

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ESTERHAZY
HELD ON MAY 8, 2019
IN THE TOWN COUNCIL CHAMBERS, ESTERHAZY, SASKATCHEWAN**

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

STAFF Tammy MacDonald – 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 called the meeting to order at 6:00 p.m.

AGENDA **183-19.** Nickell: THAT the Agenda of May 8, 2019 be approved as amended. **Carried.**

DELEGATION *Tyla Johnston* – Play Structure presentation and request for Historical Park.

MINUTES **184-19.** Petracek: THAT the minutes of the April 24, 2019 Regular Council Meeting be approved as presented. **Carried.**

FINANCIALS **185-19.** Flick: THAT the financial statement for April 30, 2019, the list of accounts #26878 to #26939 for \$174,704.51 and payroll source deductions #853 to #855 for \$53,248.37 be approved and accepted as presented. **Carried.**

ADMINISTRATIVE REPORTS:

DISCRETIONARY

USE **186-19.** Rowland: THAT Council approve of the discretionary use application of property owner Lot 19 Block 11 Plan 102179707, 300 Park Avenue to build a 1200 ft² detached garage. **Carried.**

DISCRETIONARY

USE REQUEST **187-19.** Nickell: THAT Council authorize Administration to proceed to notify property owners within 150 meters of Lot 1 Block 31 Plan 65R37010, 740 Maple Drive regarding the discretionary use application for a garage over 900 ft². **Carried.**

TRIPLEX HOME **188-19.** Petracek: THAT Council authorize PBI Inspectors to inspect the Triplex home planned for 1050 Veterans Avenue prior to being moved to Esterhazy with the costs to be covered by the owner. **Carried.**

SIGN RECOGNITION

PROGRAM **189-19.** Flick: THAT Council approve the Induction of Zachary Gehl to the Sign Recognition Program. **Carried.**

VOLUNTEERS OF

THE YEAR **190-19.** Bot: THAT Council approve Geraldine Fraser and Harold Esslinger as 2018 Volunteers of the Year which will be recognized at the Volunteer Appreciation Brunch on June 1, 2019 and a gift given per volunteer at a cost not to exceed \$75.00. **Carried.**

2020 SASKATCHEWAN

LOTTERIES GRANT

191-19. Rowland: THAT Council approve the funding of \$1,000 to Esterhazy Community Daycare for play structure and toys through the 2020 Saskatchewan Lotteries Grant. **Carried.**

192-19. Petracek: THAT Council approve the funding of \$1,000 to Big Brother/Big Sister Organization for programming through the 2020 Saskatchewan Lotteries Grant. **Carried.**

193-19. Pfeifer: THAT Council approve the funding of \$1,000 to Esterhazy Minor Ball for equipment through the 2020 Saskatchewan Lotteries Grant. **Carried.**

194-19. Nickell: THAT Council approve the funding of \$1,500 to Esterhazy Energizers for equipment through the 2020 Saskatchewan Lotteries Grant. **Carried.**

195-19. Flick: THAT Council approve the funding of \$1,500 to Jean Pask Library for supplies through the 2020 Saskatchewan Lotteries Grant. **Carried.**

196-19. Bot: THAT Council approve the funding of \$2,000 to Bohemka Rhythmic Gymnastics Club for equipment through the 2020 Saskatchewan Lotteries Grant. **Carried.**

Due to conflict of interest, Councillor Rowland left council chambers.

Time: 6:50 p.m.

197-19. Petracek: THAT Council approve the funding of \$2,000 to Esterhazy Curling Club for rent through the 2020 Saskatchewan Lotteries Grant. **Carried.**

Councillor Rowland returned to the council chambers.

Time: 6:50 p.m.

198-19. Rowland: THAT Council approve the funding of \$1,000 to Growing Tree Preschool Co-operative for learning aides through the 2020 Saskatchewan Lotteries Grant. **Carried.**

199-19. Pfeifer: THAT Council approve the funding of \$2,000 to Skate Esterhazy for rent through the 2020 Saskatchewan Lotteries Grant. **Carried.**

200-19. Nickell: THAT Council approve the funding of \$1,500 to Esterhazy Youth Soccer for equipment through the 2020 Saskatchewan Lotteries Grant. **Carried.**

201-19. Flick: THAT Council approve the funding of \$2,000 to Esterhazy Recreation Summer Program for supplies and wages through the 2020 Saskatchewan Lotteries Grant. **Carried.**

202-19. Bot: THAT Council approve the funding of \$1,500 to Esterhazy Museum for Canada Day through the 2020 Saskatchewan Lotteries Grant. **Carried.**

203-19. Petracek: THAT Council approve the funding of \$1,000 to Kaposvar Historical Society for wages through the 2020 Saskatchewan Lotteries Grant. **Carried.**

Due to conflict of interest, Councillor Flick left the council chambers.

Time: 6:55 p.m.

