

MINUTES OF REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ESTERHAZY HELD IN THE TOWN COUNCIL CHAMBERS ON Wednesday October 10, 2018 COMMENCING AT 6:00 P.M.

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

Staff: Tammy MacDonald – Planning & Economic Development, Gord Meyer – Public Works Foreman, Joe Richardson – Public Works Assistant Foreman, Brenda Redman – Community Development & Recreation Director, Mike Thorley – Acting Administrator and Geri Kreway – Chief Administrative Officer

MEETING Meeting began at 6:00 p.m.

AGENDA Additions to the Agenda:

-Agri Museum –Purchase

-Operations

276-18. Bot: THAT the amended agenda of October 10, 2018 with additions be approved. **Carried.**

MINUTES **277-18.** Petracek: THAT the minutes of the September 26, 2018 be approved as presented. **Carried.**

DELEGATION Esterhazy Lions Club representative requesting use of S.N. Boreen Centre.

278-18. Bot: THAT the Council of the Town of Esterhazy rent the S.N. Boreen Centre to the Esterhazy Lions Club for the amount of \$300 per rental with clean-up on the suitable night organized with Community Development & Recreation Director. **Carried.**

FINANCIALS **279-18.** Petracek: THAT the financial statement, list of accounts #26145 - #26188 for \$316,991.28 and payroll source deduction totalling \$42,848.62 be approved and accepted as presented. **Carried.**

PUBLIC WORKS **280-18.** Nickell: THAT the Council of the Town of Esterhazy sell the used grass hopper mowers for \$2,500 to Acme Environmental Services Inc. **Carried.**

COMMUNITY

PLANNING **281-18.** Nickell: THAT the Council of the Town of Esterhazy hire Altus to develop the Subdivision of the land at NW 22-19-01-2. **Carried.**

RECREATION **282-18.** Bot: THAT the Council of the Town of Esterhazy accept the proposal from the Tundra Junior “C” Hockey Club to relocate their operations to the community if the ice time is feasible. **Carried.**

CHIEF ADMINISTRATIVE

OFFICER **283-18.** Nickell: THAT the Council of the Town of Esterhazy proceed with the FCM Grant – Assessment Management Project. **Carried.**

284-18. Nickell: THAT the Council of the Town of Esterhazy order 1000 Town Pins. **Carried.**

285-18. Rowland: THAT the Town provide a Farewell Lunch on Thursday October 18, 2018. **Carried.**

MMSW SERVICE

AGREEMENT **286-18.** Petracek: THAT the Council of the Town of Esterhazy renew the agreement with Multi-Material Stewardship Western Inc. **Carried.**

CHRISTMAS

HOURS **287-18.** Pfeifer: THAT the Town Office will be closed December 24-26, 2018 Christmas and Regular Office thereafter. **Carried.**

ESTERHAZY

BUCKS **288-18.** Bot: THAT the employees of the Town of Esterhazy shall receive \$100.00 Esterhazy Bucks as for Christmas. **Carried.**

SPECTATOR

ADVERTISING **289-18.** Nickell: THAT the Council of the Town of Esterhazy advertise the Fall Mining, Energy and Manufacturing section of the World-Spectator at the amount of \$100.00 **Carried.**

ASSET MANAGEMENT

WORKSHOP **290-18.** Bot: THAT the Council of the Town of Esterhazy have Chief Administrative Officer and Acting Administrator attend the Asset Management Workshop on November 22, 2018 for \$210.00 with expenses paid. **Carried.**

IN CAMERA **291-18.** Petracek: THAT pursuant to the Local Authority of Information and Protection of the Privacy Act the Council will be discussing personnel issues. **Carried.**

Time: 8:40 p.m.

292-18. Flick: THAT Council returns to the regular meeting. **Carried.**

Time: 9:15 p.m.

293-18. Flick: THAT no overtime hours without the prior consent of the Chief Administrative Officer and Acting Administrator. **Carried.**

294-18. Bot: THAT the Council of the Town of Esterhazy re-emburse Earl Nickell \$100.00 for the purchase of the Agri Museum building. **Carried.**

ADJOURN **295-18.** Petracek: THAT this meeting of Council now be adjourned at 9:20 p.m.

Mayor

Chief Administrative Officer