

**MINUTES OF THE REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL
HELD ON OCTOBER 30, 2019
IN THE TOWN OF ESTERHAZY COUNCIL CHAMBERS**

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

REGRETS Councillor Bot and Councillor Nickell

STAFF Planning & Development Director - Tammy MacDonald
Public Works Foreman – Gordon Meyer
Community Development & Recreation Director – Brenda Redman
Acting Administrator – Mike Thorley

STAFF ABSENT Assistant Foreman Water & Public Works – Ron Hozjan
Chief Administrative Officer – Geri Kreway

CALL TO ORDER:

A quorum being present, Mayor Forster called the meeting to order at 6:02 p.m.

AGENDA: **422-19.** Flick: THAT the Agenda of October 30, 2019 be adopted as amended.
CARRIED.

MINUTES: **423-19.** Rowland: THAT the minutes of the October 9, 2019 Regular Council Meeting be approved as presented.
CARRIED.

FINANCIALS: Councillor Rowland and Councillor Petracek declared conflict of interests at 6:10 p.m.
424-19. Pfeifer: THAT the list of accounts #27527 to #27571 for \$66,427.85 be accepted as presented.
CARRIED.

Councillor Rowland and Councillor Petracek returned to the meeting at 6:12 p.m.

ADMINISTRATIVE REPORTS:

REAL ESTATE CONTRACT

425-19. Petracek: THAT Council rescind motion 362-19.
CARRIED.

PUBLIC NOTICE – LOT PRICE REDUCTION

426-19. Rowland: THAT we instruct administration to give Public Notice in accordance to the matter of selling land for less than fair market value in the Sylvite Subdivision and Margaret Court as per Subsection 3.1(c) of the Public Notice Policy Bylaw No. 752-19.
CARRIED.

S.N. BOREEN CENTRE – TABLES & CHAIRS

427-19. Rowland: THAT we approve the purchase of 10 tables @ \$110.00 per table from Esterhazy Home Hardware plus the purchase of 50 chairs @ \$60.00 per chair from Concept 3 Business Interiors for the S.N. Boreen Centre.
CARRIED.

DANA ANTAL ARENA – LIGHTING

428-19. Flick: THAT we approve the purchase of 220 LED bulbs for the total cost of \$75.00 in Manitoba for the Dana Antal Arena.
CARRIED.

S.P.R.A. ARENA OPERATOR LEVEL 1 COURSE

429-19. THAT we approve to have Lloyd Siever attend the S.P.R.A. Arena Operator Level 1 Operators Course in Yorkton on November 12-13, 2019 with expenses paid.

CARRIED.

HISTORICAL PARK – FLOUR MILL

430-19. Rowland: THAT Council allot \$100,000 for funding in the 2020 Operating Budget to provide financial assistance to the Historical Park – Flour Mill as cost sharing for National Cost-Sharing Program for Heritage Places Application.

CARRIED.

ESTERHAZY REGIONAL PARK REQUEST

431-19. Pfeifer: THAT Council approve the request from the Esterhazy Regional Park Authority #100 for half of the Regional Park Grant in the amount of \$20,000.

CARRIED.

TAX ENFORCEMENT

432-19. Flick: THAT, as allowed in Section 3(3) of the Tax Enforcement Act, Council removes from the List of Arrears all properties in which the tax arrears do not exceed 50% of the previous year's tax levy.

CARRIED.

433-19. Pfeifer: THAT Council instruct the Acting Administrator to prepare and advertise in the World Spectator and the Four Town Journal, the Tax Enforcement List as per Section 4 of the Tax Enforcement Act.

CARRIED.

AUDITOR

434-19. Rowland: THAT Council approve the hiring for services of Miller Moar Grodecki Kreklewich & Chorney Chartered Professional Accountants as Auditors for 2019.

CARRIED.

ADMINISTRATIVE REPORTS

435-19. Petracek: THAT we accept the Administrative Reports as presented.

CARRIED.

MAYOR/COUNCIL REPORTS:

OLD BUSINESS:

NEW BUSINESS:

AMENDMENT – TRAFFIC BYLAW NO. 760-19

436-19. Flick: THAT Bylaw No. 760-19 known as a bylaw to amend Bylaw No. 759.19 known as the Traffic Bylaw be introduced for the first time and read.

CARRIED.

437-19. Petracek: THAT Bylaw No. 760-19 be read for the second time.

CARRIED.

438-19. Pfeifer: THAT Council proceed with the third reading of Bylaw No. 760-19.

CARRIED UNANIMOUSLY.

439-19. Rowland: THAT Bylaw No. 760-19 be read a third time, adopted and attached hereto.

CARRIED.

ESTERHAZY REGIONAL PARK – AQUATIC HABITAT PROTECTION PERMIT

440-19. Petracek: THAT Council of the Town of Esterhazy as the legal land owner of Parcel 66 Plan 102156511 in Esterhazy, Saskatchewan, approves consent to the Esterhazy Regional Park Authority to apply to the Water Security Agency for an Aquatic Habitat Protection Permit.

CARRIED.

MUNICIPAL LEADERSHIP DEVELOPMENT PROGRAM – MODULES

441-19. Petracek: THAT we approve the Planning & Economic Development Director to register for the on-line Community and Land Use Planning Module through the Municipal Leadership Development Program at the cost of \$145.00 plus G.S.T.

CARRIED.

LANDFILL – SCALE

442-19. Petracek: THAT we authorize the Acting Administrator to bid on the auction item of a Scale through Ritchie Bros. Auctions on October 31, 2019 with an overall cap not to exceed \$25,000, including all fees.

CARRIED.

TOWN – COMPUTERS

443-19. Petracek: THAT Council approve the purchase of computers for Town Office from MuniSoft Municipal Software at the cost of \$19,689 plus applicable taxes.

CARRIED.

CORRESPONDENCE:

*Acme Environmental Services
Area Meeting – November 21, 2019
Municipal Potash Tax Sharing Administration Board
Saskatchewan Waste Reduction Council
Bylaw Enforcement Officer Reports
Parkland College – Online Course
SUMA Urban Update – October 21, 2019
Saskatchewan – Municipalities Today Newsletter
FCM – President's Corner
Municipal World Insider
Saskatchewan Waste Minimization Awards
Insightrix On Topic
FCM – October 24, 2019
SUMA – Urban Voice*

PARKLAND COLLEGE – ONLINE COURSE

444-19. Petracek: THAT we approve the Acting Administrator to register for the on-line Cannabis Workplace Safety for Employees through Parkland College at the cost of \$70.00 plus taxes.

CARRIED.

CORRESPONDENCE

445-19. Pfeifer: THAT the correspondence be accepted as presented and filed.

CARRIED.

IN CAMERA

446-19. Petracek: THAT pursuant to the *Local Authority & Protection of the Privacy Act*, Council will be discussing personnel.

Time: 7:48 p.m.

CARRIED.

OUT OF CAMERA

447-19. Rowland: THAT Council rise and report.

Time: 8:25 p.m.

CARRIED.

ADJOURNMENT

448-19. Petracek: THAT this meeting of Council now be adjourned at 8:27 p.m.

Mayor

Acting Administrator