

**MINUTES OF THE REGULAR MEETING OF TOWN OF ESTERHAZY COUNCIL
HELD ON JUNE 26, 2019
IN THE TOWN OF ESTERHAZY COUNCIL CHAMBERS**

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

STAFF Planning & Economic Development Director – Tammy McDonald
Community Development & Recreation Director – Brenda Redman
Acting Administrator – Mike Thorley

STAFF ABSENT Public Works Foreman – Gord Meyer
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 6:00 p.m.

AGENDA **285-19.** Nickell: THAT the Agenda of June 26, 2019 be adopted as amended.
CARRIED.

DELEGATION Bob Unchulenko, representation on behalf of the Friends of the Flour Mill made a presentation.

MINUTES **286-19.** Flick: THAT the minutes of June 12, 2019 Regular Council Meeting be approved as amended.
CARRIED.

FINANCIALS **287-19.** Rowland: THAT the List of Accounts #27084 to #27128 for \$110,120.38 be approved as presented.
CARRIED.

ADMINISTRATIVES REPORTS:

PAVING **288-19.** Bot: THAT Council approve the Public Works Department to complete the necessary patchwork for paving in the municipality as per capital budget and move \$200,000 of Capital Expense – Paving to reserves for 2020 Budget.
CARRIED.

RECREATION WORKER II

289-19. Nickell: THAT Town of Esterhazy approve the hiring of Ann-Marie Stewart as Temporary Full-time Recreation Labourer II at the rate of \$18.00 per hour.
CARRIED.

DISCRETIONARY USE

290-19. Bot: THAT Council approve the discretionary use application for location 418 Main Street, Lot 13 & 14 Block 2 Plan 59463 under Section 5.10.2 of Zoning Bylaw 658-11 as per Planning and Development Act Section 56.
CARRIED.

DISCRETIONARY USE REQUEST

291-19. Rowland: THAT Council authorizes administration to proceed with administrative duties for the discretionary use application for property owner of Lot A Block 14 Plan 89R35891, 604 Main Street.
CARRIED.

LANE CLOSURE

292-19. Bot: THAT Council denies the request for closure of the lane behind the property of 804 Stanley Street for purpose of purchase.

CARRIED.

Councillor Petracek left council chambers at 7:10 p.m. due to a conflict of interest.

REQUEST OF RE-ZONING

293-19. Pfeifer: THAT Council denies the request from Tag's Plumbing & Heating Ltd. to have Lots 15 & 16 Block 4 Plan 59463 rezoned from residential to commercial zoning.

CARRIED.

Councillor Petracek returned to council chambers at 7:15 p.m.

NAMS WORKSHOP

294-19. Petacek: THAT Council approve to have Tammy MacDonald, Ron Hozjan and Mike Thorley attend the NAMS Workshop in Regina on October 22-24, 2019 at the cost of \$499 plus GST per person and expenses paid.

CARRIED.

FIRE BAN LIFTED

295-19. Pfeifer: THAT Council approve to have the Fire Ban for the municipality of Esterhazy lifted as of June 19, 2019.

CARRIED.

ADMINISTRATIVE REPORTS

296-19. Nickell: THAT the Administrative Reports be accepted as presented.

CARRIED.

SCHOOL ZONE - SIGNAGE

297-19. Flick: THAT Council recommends having the proper signage and speed limit posted on 5th Avenue road between Babyak Street and St Mary Street as a school zone in the Traffic Bylaw.

CARRIED.

CORRESPONDENCE

- *Tornado Hunter – Chris Chittick*
- *Ministry of Highways and Infrastructure*
- *Saskatchewan Housing Corporation*
- *Asset Management Saskatchewan*
- *Loraas Disposal*
- *Saskatchewan Veterinary Medical Association*
- *2019 Water Well(s) Rehabilitation Project*
- *Esterhazy Regional Park Minutes*
- *Saskatchewan Research Council*
- *All-Net Municipal Solutions*

SASKATCHEWAN VETERINARY MEDICAL ASSOCIATION

298-19. Pfeifer: THAT Council approves to draft a letter of support for the Saskatchewan Veterinary Medical Services requesting for increased funding from the Saskatchewan Government.

CARRIED.

CORRESPONDENCE

299-19. Flick: THAT the correspondence be accepted as presented and filed.

CARRIED.

IN CAMERA

300-19. Rowland: THAT pursuant to the *Local Authority & Protection of the Privacy Act* the Council will be discussing strategic planning and personnel.

Time: 8:55 p.m.

CARRIED.

OUT OF CAMERA

301-19. Pfeifer: THAT Council rise and report.

Time: 9:18 p.m.

CARRIED.

ADJOURNMENT

302-19. Bot: THAT this meeting of Council now be adjourned at 9:18 p.m.

Mayor

Acting Administrator