

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ESTERHAZY
HELD ON MARCH 13, 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 McDonald – Planning & Economic Development Director, Gord Meyer – Public Works Foreman, 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** **92-19.** Nickell: THAT the Agenda of March 13, 2019 be approved as amended. **Carried.**
- MINUTES** **93-19.** Rowland: THAT the minutes of the February 27, 2019 Regular Meeting be approved as presented. **Carried.**
- 94-19.** Flick: THAT the minutes of the March 6, 2019 Special Meeting be approved as presented. **Carried.**
- DELEGATION** Sergeant Stringfellow - RCMP report on Esterhazy/Langenburg Detachment Statistics for March, 2018 to March 2019.
- FINANCIALS** **95-19.** Bot: THAT cheque #26684 be voided and re-issued to Councillor Flick with amended per diems. **Carried.**
- 96-19.** Pfeifer: THAT the financial statement for February 28, 2019 and the list of accounts #26670 to #26713 for \$189,719.08 and the payroll source deductions #847 to #849 for \$54,679.46 be approved as presented. **Carried.**
- PUBLIC WORKS** **97-19.** Bot: That Council approve the quote from R&E Repair and Service to replace fuel tanks on Town's 3 Ton Truck for a total of \$5,106.00 taxes included. **Carried.**
- RECREATION** **98-19.** Nickell: THAT Council approve Community Development & Recreation Director to attend SPRA Spring Education and Training Symposium in Humboldt on April 15-18, 2019 at the cost of \$577.50 plus expenses. **Carried.**
- INCAMERA** **99-19.** Flick: THAT pursuant to the *Local Authority & Protection of the Privacy Act* the Council will be discussing strategic planning. **Carried.**
Time: 6:35 p.m.
- 100-19.** Flick: THAT Council rise and report. **Carried.**
Time: 7:13 p.m.
- AGREEMENT** **101-19.** Nickell: THAT Council approve CJ Radio access to construct a building by the Town of Esterhazy Water Tower, have access to power breaker box at the tower and allow CJ Radio to install a separate breaker for the said building. The Town of Esterhazy and CJ Radio will sign an agreement in regards to the cost of power. **Carried.**
- ADVERTISING** **102-19.** Bot: THAT Council approve the 1/10 page advertisement with Royal Canadian Legion Saskatchewan Command in Recognition Book for \$205.00 plus applicable taxes. **Carried.**
- SASKTEL WI-FI** **103-19.** Petracek: THAT Council approve Sasktel to install Wi-Fi at the Dana Antal Arena with no cost to the municipality. **Carried.**

WALK THE

HALL

104-19. Bot: THAT Council approve the hours of 'Walk the Hall' to be Monday to Friday from 9:00 a.m. to 1:00 p.m. from October 30 to April 1 with restrictions of regular bookings and that there be decreased lighting during this period. **Carried.**

ADMINISTRATIVE

REPORTS

105-19. Petracek: THAT the Administrative Reports be accepted as presented. **Carried.**

MOTION 76-19

106-19. Rowland: THAT the Town of Esterhazy amend motion 76-19. to read: THAT Council approve Land Owners request of SW 26-19-01 W2 Extension 1 and Extension 2 to be sold for future commercial or residential use. **Carried.**

MOTION 77-19

107-19. Pfeifer: THAT the Town of Esterhazy amend motion 77-19. To read: THAT Council approve land owners request for SW 26-19-01-2 Extension 1 & Extension 2 the ability to connect to town water at owners cost. **Carried.**

ASSOCIATED ENGINEERING

INVOICE

108-19. Rowland: THAT Council authorize payment of \$13,644.94 to Associated Engineering for Invoice No. 450499. **Carried.**

ASSOCIATED ENGINEERING

UPGRADES

109-19. Nickell: THAT Council approve an agreement with Associated Engineering for engineering services of Arena upgrades for \$25,000 budget. **Carried.**

MCDOUGALL

AUCTIONEERS

110-19. Flick: THAT Council approve payment to Randy Bot of \$1,738.30 for the purchase of fencing from McDougall Auction and that Council approve Ficek Transport to deliver to Town of Esterhazy. **Carried.**

LANDFILL

COUPON

111-19. Bot: THAT Council is offering one free landfill coupon to each household in the Town of Esterhazy. This coupon will entitle the bearer an opportunity to deliver one ½ tonne load of refuse to the landfill. The landfill coupon is valid from May 1 to June 30, 2019 (regular operating hours) and coupon must be picked up at the Town Office prior to delivery to the landfill. **Carried.**

CORRESPONDENCE

*Government of Saskatchewan – Ministry of Government Relations
Saskatchewan Water and Wastewater Association
Municipal Potash Tax Sharing Administration Board
MySAMA
Area Meeting
Armsreach Printing & Graphics
Government of Canada Carbon Tax
Esterhazy Regional Park Minutes*

Saskatchewan Water

And Wastewater Association

112-19. Bot: THAT Council approve Chris Lussier and Robin Punt to attend Safe handling of Chlorine Gas in Regina on March 20, 2019 at cost of \$210.00 per person with expenses paid. **Carried.**

AREA MEETING

113-19. Petracek: THAT Council approve the Town of Esterhazy involvement in Rural Crime Watch Group and Councillor Pfeifer appointed as Representative with Mayor Forster as Alternate Representative. **Carried.**

CORRESPONDENCE

114-19. Rowland: THAT the correspondence be accepted as presented. **Carried.**

IN CAMERA

115-19. Flick: THAT pursuant to the *Local Authority & Protection of the Privacy Act* the Council will be discussing legal and personnel. **Carried.**

Time: 8:30 p.m.

116-19. Bot: THAT Council rise and report. **Carried.**

Time: 9:23 p.m.

PERSONNEL

117-19. Pfeifer: THAT Melinda Irvine be hired temporary full time as Program Assistant for the Recreation Director effective April 15, 2019 to August 31, 2019 at a rate of \$18.00 per hour. **Carried.**

ADJOURN

118-19. Bot: THAT this meeting of Council now be adjourned at 9:26 p.m.

Mayor

Chief Administrative Officer