

**MINUTES OF THE REGULAR MEETING OF TOWN OF ESTERHAZY COUNCIL  
HELD MAY 13, 2020  
IN THE TOWN OF ESTERHAZY COUNCIL CHAMBERS**

**PRESENT** Mayor Forster and Councilors Bot, Flick, Nickell, Petracek, Pfeifer and Rowland  
(all via ZOOM)

**STAFF** Planning & Economic Development Director – MacDonald  
Public Works Foreman – Meyer  
Community Development & Recreation Director – Redman  
Acting Administrator – Thorley

**CALL TO ORDER:**

Via ZOOM, with a quorum present, Mayor Forster called the meeting to order at 6:00 p.m.

**AGENDA:** **151-20. Flick:** THAT the Agenda of May 13, 2020 be adopted as presented. **CARRIED.**

**MINUTES:** **152-20. Rowland:** THAT the minutes of April 22, 2020 Regular Council Meeting be approved as presented. **CARRIED.**

**FINANCIALS:** **153-20. Flick:** THAT the trial balance month ending April 30, 2020 be approved and accepted as presented; list of accounts #28173 to #28250 for \$164,622.95 and source deductions #893 to #895 for \$50,315.35 be approved and accepted as presented. **CARRIED.**

**ADMINISTRATIVE REPORTS:**

Public Works – Received verbal report  
Planning & Economic Development – Presented  
Community Development & Recreation – Presented  
Fire Department – Received  
Water Works – Nil  
Acting Administrator – Presented

**PROPERTY – 517 EAST DRIVE**

**154-20. Nickell:** THAT Council authorize Administration to locate the property pins at 517 East Drive. **CARRIED.**

**BALL DIAMOND CONSTRUCTION**

**155-20. Bot:** THAT Council approve the tender from Triple G Enterprises Co. Ltd. for construction of ball diamond #4 for the amount of \$100,000 for 2020; agreement to be drafted and signed. **CARRIED.**

**DANA ANTAL ARENA ROOF TENDER**

**156-20. Bot:** THAT Council approve the tender from Bonkowski Enterprises Inc. for replacement of the roof cover for the amount of \$189,000; agreement to be drafted and signed. **CARRIED.**

**SUMMER STUDENTS**

**157-20. Rowland:** THAT Council, in principal, hire up to 8 students at \$14.00 per hour per student under the agreement with the Canada Summer Works program for a town enhancement program. **CARRIED.**

**ADMINISTRATION REPORTS**

**158-20. Petracek:** THAT the Administrative Reports be accepted as presented.  
CARRIED.

**MAYOR/COUNCIL REPORTS:**

**OLD BUSINESS:** Landfill

**NEW BUSINESS:**

Resident Concerns – Landfill  
Consolidation – Lots 12 & 13 Blk/Par 64 Plan 101996769 Ext 0

Councilor Bot left meeting at 7:09 p.m. declaring a conflict of interest.

**CONSOLIDATION – LOTS 12 & 13 BLK/PAR 64 PLAN 101996769 EXT 0**

**159-20. Rowland:** THAT Council allow property owner of lot 12 Blk/Par 64 Plan 101996769 Ext 0 and lot 13 Blk/Par 64 Plan 101996769 Ext 0 permission to consolidate the lots at the property owner's expense.

**CARRIED.**

Councilor Bot returned to the meeting at 7:14 p.m.

**CORRESPONDENCE:**

*Esterhazy Regional Park – Minutes*  
*Saskatchewan Lotteries Community Grant Program*  
*UMAAS Salary Guideline*  
*Parkland Regional Library – Executive Board Update*  
*Saskatchewan Housing Authority*  
*Bylaw Enforcement Report*  
*Miller Moar Grodecki Kreklewich & Chorney*

**CORRESPONDENCE**

**160-20. Petracek:** THAT the correspondence be accepted as presented and filed.  
CARRIED.

**COMMITTEE OF THE WHOLE:**

**IN-CAMERA 161-20. Rowland:** THAT pursuant to *The Local Authority Freedom of Information and Protection of Privacy Act*, Council will be discussing personnel.  
Time: 7:15 p.m. CARRIED.

**OUT OF CAMERA**

**162-20. Bot:** THAT Council rise and report.  
Time: 7:57 p.m. CARRIED.

**ADJOURNMENT:**

**163-20. Nickell:** THAT this meeting of Council now be adjourned at 7:58 p.m.

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Mayor

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Acting Administrator