

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ESTERHAZY  
HELD ON JANUARY 23, 2019  
IN THE TOWN COUNCIL CHAMBERS, ESTERHAZY, SASKATCHEWAN**

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

**STAFF** Tammy MacDonald – Planning & Economic Development Director, Brenda Redman – Community Development & Recreation Director, Geri Kreway – Chief Administrative Officer and Mike Thorley – Acting Administrator

**CALL TO ORDER**

A quorum being present, Mayor Forster calls the meeting to order at 6:00 p.m.

**AGENDA** 24-19. Bot: THAT the Agenda of January 23, 2019 be approved as presented. **Carried.**

**MINUTES** 25-19. Rowland: THAT the minutes of the January 9, 2019 Regular Meeting be approved as presented. **Carried.**

**FINANCIALS** 26-19. Flick: THAT the list of accounts #26496 to #26554 for \$131,196.18 be approved and accepted as presented. **Carried.**

**CLEANING SUPPLIES**

**QUOTE** 27-19. Pfeifer: THAT Council approve the quote from E & M Farm Repairs Parts Ltd. for cleaning supplies at the Community Development & Recreation facilities. **Carried.**

**D.A. MACKENZIE**

**POOL** 28-19. Bot: THAT Council approve the 2019 D.A. Mackenzie Pool rates as:

	<u>Leisure Swim – Day</u>	<u>Leisure Swim – Monthly</u>	<u>Leisure Swim – Season</u>
Under 1	Free	Free	Free
6 & Under	\$4.00	\$67.00	\$90.00
7 to 17	\$4.00	\$67.00	\$90.00
Adult	\$6.00	\$75.00	\$112.50
Senior	\$5.00	\$67.00	\$90.00
Family	\$20.00	\$150.00	\$225.00
<u>10 Swim Pass (including Aquacize &amp; Lane Swim)</u>			
6 & Under	\$35.00		
7 to 17	\$35.00		
Adult	\$50.00		
Senior	\$35.00		
Lane (drop in)	\$6.00		
	<u>Swimming Lessons</u>	<u>With Pass</u>	<u>Without Pass</u>
	Parent & Tot	\$40.00	\$50.00
	Preschool 1-5	\$52.50	\$62.50
	Swimmer 1-3	\$52.50	\$62.50
	Swimmer 4-6	\$67.50	\$77.50
	Rookie,Ranger	\$75.00	\$85.00
	Bronze	\$120.00	\$130.00

**Carried.**

**DANA ANTAL**

**ARENA** 29-19. Nickell: THAT Council approve the 2019 Dana Antal Arena rates as:

Figure Skating	\$82.00 per hour
Minor Hockey	\$82.00 per hour
Senior Hockey Games	\$400.00 (3 hours ice time and extra clean up)
All Other Rentals	\$110.00 per hour

**Carried.**

**S.N. BOREEN**

**CENTRE**

**30-19.** Rowland: THAT Council approve the 2019 S.N. Boreen Centre rates as:

Full Hall	Includes Kitchen Use	\$755.00 per day	\$200.00 deposit
½ Day Hall	No Kitchen Use	\$250.00	
½ Day Hall	Includes Kitchen Use	\$380.00	
Kitchen Rental		\$214.00	
Half Hall	No Kitchen Use	\$40.00 per hour	
Meeting Room	No Kitchen Use	\$40.00 per hour or \$120.00 per day	
Wedding Package	Includes Kitchen Use	\$1,000 per weekend	\$200 deposit
Set up Fee	required by Recreation Staff	\$150.00 flat fee	
Coat Check	Responsibility of Renter		
Ice	Provided		
Coffee Urns	Provided		
Bar Usage	Provided upon Kitchen Rental		

**Carried.**

**COMPOUND**

**INTEREST**

**31-19.** Rowland: THAT Council approve to have compound interest added to all overdue accounts. **Carried.**

**ADMINISTRATIVE**

**REPORTS**

**32-19.** Pfeifer: THAT the Administrative Reports be accepted as presented. **Carried.**

**APPOINTMENTS &**

**COMMITTEES**

**33-19.** Nickell: THAT Council approve the appointment of Committees of Council for 2019 and 2020. **Carried.**

**YEARLY RATES**

**34-19.** Petracek: THAT Council approve the 2019 custom works rates as:

Grass Cutting (yards)	\$65.00 per hour
Sander & Operator (2 ton truck)	\$125.00 per hour + \$200.00 out of town
5 Ton – with operator	\$130.00 per hour
Sewer Camera – 1 hour	\$125.00 + \$200.00 out of town
Grader – 1 hour	\$160.00 per hour
Sweeper – 1 hour	\$125.00 per hour
Loader	\$140.00 per hour
JD2130 & Mower – 1 hour	\$75.00 per hour
1 Ton & Sander – 1 hour	\$65.00 per hour
Salt & Sand – 1 yard	\$65.00 per hour + \$75.00 per yd sand

**Carried.**

**OFFICE RATES**

**35-19.** Rowland: THAT Council approve the 2019 photocopying, faxing and miscellaneous rates as:

Photocopying

\$0.30 per b/w page  
\$0.55 per b/w large page  
\$0.50 per color copy  
\$0.75 per color large page

Faxing

\$1.05 for the first page  
\$0.55 for each additional page  
Receiving faxes - \$0.55 per page

\*There will be not charge to committee and board appointed by council.

