

**MINUTES OF THE REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL
HELD ON JANUARY 8, 2020
IN THE TOWN OF ESTERHAZY COUNCIL CHAMBERS**

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

STAFF Planning & Economic Development Director – Tammy MacDonald
Community Development & Recreation Director – Brenda Redman
Acting Administrator – Mike Thorley

STAFF ABSENT Public Works Foreman – Gordon Meyer

CALL TO ORDER:

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

AGENDA: **01-20.** Flick: THAT the Agenda of January 8, 2020 be adopted as amended. **CARRIED.**

MINUTES: **02-20.** Rowland: THAT the minutes of the December 11, 2019 Regular Council Meeting be approved as presented. **CARRIED.**

DELEGATION: Nil

FINANCIAL: **03-20.** Flick: that the December 31, 2019 Trial Balance be approved as presented; the list of accounts #27758 to #27836 for the total of \$197,877.75 and Source Deductions #879 to #881 for the total of \$47,500.59 be approved as presented. **CARRIED.**

ADMINISTRATIVE REPORTS:

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

RESCIND MOTION 407-19

04-20. Bot: THAT Council rescind motion 407-19 that was the second read of Bylaw No. 757-19. **CARRIED.**

RESCIND MOTION 408-19

05-20. Petracek: THAT Council rescind motion 408-19 that was the third reading of Bylaw No. 757-19. **CARRIED.**

BUSINESS LICENCE BYLAW

06-20. Nickell: THAT Bylaw No. 762-20 known as the Business Licence Bylaw be introduced for the first time and read. **CARRIED.**

MINOR HOCKEY & FIGURE SKATING FEATURE AD

07-20. Nickell: THAT Council authorize the purchase of an ad in the World-Spectator for Minor Hockey and Figure Skating Feature at the cost of \$99.00 plus applicable taxes. **CARRIED.**

SPEAKER PRESENTATION

08-20. Petracek: THAT Council approve to have Community Development & Recreation Director and Planning & Economic Development Director to attend the Speaker Presentation in Moosomin on February 10, 2020 with expenses paid. **CARRIED.**

ADMINISTRATIVE REPORTS

09-20. Rowland: THAT the Administrative Reports be accepted as presented.

CARRIED.

MAYOR/COUNCIL REPORTS:

OLD BUSINESS:

Dana Antal Arena – Roof Tenders

NEW BUSINESS:

Broadview Road – 3 Way Stop

SUMA – AGM

Associated Engineering

Integrated Engineering – Geotechnical

INTEGRATED ENGINEERING – GEOTECHNICAL

10-20. Nickell: THAT Council approve the proposal from Integrated Engineering of the contracting of Ground Engineering for Geotechnical Engineering services for the Esterhazy Water Treatment Plant project in the amount to \$14,500.00 plus applicable taxes.

CARRIED.

CORRESPONDENCE:

Saskatchewan Health Authority

Workers Compensation Board

Bylaw Enforcement – Report

SUMA – President’s Update

Saskatchewan Water Security Agency

Regional Park – Aquatic Habitat Protection Permit

MP Wagatall – Canada Post Hours

ECTPC – Newsletter

Waterworks Compliance Inspection

SUMA – Workplace Help and Mentoring Program

SUMA – Urban Update

ECTPC – NEWSLETTER

11-20. Rowland: THAT Council approves the 2020 membership fees of \$500.00 to the East Central Transportation Planning Committee.

CARRIED.

CORRESPONDENCE

12-20. Bot: THAT the correspondence be accepted as presented and filed.

CARRIED.

COMMITTEE OF THE WHOLE:

IN CAMERA

13-20. Petracek: THAT pursuant to the Local Authority Freedom of Information & Protection of Privacy Act, the Council will be discussing personnel.

Time: 7:05 p.m.

CARRIED.

OUT OF CAMERA

14-20. Pfeifer: THAT Council rise and report.

Time: 7:54 p.m.

CARRIED.

ACTING ADMINISTRATOR

15-20. Nickell: THAT Council approve to have Mike Thorley as Acting Administrator for the Town of Esterhazy with a six month probationary period and applying for an extension of a Conditional Licence with UMAAS for 2020 at the cost of \$170.00.

CARRIED.

ACTING ADMINISTRATOR

16-20. Flick: THAT Council approve to provide the Acting Administrator with vehicle Allowance of \$125.00 per month and Cell Phone Allowance of \$85.00 per month.

CARRIED.

ADJOURNMENT

17-20. Pfeifer: THAT this meeting of Council now be adjourned at 7:57 p.m.

Mayor

Acting Administrator