

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

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

**REGRETS** Councillor Randy Bot

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

**STAFF ABSENT** Public Works Foreman – Gordon Meyer  
Assistant Foreman Water & Public Works – Ron Hozjan

**CALL TO ORDER:**

A quorum present, Mayor Forster called the meeting to order at 6:01 p.m.

**AGENDA:** Additions to Agenda: Area Meeting, Dog Park Meeting, Job Descriptions

**470-19.** Nickell: THAT the Agenda of November 27, 2019 be adopted as amended.  
**CARRIED.**

**MINUTES:** **471-19.** Rowland: THAT the minutes of the November 13, 2019 Regular Council Meeting be approved as amended.  
**CARRIED.**

**FINANCIALS:** **472-19.** Pfeifer: THAT the list of accounts #27644 to #27646 and #27648 to #27683 for the amount of \$41,901.20 be accepted as presented.  
**CARRIED.**

**ADMINISTRATIVE REPORTS:**

**EDC – PARKLET 473-19.** Flick: THAT we grant permission to the Economic Development Committee to proceed with the purchase the material and build a Parklet for the Town of Esterhazy to be used in the downtown core.  
**CARRIED.**

**PROTEIN INDUSTRIES CANADA**

**474-19.** Petracek: THAT we approve to have the Planning & Development Director and member of the Economic Development Committee to attend the Industry Network Reception on Tuesday December 10, 2019 in Saskatoon, Saskatchewan with expenses paid.  
**CARRIED.**

**DANA ANTAL ARENA – OLYMPIA ADVERTISING**

**475-19.** Flick: THAT we approve the contract for the Dana Antal Arena - Olympia Advertising at \$1,500 per two year contract for each side of the Olympia.  
**CARRIED.**

**RESCIND MOTION #101-19**

**476-19.** Nickell: THAT Council rescind motion #101-19.  
**CARRIED.**

**RESCIND MOTION #269-19**

**477-19.** Rowland: THAT Council rescind motion #269-19.

**CARRIED.**

**ADMINISTRATIVE REPORTS**

**478-19.** Nickell: THAT the Administrative Reports be accepted as presented.

**CARRIED.**

**MAYOR/COUNCIL REPORTS:**

Mayor Forster presented an overview of the Area Meeting attended on Thursday November 21, 2019.

**OLD BUSINESS:**

**DANA ANTAL ARENA – ROOF TENDERS**

Tabled.

**NEW BUSINESS:**

**BYLAW NO. 763-19**

**479-19.** Nickell: THAT Bylaw No. 73-19 known as the Bylaw of the Town of Esterhazy to provide for the establishment of an emergency management organization be introduced for the first time and read.

**CARRIED.**

**480-19.** Flick: THAT Bylaw No. 763-19 be read for a second time.

**CARRIED.**

**481-19.** Pfeifer: THAT Council proceed with the third reading of Bylaw No. 763-19.

**CARRIED UNANIMOUSLY.**

**482-19.** Rowland: THAT Bylaw No. 763-19 be read a third time, adopted and attached hereto.

**CARRIED.**

**SASKALERT TRAINING**

**483-19.** Nickell: THAT we approve to have Tammy MacDonald, Cindy Larson, Alisha Gettel, Mike Thorley and Jolene DeVries to participate in Part 1 Theory of Sask Alert on-line training package.

**CARRIED.**

**STAFF TRAINING**

**484-19.** Petracek: THAT we contract the services of C. Duncan Construction Ltd. for PME/PMO Theory & Practical training and Safety Consultation for the Town of Esterhazy staff at a total cost of \$12,243.00.

**CARRIED.**

**DOG PARK COMMITTEE**

**485-19.** Rowland: THAT we provide the Dog Park Committee with \$50.00 Esterhazy Bucks to be used as the prize for the contest of naming the dog park that will be organized by Councillor Tenille Flick.

**CARRIED.**

**TOWN JOB DESCRIPTIONS**

**486-19.** Petracek: THAT Council approve the implementation of the updated job descriptions for Town of Esterhazy employees as per the recommendations of the General Government Committee.

**CARRIED.**

**CORRESPONDENCE:**

*Bylaw Enforcement Officer Weekly Report*  
*FCM Executive Committee*  
*Municipal Management Essentials*  
*SUMA Urban Update*  
*Saskatchewan Public Safety Agency – ICS 200 Course*  
*World-Spectator – Ad*  
*Ministry of Parks, Culture and Sport and Heritage - Forum*  
*The Health Foundation of East Central Saskatchewan Inc.*  
*Four-Town Journal – Ad*

**WORLD-SPECTATOR – AD**

**487-19.** Rowland: THAT we approve to purchase a 2019 Christmas Greetings ad in the World-Spectator in the amount of \$415.00 plus applicable taxes.

**CARRIED.**

**FOUR-TOWN JOURNAL – AD**

**488-19.** Nickell: THAT we approve to purchase a 2019 Christmas Greetings ad in the Four-Town Journal in the amount of \$265.44 plus applicable taxes.

**CARRIED.**

**CORRESPONDENCE**

**489-19.** Nickell: THAT the correspondence be accepted as presented and filed.

**CARRIED.**

**COMMITTEE OF THE WHOLE:**

**IN-CAMERA** **490-19.** Flick: THAT pursuant to *The Local Authority Freedom of Information & Protection of Privacy Act*, Council will be discussing personnel and strategic planning.

**Time:** 7:35 p.m.

**CARRIED.**

**OUT OF CAMERA**

**491-19.** Nickell: THAT Council rise and report.

**Time:** 8:50 p.m.

**CARRIED.**

**ADJOURNMENT:**

**492-19.** Rowland: THAT this meeting of Council now be adjourned at 8:51 p.m.

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**Mayor**

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**Acting Administrator**