

MINUTES OF REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ESTERHAZY HELD IN THE TOWN COUNCIL CHAMBERS ON WEDNESDAY, FEBRUARY 14, 2018 COMMENCING AT 6:00 P.M.

PRESENT	Mayor Spence and Aldermen Bot, Petracek, Pfeifer, Rowland and Schentag. Staff: Meyer, Public Works Foreman, Parker, Planning & Economic Development Director, Meier, Community Development & Recreation Director, Rollie, Chief Administrative Officer (CAO).
AGENDA	22-18. Bot: THAT the agenda of February 14, 2018 as attached hereto and forming a part of these minutes be approved with the additions as requested by Council. Carried
MINUTES	23-18. Rowland: THAT the minutes of the January 24, 2018 regular meeting of Council be approved as presented. Carried
ACCOUNTS	24-18. Petracek: THAT the List of Accounts as attached hereto and forming a part of these minutes being vouchers 25355-25430 and Computer cheques 801-805 be approved for payment. Carried. 25-18. Bot: THAT any future accounts that are for services rendered that are paid to a particular member of council and/or their respective businesses, said member shall declare their conflict of interest and leave council chambers and that invoice will be dealt with in a separate motion. Carried
MEDICAL CLINIC	26-18. Bot: THAT Council authorizes repairs to the Medical Clinic boiler system by MC Mechanical up to a maximum of \$5,000.00 should the repairs be estimated more than said amount the CAO shall acquire approval from Council via email. Carried
SPS #3 – MANHOLE REHAB	27-18. Bot: THAT Council authorizes the Mayor and CAO to sign the Canada-Saskatchewan Clean Water and Wastewater Fund agreement for part 3 of the Sewer Force Main Upgrade for Sanitary Sewer Main Rehabilitation in the amount of approximately \$250,000. Carried
WATER TREATMENT	28-18. Schentag: THAT the CAO write a letter to the Village of Stockholm inviting them to join the Town of Esterhazy in a proposed regional water project. Carried 29-18. Schentag: THAT a letter of appreciation be sent to the Town of Russel, Manitoba thanking them for hosting the members of Council and staff and for sharing information regarding their water treatment system. Carried
ASQUITH DRIVE	30-18. Bot: THAT Council agrees to change the name of Borden Drive to Asquith Drive as outlined in the information from Information Services Corporation. Carried
MARCH MEETING	31-18. Schentag: THAT the March meeting be moved to the 20 th commencing at 6:00 p.m. Carried
SASK LOTTERIES	32-18. Schentag: THAT the list of Saskatchewan Lotteries grant allocations for 2019-2020 totaling \$27,179.00 as attached hereto and forming a part of these minutes be hereby approved. Carried
RCMP MEETING	33-18. Petracek: THAT Council approves of the RCMP holding a town hall meeting on March 22, 2018 from 7:00 – 9:00 p.m. at the S.N. Boreen Centre as requested. Carried
ADMINISTRATIVE REPORTS	34-18. Rowland: THAT the administrative reports as presented be approved: a) Public Works Report. b) Planning/Development Report c) Fire Report d) Bylaw Enforcement e) Recreation Report f) Water report g) CAO Report Carried
MISCELLANEOUS CORRESPONDENCE	35-18. Pfeifer: THAT the miscellaneous correspondence as listed hereto be received and filed: - Blue Imp - Pool and Spa - The Roadrunner APWA - Canadian Firefighter - Danger Sandblasting Ltd - Agriview - Infrastructure Carried

ADJOURN

36-18. Schentag: THAT this meeting be now adjourned at 7:33 P.M. Carried.

Mayor

Chief Administrative Officer