

**MINUTES OF THE REGULAR MEETING OF THE TOWN OF ESTERHAZY
THURSDAY NOVEMBER 12, 2020
TOWN OF ESTERHAZY COUNCIL CHAMBERS**

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

REGRETS: NIL

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

OATH OF OFFICE

Mayor Grant Forster and Councilors Randy Bot, Tenille Flick, Earl Nickell, Vernon Petracek, Marty Pfeifer and Maggie Rowland all reviewed and signed the Oath.

CALL TO ORDER:

With a quorum present, Mayor Forster called the meeting to order at 6:05 p.m.

AGENDA: Additions of Old Business – Landfill and New Business – Sidewalks
312-20. Rowland: THAT the Agenda of November 12, 2020 be approved as amended.
CARRIED.

DELEGATION: NIL

MINUTES: **313-20. Petracek:** THAT the minutes of the October 28, 2020 Regular Council Meeting be adopted as presented.
CARRIED.

FINANCIALS **314-20. Bot:** THAT the trial balance for month ending October 31, 2020 be approved as presented; that the list of accounts #28840 to #28897 in the amount of \$134,398.35 and the source deductions #913 to #915 in the amount of \$45,256.11 be approved as presented.
CARRIED.

ADMINISTRATIVE REPORTS:

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

PROFESSIONAL BUILDING INSPECTIONS

315-20. Nickell: THAT in accordance with the Service Agreement with Professional Building Inspections, Inc., the Town of Esterhazy hereby resolves to issue a Certificate of Appointment for Ken Pasiechnyk, a Licensed Building Official who is a resident of the Province of Saskatchewan.
CARRIED.

SALE OF LAND

316-20. Bot: THAT Council approve with proceedings of the sale of land lot 49 Block 2 Plan No. 101255431 Ext 29 and Lot 6 Block 02 Plan 59463 (608 and 610 Park Avenue) in the amount of \$7,500; with purchaser covering any legal expenses for the purchase and transfer of ownership.
CARRIED.

Councillor Petracek - Abstained

DANA ANTAL ARENA – COVID-19 PROTOCOL

317-20. Flick: THAT Council accept and approve the updated policy guidelines of the Covid-19 Protocol at the Dana Antal Arena effective November 2, 2020.

CARRIED.

LIGHT PARADE/SANTA DAY

318-20. Rowland: THAT Council approve the amount of \$500.00 of Esterhazy Bucks to be used as promotional prizes for a Parade of Lights in Esterhazy.

CARRIED.

FLOUR MILL UPGRADES

319-20. Nickell: THAT we authorize administration to move forward on a Tender for completion of the upgrades to the Historical Park Flour Mill.

CARRIED.

DEPUTY MAYOR & SIGNING AUTHORITY

320-20. Rowland: THAT Council approve the following list of councilors as Deputy Mayor and signing authority for the next year:

December 2020/January 2021	Maggie Rowland
February 2021/March 2021	Tenille Flick
April 2021/May 2021	Marty Pfeifer
June 2021/July 2021	Earl Nickell
August 2021/September 2021	Vernon Petracek
October 2021/November 2021	Randy Bot

CARRIED.

ADMINISTRATIVE REPORTS

321-20. Rowland: THAT the Administrative Reports be accepted as presented.

CARRIED.

MAYOR/COUNCIL REPORTS:

On behalf of Council, Mayor Forster laid a wreath as part of the Remembrance Day Service.

OLD BUSINESS:

Landfill

NEW BUSINESS:

Crosswalk – Rapid Flashing Beacon
World-Spectator – Christmas Giveaway 2020
Town Sidewalks

CORRESPONDENCE:

Regional Park Meeting Minutes
Canadian Red Cross: Volunteerism
Saskatchewan Housing Corporation
RCMP – Quarterly Update
East Central Transportation Planning Committee
Bylaw Enforcement Report
East Central Newcomer Welcome Centre
Municipalities of Saskatchewan – Municipal Update
Tourism Saskatchewan – Industry Update
Municipalities of Saskatchewan – Webinars
Saskatchewan Health Authority - Update
Municipalities of Saskatchewan – Municipal Voice

SASKATCHEWAN HOUSING CORPORATION

321-20. Petracek: THAT Council approve the payment of \$13,178.39 to the Saskatchewan Housing Corporation for the 2019 Settlement Municipal Share – Housing Projects.

CARRIED.

CORRESPONDENCE

322-20. Petracek: THAT the correspondence be accepted as presented and filed.

CARRIED.

COMMITTEE OF THE WHOLE:

323-20. Petracek: THAT pursuant to The Local Authority Freedom of Information and Protection of Privacy Act, Council will be discussing legal issues.

Time: 7:10 p.m.

CARRIED.

324-20. Pfeifer: THAT Council rise and report.

Time: 7:41 p.m.

CARRIED.

ADJOURNMENT:

325-20. Rowland: THAT this meeting of Council now be adjourned at 7:42 p.m.

Mayor

Acting Administrator