

**MINUTES OF THE REGULAR MEETING OF TOWN OF ESTERHAZY COUNCIL
HELD ON WEDNESDAY SEPTEMBER 9, 2020
IN THE TOWN OF ESTERHAZY COUNCIL CHAMBERS**

PRESENT: Mayor Forster and Councilors Bot, Flick, Nickell, Petracek and Pfeifer

REGRETS: Councilor Rowland

STAFF: Planning & Economic Development Director – MacDonald
Community Development & Recreation Director – Redman
Acting Administrator – Thorley

CALL TO ORDER:

With a quorum present, Mayor Forster called the meeting to order at 6:07 p.m.

AGENDA: **238-20. Flick:** THAT the Agenda of September 9, 2020 be adopted as amended.
CARRIED.

DELEGATION: 410 Main Street with Time Out Eatery and Luxx Medi-Spa – Proposal for lease of land close to the Swimming Pool

MINUTES: **239-20. Bot:** THAT the minutes of the August 12, 2020 Regular Council Meeting be adopted as presented.
CARRIED.

FINANCIALS: **240-20. Petracek:** THAT the trial balance for month ending August 31, 2020 be accepted as presented; that the list of accounts #28593 - #28684 in the amount of \$220,724.56 and the source deductions #905 - #908 in the amount of 112,545.17 be approved as presented.
CARRIED.

ADMINISTRATIVE REPORTS:

Public Works Report – Received
Planning/Development Report – Received and presented
Community Development/Recreation – Received and presented
Fire Department Report – Received
Water Report – Nil
Acting Administrator Report – Received and presented.

BOBCAT EQUIPMENT TRADE-IN PROGRAM

241-20. Bot: THAT Council approve the amount of \$7,320 as the balance owing on equipment trade in of the 2019 Bobcat S700 to Pattison Agriculture Limited of Yorkton, Saskatchewan under the continued trade-in program.

CARRIED.

ZONING BYLAW 768-20

242-20. Nickell: THAT Council approve the second reading of Zoning Bylaw No. 768-20 as presented.

CARRIED.

243-20. Flick: THAT Bylaw No. 768-20 be read a third time, adopted and attached hereafter.

CARRIED.

SUBDIVISION PROPOSAL

244-20. Bot: THAT Council approves the discretionary use for site development for an application of a Subdivision for Highway C2 Lot Block A Plan 81R30397 to be less than 30 meters frontage in size.

CARRIED.

WEST SIGN CORRIDORE

245-20. Nickell: THAT Council approves to have the existing West Sign Corridor 'A' and new West Sign Corridor 'B' signs to be the dimensions of 4" by 8".

CARRIED.

Councilor Petracek left the meeting at 6:45 p.m. – declaring a conflict of interest.

ENCROACHMENT REQUEST

246-20. Bot: THAT the request from owner of Lot 40-43 Block 2 Plan 101255464 to proceed with administrative paperwork to enter into an encroachment agreement be denied.

CARRIED.

PURCHASE OF LAND

247-20. Bot: THAT the request to purchase Lot 49 ad Lot 6 Block 2 Plan No. 101255431 Ext. 29 be countered by Council for the amount of \$10,000 for the total of the two lots; lots must be sold together and cost of transfer would be at purchaser's expense.

CARRIED.

Councilor Petracek returned to the meeting at 6:56 p.m.

STORAGE CONTAINERS ON RESIDENTIAL R1 LOT

248-20. Bot: THAT the request to owner of Lot 23 Block 14 Plan No. W5713 to place 2 storage containers on their residential lot is denied as it does not meet the current Zoning Bylaw No. 658-11.

CARRIED.

DANA ANTAL ARENA – RATES

249-20. Nickell: THAT Council approves of the new fall/winter rates at the Dana Antal Arena commencing September 2020 and then October 2020 to March 2021 as follows:

September ice rate 2020	All user groups	\$120.00 per hour
October 2020 to March 2021	Minor Hockey	\$85.00 per hour
	Figure Skating	\$85.00 per hour
	Recreational Hockey	\$115.00 per hour
	Senior Hockey Games	\$420.00 per game
	Senior Hockey Practice	\$115.00 per hour
	Early Morning (6-9 am)	\$80.00 per hour

CARRIED.

