

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ESTERHAZY
HELD ON WEDNESDAY, OCTOBER 24, 2018
IN THE TOWN COUNCIL CHAMBERS, ESTERHAZY, SASKATCHEWAN**

PRESENT Mayor Grant Forster and Councillors Tennille Flick, Earl Nickel, Vern Petracek, Marty Pfeifer and Maggie Rowland

MISSING: Councillor Randy Bot

Staff: 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 pm.

AGENDA Additions to the Agenda:
Study – Dana Antal Arena

300-18. Rowland: THAT the amended Agenda of October 24, 2018 with additions be approved. **Carried.**

MINUTES **301-18.** Flick: THAT the minutes of the October 10, 2018 meeting be approved as presented. **Carried.**

FINANCIALS **302-18.** Petracek: THAT the financial statement, list of accounts #26189 - #26229 for \$50,251.95 be approved and accepted as presented. **Carried.**

PUBLIC WORKS

303-18. Nickell: THAT Council authorize the purchase a Submersible Pump from Xylem Canada Company for the total price of \$8,518.00. **Carried.**

304-18. Rowland: THAT Council authorize the payment for one half of the cost for the main line maintenance at 741 Maple Drive in the amount of \$79.09. **Carried.**

RECREATION **305-18.** Pfeifer: THAT Council authorizes the quote from Stevenson Refrigeration for an Auto Dialer at the Dana Antal Arena at a cost of \$1,763.79 plus applicable taxes. **Carried.**

306-18. Pfeifer: THAT Council supports the Esterhazy Junior C Tundra Hockey Club in obtaining a special occasion liquor permit for the purpose of fundraising for the hockey team at the Dana Antal Arena commencing November 2, 2018 to March 31, 2019. **Carried.**

307-18. Flick: THAT Council authorize the re-direction of funds returned from TOPS of \$855.20 through the Saskatchewan Lotteries Grant to the Town of Esterhazy to assist in the expenses of 2018 Santa Day and future recreation events. **Carried.**

CHIEF ADMINISTRATIVE

OFFICER **308-18.** Nickell: THAT Council approve the Town Christmas Party on December 7, 2018 for Town employees, Fire Department, RCMP and Council. **Carried.**

ADMINISTRATIVE

REPORTS **309-18.** Nickell: THAT the Administrative Reports be accepted as presented. **Carried.**

EXHAUST DUCT

EXTENSION **310-18.** Petracek: THAT Council awards the tender for Exhaust Duct Extension at the Dana Antal Arena to MC Mechanical at a total cost of \$1,820.40. **Carried.**

COMMISSIONER

OF OATH **311-18.** Nickell: THAT Council approves the Acting Administrator to become a Commissioner of Oath with expenses covered. **Carried.**

TAX ENFORCEMENT

312-18. Nickell: THAT, as allowed in Section 3(3) of the Tax Enforcement Act, Council removes from the List of Land in Arrears all properties in which the tax arrears do not exceed 50% of the previous year's tax levy. **Carried.**

313-18. Rowland: THAT Council instruct the Chief Administrative Officer to prepare and advertise in the Four Town Journal, the Tax Enforcement List as per Section 4 of the Tax Enforcement Act. **Carried.**

MUTUAL AID

AGREEMENT **314-18.** Pfeifer: THAT Bylaw #749-18 known as the Town of Esterhazy Mutual Aid Bylaw be introduced and read a first time. **Carried.**

315-18. Nickell: THAT Bylaw #749-18 be read a second time. **Carried.**

316-18. Flick: THAT Council proceed with the third reading of Bylaw #749-18. **Carried Unanimously.**

317-18. Rowland: THAT Bylaw #749-18 be read a third time, adopted and attached hereto. **Carried.**

WATER TREATMENT

PLANT **318-18.** Petracek: THAT Council approves the hiring of Integrated Engineering as the engineer firm for the Water Treatment Plant Capital Project. **2 Opposed. Carried.**

STUDY –

ARENA **319-18.** Flick: THAT Council entertain quotes for a Life Expectancy Study of the Dana Antal Arena. **Carried.**

CORRESPONDENCE

*Town Urban Highway Connector Program 2018-19 Operations and Maintenance Grant
Lagoon Compliance Inspection Report
Occupational Health Committee – Meeting Minutes
Town - Newsletter*

320-18. Nickell: THAT the Correspondence be accepted as presented. **Carried.**

IN CAMERA

321-18. Pfeifer: THAT pursuant to the *Local Authority of Information and Protection of the Privacy Act* the Council will be discussing personnel issues. **Carried.**

Time: 8:27 p.m.

322-18. Nickell: THAT Council rise and report. **Carried.**

Time: 8:49 p.m.

ADJOURN

323-18. Rowland: THAT this meeting of Council now be adjourned at 8:50 p.m.

Mayor

Chief Administrative Officer