**Carried.**

**CUSTOM RATES**

**36-19.** Flick: THAT Council approve the 2019 licenses, rentals and other custom rates as:

Tax Certificate	\$20.00
Cat License	\$10.00
Dog License	\$20.00
Water Sales	\$0.10 per gallon
Council Chambers Rental-day	\$50.00
Lotto License	\$5.00
Sign Corridor	\$250.00
Trailer Court License Fees	\$27.00

**Carried.**

**APPOINTMENT OF**

**PROFESSIONAL 37-19.** Rowland: THAT Council appoint the following Professionals for 2019 as:

Auditor – Miller Moar Grodecki Kreklewich & Chorney

Town Solicitors – Bell, Kreklewich & Chambers

Bock & Company Law Office

McDougall Gauley LLP

Board of Revision – Gord Krismer & Associates Ltd.

Building Inspectors – Professional Building Inspectors

**Carried.**

**FIDELITY BOND 38-19.** Nickell: THAT Council acknowledge the Chief Administrative Officer and Acting Administrator fidelity bond as presented to Council and that the bond is sufficient and in order. **Carried.**

**LANDFILL FEES 39-19.** Rowland: THAT Council approve the 2019 Landfill fees as:

	<u>Residents</u>	<u>Non-Residents</u>
Cars	\$5.00	\$10.00
½ Ton, Utility Trailer	\$6.00	\$12.00
Overload Trailer or ½ Ton	\$10.00	\$20.00
Truck, Single Axle	\$25.00	\$50.00
Old Car Bodies (tires off)	\$25.00	\$50.00
Single Axle 2 Ton	\$35.00	\$70.00
3 Ton	\$50.00	\$100.00
Tandem Axle	\$100.00	\$200.00
Dump Trailers with/without railings	\$100.00	\$200.00
Semi-Trailer	\$200.00	\$400.00
Compressed Load	\$400.00	\$800.00
Eco-Centre	Free Access	Free Access
Grass Clippings/Leaves	Free Access	Fee depending on size of load
Trees, Branches & Wood	Free Access	Fee depending on size of load

**Carried.**

**PUBLIC NOTICE**

**POLICY BYLAW 40-19.** Petracek: THAT Bylaw #752-19 known as Town of Esterhazy Public Notice Policy Bylaw be introduced and read for the first time. **Carried.**

**41-19.** Bot: THAT Bylaw #752-19 be read a second time. **Carried.**

**42-19.** Flick: THAT Council proceed with the third reading of Bylaw #752-19. **Carried Unanimously.**

**43-19.** Nickell: THAT Bylaw #752-19 be read a third time, adopted and attached hereto. **Carried.**

Due to a Conflict of Interest, Councillor Petracek left chambers at 7:52 p.m. in regards to the next item on the agenda.

**ESTERHAZY COMMERCIAL  
REALTY CORPORATION**

**44-19.** Bot: THAT Council approve the request to have the following Lots 1&2 Block 9 Plan P443 Ext-0, Lot 3 Block 9 Plan P443 Ext-0 and Lots 4&5 Block 9 Plan P443 Ext-0 tied together. **Carried.**

Councillor Petracek returned at 7:55 p.m. to council chambers.

**CORRESPONDENCE**

*Walker Projects – SUMA*  
*CRTC Broadcasting*  
*Esterhazy & District Fire Control*  
*Nelson Granite – SUMA*  
*KBM Resources – Dutch Elm*  
*SUMA – Updates, Shuttle Service and Resolutions*  
*Esterhazy Lions Club*  
*Cathay Wagatall*  
*Munisoft – Statement*  
*WTP Grant Application and Report Update*  
*OHC – Committee meeting*  
*Sasktel – Cable installation*

**NELSON GRANITE**

**45-19.** Flick: THAT Council authorize Councillor Pfeifer and Councillor Bot to negotiate a price to a maximum of \$14,400 plus tax for a Columbarium with Nelson Granite at SUMA convention. **Carried.**

**MUNISOFT** **46-19.** Petracek: THAT Council approve the payment of \$7,459.20 to MuniSoft. **Carried.**

**CORRESPONDENCE**

**47-19.** Rowland: THAT the correspondence be accepted as presented and filed. **Carried.**

**IN CAMERA** **48-19.** Petracek: THAT pursuant to the *Local Authority & Protection of the Privacy Act* the Council will discuss legal issues. **Carried.**

**Time: 8:13 p.m.**

**49-19.** Flick: THAT Council rise and report. **Carried.**

**Time: 8:47 p.m.**

**LAND**

**50-19.** Bot: THAT Council negotiate in good faith the purchase of land parcel at LSD4-34-19-01-2 Ext. 12 outside of town limits. **Carried.**

**51-19.** Rowland: THAT Council negotiate in good faith the purchase of land parcel NW - 27-19-01-2 Ext. 0 inside of town limits. **Carried.**

**52-19.** Nickell: THAT Council negotiate in good faith the purchase of land parcel at SW 25-19-02-2 Ext. 14 outside of town limits and potentially negotiate the trading of town land by the landfill for this parcel. **Carried.**

**53-19.** Bot: THAT Council recommend to have all correspondence from the Water Treatment Plant Committee shared directly with Water Security Agency. **Carried.**

**54-19.** Pfeifer: THAT Council recommend to have an appraisal completed on land parcels LSD4-34-19-01-2 Ext. 12 and SW 25-19-02-2 Ext. 14 once negotiated. **Carried.**

**ADJOURN**      **55-19.** Pfeifer: THAT this meeting of Council now be adjourned at 8:49 p.m.

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**Mayor**

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**Chief Administrative Officer**