

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ESTERHAZY
HELD ON APRIL 24, 2019
IN THE TOWN COUNCIL CHAMBERS, ESTERHAZY, SASKATCHEWAN**

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

REGRETS Councillor Tenille Flick

STAFF Tammy MacDonald – Planning & Economic Development Director, Gord Meyer – Public Works Foreman, Brenda Redman – Community Development & Recreation Director 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 **163-19.** Nickell: THAT the Agenda of April 24, 2019 be approved as amended. **Carried.**

MINUTES **164-19.** Petracek: THAT the minutes of the April 10, 2019 Regular Council Meeting be approved as presented. **Carried.**

FINANCIALS **165-19.** Rowland: THAT the list of accounts #26836 to #26877 for \$81,156.62 be approved and accepted as presented. **Carried.**

ADMINISTRATIVE REPORTS

SUBMERSIBLE MOTOR

166-19. Bot: THAT Council authorize the purchase of a Franklin Electric 25 Hp 6” Submersible motor from Master Group at the cost of \$3,322.04 plus applicable taxes. **Carried.**

WATER OPERATOR COURSE

GAS CHLORINATION

167-19. Nickell: THAT Council approve to send Robin Punt and Chris Lussier to the Water Operator Course – Gas Chlorination in Yorkton on May 6 and 7, 2019 with expenses paid. **Carried.**

IN CAMERA **168-19.** Nickell: THAT pursuant to the *Local Authority & Protection of the Privacy Act* the Council will be discussing strategic planning. **Carried.**

Time: 6:17 p.m.

169-19. Bot: THAT Council rise and report. **Carried.**

Time: 6:54 a.m.

FUTURE LAND

DEVELOPMENT 170-19. Pfeifer: THAT Council approve the development of Plan No. 101253709 Ext 37 and Plan No. 101996297 Ext 0 Land for Industrial and Highway Commercial lots and request a quote from engineering companies for said development. **Carried.**

DEMOLITION OF

PROPERTIES **171-19.** Rowland: THAT Council authorize Administration to request quotes from companies for demolition services. **Carried.**

SUBDIVISION

DEVELOPMENT 172-19. Rowland: THAT Council authorize the proposed subdivision of NW 19-01-2 W2nd with a 8.18 acre lot and 3 acre lot available for sale. **Carried.**

DISCRETIONARY USE

REQUEST 173-19. Pfeifer: THAT Council authorize Administration to proceed to notify property owners within 150 meters of Lot 19 Block 11 Plan 102179707, 300 Park Avenue regarding the discretionary use application for a garage over 900 square feet. **Carried.**

DRAFT AUDIT 174-19. Petracek: THAT Council approve the draft Financial Statement for the year ended December 31, 2018 prepared by Miller Moar Grodecki Kreklewich & Chorney. **Carried.**

WASTE MANAGEMENT

TENDER 175-19. Nickell: THAT Council authorize the Waste Management Tender to be available as presented. **Carried.**

ADMINISTRATIVE

REPORTS 176-19. Bot: THAT the Administrative Reports be accepted as presented. **Carried.**

REGIONAL PARK

MEMBER 177-19. Bot: THAT Council approve Jerry Babyak as new member of the Esterhazy & District Regional Park Board. **Carried.**

FALL PROTECTION

PLAN 178-19. Nickell: THAT Council accepts the Fall Protection Plans and Fire Safety Plan as presented and to have a professional consultant firm review these plans plus the Town of Esterhazy proposed Safety Plan for consultation. **Carried.**

CORRESPONDENCE

*Water Metering Quotes – Corix, Flocor, Mueller
Mosaic
RBC business accounts and services
The Health Foundation
Cheryl Gallant MP
World Spectator – Town of Esterhazy Minutes
Regional Park Minutes*

179-19. Rowland: THAT the correspondence be accepted as presented and filed. **Carried.**

IN CAMERA 180-19. Nickell: THAT pursuant to the *Local Authority and Protection of the Privacy Act* the Council will be discussing legal and personnel issues. **Carried.**

Time: 8:17 p.m.

181-19. Pfeifer: THAT Council rise and report. **Carried.**

Time: 9:00 p.m.

ADJOURN 182-19. Bot: THAT this meeting of Council now be adjourned at 9:00 p.m.

Mayor

Chief Administrative Officer