

**MINUTES OF THE REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL
HELD OF AUGUST 14, 2019
IN THE TOWN OF ESTERHAZY COUNCIL CHAMBERS**

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

REGRETS Councillor Tenille Flick

STAFF Planning & Economic Development Director – Tammy McDonald
Community Development & Recreation Director – Brenda Redman
Chief Administrative Officer – Geri Kreway
Acting Administrator – Mike Thorley

STAFF ABSENT Assistant Foreman Water & Public Works – Ron Hozjan
Public Works Foreman – Gordon Meyer

CALL TO ORDER

A quorum being present, Mayor Forster called the meeting to order at 6:00 p.m.

AGENDA **328-19.** Rowland: THAT the Agenda of August 14, 2019 be adopted as amended.
CARRIED.

MINUTES **329-19.** Pfeifer: THAT the minutes of July 10, 2019 Regular Council Meeting be approved as presented.
CARRIED.

FINANCIAL **330-19.** Rowland: THAT the July 31, 2019 trial balance be approved as presented; the list of accounts #27171 to #27314 for \$934,486.87 and Source Deductions #862 to #865 for \$61,235.54 be approved as presented.
CARRIED.

ADMINISTRATION REPORTS:

JOHN DEERE BOBCAT

331-19. Nickell: THAT we approve the amount of \$5,306.00 as the balance owing on the equipment trade in of 2018 Bobcat S770 for 2019 Bobcat S770 to Pattison Agriculture Limited of Yorkton, Saskatchewan.

CARRIED.

LINE PAINTING EQUIPMENT

332-19. Nickell: THAT we approve the purchase of a LineLazer 3400 Gas Airless Line Striper from Cloverdale Paint – Prairie Paint Centre of Yorkton in the amount of \$5,720 plus applicable taxes.

CARRIED.

SUSSEX AVENUE & JAMES STREET PATCHING

333-19. Pfeifer: THAT we authorize the amount of \$2,604 as the quote for pavement patching at the corner of Sussex Avenue and James Street by Mobile Paving, with a letter sent to the owner Lots 4&5 Block 26 Plan BJ2782 requesting approval of payment as per paragraph 13 of the residential property purchase agreement of 2016 for said work.

CARRIED.

REQUEST TO PURCHASE LOT

334-19. Petracek: THAT we deny the request to purchase land adjacent to residential area as the property is zones R3 residential mobile home area and not commercial/industrial area that would be required for said business as per the Town of Esterhazy Zoning Bylaw No. 658-11.

CARRIED.

**SASKATCHEWAN PROFESSIONAL PLANNING
INSTITUTE CONFERENCE**

335-19. Nickell: THAT we approve to have Planning & Economic Development Director to attend the Saskatchewan Professional Planning Institute Conference in North Battleford on September 16 and 17, 2019 with expenses paid.

CARRIED.

ARENA ICE EDGER

336-19. Nickell: THAT we approve the purchase of a Gas Ice Edger from Fer-Marc Equipment Ltd. of Regina, Saskatchewan for \$3,670 plus applicable taxes.

CARRIED.

TOWN VEHICLE AND EQUIPMENT DECALS

337-19. Rowland: THAT we approve the purchase of cast vinyl decals for town vehicles and equipment from Positive signs at a price of \$398.84 plus applicable taxes.

CARRIED.

DOG PARK FENCING INSTALLATION TENDER

338-19. Bot: THAT we award the tender for installation of chain link fencing at the dog park to Fenced Up – Fencing Specialists of Melville, Saskatchewan in the amount of \$6,327.00.

CARRIED.

AMEND MOTION 307-19

339-19. Nickell: THAT we amend a portion of motion 307-19 removing 'Schafer Street preparation work' and adjusting the approved amount from \$79,205 to \$34,018 plus taxes for paving patchwork.

CARRIED.

ADMINISTRATIVE REPORTS

340-19. Nickell: THAT the Administrative Reports be accepted as presented.

CARRIED.

OLD BUSINESS:

RURAL CRIME WATCH

341-19. Pfeifer: THAT we order the appropriate Rural Crime Watch signs for the four entrances to the municipality of Esterhazy.

