

**MINUTES OF THE REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL
HELD ON OCTOBER 9, 2019
IN THE TOWN OF ESTERHAZY COUNCIL CHAMBERS**

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

REGRETS Councillor Earl Nickel

STAFF Planning & Economic Development Director – Tammy MacDonald
Acting Administrator – Mike Thorley

STAFF ABSENT Community Development & Recreation Director – Brenda Redman
Assistant Foreman Water & Public Works – Ron Hozjan
Public Works Foreman – Gordon Meyer
Chief Administrative Officer – Geri Kreway

CALL TO ORDER

A quorum being present, Mayor Forster called the meeting to order at 6:01 p.m.

AGENDA **399-19.** Rowland: THAT the Agenda of October 9, 2019 be adopted as amended. **CARRIED.**

MINUTES **400-19.** Bot: THAT the minutes of September 25, 2019 Regular Council Meeting be approved as presented. **CARRIED.**

DELEGATION RCMP – Esterhazy/Langenburg Detachment presented Detachment Area a report from January 1, 2019 to present.

FINANCIAL **401-19.** Bot: THAT the trial balance of month ending September 30, 2019 be approved as presented; the list of accounts #27463 to #27526 for \$255,402.53 and Source Deductions #869 to #872 for \$48,681.25 be approved as presented. **CARRIED.**

ADMINISTRATION REPORTS:

PUBLIC WORKS

402-19. Pfeifer: THAT we approve the repairs of the water tower building to Vincent Pisak for the amount of \$1,375.00 plus applicable taxes. **CARRIED.**

COMMERCIAL/INDUSTRIAL DEVELOPMENT TAX INCENTIVE

403-19. Petracek: THAT Bylaw #758-19 known as the Commercial/Industrial Development Tax Incentive Bylaw of the Town of Esterhazy in the Province of Saskatchewan be introduced first time and read. **CARRIED.**

404-19. Rowland: THAT Bylaw #758-19 be read for a second time. **CARRIED.**

405-19. Bot: THAT Council proceed with the third reading of Bylaw #758-19. **CARRIED UNANIMOUSLY.**

406-19. Petracek: THAT Bylaw #758-19 be read a third time, adopted and attached hereto. **CARRIED.**

ZONING BYLAW ADMENTMENT

407-19. Bot: THAT Bylaw #757-19 be read for a second time.

CARRIED.

408-19. Flick: THAT Bylaw #757-19 be read a third time, adopted and attached hereto.

CARRIED.

LAND PURCHASE REQUEST

409-19. Petracek: THAT Council approve of the purchase of land parcel Lot A, Blk 70, Plan 66R40862 to the owner of Lot 3, Blk 70, Plan 69R31968 in the amount of \$1.00 with all expenses to transfer title of said property to be covered by the owner of Lot 3, Blk 70, Plan 69R31968.

CARRIED.

DANA ANTAL ARENA – COMPRESSOR ROOM

410-19. Rowland: THAT we approve the purchase of a replacement compressor soft start electronic starter from Stevenson Industrial Refrigeration Ltd. in the amount of \$5,480.43 plus taxes.

CARRIED.

411-19. Rowland: THAT we approve the purchase of a 3 phase Glycol Pump from Stevenson Industrial Refrigeration Ltd. in the amount of \$1,420.76 plus taxes.

CARRIED.

Councillor Rowland left council chambers at 7:13 p.m. declaring a conflict due to a personal interest.

ESTERHAZY CURLING CLUB AGREEMENT

412-19. Flick: THAT we enter into a usage agreement with the Esterhazy Curling Club for the 2019-2020 operational season of October 1, 2019 to March 31, 2020 at the amount of \$12,000 plus GST.

CARRIED.

Councillor Rowland returned to council chambers at 7:14 p.m.

RESIDENT REQUEST

413-19. Petracek: THAT Council will provide and cover expense of a dumpster from Hozjan Sanitation Services for one month to the owner of Lot 3, Block 10, Plan P443 plus the forgiveness of 2019 tax levy in the amount of \$2,126.82

CARRIED.

LANDFILL HOURS – WINTER

414-19. Flick: THAT we approve the new hours for Winter hours of the Esterhazy Landfill starting November 1, 2019 to the tentative date of April 15, 2020 as follows:

Sunday	Closed
Monday	Closed
Tuesday	Closed
Wednesday	Closed
Thursday	Open 11:00 a.m. to 5:00 p.m.
Friday	Open 11:00 a.m. to 5:00 p.m.
Saturday	Open 11:00 a.m. to 5:00 p.m.

CARRIED.

PUBLIC WORKS – UTILITIES

415-19. Petracek: THAT we approve the purchase of a Franklin 25 HP 460 volt 6” motor pump from Aquifer Distribution Ltd. at the amount of \$3,147.18 plus applicable taxes.

CARRIED.

ADMINISTRATIVE REPORTS

416-19. Petracek: THAT the Administrative Reports be accepted as presented.

CARRIED.

Planning & Economic Development Director left the meeting at 7:20 p.m.

OLD BUSINESS:

BRYLEE DEVELOPMENTS

417-19. Petracek: THAT Council authorize administration to notify Brylee Developments that the Town of Esterhazy will not enter into any maintenance agreement for water & sewer services in the Brylee Development due to the specifications of the water & sewer lines not complying to code; review once repaired and resolved.

CARRIED.

MAYOR/COUNCIL REPORTS:

NEW BUSINESS:

BROADVIEW ROAD – RESIDENTIAL CONCERNS

418-19. Flick: THAT Council amend the Traffic Bylaw to include extending the school zone speed limit of 30 km to in front of property 1114 Arcola Street plus installing a three (3) way stop at the intersection of Broadview Road and Beatty Street.

CARRIED.

PLANNING & ECONOMIC DEVELOPMENT DIRECTOR

419-19. Petracek: THAT we approve the wage increase for the Planning & Economic Development Director to \$60,000 annum effective October 15, 2019.

CARRIED.

CORRESPONDENCE:

SaskPower – Smart Meter
Bylaw Enforcement Officer Weekly Reports
SUMAdvantage
Saskatchewan Labour Law Review
Prairie North Media Kit 2019/20

CORRESPONDENCE

420-19. Bot: THAT the correspondence be accepted as presented and filed.

CARRIED.

ADJOURNMENT

421-19. THAT this meeting of Council now be adjourned at 7:56 p.m.

Mayor

Acting Administrator