

MINUTES OF REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ESTERHAZY HELD IN THE TOWN COUNCIL CHAMBERS ON WEDNESDAY, APRIL 18, 2018 COMMENCING AT 5:55 P.M.

<b>PRESENT</b>	Mayor Spence and Aldermen Nickell, Petracek, Pfeifer, Rowland and Schentag.  Staff: Meyer, Public Works Foreman, Meier, Community Development & Recreation Director and Rollie, Chief Administrative Officer (CAO).
<b>AGENDA</b>	<b>68-18.</b> Schentag: THAT the agenda of April 6, 2018 as attached hereto and forming a part of these minutes be approved. Carried
<b>MINUTES</b>	<b>69-18.</b> Rowland: THAT the minutes of the March 28, 2018 regular meeting of Council be approved as presented. Carried
<b>ACCOUNTS</b>	<b>70-18.</b> Pfeifer: THAT the List of Accounts as attached hereto and forming a part of these minutes being vouchers 25538 -25624 and Computer cheques 810 -813 be approved for payment. Carried.
<b>MANHOLE REHAB</b>	<b>71-18.</b> Petracek: THAT Council concurs with the recommendation of Associated Engineering Ltd to accept the tender from Acme Environmental Services Inc. in the amount of \$135,140, excluding taxes for the Sanitary Sewer Manhole Rehabilitation CWWF Project No. 30150265. Carried
<b>EDC</b>	<b>72-18.</b> Pfeifer: THAT Council approves of the amended Economic Development Committee changes as presented. Carried  <b>73-18.</b> Petracek: THAT Council approves of appointing Tyler Metz to the Economic Development Committee. Carried
<b>LOTS TIED</b>	<b>74-18.</b> Nickell: THAT Council approves of Brenda & Zane Johnston tying the two lots being 724 Rupert Place, Lot 25 BLK 27 Plan No. 65R42812 and 723 Stanley St. Lot 6 BLK 27 Plan 65R42812. Carried
<b>LEASE - SIKORA</b>	<b>75-18.</b> Rowland: THAT Council approves the agreement drafted by Bock Law for Michael Sikora on Lot 1, Block H Plan 102164611 as outlined in the email of April 11, 2018. Carried
<b>SYLVITE MARKETING</b>	<b>76-18.</b> Petracek: THAT pursuant to the <i>Local Authority Freedom of Information and Protection of Privacy Act</i> the Council will discuss the following item in camera. Carried Time: 6:22 p.m.  <b>77-18.</b> Rowland: THAT Council resumes the regular meeting. Carried Time: 6:35 p.m.  <b>78-18.</b> Nickell: THAT the administration pursue the option of having contractors build houses for the Sylvite Subdivision and further that this information be brought back to Council. Carried
<b>SUMA SECTOR MEETING</b>	<b>79-18.</b> Pfeifer: THAT Council approves of one member to attend the SUMA Town, Village and Northern Sector Meeting in Regina on May 10, 2018 and further that authorized expenses be hereby approved for payment. Carried
<b>FINANCIAL STATEMENT</b>	<b>80-18.</b> Schentag: THAT the 2017 final Financial Statement be approved as presented and prepared by Miller, Moar, Grodecki, Kreklewich & Chorney. Carried  <b>81-18.</b> Petracek: THAT Council requests our Auditor to attend an upcoming Council meeting and explain details of the 2017 Financial Statement. Carried
<b>BUDGET MEETING</b>	<b>82-18.</b> Nickell: THAT 2018 budget meetings be set for May 3rd and May 7 <sup>th</sup> commencing at 5:00 p.m. Carried
<b>DANA ANTAL ARENA</b>	<b>83-18.</b> Schentag: THAT Council agrees that the Administration develop policies around the use of the Dana Antal Arena for the fall/winter and further that agreements for all user groups be developed in conjunction therewith. Carried  <b>84-18.</b> Rowland: That the summary of findings from the meetings with the user groups be distributed to each member that was met with. Carried
<b>LETTER TO MINISTERS</b>	<b>85-18.</b> Petracek: THAT Council concurs with the request of the Churchbridge Area Meeting to sign the Environmental Guidelines review that will be sent to Minister Dustin Duncan – Minister of Environment. Carried  <b>86-18.</b> Rowland: THAT Council concurs with the RM of Fertile Belt No. 183 to change access laws for rural lands in Saskatchewan to match laws in Alberta and Manitoba – no trespassing without permission and further that Council agrees to send a joint letter to Minister Don Morgan QC, Minister of Justice. Carried

- MOSAIC LETTER OF SUPPORT** 87-18. Pfeifer: THAT Council agrees to send a letter of support to the Minister of Environment & Climate Change, Catherine McKenna in support of Mosaic Co and their opposition to the carbon tax and its implications to the company. Carried
- ADMINISTRATIVE REPORTS** 88-18. Rowland: 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 Carried
- MISCELLANEOUS CORRESPONDENCE** 89-18. Petracek: THAT the miscellaneous correspondence as listed hereto be received and filed:
- Private Motor Carrier
  - Health Foundation – request for funding
  - WCB Annual Meeting
  - Darley Times
  - Canadian Firefighter
  - Global Ventures
  - Agriview
  - Renew Canada Carried
- OVERTIME HOURS** 90-18. Petracek: THAT pursuant to the *Local Authority Freedom of Information and Protection of Privacy Act* the Council will discuss overtime hours in camera. Carried Time: 7:20 p.m.
- 91-18. Pfeifer: THAT Council resumes the regular meeting. Carried Time: 7:25 p.m.
- ADJOURN** 92-18. Rowland: THAT this meeting be now adjourned at 7:26 P.M. Carried.

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Mayor

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Chief Administrative Officer