

MINUTES OF REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ESTERHAZY HELD IN THE TOWN COUNCIL CHAMBERS ON Wednesday, June 20, 2018 COMMENCING AT 6:00 P.M.

- PRESENT** Deputy Mayor Martin Pfeifer and Aldermen Earl Nickell, Randy Bot, Maggie Rowland, and Vern Petracek.
- Staff: Gordon Meyer, Public Works Foreman, Ron Hozjan, Water Plant Operator, Louise Meier, Community Development & Recreation Director, Acting CAO Tennille Flick.
- AGENDA** Additions to the agenda:
-Louise Meier's report
-Altus Group – Judy Parker's Planning & Development Report
-Open former CAO's computer
-Appointment of acting CAO
-Kreklewich to create new CAO's contract.
- 136 – 18.** Petracek: THAT the agenda of June 20, 2018 with additions be approved. **Carried.**
- MINUTES** **137 – 18.** Rowland: THAT the amended minutes of Special Meetings May 31, and the minutes of June 5, and June 11, 2018 be approved as presented. **Carried.**
- ACCOUNTS** **138 – 18.** Nickell: THAT the Lists of Accounts Batch: 2018 – 00021 and Batch: 2018 – 00024 be approved for payment. **Carried.**
- RECREATION** **139 – 18.** Bot: THAT if Louise needs to make a purchase of over \$500.00 from this date, June 20, 2018 until Monday, June 25th an email will circulate to council and a vote will take place to approve purchase. **Carried.**
- PARADISE POOL** **140 – 18.** Bot: THAT the training provided by Paradise Pool be paid for. **Carried.**
- POOL** **141 – 18.** Bot: THAT Brad Nagy and Jason Nagy check the boilers at the pool on a daily basis. **Carried.**
- POOL CERT.** **142 – 18.** Bot: THAT Joe, Chris, and Terry complete the chlorine gas certificate and Firemen's certificate for the boilers with expenses covered. **Carried.**
- GROUND'S KEEPER** **143 – 18.** Bot: THAT Louise meets with Danny Duff to be a grounds keeper to help with the parks and boulevards. **Carried.**
- SUMMER FUN STAFF** **144 – 18.** Rowland: THAT the Summer Fun Staff be sent to the High Five Training with expenses paid. **Carried.**
- POTASH INTERP CENTER** **145 – 18.** Petracek: THAT a tender package be developed to advertise for the replacement of the roof of the Interpretive Centre. Minimum of three quotes are required. **Carried.**
- #4 BALL DIAMOND** **146 – 18.** Petracek: THAT tenders be put out to have #4 ball diamond rebuilt. **Carried.**
- COMMUNITY PLAN** **147 – 18.** Rowland: THAT Bylaw No. 745-18 known as the Community Plan Bylaw be read a second time. **Carried.**
- 148 – 18.** Nickell: THAT Bylaw No. 745-18 known as the Community Plan Bylaw be approved and adopted at this meeting. **Carried.**
- ZONING BYLAW** **149- 18** Rowland: THAT Bylaw 746-18 known as the Zoning Bylaw be read a second time. **Carried.**

150-18 Nickell: THAT Bylaw 746-18 known as the Zoning Bylaw be approved and adopted at this meeting. **Carried.**

INDUSTRIAL 151 – 18. Bot: THAT council refuses the offer to purchase of Industrial Lots \lot 1-4, Block 92, Plan 68R06814 and equal portion of NW 221901w2. **Carried.**

LOTS

WATER WORKS 152 – 18. Bot: THAT Earl Nickell is required to sign off on waterworks reports provided by Ron Hozjan. **Carried.**

MISC. 153 – 18. Bot: THAT all miscellaneous items be received and filed. **Carried.**

- Town of Esterhazy Newsletter
- All Season Asphalt Services
- Scouts Hall Lease Agreement
- SK Health Authority
- Herbal Tick Repellent
- HMC Management INC.
- RBC Express – Core Services
- Dutka, Craig sidewalk issue

154 – 18. Petracek: THAT pursuant to the *Local Authority Freedom of Information and Protection of Privacy Act* the council will discuss the following items in camera. **Carried.** Time: 7:30 p.m.

155 – 18. Rowland: THAT council returns to regular council meeting. **Carried.** Time: 7:35 p.m.

FORMER CAO 156 – 18. Petracek: THAT the emails on former CAO’s computer be viewed. **Carried.**

CAO 157 – 18. Petracek: THAT Geraldine Kreway be appointed the Town of Esterhazy’s Chief Administrative Officer for the duration of one year beginning on Monday June 25th, 2018, as per contract. **Carried.**

158 – 18. Rowland: THAT Kreklewich prepare Geraldine’s contract. **Carried.**

ADJOURN 159 – 18. Nickell: THAT this meeting be now adjourned at 7:48 p.m.

Mayor

Chief Administrative Officer