CARRIED.

NEW BUSINESS:

TEMPORARY PARKING STALL CLOSURE

342-19. Nickell: THAT we authorize the temporary closure of two main street parking stalls in front of 426A Main Street on August 9, 2019 from 8:00 a.m. to 7:00 p.m. as per the request of the business owner to have a 100th day Anniversary Barbecue.

CARRIED.

Councillor Petracek left council chambers at 7:35 pm declaring a conflict due to financial interest.

ESTERHAZY COMMERCIAL REALTY CORP.

343-19. Rowland: THAT Council abate two of three 2019 base taxes paid regarding Lots 1-5, Block 9, Plan P443 Ext-0 providing a total refund of \$1,800.00.

CARRIED.

Councillor Petracek returned to council chambers at 7:40 pm

Councillor Petracek left council chambers at 7:41 pm declaring a conflict due to private interest of a closely connected person.

CONSOLIDATION – LOTS 2-19-AA3550, 1-19-AA3550 & 7-19-101255071

344-19. Pfeifer: THAT we allow property owner of lots 2-19-AA3550, 1-19-AA3550 & 7-19-101255071 permission to consolidate the lots at the property owner's expense.

CARRIED.

Councillor Petracek returned to council chambers at 7:43 pm

COLUMBARIUM NICHE FEES

345-19. Bot: THAT we approve the following tier system for the columbarium niches fees at the Esterhazy Cemetery which will include a maximum of 2 Urns per niche and bronze plaque arranged and ordered by the Town of Esterhazy:

Top Row	\$1,750.00
Second Row	\$1,500.00
Third Row	\$1,500.00
Bottom Row	\$1,250.00

with a 10% discount given on all niche fees paid in full until December 31, 2019.

CARRIED.

Councillor Bot left council chambers at 7:49 pm declaring a conflict due to private interest of a closely connected person.

COLUMBARIUM MATERIALS

346-19. Pfeifer: THAT on behalf of the Town of Esterhazy Council a thank you letter is sent to Fred Bot for his assistance and donation of materials and supplies for the concrete pad of the Columbarium at the Esterhazy Cemetery, plus provide \$100.00 in Esterhazy Bucks as a token of appreciation of the assistance.

CARRIED.

Councillor Bot returned to council chambers at 7:50 pm

CORRESPONDENCE

The World Spectator

Esterhazy Regional Park meeting Minutes

Sasktel – Business interNET

Bylaw Enforcement Officer Weekly Reports

Paratransit Bus

SUMA – Urban Update: July 15

Ministry of Energy and Resources

Condo Recycling Solutions

CWWF Sewer Force Main Upgrades – Project #:30150265

Gas Tax Fund Program

Mosaic – Contractor Activity

Esterhazy & District Charity Golf Classic

Asset Management Saskatchewan

Saskatchewan Construction Safety Association

SUMA – Urban Voice Magazine

*Federation of Canadian Municipalities
Tankscope
Sarens Canada Inc.
SUMA – Urban Update: July 29
Beckie Hydrogeologists Ltd. – Well Rehabilitation*

THE WORLD-SPECTATOR

347-19. Petracek: THAT Council approve a full page ad in color in The World-Spectator for Salute to Local Heroes issue at the cost of \$660 plus taxes.

CARRIED.

GAS TAX FUND

348-19. Nickell: THAT we assign the top-up Gas Tax funding received from the Ministry of Government Relations in the amount of \$157,291.20 to the Water Treatment Plant Reserve Account.

CARRIED.

CORRESPONDENCE

349-19. Bot: THAT the correspondence be accepted as presented and filed.

CARRIED.

IN CAMERA

350-19. Nickell: THAT pursuant to the Local Authority & Protection of the Privacy Act the Council will be discussing personnel, strategic planning and legal issues.

Time: 8:21 p.m.

CARRIED.

351-19. Rowland: THAT Council rise and report.

Time: 8:44 p.m.

CARRIED.

ADJOURNMENT

352-19. Rowland: THAT this meeting of Council now be adjourned at 8:45 p.m.

Mayor

Acting Administrator