

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

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

REGRETS Councilor Pfeifer

STAFF Planning and Economic Development Director – MacDonald (Council Chambers)
Community Development & Recreation Director – Redman (Council Chambers)
Acting Administrator – Thorley (Council Chambers)

STAFF REGRETS
Public Works Foreman – Meyer

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

AGENDA: **120-20. Petracek:** THAT the Agenda of April 8, 2020 be adopted as amended.
CARRIED.

MINUTES: **121-20. Rowland:** THAT the minutes of the March 25, 2020 Regular Council Meeting be approved as presented.
CARRIED.

FINANCIALS: **122-20. Bot:** THAT the Trial Balance for month ending March 31, 2020 be accepted as presented; the list of accounts #28085 to #28132 for 104,644.39 and Source Deductions #890 to #892 for \$50,677.07 be accepted as presented.
CARRIED.

ADMINISTRATIVE REPORTS:
Public Works – Received
Planning & Economic Development – Presented
Community Development & Recreation – Presented
Fire Department – Nil
Water Works – Nil
Acting Administrator – Presented

ENCROACHMENT AGREEMENT

123-20. Nickell: THAT Council authorize Administration to proceed with administrative procedures in developing an encroachment agreement with business owner of Lot 36 Block 2 Plan No. 84R12572 at 522 Main Street.

CARRIED.

LAND USE AGREEMENT

124-20. Bot: THAT Council authorize Administration to proceed with administrative procedures in developing an agreement for the use of land at Lot 76 Block H Plan No. 102164611.

CARRIED.

ESTERHAZY LION'S CLUB

125-20. Bot: THAT Council approve the request by Esterhazy Lion's Club to host a fundraising event – Dog Walk in the Historical Park on May 30, 2020; pending the removal of the existing Government of Saskatchewan Public Health Order.

CARRIED.

ADMINISTRATIVE REPORTS

126-20. Petracek: THAT the Administrative Reports be accepted as presented.

CARRIED.

MAYOR/COUNCIL REPORTS:

OLD BUSINESS: Hand Sanitizer

NEW BUSINESS:

Detachment Update – RCMP: report reviewed
Bylaw No. 767-20 – Prohibit to Discharge of Firearms: Bylaw reviewed
Landfill – Scale: report reviewed

BYLAW NO. 767-20 – PROHIBIT TO DISCHARGE OF FIREARMS

127-20. Nickell: THAT Bylaw No. 767-20 known as a Bylaw to prohibit the discharge of guns or any other firearms within the limits of the Town of Esterhazy be introduced for the first time and read.

CARRIED.

128-20. Bot: THAT Bylaw No. 767-20 be read for a second time.

CARRIED.

129-20. Petracek: THAT Council proceed with the third reading of Bylaw No. 767-20.
CARRIED UNANIMOUSLY.

130-20. Rowland: THAT Bylaw No. 767-20 be read a third time, adopted and attached hereto.

CARRIED.

CORRESPONDENCE:

UMAAS – 2020 Conference
East Central Transportation Planning Committee – Newsletter
Central Source News
SaskAlert
Esterhazy Regional Park – Meeting Minutes
East Central Transportation Planning Committee
Potash Tax Sharing – Esterhazy Area – 2020 Draft
Tourism Saskatchewan - Industry Update

CORRESPONDENCE

131-20. Bot: THAT the correspondence be accepted as presented and filed.

CARRIED.

COMMITTEE OF THE WHOLE:

IN-CAMERA 132-20. Flick: THAT pursuant to the Local Authority of Information & Protection of Privacy Act, Council will be discussing personnel.

Time: 6:52 p.m.

CARRIED.

OUT OF CAMERA

133-20. Rowland: THAT Council rise and report.

Time: 7:35 p.m.

CARRIED.

PUBLIC WORKS SCHEDULE OF WORK

134-20. Bot: THAT Council recommends to have Administration adopt a new work schedule for the Public Works Department moving to 80 hours over two weeks under the Averaging of Hours Permit under Section 2-20 of *The Saskatchewan Employment Act*.

CARRIED.

ADJOURNMENT:

135-20. Rowland: THAT this meeting of Council now be adjourned at 7:36 p.m.

Mayor

Acting Administrator