

**MINUTES OF THE REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL
HELD ON JANUARY 22, 2020
IN THE TOWN OF ESTERHAZY COUNCIL CHAMBERS**

PRESENT Councillors Tenille Flick, Earl Nickell, Vern Petracek, Marty Pfeifer, Maggie Rowland

REGRETS Mayor Grant Forster and Councillor Randy Bot

STAFF Planning & Economic Development Director – Tammy MacDonald
Acting Administrator – Mike Thorley

STAFF ABSENT Public Works Foreman – Gordon Meyer
Community Development & Recreation Director – Brenda Redman

CHAIRPERSON 18-20. Petracek: THAT Councillor Flick be appointed as Chair for this meeting.
CARRIED.

CALL TO ORDER:
A quorum present, Chairperson Flick called the meeting to order at 6:01 p.m.

AGENDA: **19-20. Rowland:** THAT the Agenda of January 22, 2020 be adopted as amended.
CARRIED.

MINUTES: **20-20. Petracek:** THAT the minutes of the January 8, 2020 Regular Council Meeting be approved as presented.
CARRIED.

DELEGATION: Nil

FINANCIAL: **21-20. Pfeifer:** THAT the December 31, 2019 list of accounts #27837 to #27861 for \$76,707.65 and Source Deductions #882 - #883 for \$700.00 be approved as presented.
CARRIED.

22-20. Nickell: THAT the list of accounts #27862 – 27894 for \$88,269.75 be approved as presented.
CARRIED.

ADMINISTRATIVE REPORTS:
Public Works
Planning/Development
Community Development & Recreation
Fire Department
Waterworks
Acting Administrator

RIDESHARE 23-20. Petracek: THAT Bylaw No. 764-20 known as the Rideshare Bylaw be introduced for the first time and read.
CARRIED.

TRAVEL GUIDE AD 24-20. Nickell: THAT we authorize the purchase of an ad in the 2020 Southern Saskatchewan Vacation Guide in the amount of \$1,000.00 plus applicable taxes.
CARRIED.

RBC - INVESTMENTS 25-20. Nickell: THAT we authorize Administration to re-invest the amount of \$3,440,000 from the reserve accounts in a one year non-redeemable GIC at the rate of \$1.99% with RBC for 2020.
CARRIED.

ADMINISTRATIVE REPORTS 26-20. Petracek: THAT the Administrative Reports be accepted as presented.
CARRIED.

MAYOR/COUNCIL REPORTS:

OLD BUSINESS:

NEW BUSINESS:

COUNCIL REMUNERATION

27-20. Petracek: THAT Council approve the 2020 Council Remuneration amounts for indemnities, mileage as follows:

Mayor - Monthly Indemnity	\$1,182.28 per month
Mayor – Vehicle Allowance	\$ 100.00 per month
Council – Regular & Special Meeting	\$ 206.91 per meeting
Council – Committee Meeting	\$ 88.67 per meeting
Mayor & Council – Per Diem ½ day	\$ 75.00
Mayor & Council – per Diem Full day	\$ 150.00
Mileage Rates	\$0.55 per km/1 st 5000 km
	\$0.49 per km thereafter
Meals	
Breakfast	\$ 15.00
Lunch	\$ 20.00
Supper	\$ 25.00

CARRIED.

YEARLY CUSTOM RATES

28-20. Rowland: THAT Council approve the 2020 Yearly Custom Rates as follows:

Grass Cutting (yards)	\$65.00 per hour
Sander & Operator (2 tonne truck)	\$125.00 per hour
Sander & Operator (2 tonne truck)	\$200.00 per hour - out of town
5 ton & Operator	\$130.00 per hour
Sewer Camera – 1 hour	\$125.00 per hour
Sewer Camera – 1 hour	\$200.00 per hour – out of town
Grader – 1 hour	\$160.00 per hour
Sweeper – 1 hour	\$125.00 per hour
Loader	\$140.00 per hour
JD2130 & Mower – 1 hour	\$75.00 per hour
1 tonne & Sander	\$65.00 per hour
Salt & Sand – 1 Yard	\$65.00 per hour + \$75.00 per yard

CARRIED.

OFFICE MISCELLANEOUS RATES

29-20. Petracek: THAT Council approve the 2020 Office Miscellaneous Rates as follows:

Photocopying:

\$0.30 per b/w page
\$0.55 per b/w large page
\$0.50 per color copy
\$0.75 per color copy large page

Faxing:

\$1.05 for the first page
\$0.55 for each additional page
Receiving faxes - \$0.55 per page

*there will be no charge to committee and board appointed by council.

Tax Certificate	\$20.00 per certificate
Cat License	\$10.00 per cat
Dog License	\$20.00 per dog
Council Chambers Rental	\$50.00 per day
Lotto License	\$5.00 per license
Sign Corridor	\$250.00 per sign
Trailer Court License Fees	\$27.00 per year

CARRIED.

