

**MINUTES OF THE REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL
HELD FEBRUARY 26, 2020
IN THE TOWN OF ESTEHAZY COUNCIL CHAMBERS**

PRESENT Mayor Forster and Councillors Bot, Flick, Nickell, Petracek, Pfeifer and Rowland

STAFF Planning & Economic Development Director – MacDonald
Community Development & Recreation Director – Redman
Acting Administrator – Thorley

STAFF ABSENT Public Works Foreman – Meyer

CALL TO ORDER:
A quorum present, Mayor Forster called the meeting to order at 6:10 p.m.

AGENDA: **67-20. Flick:** THAT the Agenda of February 26, 2020 be adopted as amended.
CARRIED.

MINUTES: **68-20. Bot:** THAT the minutes of the February 12, 2020 Regular Council Meeting be approved as presented.
CARRIED.

DELEGATION: Nil

FINANCIALS: **69-20. Pfeifer:** THAT the list of accounts #27961 to #27994 for \$88,066.07 be accepted as presented.
CARRIED.

ADMINISTRATIVE REPORTS:
Public Works – Nil
Planning & Economic Development – Presented
Community Development & Recreation – Presented
Fire Report – Nil
Water Report – provided in package
Acting Administrator – Presented

ZONING BYLAW ADMENDMENT
70-20. Nickell: THAT Bylaw No. 757-19 known as a Zoning Bylaw Amendment be read for a second time.
CARRIED.

71-20. Rowland: THAT Bylaw No. 757-19 be read a third time, adopted and attached hereto.
CARRIED.

SEPTEMBER ARENA ICE
72-20. Nickell: THAT Council approve to have the Dana Antal Arena operational for September, 2020 offering Fall Ice to all users at the rate of \$82.00 with first option of ice times available to Skate Esterhazy.
CARRIED.

SKATE ESTERHAZY CARNIVAL AD
73-20. Bot: THAT Council approve an ad in Skate Esterhazy Carnival Program at the cost of \$100.00 plus applicable taxes.
CARRIED.

SPRA SPRING EDUCATION AND TRAINING SYMPOSIUM
74-20. Bot: THAT Council approve Community Development & Recreation Director to attend the 2020 SPRA Spring Education and Training Symposium in Humboldt on April 27 to 30 for the Supervisory Stream at the cost of \$630.00 plus applicable taxes and expenses paid.
CARRIED.

75-20. Bot: THAT Council approve Recreation Worker Chris Lussier to attend the 2020 SPRA Spring Education and Training Symposium in Humboldt on April 27-30, 2020 for the Pool Stream at the cost of \$761.25 plus applicable taxes and expenses paid.
CARRIED.

LANDSCAPE FLOWER POTS

76-20. Nickell: THAT Council approve the purchase of 16 self-watering flower baskets from Desert Planters of Winnipeg at the total cost of \$2,402.82.
CARRIED.

YEARLY CUSTOM RATES

77-20. Nickell: THAT Council approve adding the following to the Yearly Custom Rates for 2020:
Bobcat – 1 hour \$105.00 per hour
CARRIED.

ADMINISTRATIVE REPORTS

78-20. Bot: THAT the Administrative Reports be accepted as presented.
CARRIED.

MAYOR/COUNCIL REPORTS:

Verbal presentation on RCMP Meeting.

NEW BUSINESS:

WORLD-SPECTATOR SUMMER GUIDE AD

79-20. Bot: THAT Council approve an ad in the World-Spectator Summer Guide at the cost of \$700.00 plus applicable taxes.
CARRIED.

LANDFILL EQUIPMENT

80-20. Flick: THAT Council authorize to offer to purchase a Compactor from Loraas of Saskatoon with the total price for purchase, freight and taxes to not exceed \$50,000.
CARRIED.

81-20. Petracek: THAT Council recommends to clear the land on the south side of the existing Landfill for potential expansion; prior to clearing of the land, advise and approval must be received from the Esterhazy Cross Country Ski Club effecting existing trails.
CARRIED.

CORRESPONDENCE:

- SAMA – Primary Audit Report*
- Municipalities of Saskatchewan – Municipal Update*
- STARS*
- Bylaw Enforcement Report*
- President – Municipalities of Saskatchewan*
- Minister of Government Relations*
- Ministry of Highways and infrastructure – Southern Operations*
- Esterhazy Regional Park*
- SARM – Municipal Potash Tax Sharing Statement*
- Occupational Health Committee*
- Parkland College/Cumberland College*
- Ministry of Government Relations - Consultation Meeting*
- WTP – Letter of Support*

CORRESPONDENCE

82-20. Flick: THAT the correspondence be accepted and filed.
CARRIED.

COMMITTEE OF THE WHOLE:

IN-CAMERA **83-20. Petracek:** THAT pursuant to the *Local Authority Freedom of Information & Protection of Privacy Act*, Council will be discussing personnel.
Time: 6:58 p.m. **CARRIED.**

OUT OF CAMERA
84-20. Nickell: THAT Council rise and report.
Time: 7:37 p.m. **CARRIED.**

SPY HILL WELLS
85-20. Petracek: THAT Council authorize Administration to send a letter to the RM of Spy Hill advising that the Town of Esterhazy will decommission the wells located in the RM of Spy Hill unless the RM of Spy Hill would like to make an offer to purchase the wells and land at fair market price.
CARRIED.

ADJOURNMENT
86-20. Rowland: THAT this meeting of Council now be adjourned at 7:30 p.m.

Mayor

Acting Administrator