S.N. BOREEN CENTRE – RATES

250-20. Flick: THAT Council approves the new fall/winter rates at the S.N. Boreen Centre commencing September 2020 as follows:

Wedding Package	\$1,250 per weekend
Hall Rental	\$755.00 per day
Half Day Rental (with Kitchen)	\$380.00 per 4-hour use
Half Day Rental (without Kitchen)	\$240.00 per 4-hour use
Meeting Room	\$40.00 per hour plus \$25.00 cleaning fee
Half Day for Users	\$40.00 per hour plus \$50.00 cleaning fee
Meeting Room – Full day	\$150.00 per day includes cleaning fee
Kitchen Rental – only	\$150.00 per use
Stage set-up/teardown fee	\$150.00 per request

CARRIED.

HERITAGE PARK – FLOUR MILL

251-20. Pfeifer: THAT Council approves up to \$100,000 of funding to match the approved Federal Government grant for upgrades to the siding at the Heritage Park Flour Mill from the 2021 Budget.

CARRIED.

MUNISOFT – TRAINING

252-20. Nickell: THAT Council approves for the town office staff to attend the Munisoft Fall/winter on-line training sessions up to the amount of \$763.00 plus applicable taxes.

CARRIED.

STAFF TRAINING

253-20. Petracek: THAT Council approves for the following training options through the Parkland College for all staff:

First Aid/CPR training @ \$200.00 per person on September 22 and 23, 2020

One Recreation Staff and two Public Works Staff to attend H2S Alive Training in Esterhazy @ \$225.00 per person

One Recreation Staff and two Public Works Staff to attend Fall Protection for Industrial in Esterhazy at the cost of \$225.00 per person.

CARRIED.

ADMINISTRATIVE REPORTS

254-20. Flick: THAT the Administrative Reports be accepted as presented.

CARRIED.

OLD BUSINESS:

Fire Protection Agreement

Landfill

FIRE PROTECTION AGREEMENT

255-20. Nickell: THAT Council enter into an agreement with the Village of Spy Hill and the Rural Municipality of Spy Hill No. 152 of the establishment of a bylaw for Fire Protection Services.

CARRIED.

NEW BUSINESS:

Rural Municipality of Spy Hill No. 152

World-Spectator – Slow Down and Save a Life Ad

Sylvite Drive – Dirt and Clay

RURAL MUNICIPALITY OF SPY HILL NO. 152

256-20. Pfeifer: THAT Council accept the proposal from the Rural Municipality of Spy Hill No. 152 of \$10,000 for transfer of joint ownership of land Blk Z Plan 102026371 with the Rural Municipality of Spy Hill No. 152 being responsible for the expense of the transfer and any other associated costs.

CARRIED.

WORLD-SPECTATOR – SLOW DOWN AND SAVE A LIFE AD

257-20. Pfeifer: THAT Council will purchase the ad for \$55.00 with the World-Spectator for the Slow Down and Save a Life Ad.

CARRIED.

CORRESPONDENCE:

Water Security Agency

Federal Gas Tax Funds – 2020-21 Installments 1 and 2

Esterhazy Regional Park Meeting Minutes

Bylaw Enforcement Report

Esterhazy and District Charity Golf

DEL Communications Inc. – Potash Interpretive Centre Ad

SaskPower

Tourism Saskatchewan – Industry Update

Access Communications – Upgrades

Central Source News

Nelson Granite

Parkland Regional Library – Budget and Financial Statement

CORRESPONDENCE

258-20. Bot: THAT the correspondence be accepted as presented and filed.

CARRIED.

COMMITTEE OF THE WHOLE:

IN-CAMERA 259-20. Flick: THAT pursuant to *The Local Authority Freedom of Information and Protection of Privacy Act*, Council will be discussing personnel and legal issues.

Time: 8:05 p.m.

CARRIED.

OUT OF CAMERA

260-20. Pfeifer: THAT Council rise and report.

Time: 9:05 p.m.

CARRIED.

ADJOURNMENT:

261-20. Flick: THAT this meeting of Council now be adjourned at 9:06 p.m.

Mayor

Acting Administrator