

**MINUTES OF THE REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL
HELD ON NOVEMBER 13, 2019
IN THE TOWN OF ESTERHAZY COUNCIL CHAMBERS**

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

REGRETS Councillor Marty Pfeifer

STAFF Community Development & Recreation Director – Brenda Redman
Acting Administrator – Mike Thorley

STAFF ABSENT Assistant Foreman Water & Public Works – Ron Hozjan
Planning & Development Director – Tammy MacDonald
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 6:00 p.m.

AGENDA: **449-19.** Flick: THAT the Agenda of November 13, 2019 be adopted as amended.
CARRIED.

MINUTES: **450-19.** Rowland: THAT the minutes of the October 30, 2019 Regular Council Meeting be approved as presented.
CARRIED.

FINANCIALS: **451-19.** Nickell: THAT the October 31, 2019 trial balance be approved as presented; the list of accounts #27572 to #27643 for \$260,534.73 and Source Deductions #873 to #875 for \$47,905.78 be approved as presented.
CARRIED.

DELEGATION: Representatives Neil Hungel and Ryan Lamb of Esterhazy Minor Ball requested an overview of #4 diamond construction. Committee of Recreation, Minor Ball and volunteers will be brought together to review the most cost effective means to construct the diamond.

ADMINISTRATIVE REPORTS:

PUBLIC NOTICE – OFFER TO PURCHASE

452-19. Petracek: THAT we approve the request from property owner 102073166 Saskatchewan Corp to purchase land of Lot A Blk 70 Plan No. 66R40862 with purchaser assuming all costs of the legal and land title transaction associated plus approval to allow lots to become tied together at the owners' expense.

CARRIED.

RESCIND MOTION #413-19

453-19. Petracek: THAT we rescind motion #413-19.

CARRIED.

RESIDENT REQUEST

454-19. Rowland: THAT Council will provide and cover expense of a dumpster from Hozjan Sanitation Services for one month to the owner of Lot 3 Block 10 Plan P443 plus the forgiveness of 2019 tax levy in the amount of \$2,126.82 and any interest charges for 2019 taxes.

CARRIED.

ADMINISTRATIVE REPORTS

455-19. Flick: THAT we accepted the Administrative Reports as presented.

CARRIED.

MAYOR/COUNCIL REPORTS:

Mayor attended Remembrance Day event on November 11, 2019 on behalf of Council.

Deputy Mayor Flick to represent Council at Esterhazy Senior Flyers event Saturday November 17, 2019.

OLD BUSINESS:

COMMERCIAL BUSINESS – WASTE DISPOSAL BINS

456-19. Petracek: THAT we provide waste disposal bins to property owner 924 Goczy Avenue and property owner at 460 5th Avenue from Hozjan Sanitation Services as per the agreement.

CARRIED.

BYLAW NO. 761-19 COLUMBARIAN NICHE

457-19. Flick: THAT Bylaw No. 761-19 known as the Esterhazy Columbarium Bylaw be introduced for the first time and read.

CARRIED.

458-19. Bot: THAT Bylaw No. 761-19 be read for a second time.

CARRIED.

459-19. Petracek: THAT Council proceed with the third reading of Bylaw No. 761-19.

CARRIED UNANIMOUSLY.

460-19. Rowland: THAT Bylaw No. 761-19 be read for a third time, adopted and attached hereto.

CARRIED.

WORLD-SPECTATOR – WINTER GUIDE

461-19. Bot: THAT we approve to purchase a color ad in the Winter Guide of the World-Spectator at the cost of \$700.00 plus applicable taxes.

CARRIED.

AUCTION

462-19. Petracek: THAT we authorize the Acting Administrator to bid on the auction item of a Compactor Loader through McDougall Auctions Online with an overall cap not to exceed \$85,000 plus the maximum of \$750 per lot fee.

CARRIED.

463-19. Bot: THAT we approve the amount of up to \$500 for travel cost to Duncan Construction to attend Auction item viewing on November 14, 2019 in Emerald Park, Saskatchewan and report back findings to Council.

CARRIED.

CORRESPONDENCE:

SUMAdvantage
Mosaic Potash Royalty
Saskatchewan Safety Council
OHC Meeting Minutes
Bylaw Enforcement Officer Weekly Report
Parkland College – Safety Training Calendar
SUMA Urban Update – November 4, 2019
Inland Audio Visual

*Esterhazy Regional Safety Committee Meeting – Agenda
Saskatchewan Public Works Association
Area Meeting Agenda*

OHC COMMITTEE

464-19. Petracek: THAT we appoint a member of the staff as the new worker co-chair for the OHC Committee from one of the departments prior to the next OHC meeting.

CARRIED.

CORRESPONDENCE

465-19. Nickell: THAT the correspondence be accepted as presented and filed.

CARRIED.

COMMITTEE OF THE WHOLE:

IN-CAMERA 466-19. Petracek: THAT pursuant to the Local Authority & Protection of the Privacy Act, Council will be discussing personnel.

Time: 7:47 p.m.

CARRIED.

OUT OF CAMERA

467-19. Nickell: THAT Council rise and report.

Time: 8:12 p.m.

CARRIED.

TOWN CHRISTMAS PARTY

468-19. Rowland: THAT Council approve the expense to host the 2019 Town Christmas Party on Friday December 6, 2019 at the SN Boreen Hall for Town Staff, Firefighters, RCMP Detachment and Council Members with a catered supper and any long service awards given at that time.

CARRIED.

ADJOURNMENT:

469-19. Rowland: THAT this meeting of Council now be adjourned at 8:13 p.m.

Mayor

Acting Administrator