8 Plan H2239 permission to consolidate the lots at the property owner's expense.

**CARRIED.**

**CORRESPONDENCE:**

*Saskatchewan Order of Merit*  
*SUMA Urban Update – September 9, 2019*  
*WorkSafe Saskatchewan Regional Workshop*  
*Canadian Pacific – Rail Safety Week 2019*  
*Big Time Gameshows*  
*Bylaw Enforcement Weekly Report*  
*Wastewater Systems Effluent Regulations*  
*Engineered Pipe Group*  
*Ben-Mor Cable Inc.*  
*Parkland College – Training*  
*Bylaw Enforcement Survey*  
*SUMAdvantage News*

**CORRESPONDENCE**

**397-19.** Nickell: THAT the correspondence be accepted as presented and filed.

**CARRIED.**

**ADJOURNMENT**

**398-19.** Bot: THAT this meeting of Council now be adjourned at 7:42 p.m.

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**Mayor**

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**Acting Administrator**