APPOINTMENT OF PROFESSIONAL SERVICES

30-20. Nickell: THAT Council appoint the following Professional Services for 2020 as follows:

<u>Auditor</u>	Miller Moar Grodecki Kreklewich and Chorney
<u>Town Solicitors</u>	Bell, Kreklewich & Chambers Bock & Company Law Office
<u>Board of Revision</u>	Gord Krismer and Associates Ltd
<u>Building Inspectors</u>	Professional Building Inspectors (PBI)

CARRIED.

FIDELITY BOND

31-20. Nickell: THAT we acknowledge the Acting Administrator fidelity bond as presented to council and that the bond is sufficient and in order.

CARRIED.

RECREATION OPERATIONAL RATES

32-20. Nickell: THAT Council approve the 2020 S.N. Boreen Centre rates as follows:

Full Day	Includes Kitchen Use	\$755.00 per day	\$200 deposit required
½ Day	No Kitchen Use	\$250.00	
½ Day	Includes Kitchen Use	\$380.00	
Kitchen Rental		\$214.00	
Meeting Room	No Kitchen Use	\$40.00 per hour or \$120.00 per day	
½ Hall (i.e. Boehmka)		\$40.00 per hour	
Wedding Pkg.	Includes Kitchen Use	\$1,000 per weekend (Friday 11:00 am to Sunday 2:00 pm)	
Set Up Fee		\$150.00	

CARRIED.

33-20. Pfeifer: THAT Council approve the 2020 Dana Antal Arena rates as follows:

Figure Skating/Minor Hockey	\$82.00 per hour
Early Morning Rate 6:00 am - 11:00 am	\$77.00 per hour
Hockey – Practice	\$110.00 per hour
Recreation Hockey	\$110.00 per hour

CARRIED.

34-20. Petracek: THAT Council approve the 2020 D.A. MacKenzie Aquatic Centre rates as follows:

<u>Leisure Swim – Day</u>	<u>Leisure Swim – 10 day Punch Card</u>	<u>Leisure Swim – Season</u>
Under 1 – Free	Under 1 – Free	Under 1 – Free
2 to 17 - \$5.00	\$50.00	\$95.00
Adult (18+) - \$7.00	\$70.00	\$115.00
Senior (55+) – 6.00	\$60.00	\$95.00
Family Pass - \$20.00		\$240.00
<u>Swimming Lessons</u>		
Parent & Tot - \$50.00		
Preschool 1-5 - \$55.00		
Swimmer 1-3 - \$60.00		
Swimmer 4-6 - \$70.00		
Rookie Ranger Star - \$75.00		

CARRIED.

VOLUNTARY REGIONAL CO-OPERATION WORKSHOPS

35-20. Rowland: THAT Council approve for Councillor Petracek to attend the Voluntary Regional Co-operation Workshop by the Government of Saskatchewan on March 17, 2020 in Melville, Saskatchewan with expenses paid.

CARRIED.

WORLD-SPECTATOR AD

36-20. Nickell: THAT Council authorize the purchase of an ad in the World-Spectator for Save a Life Ad at the cost of \$55.00 plus applicable taxes.

CARRIED.

RMAA/UMAAS – SPRING WORKSHOP

37-20. Rowland: THAT Council approve for Acting Administrator to attend the Spring Workshop in Melville, Saskatchewan on March 27, 2020 with expenses paid.

CARRIED.

SPWA 2020 ANNUAL CONFERENCE & PWVILLE

38-20. Pfeifer: THAT Council approve the Public Works Foreman to attend the SPWA 2020 Annual Conference & PWville on February 25 – 27, 2020 in Regina, Saskatchewan with expenses paid.

CARRIED.

DIRECTOR OF OPERATIONS

39-20. Petracek: THAT Council authorize the advertising of the position of Director of Operations for the Town of Esterhazy as per the approved job description.

CARRIED.

CORRESPONDENCE:

Town Urban Highway Connector Program

SUMA Urban Update

Munisoft

Southeast College – Municipal Management Essentials Workshops

Government of Saskatchewan – Allocation of Liquor Retail Permits

Bylaw Enforcement Officer Reports

Kraft Hockeyville 2020

Nelson Granite - 2020 SUMA

RfNow Inc. – Fibre Optic Cabling

PJ Gillen SCC – Mental Health Gala

SUMA – Urban Voice

CORRESPONDENCE

40-20. Rowland: THAT the correspondence be accepted as presented.

CARRIED.

COMMITTEE OF THE WHOLE:

IN CAMERA

41-20. Petracek: THAT pursuant to the Local Authority Freedom of Information & Protection of Privacy Act, Council will be discussing personnel.

Time: 7:23 p.m.

CARRIED.

OUT OF CAMERA

42-20. Pfeifer: THAT Council rise and report.

Time: 7:51 p.m.

CARRIED.

ADJOURNMENT

43-20. Rowland: THAT this meeting of Council now be adjourned at 7:52 p.m.

Mayor

Acting Administrator