

MINUTES OF REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ESTERHAZY HELD IN THE TOWN COUNCIL CHAMBERS ON Wednesday September 26, 2018 COMMENCING AT 6:05 P.M.

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

Staff: Ron Hozjan – Water Operator, Gord Meyer – Public Works Foreman, Tammy MacDonald – Planning & Economic Development, Joe Richardson – Public Works Assistant Foreman, Brenda Redman – Community Development & Recreation Director, Mike Thorley – Acting Administrator and Geri Kreway – Chief Administrative Officer

OATH OF OFFICE Mayor Grant Forster
Councillor Tenille Flick

MEETING Meeting began at 6:10 p.m.

AGENDA Additions to the Agenda:
-Regional Park
-Committee of the Whole

251-18. Nickell: THAT the amended agenda of September 26, 2018 with additions be approved. **Carried.**

MINUTES **252-18.** Pfeifer: THAT the minutes of the September 12, 2018 be approved as presented. **Carried.**

FINANCIALS **253-18.** Rowland: THAT the Lists of Accounts #26101 - #26144 for \$76,835.60 be approved as presented. **Carried.**

PUBLIC WORKS **254-18.** Pfeifer: THAT the request from Lafarge Concrete for disposing of 100 tonne of concrete at the landfill site be declined. **Carried.**

COMMUNITY PLANNING **255-18.** Bot: THAT Council approve the application for discretionary Use of the Cannabis Retail Outlet under Section 5.10.2 of Zoning Bylaw 658-11 as per Planning & Development Act Section 56. **Carried.**

RECREATION **256-18.** Nickell: THAT the Esterhazy High School Warriors Football team rent the B.N. Boreen Centre on Monday November 19, 2018 for the rental amount of \$300.00 **Carried.**

CHIEF ADMINISTRATIVE OFFICER **257-18.** Bot: THAT Melinda Irvine be hired for the position of Temporary Administrative Assistant effective August 27th, 2018 at the rate of \$18.00 per hour. **Carried.**

258-18. Rowland: THAT Tammy MacDonald be hired for the position of Planning & Economic Development Officer effective September 15, 2018 at \$48,000 per annum and once probation has been completed, a rate of pay will be \$50,000 per annum. **Carried.**

259-18. Petracek: THAT Brenda Redman be hired for the position of Community Development & Recreation Director effective September 24th, 2018 at a rate for \$59,000 per annum and once probation has been completed, a rate of pay will be \$60,000 per annum. **Carried.**

260-18. Pfeifer: THAT Mike Thorley be hired for the position of Acting Administrator effective September 24, 2018 at a rate of \$74,000 per annum and once certification is completed, a rate of pay will be \$80,000 per annum. **Carried.**

261-18. Nickell: THAT Jacinta Hale be removed from signing authority for the Town of Esterhazy effective immediately and that Mike Thorley be added for secondary Signing Authority. **Carried.**

262-18. Bot: THAT the Credit Card limit for the Town of Esterhazy – Geraldine Kreway be increased to \$15,000. **Carried.**

263-18. Nickell: THAT the Town of Esterhazy Office be closed Monday November 12, 2018 in lieu of Sunday November 11, 2018 Remembrance Day Statutory Holiday. **Carried.**

264-18. Petracek: THAT Mayor Forster be added on Signing Authority for the Town of Esterhazy effective immediately. **Carried.**

265-18. Rowland: THAT each council member will be appointed to the position of Deputy Mayor for a period of a two month term. **Carried.**

WATER

266-18. Petracek: THAT Council approve the expenditure of Hydrogeological Fees and Disbursements and Drilling Contract costs for Well Rehabilitation Project for Wells PW1-2007 and PW2-2007 at the cost of \$71,000 plus applicable taxes. **Carried.**

COMMITTEES/

BOARDS

267-18. Bot: THAT the updated list of Town of Esterhazy Appointments & Committee for 2018 be accepted. **Carried.**

YIELD SIGN

268-18. Bot: THAT the yield sign on the corner of East Drive and 4th Avenue be changed to a Stop Sign. **Carried.**

BUNKER FIRE

269-18. Petracek: THAT the Council of the Town of Esterhazy purchase the Refurbished Scott Carbon Cylinder w/Value, 4500/60 minute, Current Hydro, 2010 for the price of \$400.00 **Carried.**

SASK ALERT

TRAINING

270-18. Nickell: THAT Tammy MacDonald and Mike Thorley attend the Sask Alert Training on Friday October 19th, 2018 in Wynyard with expenses to be paid. **Carried.**

IN CAMERA

271-18. Petracek: THAT pursuant to the Local Authority of Information and Protection of Privacy Act the Council will be discussing personnel and legal issues. **Carried.**
Time: 8:28 p.m.

Due to conflict of interest, Councillor Pfeifer left chambers. Time: 8:29 p.m.

Councillor Pfeifer returned to chambers. Time: 8:40 p.m.

272-18. Petracek: THAT council returns to regular council meeting. **Carried.**
Time: 9:07 p.m.

273-18. Petracek: THAT the council of the Town of Esterhazy pay \$15,000 to PAC 2016-0012 for construction of a buffer. **Carried.**

274-18. Bot: THAT Councillors Pfeifer & Petracek attend a meeting to discuss on-going legal issue. Expenses to be paid. **Carried.**

ADJOURN **275-18.** Petracek: THAT this meeting be now adjourned at 9:10 p.m.

Mayor

Chief Administrative Officer