

**MINUTES OF THE REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL
HELD ON SEPTEMBER 11, 2019
IN THE TOWN OF ESTERHAZY COUNCIL CHAMBERS**

PRESENT Mayor Grant Forster and Councillors Randy Bot, Tenille Flick, Earl Nickell, Vern Petracek, Marty Pfeifer, Maggie Rowland

STAFF Planning & Economic Development Director – Tammy MacDonald
Chief Administrative Officer – Geri Kreway
Acting Administrator – Mike Thorley

STAFF ABSENT Community Development & Recreation Director – Brenda Redman
Assistant Foreman Water & Public Works – Ron Hozjan
Public Works Foreman – Gordon Meyer

CALL TO ORDER

A quorum being present, Mayor Forster called the meeting to order at 6:01 p.m.

AGENDA **353-19.** Flick: THAT the Agenda of September 11, 2019 be adopted as amended.
CARRIED.

MINUTES **354-19.** Pfeifer: THAT the minutes of August 14, 2019 Regular Council Meeting be approved as presented.
CARRIED.

FINANCIAL **355-19.** Pfeifer: THAT the August 31, 2019 trial balance be approved as presented; the list of accounts #27315 to #27414 for \$572,403.65 and Source Deductions #866 to # 868 for \$55,947.53 be approved as presented.
CARRIED.

ADMINISTRATIVE REPORTS:

BYLAW 756-19 356-19. Pfeifer: THAT Bylaw #756-19 known as the Bylaw of the Town of Esterhazy in the Province of Saskatchewan to amend Bylaw # 753-19.
CARRIED.

357-19. Nickell: THAT Bylaw #756-19 be read for a second time.
CARRIED.

358-19. Flick: THAT Council proceed with the third reading of Bylaw #756-19.
CARRIED UNANIMOUSLY.

359-19. Rowland: THAT Bylaw #756-19 be read a third time, adopted and attached hereto.
CARRIED.

BYLAW 757-19 360-19. Bot: THAT Bylaw # 757-19 known as the Bylaw of the Town of Esterhazy in the Province of Saskatchewan to amend zoning bylaw #658-11 for the purpose of community planning to approve the change of zoning of the land in parcel A in NW ¼ 22-19-1 W2M Ext 11 from Future Urban Development (FUD) to Industrial (I) General.
CARRIED.

COMPOUND DEVELOPMENT

AND RENTAL 361-19. Bot: THAT we approve the fees for compound development and rental at \$0.30 per square foot plus the cost of fencing to be the responsibility of the renter.
CARRIED.

Councillor Petracek left council chambers at 6:25 p.m. declaring a conflict due to private interest of a closely connected person.

REAL ESTATE CONTRACT

362-19. Flick: THAT we approve the Planning & Economic Development Director to authorize a one year rotation over the next three years of the following Real Estate agent to list the lots owned by the Town of Esterhazy located on Sylvite Drive and Margaret Court:

October 1, 2019 to September 30, 2020 - Sarah Robleski, Re/Max Blue Chip Realty

October 1, 2020 to September 30, 2021 – Delphine Gehl, Living Skies Realty Ltd.

October 1, 2021 to September 30, 2022 – Nancy Johnson, Re/Max Blue Chip Realty

CARRIED.

DISCRETIONARY USE:

363-19. Nickell: THAT we authorize administration to proceed with administrative duties for the discretionary use application for property owner of Blk/Parcel G Plan 101866169, 901 Stanley Street.

CARRIED.

Councillor Petracek returned to council chambers at 6:35 p.m.

ARENA OPERATOR 1 COURSE

364-19. Bot: THAT we approve to have Chris Lussier to attend the Arena Operator 1 Course on September 23 and 24, 2019 in Swift Current with expenses paid.

CARRIED.

DANA ANTAL ARENA CANTEEN OPERATOR

365-19. Bot: THAT we authorize administration to request of Invitation to Tender for Canteen Operator at the Dana Antal Arena for the operating season of October 1, 2019 to March 31, 2020.

CARRIED.

MUNISOFT WEBINARS

366-19. Petracek: THAT we approve town office staff to register for various MuniSoft Fall webinars for the total cost of \$218.00 plus tax.

