

**MINUTES OF THE REGULAR MEETING OF TOWN OF ESTERHAZY COUNCIL  
HELD MAY 27, 2020  
IN THE TOWN OF ESTERHAZY COUNCIL CHAMBERS**

**PRESENT:** Mayor Forster and Councilors Bot, Flick, Nickell and Petracek (all via zoom)

**REGRETS:** Councilors Pfeifer and Rowland

**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:** **164-20. Flick:** THAT the Agenda of May 27, 2020 be adopted as presented.  
**CARRIED.**

**MINUTES:** **165-20. Flick:** THAT the minutes of the May 13, 2020 Regular Council Meeting be adopted as presented.  
**CARRIED.**

**DELEGATION:** Nil

**FINANCIALS:** **166-20. Bot:** THAT the list of accounts #28251 - #28283 for \$95,630.78 be accepted and approved 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

Councilor Bot and Acting Administrator Thorley left the meeting at 6:21 p.m. – declaring a conflict of interest.

**RECORDING SECRETARY**

**167-20. Forster:** THAT Council appoint Tammy MacDonald as recording secretary in the absence of Acting administrator.  
**CARRIED.**

**COMMERCIAL BUILDING PERMIT**

**168-20. Petracek:** THAT Council approve a two (2) year extension on a commercial building requirement from the purchase of lot 4 Blk/Par H Plan 102164611.  
**CARRIED.**

**RESIDENTIAL BUILDING PERMIT**

**169-20. Nickell:** THAT Council approve the residential building permit EST 20-008 for lot 12 & 13 Blk/Par 64 Plan No. 101996769.  
**CARRIED.**

Councilor Bot and Acting Administrator Thorley returned to the meeting at 6:28 p.m.

**SUMMER STUDENTS – CANADA SUMMER JOBS**

**170-20. Flick:** THAT Council approves the hiring of the following students for summer employment under the Canada Summer Jobs:

Ashlyn Helmeczi	\$14.00 per hour	starting date: May 25, 2020
Shaelin Kweens	\$14.00 per hour	starting date: May 25, 2020
Dakota Mutrie	\$14.00 per hour	starting date: June 1, 2020
Mia Chretien	\$14.00 per hour	starting date: June 1, 2020
Ryder Burns	\$14.00 per hour	starting date: June 1, 2020

**CARRIED.**

**SKATE ESTERHAZY**

**171-20. Flick:** THAT Council approves the request from Skate Esterhazy to host Car Bingo in the parking lot at the SN Boreen Centre; following all the rules and regulations set out by the Government of Saskatchewan Public Health Order.

**CARRIED.**

**ADMINISTRATIVE ASSISTANT – TEMPORARY**

**172-20. Flick:** THAT Council approve to hire Melinda Irvine as temporary Administrative Assistant at the hourly rate of \$16.00 commencing June 1, 2020 to August 31, 2020.

**CARRIED.**

**LANDFILL – CLEARING**

**173-20. Petracek:** THAT Duncan Construction be hired to clear and level trees and bush at the Esterhazy Landfill at \$180.00 per hour.

**CARRIED.**

**ADMINISTRATIVE REPORTS**

**174-20. Bot:** THAT the Administrative Reports be accepted as presented.

**CARRIED.**

**MAYOR/COUNCIL REPORTS:**

Nil

**OLD BUSINESS:**

Nil

**NEW BUSINESS:**

Municipalities of Saskatchewan – Respect in the Workplace  
Denmar Place Apartments – Utilities  
Repeal Bylaw 293A – A Bylaw for the Establishment of an  
Emergency Measures Organization

**RESPECT IN THE WORKPLACE**

**175-20. Flick:** THAT Council approve to have all Town staff and Council to partake in the Respect in the Workplace certification program through Municipalities of Saskatchewan at the cost of \$20.00 per person; mandatory for all Town staff to participate; offer option to volunteer fire fighters.

**CARRIED.**

**REPEAL BYLAW 293A**

**176-20. Petracek:** THAT Council approves to repeal Bylaw 293A – a bylaw for the establishment of an Emergency Measures Organization as 763-19 now exists.

**CARRIED.**

**CORRESPONDENCE:**

*RCMP CTSS SE District Commander Quarterly Update*  
*Bylaw Enforcement Reports*  
*Esterhazy Regional Park Meeting Minutes*  
*Water Security Agency – Waterworks Compliance Inspection*  
*Government of Saskatchewan*  
*Parkland College – ed2go Online*

**CORRESPONDENCE**

**177-20. Bot:** THAT the correspondence be accepted as presented and filed.

**CARRIED.**

**COMMITTEE OF THE WHOLE:**

**IN-CAMERA 178-20. Petracek:** THAT pursuant to *The Local Authority Freedom of Information and Protection of Privacy Act*, Council will be discussing personnel.

**Time: 7:02 p.m.**

**CARRIED.**

**OUT OF CAMERA**

**179-20. Bot:** THAT Council rise and report.

**Time: 7:19 p.m.**

**CARRIED.**

**ADJOURNMENT:**

**180-20. Flick:** THAT this meeting of Council now be adjourned at 7:20 p.m.

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**Mayor**

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**Acting Administrator**