

MINUTES OF REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ESTERHAZY HELD IN THE TOWN COUNCIL CHAMBERS ON WEDNESDAY, JANUARY 24, 2018 COMMENCING AT 6:00 P.M.

<b>PRESENT</b>	Mayor Roy Spence and Aldermen Randy Bot, Vern Petracek, Martin Pfeifer, Maggie Rowland and Lorne Schentag.  Staff: Gordon Meyer, Public Works Foreman, Judy Parker, Planning & Economic Development Director, Louise Meier, Community Development & Recreation Director, Donna Rollie, Chief Administrative Officer (CAO).
<b>MUNICIPAL BOND</b>	Pursuant to Section 113 of <i>The Municipalities Act</i> evidence indicating employees are covered under a municipal bond was provided to Council and same was found to be in order.
<b>AGENDA</b>	<b>01-18.</b> Schentag: THAT the agenda of January 24, 2018 as attached hereto and forming a part of these minutes be approved as presented. Carried
<b>MINUTES</b>	<b>02-18.</b> Rowland: THAT the minutes of the December 17, 2017 regular meeting of Council be approved as presented. Carried
<b>ACCOUNTS</b>	<b>03-18.</b> Bot: THAT the List of Accounts as attached hereto and forming a part of these minutes being vouchers 25227 - 25305 and Computer cheques 797-800 be approved for payment. Carried.  <b>04-18.</b> Rowland: THAT the List of Accounts as attached hereto and forming a part of these minutes being vouchers 25306-25534 be approved for payment. Carried.
<b>GALAXY BARRIERS</b>	<b>05-18.</b> Bot: THAT Council authorizes the large cement barriers at the Galaxy Restaurant be replaced with smaller rubber curb dividers. Carried
<b>SK PUBLIC WORKS CONFERENCE</b>	<b>06-18</b> Pfeifer: THAT Public Works Foreman Gordon Meyer be authorized to attend the Sask. Public Works Association Conference in Moose Jaw, February 27 – March 1, 2018 and further that the conference fee of \$367.50 be authorized for payment and further that hotel accommodations and mileage along with other applicable costs be approved for payment. Carried
<b>ECTPC</b>	<b>07-18.</b> Schentag: THAT the membership for the East Central Transportation Planning Committee be hereby approved for 2018 and the \$500.00 membership fee be hereby approved for payment. Carried
<b>SHOP EASY SIDEWALK</b>	<b>08-18.</b> Bot: THAT a letter be written to Shop Easy advising them to divert the water from their eaves troughs away from the Town sidewalks. Carried
<b>CANNABIS LEGISLATION</b>	Council reviewed the information regarding cannabis as provided by Saskatchewan Liquor and Gaming and the consensus is that an outlet would provide an economic benefit to the Town.
<b>MUNICIPAL INSURANCE</b>	<b>09-18.</b> Rowland: THAT Council approves of the Municipal Insurance Policy – Z 85001670-8 from Hub International Limited in the amount of \$44,121.00, plus taxes as outlined in their letter of December 15, 2017. Carried
<b>BY-ELECTION</b>	<b>10-18.</b> Petracek: THAT Council hereby sets a by-election date of March 21, 2018 and further that the by-election if required will take place at the Town Office from 8:00 a.m. to 8:00 p.m. and further that the election officials remain the same as for the general election and if necessary additional appointments be made by the Returning Officer. Carried
<b>FEES AND CHARGES</b>	<b>11-18.</b> Schentag: THAT the list of fees and charges for 2018 as attached hereto and forming a part of these minutes be hereby approved. Carried
<b>SERVICE CANADA</b>	<b>12-18.</b> Bot: THAT Council hereby authorizes the CAO to sign the renewal lease with Service Canada for the use of the Provincial side of the office building from April 1, 2018 to March 31, 2019. Carried
<b>RECREATION COMMITTEE</b>	<b>13-18.</b> Schentag: THAT Council appoints Amber Lingelbach as a member at large on the Recreation Committee. Carried
<b>RECREATION POLICIES</b>	<b>14-18.</b> Pfeifer: THAT Council approves the new Policy and Procedures for Recreation Facilities, with the revision to 7.1 as discussed and further that these form part of the Town's Policy Manual. Carried
<b>MOTION 176-17</b>	<b>15-18.</b> Bot: THAT motion #176-17 be hereby rescinded. Carried

**ADMINISTRATIVE REPORTS**

**16-18.** Pfeifer: THAT the administrative reports as presented be approved:

- a) Public Works Report.
- b) Planning/Development Report
- c) Fire Report
- d) Bylaw Enforcement
- e) Recreation Report
- f) Water report
- g) CAO Report
- h) Langenburg Activity Centre
- i) Churchbridge Area Minutes Carried

**MISCELLANEOUS CORRESPONDENCE**

**17-18.** Bot: THAT the miscellaneous correspondence as listed hereto be received and filed:

- Solid Waste and Recycling
- Private Motor Carrier
- Fleet Digest
- Going Places – Sask Tourism
- AE Today Issue #4
- Business View
- Global Ventures
- Engage
- Clean Flow
- Canadian Property
- Turf & Rec
- Infrastructure
- PDAP Overland Flood Information Carried

**RECESS**

**18-18** Bot: THAT we hereby recess the Council meeting to sit as a committee of the whole to discuss personnel pursuant to the *Local Authority Freedom of Information and Protection of Privacy Act*. Carried Time: 7:07 p.m.

**19-18.** Rowland: THAT we return to the regular Council meeting. Carried  
Time returned 7:55 p.m.

**RECREATION STAFF**

**20-18.** Schentag: THAT given the length of time until the next meeting - Council agrees to hire two individuals for the recreation area being a Lead Hand and a Worker II and further that wages be set as outlined in job descriptions as approved by Council. Carried

**ADJOURN**

**21-18.** Pfeifer: THAT this meeting be now adjourned at 8:00 P.M. Carried.

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Mayor

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Chief Administrative Officer