CARRIED.

LANDFILL DOZER

367-19. Bot: THAT we approve to have the Cat Dozer at the Landfill be repaired by Finning (Regina) at the cost of \$21,731.51 plus taxes.

CARRIED.

ADMINISTRATIVE REPORTS

368-19. Rowland: THAT the Administrative Reports be accepted as presented.

CARRIED.

SASKATCHEWAN WATER AND WASTEWATER ASSOCIATION

369-19. Nickell: THAT we approve for Assistant Foreman Water & Public Works Ron Hozjan to attend the annual Saskatchewan Water and Wastewater Conference on November 6-8, 2019 in Saskatoon with expenses paid.

CARRIED.

ANYTIME FITNESS

370-19. Petracek: THAT we support a letter of permission to Anytime Fitness to obtain a liquor license for the September 27, 2019 Cider/Beer 5 K run event at the Scouts Hall.

CARRIED.

ESTERHAZY HEALTH FOUNDATION – RORY ALLEN CONCERT

371-19. Bot: THAT we approve the forgiveness of \$750.00 rental fee for the Esterhazy Health Foundation – Rory Allen Concert to be held at the SN Boreen Centre on Friday November 15, 2019.

CARRIED.

ESTERHAZY MEDICAL CLINIC

372-19. Pfeifer: THAT we allow of renovations to the Esterhazy Medical Clinic reception area with the total cost to be paid by the Lessee.

CARRIED.

UMAAS – WORKSHOP

373-19. Nickell: THAT we approve Chief Administrative Officer and Acting Administrator to attend the Information Services Corporation and Local Authority Freedom of Information and Protection of Privacy Act workshop in Yorkton on October 17, 2019 with a total registration fee of \$210.00 and expenses paid.

CARRIED.

SUMA – EAST CENTRAL REGIONAL MEETING

374-19. Petracek: THAT we approve members of Council and administration to attend the East Central Regional Meeting on October 9, 2019 in Yorkton at the cost of \$30.00 per attendee.

CARRIED.

DANA ANTAL ARENA – ROOF

375-19. Bot: THAT we authorize administration to request for Invitation to Tender of Dana Antal Arena Roof repairs with screwed tin or screw-less tin.

CARRIED.

CORRESPONDENCE:

The Sustainable Project
Ministry of Parks, Culture and Sport – Heritage Survey
FCM – Newsletter: Doubled Gas Tax
Pattison – Tattle Systems
People First HR Services
Canadian Union of Postal Workers
Peak Energy
Epic – Training Solutions
Cathay Wagantall, MP
SUMA – Urban Update: August 16, 2019
Public Sector Partners
Sawyer’s Tree Services
FCM – Newsletter: FCM Voice
Esterhazy Regional Park Meeting Minutes & Financial Statements
Good Spirit School Division
The Wireless Age
Acme Environmental Services Inc.
Bylaw Enforcement Officer Reports
UMAAS Update Newsletter
Parkland College – Safety Training
FCM – Newsletter: Election 2019
Prostate Cancer Canada
OHC Meeting Minutes

PARKLAND COLLEGE – TRAINING COURSES

376-19. Bot: THAT we approve to have Community Development & Recreation Director, Public Works Foreman and Acting Administration attend the Mental Health First Aid course in Yorkton on November 5 & 6, 2019 at the cost of \$237.00 registration for each participant and expenses paid.

CARRIED.

PROSTATE CANCER CANADA

377-19. Nickell: THAT we recognize and proclaim September 2019 as Prostate Cancer Awareness Month.

CARRIED.

CORRESPONDENCE

378-19. Pfeifer: THAT the correspondence be accepted as presented and filed.

CARRIED.

IN CAMERA

379-19. Petracek: THAT pursuant to the Local Authority & Protection of the Privacy Act the Council will be discussing personnel.

Time: 7:37 p.m.

CARRIED.

380-19. Nickell: THAT Council rise and report.

Time: 7:51 p.m.

CARRIED.

ADJOURNMENT

381-19. Petracek: THAT this meeting of Council now be adjourned at 7:52 p.m.

Mayor

Acting Administrator