

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ESTERHAZY
HELD ON WEDNESDAY NOVEMBER 28TH, 2018
IN THE TOWN COUNCIL CHAMBERS, ESTERHAZY, SASKATCHEWAN**

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

STAFF: Brenda Redman – Community Development & Recreation Director, Geri Kreway – Chief Administrative Officer and Mike Thorley – Acting Administrator

CALL TO ORDER Mayor Forster called the meeting at 6:04 p.m.

AGENDA Additions to the Agenda
-Area Meeting: November 22, 2018
351-18. Flick: THAT the amended Agenda of November 28, 2018 with additions be approved. **Carried.**

MINUTES **352-18.** Rowland: THAT the minutes of the November 14, 2018 Regular Meeting be approved as presented. **Carried.**

FINANCIAL **353-18.** Pfeifer: THAT the List of Accounts #26286 to #26331 for \$88,074.42 be approved and accepted as presented. **Carried.**

LANDFILL **354-18.** Nickell: THAT Council approves the change of hours for the Landfill from November 1, 2018 to April 15, 2019 as Thursdays, Fridays and Saturdays – 11:00 am to 5:00 pm. **Carried.**

RECREATION **355-18.** Pfeifer: THAT Council authorize Chris Lussier to attend the Arena Operator Level 2 Course on December 17-21, 2018 in Melville, SK with expenses paid. **Carried.**

ARENA LIGHTING **356-18.** Nickell: THAT Council authorize the purchase of street light for the back area at the Dana Antal Arena at the cost of \$1,558.11 from Sask Power. **Carried.**

CHIEF ADMINISTRATIVE OFFICER **357-18.** Nickell: THAT the Chief Administrative Officer have December 27 & 28, 2018 as Time in Lieu days. **Carried.**

ADMINISTRATIVE REPORTS **358-18.** Flick: THAT the Administrative Reports be accepted as presented. **Carried.**

ADMINISTRATIVE BYLAW Reviewed with further discussion for the December 12, 2018 meeting.

NEW BUSINESS *Loraas Disposal proposal
Water Billing – 640 Donald Street
Saskatchewan Housing Authority
Rural Crime Watch*

CORRESPONDENCE
*Potash Royalty Limited Partnership
Olive Waller Zinkhan & Waller LLP
CJ Radio & 83 North Inc.
SAMA
SUMA Group Benefits*

IN CAMERA

359-18. Nickell: THAT pursuant to the Local Authority of Information and Protection of the Privacy Act the Council will be discussing personnel . **Carried.**

Time: 7:35 p.m.

360-18. Rowland: THAT Council rise and report. **Carried.**

Time: 7:36 p.m.

361-18. Pfeifer: THAT Council give authority to Councillors Petracek and Pfeifer to negotiate in good faith for case #14000059-DGK. **Carried.**

ADJOURN

362-18. Nickell: THAT this meeting of Council now be adjourned at 7:39 p.m.

Mayor

Chief Administrative Officer