

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ESTERHAZY
HELD ON MARCH 27, 2019
IN THE TOWN COUNCIL CHAMBERS, ESTERHAZY, SASKATCHEWAN**

PRESENT Mayor Grant Forster and Councillors 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 **119-19.** Rowland: THAT the Agenda of March 27, 2019 be approved as amended. **Carried.**

MINUTES **120-19.** Petracek: THAT the minutes of the March 13, 2019 Regular Meeting be accepted as presented. **Carried.**

Councillor Bot arrived to the meeting at 6:09 p.m.

FINANCIAL **121-19.** Flick: THAT the list of accounts #26714 to #26762 for \$63,940.60 be approved as presented. **Carried.**

PUBLIC WORKS **122-19.** Bot: THAT Council approve the quote from Econo Pump Service to purchase Water Pressure Cleaning System for a total of \$7,342.50 and that this item is in the 2019 Capital Budget. **Carried.**

BUILDING PERMIT EST 18-019

123-19. Pfeifer: THAT Council approve the refund of building permit fee less 10% administrative fee for Building Permit EST 18-019 for a total of \$675. **Carried.**

Due to conflict of interest, Councillor Petracek left chambers at 6:20 p.m.

Councillor Petracek returned to council chambers at 6:25 p.m.

AQUATIC CENTRE CONTROL VALVE

124-19. Bot: THAT Council approve the quote from Tag's Plumbing & Heating Ltd. for control valve replacement at the D.A. Mackenzie Aquatic Centre for \$4,730 plus applicable taxes. **Carried.**

OFFICE EQUIPMENT

125-19. Nickell: THAT Council approve the purchase of office equipment for the Town office at \$1,800.00 plus applicable taxes. **Carried.**

ADMINISTRATIVE REPORTS

126-19. Flick: THAT the Administrative Reports be accepted as presented. **Carried.**

NELSON GRANITE

AGREEMENT **127-19.** Pfeifer: THAT Council approve entering into an agreement with Nelson Granite Bronze Division for Bronze Program including Columbarium, niche door plaques and/or memory wall plaques purchased exclusively with Nelson Granite. **Carried.**

SOUTH-EAST SASKATCHEWAN

AIR SHED ASSOCIATION

128-19. Petracek: THAT Council approve South-East Saskatchewan Air Shed Association request to locate an Air Quality monitoring device in a 9'x9' fenced area at Heritage Park. **Carried.**

CORRESPONDENCE

SUMA & SUMAdvantage
Sask. in motion
Saskatchewan Lotteries Trust Fund
Hudson Bay Route Association
Saskatchewan Crime Stoppers
Good Spirit School Division
Courageous Companions
Saskatchewan Municipal Revenue Sharing
AirScapes – Smile & Wave 2019
Esterhazy District Medical Clinic
The Royal Canadian Legion Saskatchewan Command
Behr Integrated Solutions
OHC – March Meeting
2019 Education Mill Rates
Esterhazy Wildlife Federation

129-19. Flick: THAT the correspondence be accepted as presented. **Carried.**

IN CAMERA

130-19. Rowland: THAT pursuant to the *Local Authority & Protection of the Privacy Act* the Council will be discussing legal. **Carried.**

Time: 7:29 p.m.

131-19. Nickell: THAT Council rise and report. **Carried.**

Time: 7:54 p.m.

ADJOURN

132-19. Rowland: THAT this meeting of Council now be adjourned at 7:55 p.m.

Mayor

Chief Administrative Officer