

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ESTERHAZY  
HELD ON April 10, 2019  
IN THE TOWN COUNCIL CHAMBERS, ESTERHAZY, SASKATCHEWAN**

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

**BY PHONE** Mayor Grant Forster

**STAFF** Tammy MacDonald, Planning & Economic Development Director; Brenda Redman, Recreation Director; and Geri Kreway Chief Administrative Officer.

**CALL TO ORDER**

A quorum being present, Deputy Mayor Pfeifer called the meeting to order at 6:00 p.m.

**AGENDA** **133-19.** Nickell: THAT the Agenda of April 10, 2019 be approved as amended. **Carried.**

**MINUTES** **134-19.** Rowland: THAT the minutes of the March 27, 2019 Regular Council Meeting be approved as presented. **Carried.**

**DELEGATION** *Brylee Developments:* Mr. Borys spoke about the importance of introducing himself to Council and being involved with the town as much as possible, especially when it came to promoting Esterhazy.

*410 Main Street - New owners sharing their business plans with the Town.*

**FINANCIALS** **135-19.** Flick: THAT the list of accounts #26763 to #26835 for \$198,963.95 and source deductions cheque #850 to #852 \$49,951.75 be approved and accepted as present ed. **Carried.**

**ADMINISTRATIVE REPORTS:**

**BUILDING WORKSHOP**

**136-19.** Bot: THAT council approves to send Tammy Macdonald to the Building Workshop "Barrier Free Construction" in White City on May *ih*, 2019 with expenses paid. **carried.**

**BYLAW 753-19 A BYLAW OF THE TOWN OF ESTERHAZY IN THE PROVINCE OF SASKATCHEWAN TO ADOPT AN AGREEMENT PROVIDING FOR AN OPTION TO PURCHASE CERTAIN RESIDENTIAL LAND.**

**137-19;** Bot: THAT Bylaw #753-19 known as the Bylaw of the Town of Esterhazy in the Province of Saskatchewan to adopt an agreement providing for an option to purchase certain residential land. **carried.**

**138-19.** Rowland: THAT Bylaw 753-19 be read a second time. **Carried.**

**139-19.** Flick: THAT Council proceed with the third reading of Bylaw #753-19. **carried Unanimously.**

**140-19. Nickell:** THAT Bylaw #753-19 be read a third time, adopted and attached hereto. **Carried.**

**BYLAW 754-19 A BYLAW OF THE TOWN OF ESTERHAZY IN THE PROVINCE IN SASKATCHEWAN TO SET REGULATIONS FOR MARGARET COURT.**

**141-19;** Bot: THAT Bylaw #754-19 known as the Bylaw of the Town of Esterhazy in the Province of Saskatchewan to set regulations for Margaret Court. **carried.**

**142-19.** Rowland: THAT Bylaw 754-19 be read a second time. **Carried.**

**143-19.** Flick: THAT Council proceed with the third reading of Bylaw #754-19. **Carried Unanimously.**

**144-19. Nickell:** THAT Bylaw #754-19 be read a third time, adopted and attached hereto. **Carried.**

**INCAMERA** **145-19.** Bot: THAT pursuant to the *Local Authority & Protection of the Privacy Act* the Council will be discussing strategic planning. **Carried.**

**Time: 6:44 p.m.**

**146-19.** Rowland: THAT Council rise and report. **Carried.**

**Time: 7:08 p.m.**

#### **SUMMER**

**STUDENTS** **147-19.** Nickell: THAT we hire the following temporary summer student positions as per the attached hereto. **Carried.**

#### **POOL OPERATOR'S**

**COURSE** **148-19.** Bot: THAT we approve to send Kristen Neville and Lloyd Siever to attend a Pool Operator's Course on May 4<sup>th</sup>, 2019 in Yorkton, Sask with expenses paid. **Carried.**

#### **ADMINISTRATIVE**

**DAY** **149-19.** Nickell: THAT we approve celebrating Administrative Day by supplying a pizza lunch for the Town administration staff. **Carried.**

#### **ADMINISTRATIVE**

**REPORTS** **150-19.** Rowland: THAT the Administrative Reports be accepted as presented. **carried.**

#### **PROCLAMATION:**

**151-19. Petracek:** THAT we proclaim the week of May 19 - 25, 2019 National Public Works Week. **Carried.**

#### **UMAAS**

**CONVENTION** **152-19.** Petracek: THAT we approve Mike Thorley and Geri Kreway to attend the 2019 UMAAS Convention June 4-11, 2019 in Saskatoon with expenses paid. **Carried.**

#### **WORLD**

**SPECTATOR** **153-19.** Bot. THAT council approve a full page ad (\$590.00) in the World Spectator Tourism Guide promoting the Town of Esterhazy. **carried.**

#### **SUPERVISION & SAFETY**

**TRAINING** **154-19.** Nickell: THAT we approve Brenda Redman, Gord Meyer and Mike Thorley to attend the OH & S Supervision & Safety Training in Regina on May 14<sup>th</sup>, 2019 with expenses paid. **Carried.**

#### **LEVEL 1 OHC**

**TRAINING:** **155-19.** Petracek: THAT we approve Mike Thorley to attend Level 1 OHC Training in Regina, April 16-17, 2019 with expenses paid. **Carried.**

#### **COMPUTER**

**PURCHASE** **156-19.** Rowland: THAT council approve the purchase of computer equipment for the Water Treatment Plant from WDi Business Solution at a cost of \$4,314.55. **Carried.**

#### **WATER TREATMENT**

**PLANT** **157-19.** Bot: THAT council travel to White Bear to view their new water treatment plant with expenses paid. **carried.**

#### **LIQUOR**

**PERMIT** **158-19.** Bot: THAT we provide a Letter of Permission to Hazy Dazy Committee to serve liquor on June 21-22, 2019 at the Hazy Dazy Celebrations. **Carried.**

#### **CORRESPONDENCE:**

Munisoft  
Mueller Mobile Water Distribution Training School  
Parkland College - Safety Training  
Area Meeting Minutes

North Star Systems  
Government of Saskatchewan  
George Barnhart- March Board Meeting  
Municipal World Magazine  
Good Spirit School Division  
Suma - Funding Impacted Sites

**159-19.** Petracek: THAT the correspondence be accepted as presented and filed. **Carried.**

**INCAMERA** **160-19.** Nickell: THAT pursuant to the *Local Authority & Protection of the Privacy Act* the Council will be discussing legal, strategic planning and personnel issues. **Carried.**

**Time: 7:50 p.m.**

**161-19.** Rowland: THAT Council rise and report. **Carried.**

**Time: 8:43 p.m.**

**ADJOURN** **162-19.** Bot: THAT this meeting of Council now be adjourned at 8:44 p.m.

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**Mayor**

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**Chief Administrative Officer**