

**MINUTES OF THE REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL
HELD MARCH 11, 2020
IN THE TOWN OF ESTERHAZY COUNCIL CHAMBERS**

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

REGRETS Councilor Pfeifer

STAFF Planning and Economic Development Director – MacDonald
Public Works Foreman – Meyer
Acting Administrator – Thorley

ABSENT Community Development & Recreation Director – Redman

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

AGENDA: **87-20. Flick:** THAT the Agenda of March 11, 2020 be adopted as amended.
CARRIED.

MINUTES: **88-20. Bot:** THAT the minutes of the March 11, 2020 Regular Council Meeting be approved as presented.
CARRIED.

DELEGATION: Nil

FINANCIALS: **89-20. Rowland:** THAT the trial balance month ending February, 2020 be approved as presented; the list of accounts #27995 to #28043 for \$296,374.48 and Source Deductions # 887 to #889 for \$50,908.33 be approved as presented.
CARRIED.

ADMINISTRATIVE REPORTS:
Public Works – Committee Meeting minutes reviewed
Planning & Economic Development – Presented
Community Development & Recreation – Nil
Fire Report – provided in package
Water Report – provided in package
Acting Administrator – Presented

COMMUNITY PLANNING SERVICES
90-20. Bot: THAT Council through a contract retain the services of Community Planner Ashley Beaton for a District OCP and Joint Zoning Bylaw with the RM of Fertile Belt No. 183 at the cost of \$15,000 plus applicable taxes.
CARRIED.

PEST CONTROL SERVICES
91-20. Nickell: THAT Council extend the agreement with Living Skies Pest Control until December 31, 2020 for the additional Town buildings at the cost of \$550 per month plus applicable taxes.
CARRIED.

INVESTING IN CANADA INFRASTRUCTURE PROGRAM
92-20. Rowland: THAT the Council of Esterhazy supports the application for an Investing in Canada Infrastructure Program (ICIP) grant for Esterhazy Water Treatment Plant; and THAT Council agrees to meet legislated standards, to meet the terms and conditions of the ICIP program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the project, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by the *Federal Impact Assessment Act* and *The Environmental Assessment Act (Saskatchewan)*.
CARRIED.

MAYOR/COUNCIL REPORTS:

Daycare Meeting - review
RM of Fertile Belt No. 183 meeting - review
Village of Stockholm meeting - review
ECTPC workshop – review

OLD BUSINESS:

Ball Diamond Construction – review.

NEW BUSINESS:

BYLAW NO. 766-20 – AMENDMENT TO TRAFFIC BYLAW

93-20. Nickell: THAT Bylaw No. 766-20 is a bylaw to amend Bylaw No. 759-19 known as the Traffic Bylaw be introduced and read a first time.

CARRIED.

94-20. Bot: THAT Bylaw No. 766-20 be read for a second time.

CARRIED.

95-20. Petracek: THAT Council proceed with the third reading of Bylaw 766-20.

CARRIED UNANIMOUSLY

96-20. Rowland: THAT Bylaw No. 7667-20 be read a third time, adopted and attached hereto.

CARRIED.

WATER TREATMENT PLANT PROPOSAL

97-20. Rowland: THAT Council enter into a joint agreement with the Town of Churchbridge, Town of Bredenbury and the Town of Saltcoats for water and sewer operators’ services between the communities on an emergency basis for coverage.

CARRIED.

CORRESPONDENCE:

SGL – Business Recognition Assessment
Area Meeting – March 19, 2020
FCM – Communique
Municipalities of Saskatchewan - Municipal Update
Parkland Regional Library
Tripvia Tours
Water Security Agency

CORRESPONDENCE

98-20. Nickell: THAT the correspondence be accepted as presented and filed.

CARRIED.

COMMITTEE OF THE WHOLE:

IN-CAMERA **99-20. Rowland:** THAT pursuant to the Local Authority Freedom of Information & Protection of Privacy Act, Council will be discussing personnel.

Time: 7:46 p.m.

CARRIED.

OUT OF CAMERA

100-20. Flick: THAT Council rise and report.

Time: 8:08 p.m.

CARRIED.

ADJOURNMENT

101-20. Petracek: THAT this meeting of Council now be adjourned at 8:09 p.m.

Mayor

Acting Administrator