

**MINUTES OF REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ESTERHAZY HELD IN THE TOWN COUNCIL CHAMBERS ON Wednesday, August 15, 2018 COMMENCING AT 6:00 P.M.**

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**PRESENT** Deputy Mayor Martin Pfeifer and Aldermen Earl Nickell, Randy Bot, Maggie Rowland, and Vern Petracek.

Staff: Gordon Meyer - Public Works Foreman, Judy Parker -Planning & Economic Development, Ron Hozjan - Utility Operator and CAO Geri Kreway.

**AGENDA** Additions to Agenda:  
-Boombata  
-Chicken Chef request

**203 – 18.** Bot: THAT the amended agenda of July 18, 2018 with additions be approved. **Carried.**

**DELEGATION:**

**REPORT** **204-18.** Nickell: That we approve the grader repair quote from Finning Cat for

**PUBLIC WORKS**

**REPORT & WATER**

the amount of \$3094.77. **Carried.**

**205-18.** Petracek: That we purchase equipment and product from Canadian Tree Services to continue the inoculation program to save the Dutch Elm trees in the Town of Esterhazy at a cost of \$7,300.00. **Carried.**

**MINUTES** **206-18.** Bot: THAT the minutes of the July 18, 2018 be approved as presented. **Carried.**

**FINANCIALS:** **207-18.** Rowland: THAT the financial statement, list of accounts #25913 to #26010 and payroll source #823-826 totaling \$874,128.72 be approved and accepted as presented. **Carried.**

**RECESS:** **208-18.** Nickell: THAT pursuant to the Local Authority Freedom of Information and Protection of Privacy Act the council will discuss zoning request change. Time of in camera: 6:59 pm. **Carried.**

**209-18.** Bot: THAT council returns to the regular council meeting. Time out of camera: 7:10 pm. **Carried.**

**COMMUNITY PLANNING**

**ZONING**

**BYLAW**

**210-18.** Bot: THAT Bylaw 748-18 A Bylaw of the Town of Esterhazy to amend Bylaw # 658-11 known as the Zoning Bylaw be introduced and read the first time. **Carried.**

**211-18.** Nickell: THAT council approves that Les Bolen can assign his interest to the Esterhazy Super Sledders and agree to amend the lease agreement as presented. **Carried.**

**212-18.** Nickell: THAT Council approves the Museum development permit to build a shelter to house a wagon within the Historical Park. **Carried.**

**213-18.** Rowland: THAT the Town of Esterhazy waive the requirements of the Noise Bylaw No. 774-17 for Chicken Chef customer appreciation event to permit the band to play until 2:00 am Sunday, September 15<sup>th</sup>, 2018. **Carried.**

**ADMINISTRATION:  
ELECTION OFFICIALS  
REMUNERATION:**

**214-18.** Nickell: THAT election official remuneration be paid as follows:

Returning Officer		\$285.00
Deputy Returning Officer	\$102.50 advance	\$256.25 Election Day
Poll Clerk	\$85.00 advance	\$170.00 Election Day
Nomination Clerk		\$75.00

**BOILER REPLACEMENT**

**TENDER:** **215-18.** Petracek: THAT we approve the quote for boiler replacement to the medical clinic to Carey Plumbing & heating. **Defeated.**

**216-18.** Bot: THAT we approve the quote for boiler replacement to the medical clinic to M. C. Mechanical. **Carried.**

**217-18.** Nickell: THAT Marty Pfeifer and Randy Bot attend the Municipal Management Essentials Workshops Workplace Bullying on September 6, 2018 at Regina at \$225.00 per person.

**CORRESPONDENCE:**

**218-18. Bot:** THAT the miscellaneous correspondence be listed hereto to be received and filed. **Carried.**

**RECESS**

**219-18.** Petracek THAT pursuant to the Local Authority Freedom of Information and Protection of Privacy Act the council will discuss personnel. Time of in camera: 9:10 pm. **Carried.**

**220-18. Bot:** THAT council returns to the regular council meeting. Time out of camera: 9:50 pm. **Carried.**

**HALL**

**EQUIPMENT** **221-18.** Petracek: THAT we pay \$ \$791.19 to Curtis Fraser for the malfunction of cooler at S.N. Boreen Center resulting in spoilage. **Carried.**

**AUDIT**

**222-18.** Nickell: That we hire MNP – LLP to do a forensic audit on the Town of Esterhazy. **Carried.**

**223-18. Rowland:** THAT complaint was received and filed. **Carried.**

**ADJOURNMENT:**

**224-18.** Nickell: THAT we adjourn at 9:58 pm.

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Mayor

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Chief Administrative Officer

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Date