

**MINUTES OF THE REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL
HELD FEBRUARY 12, 2020
IN THE TOWN OF ESTERHAZY COUNCIL CHAMBERS**

PRESENT Mayor Grant Forster and Councillors Randy Bot, Tenille Flick, Earl Nickell, Vern Petracek and Marty Pfeifer

REGRETS Councillor Maggie Rowland

STAFF Planning & Economic Development Director – Tammy MacDonald
Public Works Foreman – Gordon Meyer
Community Development & Recreation Director – Brenda Redman
Acting Administrator – Mike Thorley

CALL TO ORDER:

A quorum present, Mayor Forster called the meeting to order at 6:00 p.m.

AGENDA: **44-20. Bot:** THAT the Agenda of February 12, 2020 be adopted as amended. **CARRIED.**

MINUTES: **45-20. Pfeifer:** THAT the minutes of the January 22, 2020 Regular Council Meeting be approved as presented. **CARRIED.**

DELEGATION: Residents of 1135 and 1137 Broadview Road.

FINANCIAL: **46-20. Petracek:** THAT the Trial Balance month ending January 31, 2020 be accepted as presented; list of accounts #27895 to #27960 for \$271,537.85 and Source Deductions #884 to #886 for \$54,783.52 be approved as presented. **CARRIED.**

ADMINISTRATIVE REPORTS:

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

BUSINESS LICENCE

47-20. Nickell: THAT Bylaw No. 762-20 known as the Business Licence Bylaw be read for a second time. **CARRIED.**

48-20. Flick: THAT Bylaw No. 763-20 be read a third time, adopted and attached hereto. **CARRIED.**

RIDESHARE **49-20. Bot:** THAT Bylaw No. 764-20 known as the Rideshare Bylaw be read for a second time. **CARRIED.**

50-20. Petracek: THAT Bylaw No. 764-20 be read a third time, adopted and attached hereto. **CARRIED.**

ZONING BYLAW ADMENDMENT

51-20. Bot: THAT Bylaw No. 765-20 is a bylaw to amend Bylaw No. 658-11 known as the Zoning Bylaw be introduced for the first time and read. **CARRIED.**

52-20. Flick: THAT Bylaw No. 765-20 be read for a second time. **CARRIED.**

53-20. Petracek: THAT Council proceed with the third reading of Bylaw No. 765-20.
CARRIED UNANIMOUSLY.

54-20. Pfeifer: THAT Bylaw No. 765-20 be read a third time, adopted and attached hereto.

CARRIED.

SASKATCHEWAN ECONOMIC DEVELOPMENT ASSOCIATION

55-20. Nickell: THAT Council approve to have Planning & Economic Development Officer attend the SEDA Conference in Saskatoon on April 28 & 29, 2020 with expenses paid.

CARRIED.

RAMP SOFTWARE

56-20. Flick: THAT Council approve the purchase of the RAMP On-line program at the cost of \$215.00 for set-up fees plus \$2.00 per new user for on-line registration at the D.A. Mackenzie Aquatic Centre.

CARRIED.

MENTORING PROGRAM

57-20. Nickell: THAT Council approve entering into a contract with Glenda Lemcke of Langenburg as mentor to the Acting Administrator from February, 2020 to February, 2021 with monthly visits at the cost of \$300.00 per visit and travel expenses paid at the Town of Esterhazy's rate, written reports to Mayor and Council after each visit.

CARRIED.

DEPUTY MAYOR

58-20. Flick: THAT Council set Deputy Mayor's for 2020 as follows:

March/April, 2020	Councillor Maggie Rowland
May/June	Councillor Vern Petracek
July/August	Councillor Marty Pfeifer
September/October	Councillor Earl Nickell

CARRIED.

ADMINISTRATIVE REPORTS

59-20. Petracek: THAT the Administrative Reports be accepted as presented.

CARRIED.

MAYOR/COUNCIL:

Each Councillor and Mayor Forster gave a review of their experience at the recent Municipalities of Saskatchewan (formally named Saskatchewan Urban Municipalities Association – SUMA) Convention.

OLD BUSINESS:

BULK WATER RATE

60-20. Petracek: THAT Council approve the yearly custom rate for bulk water at \$0.10 per gallon.

CARRIED.

NEW BUSINESS:

Targeted Sector Support Initiative

LANDFILL OPERATIONS

61-20. Bot: THAT Council authorize to have Duncan Construction Ltd. inspect the 1981 Compactor for sale in Saskatoon with travel expenses of \$500.00 paid.

CARRIED.

EAST CENTRAL TRANSPORTATION PLANNING COMMITTEE

62-20. Petracek: THAT Council approve Councillor Earl Nickell to attend the East Central Transportation Planning Spring Workshop in Balcarres, Saskatchewan on Wednesday March 4, 2020 at the cost of \$30.00 plus expenses paid.

CARRIED.

CORRESPONDENCE:

RCMP – District Commander – Combined Traffic Services
Ministry of Government Relations
Area Meeting Minutes
Poier & Sons Green Centre
FMC Voice
Asset Management Saskatchewan (AM-SK)
RCMP – Detachment Priorities
2020 SAMA Municipal Invoice
Saskatchewan Waste Reduction Council
Multi-Material Stewardship Western
Milligan Bio
Maltese Fire Inspections Ltd.
Johnson Controls

CORRESPONDENCE

63-20. Petracek: THAT the correspondence be accepted and filed.

CARRIED.

COMMITTEE OF THE WHOLE:

IN CAMERA 64-20. Flick: THAT pursuant to the Local Authority Freedom of Information & Protection of Privacy Act, Council will be discussing personnel.

Time: 7:35 p.m.

CARRIED.

OUT OF CAMERA

65-20. Nickell: THAT Council rise and report.

Time: 8:12 p.m.

CARRIED.

ADJOURNMENT

66-20. Flick: THAT this meeting of Council now be adjourned at 8:13 p.m.

Mayor

Acting Administrator