

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ESTERHAZY
HELD ON WEDNESDAY November 14th, 2018
IN THE TOWN COUNCIL CHAMBERS, ESTERHAZY, SASKATCHEWAN**

PRESENT: Mayor Grant Forster and Councillors Randy Bot, Tennille Flick, Earl Nickel, Vern Petracek and Maggie Rowland

MISSING: Councillor Marty Pfeifer

STAFF: Gord Meyer – Public Works Foreman, Brenda Redman – Community Development & Recreation Director, Geri Kreway - Chief Administrative Officer and Mike Thorley – Acting Administrator

CALL TO ORDER:

Mayor Forster called the meeting to order at 6:02 p.m.

AGENDA

Additions to the Agenda:

-Saskatchewan Wildlife Federation

324-18. Bot: THAT the amended Agenda of October 24, 2018 with additions be approved. **Carried.**

SPECIAL

MINUTES

325-18. Petracek: THAT the minutes of the October 23, 2018 Special Meeting be approved as presented. **Carried.**

MINUTES

326-18. Flick: THAT the minutes of the October 24, 2018 Regular Meeting be approved as presented. **Carried.**

FINANCIALS

327-18. Bot: THAT the financial statement, list of accounts #26230 - #26285 for \$222,014.45 and payroll source deduction #835 - #837 for \$50,585.99 be approved and accepted as presented. **Carried.**

PUBLIC WORKS

328-18. Rowland: THAT Council authorize the payment for one half of the cost for the main line maintenance at 1114 Borden Drive at the total cost of \$131.82. **Carried.**

RECREATION

329-18. Nickell: THAT Council authorize that the funds received from the Advertising Campaign at the Dana Antal Arena be placed in Arena Promotions. **Carried.**

BUILDING MAINTENANCE

COURSE

330-18. Bot: THAT Council authorize Chris Lussier to attend the Building Maintenance Course on November 13-14 in Tisdale, SK with expenses paid. **Carried.**

CHIEF ADMINISTRATIVE

OFFICER

AUDITORS

331-18. Flick: THAT Council appoint Miller Moar Grodecki Kreklewich & Chorney Chartered Professional Accountants as Auditors for 2018. **Carried.**

ACCOUNTING

CLERK

332-18. Nickell: THAT Cindy Larson be hired for the position of Accounting Clerk effective November 13, 2018 at the rate of \$21.00 per hour and once 6 month probation has been completed, at a rate of \$23.00 per hour. **Carried.**

GENERAL GOVERNMENT

COMMITTEE

333-18. Nickell: THAT Council re-establish the General Government Committee with members Councillor Bot, Councillor Flick, Councillor Rowland and Mayor Forster. **Carried.**

MAILING

SYSTEM

334-18. Petracek: THAT Council approve the lease with Pitney Bowes for a 2018 DM400C Mailing System at the amount of \$221.74 per month. **Carried.**

SENIOR FLYERS

335-18. Bot: THAT Council supports the Esterhazy Senior Flyers Hockey Club in obtaining a special occasion liquor permit for the purpose of fundraising for the hockey team at the Dana Antal Arena commencing November 23, 2018 to March 31, 2019. **Carried.**

LION'S CLUB

336-18. Bot: THAT Council approves the Esterhazy Lion's Club request to rent space on the Community Advance Sign through the Ministry of Highways at their expense. **Carried.**

ADMINISTRATION

REPORTS

337-18. Flick: THAT the Administrative Reports be accepted as presented. **Carried.**

POSTCARD

PORTABLES

338-18. Rowland: THAT Council grant permission to Postcard Portables of Regina to locate a portable sign in the community of Esterhazy at a local business. **Carried.**

ESTERHAZY CURLING

CLUB

Due to conflict of interest, Councillor Rowland left council chambers.

Time: 7:49 p.m.

339-18. Nickell: THAT Council enter into an agreement with the Esterhazy Curling Club from October 1, 2018 to March 31, 2019 with the usage fee totaling \$12,600. **Carried.**

Councillor Rowland returned to the council chambers;

Time: 7:51 p.m.

REGIONAL PLANNING

FORUM

340-18. Petracek: THAT Council recommends sending two members of Council to 2018 Regional Planning Forum in Saskatoon on December 11 & 12, 2018 with expenses to be paid. **Carried.**

CORRESPONDENCE

2018 Potash Tax Sharing Distributions

Municipal Potash Tax Sharing Administration Board

SUMA Newsletter

Ratepayer Concern

Esterhazy Regional Park

Municipal Management Essentials Workshop

Waste Disposal Grounds Permit

Occupational Health Committee

Saskatchewan Government and General Employees' Union

341-18. Rowland: THAT the Correspondence be accepted as presented. **Carried.**

342-18. Flick: THAT Council approve to have the Recreation Committee to hire an engineering firm to complete a Feasibility Study on the Dana Antal Arena. **Carried.**

IN CAMERA

343-18. Nickell: THAT pursuant to the *Local Authority of Information and Protection of the Privacy Act* the Council will be discussing personnel and strategic planning issues. **Carried.**

Time: 8:27 p.m.

344-18. Rowland: THAT Council returns to regular meeting. **Carried.**

Time: 8:50 p.m.

**CLASS I
CERTIFICATION**

345-18. Nickell: THAT Robin Punt receives an increase in pay wage to \$25.00 per hour once confirmation has been received of CLASS I certification on; Water Treatment and Water Distribution, Waste Water Treatment and Wastewater Collection. **Carried.**

ADJOURN **346-18.** Rowland: THAT this meeting of Council now be adjourned at 8:52 p.m.

Mayor

Chief Administrative Officer