

**MINUTES OF THE REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL  
HELD MARCH 25, 2020  
IN THE TOWN OF ESTERHAZY COUNCIL CHAMBERS**

**PRESENT** Mayor Forster and Councilors Bot, Flick, Nickell, Petracek, Pfeifer and Rowland

**STAFF** Planning and Economic Development Director – MacDonald  
Acting Administrator – Thorley

**STAFF**  
**REGRETS** Community Development & Recreation Director – Redman  
Public Works Foreman – Meyer

**CALL TO ORDER:**  
A quorum present, Mayor Forster called the meeting to order at 6:01 p.m.

**AGENDA:** **104-20. Petracek:** THAT the Agenda of March 25, 2020 be adopted as amended.  
**CARRIED.**

**MINUTES:** **105-20. Bot:** THAT the minutes of the March 11, 2020 Regular Council Meeting be approved as presented.  
**CARRIED.**

**106-20. Rowland:** THAT the minutes of the March 16, 2020 Special Council Meeting be approved as presented.  
**CARRIED.**

**FINANCIALS:** **107-20. Flick:** THAT the list of Accounts #28044 to #28084 for \$136,628.28 be accepted as presented.  
**CARRIED.**

**ADMINISTRATION REPORTS:**  
Public Works – Nil  
Planning & Economic Development – Presented  
Community Development & Recreation – Received  
Fire Department - Received  
Water Works – Nil  
Acting Administrator – Presented

**RESIDENTIAL R1 - REQUEST**  
**108-20. Rowland:** THAT Council denies the request by resident to build an oversized steel building intended for a garage in a residential R1 with exceeds the Zoning Bylaw 658-11 requirements.  
**CARRIED.**

**SUBDIVISION OF LAND REQUEST**  
**109-20. Flick:** THAT Council will not approve the cost to develop road, currently known as Commercial Drive, in the 2020 Operating and Capital Budget; therefore, no primary access to a new commercial lot in Blk A Plan 81R30397 as required by the Planning and Development Act, 2007 section 128.  
**CARRIED.**

**RFNOW INC.**  
**110-20. Flick:** THAT Council approve for company RFNow Inc. to install fibre optic cabling within the municipal limits of the Town of Esterhazy; enter into an agreement with all costs of the installation at the owners’ expense.  
**CARRIED.**

## INVESTING IN CANADA INFRASTRUCTURE PROGRAM

**111-20. Rowland:** THAT Resolution 92-20 is hereby amended to read: THAT the Council of Esterhazy supports the application for an Investing in Canada Infrastructure Program (ICIP) grant for Esterhazy Regional Water System; and  
THAT Council agrees to meet legislated standards, to meet the terms and conditions of the ICIP program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the project, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by *the Federal Impact Assessment Act* and *The Environmental Assessment Act (Saskatchewan)*.

**CARRIED.**

## ADMINISTRATIVE REPORTS

**112-20. Petracek:** THAT the Administrative Reports be accepted as received and presented.

**CARRIED.**

## MAYOR/COUNCIL REPORTS:

**OLD BUSINESS:** Landfill – update

**NEW BUSINESS:**

## CORRESPONDENCE:

*Sasktel*  
*RMAA/UMAAS Spring Workshop*  
*Municipalities of Saskatchewan – Member Communication*  
*Ministry of Government Relations – Gas Tax Fund*  
*Bylaw Enforcement Report*  
*Municipalities of Saskatchewan – Renewal & Partner list*  
*Flaman Rentals*  
*Municipalities of Saskatchewan – Member Communication*  
*Central Source News*  
*Government of Saskatchewan*

## CORRESPONDENCE

**113-20. Rowland:** THAT the correspondence be accepted as presented and filed.

**CARRIED.**

## COMMITTEE OF THE WHOLE:

**IN-CAMERA**     **114-20. Flick:** THAT pursuant to the *Local Authority of Information & Protection of Privacy Act*, Council will be discussing strategic planning.

**Time: 6:30 p.m.**

**CARRIED.**

## OUT OF CAMERA

**115-20. Flick:** THAT Council rise and report.

**Time: 8:45 p.m.**

**CARRIED.**

## PUBLIC FACILITIES

**116-20. Bot:** THAT Council recommends due to the COVID-19 pandemic and as per information provided by the Government of Saskatchewan, all parks and town facilities such as the Museum, Interpretive Centre, Flour Mill, Skate Board Park, Regional Park be closed to the public until further notice.

**CARRIED.**

**TRACTOR RENTAL**

**117-20. Nickell:** THAT Council authorize the rental of the 2012 Tractor to the RM of Fertile Belt #183 with the equipment to be stored at the Esterhazy Town Shop each day and returned to the Town of Esterhazy immediately in case of emergency; with administration to set up rental details.

**CARRIED.**

**COVID-19 PANDEMIC**

**118-20. Flick:** THAT Council approve the commitment of \$25,000 from the 2020 Operating & Capital Budget towards any extra purchases that deem necessary regarding the COVID-19 pandemic towards medical assistance.

**CARRIED.**

**ADJOURNMENT:**

**119-20. Rowland:** THAT this meeting of Council now be adjourned at 8:47 p.m.

---

**Mayor**

---

**Acting Administrator**