204-19. Petracek: THAT Council approve the funding of \$1,000 to Recreation Committee Fun Run for supplies through the 2020 Saskatchewan Lotteries Grant. **Carried.**

205-19. Pfeifer: THAT Council approve the funding of \$500 to Recreation Committee Santa Day for movie through the 2020 Saskatchewan Lotteries Grant. **Carried.**

206-19. Bot: THAT Council approve the funding of \$2,000 to PJ Gillen School for active learning through the 2020 Saskatchewan Lotteries Grant. **Carried.**

207-19. Rowland: THAT Council approve the funding of \$1,000 to PJ Gillen School for outdoor classroom supplies through the 2020 Saskatchewan Lotteries Grant. **Carried.**

Councillor Flick returned to the council chambers.

Time: 6:55 p.m.

208-19. Flick: THAT Council approve the funding of \$1,000 to Esterhazy Minor Hockey for hockey nets through the 2020 Saskatchewan Lotteries Grant. **Carried.**

209-19. Petracek: THAT Council approve the funding of \$500 to Storm Volleyball for equipment through the 2020 Saskatchewan Lotteries Grant. **Carried.**

Due to conflict of interest, Mayor Forster and Councillor Nickell left council chambers, with Councillor Pfeifer taking the chair.

Time: 6:58 p.m.

210-19. Petracek: THAT Council approve the funding of \$1,034 to KVK Theatre Group for equipment through the 2020 Saskatchewan Lotteries Grant. **Carried.**

Mayor Forster and Councillor Nickell returned to the council chambers with Mayor Forster returning to the chair.

Time: 6:59 p.m.

PEST CONTROL 211-19. Nickell: THAT Council approve to hire Living Skies Pest Control for monthly pest control at Esterhazy Historical Park buildings and grounds, S.N. Boreen Centre, D.A. MacKenzie Pool and Dana Antal Arena from May 8, 2019 to September 30, 2019 at a cost of \$1,000 per month plus applicable taxes. **Carried.**

PROCLAMATION

212-19. Flick: THAT we proclaim the month of June, 2019 as Recreation & Parks Month. **Carried.**

EMO COORDINATOR

213-19. Petracek: THAT Council appoint Jolene DeVries as the EMO Coordinator. **Carried.**

VEHICLES ALLOWANCE

214-19. Pfeifer: THAT Council approve the monthly vehicle allowance for Planning & Economic Development Director at \$125.00 per month. **Carried.**

ADMINISTRATIVE

REPORTS 215-19. Rowland: THAT the Administrative Reports be accepted as presented. **Carried.**

CANNABIS EXCISE

TAX 216-19. Rowland: THAT Council send a letter to Saskatchewan's Minister of Finance highlighting the importance of the cannabis excise tax for municipalities. **Carried.**

EDUCATION PROPERTY TAX

MILL RATES 217-19. Nickell: THAT Council adopts the Education Property Tax Mill Rates as outlines by the Government of Saskatchewan for 2019. **Carried.**

AUDIT

218-19. Flick: THAT Council accept the Financial Statement for the year ended December 31, 2018 prepared by Miller Moar Grodecki Kreklewich & Chorney. **Carried.**

NOISE BYLAW 219-19. Flick: That Council approve the request from Esterhazy & District Fundraising Association hosting the Rocking the Park event to have Noise Bylaw #744-17 – Domestic Noises with hours extended from 11:00 p.m. on August 31, 2019 to 3:00 a.m. on September 1, 2019. **Carried.**

OUTDOOR ARENA

220-19. Bot: THAT Council approve the removal of the existing outdoor rink, store in secure area and investigate a new location for the outdoor rink in the fall of 2019. **Carried.**

TRUCK ROUTE 221-19. Petracek: THAT Administration coordinate with the RM of Fertile Belt on signage of Truck Route in and around Esterhazy. **Carried.**

CORRESPONDENCE

SUMAdvantage
All Season Asphalt Services
Fairtax Funding & Taxation Experts
SUMA Insurance Update
Sasktel
Government of Saskatchewan
Bylaw Enforcement Officer Reports
Urban Voice – Spring 2019
Occupational Health Committee Minutes

222-19. Flick: THAT the correspondence be accepted as presented and filed. **Carried.**

PLAY STRUCTURE

HISTORICAL PARK

223-19. Rowland: THAT Council designate a parcel of land of 2500 ft² at Esterhazy Historical Park for the use of a Playground Structure. **Carried.**

IN CAMERA 224-19. Rowland: THAT pursuant to the *Local Authority & Protection of the Privacy Act* the Council will be discussing personnel and strategic planning. **Carried.**

Time: 8:13 p.m.

225-19. Nickell: THAT Council rise and report. **Carried.**

Time: 8:53 p.m.

ADJOURN 226-19. Petracek: THAT this meeting of Council now be adjourned at 8:54 p.m.

Mayor

Chief Administrative Officer