

**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL  
HELD ON WEDNESDAY JULY 14, 2021  
IN THE TOWN OF ESTERHAZY COUNCIL CHAMBERS**

**PRESENT:** Mayor Grant Forster and Councilors Randy Bot, Earl Nickell, Vern Petracek, Marty Pfeifer and Maggie Rowland

**ABSENT:** Councilor Tenille Flick

**STAFF:** Director of Operations – Joel Friesen  
Community Development & Recreation Director Garth Forster  
Community Planning & Economic Development Director – Tammy MacDonald  
Chief Administrative Officer – Mike Thorley

**ABSENT:** Public Works Supervisor – Gordon Meyer

**CALL TO ORDER:**

With a quorum present, Mayor Forster called the meeting to order at 6:30 p.m.

**AGENDA:** Additions/Deletions: Old Business – Keys – Town Facilities; Abatement of Taxes – Lot 19 & 20 Block 13 Plan 67R31010

**213-2021. Bot:** THAT the Agenda of July 14, 2021 be adopted as amended.

**CARRIED.**

**MINUTES:** **214-2021. Rowland:** THAT the minutes of the June 23, 2021 Regular Council Meeting be adopted as presented.

**CARRIED.**

**DELEGATION:** Nil

**FINANCIALS:** **215-2021. Nickell:** THAT trial balance for month ending June, 2021 be accepted as presented; the list of accounts #29609 to #29662 for the amount of \$576,548.74 and source deductions #941 to #943 for the amount of \$49,313.04 be approved as presented.

**CARRIED.**

**ADMINISTRATIVE REPORTS:**

Public Works Report – Received  
Planning/Development Report – Received and presented.  
Community Development/Recreation Report – Received and presented.  
Fire Department Report – Presented.  
Water Works Report – Presented.  
Director of Operations Report – Received and Presented.  
Chief Administrative Officer Report – Received and presented.

**RESIDENTIAL SUBDIVISION AND CONSOLIDATION REQUEST**

**216-2021. Nickell:** THAT Council authorize Administration to enter into a new servicing agreement for Hummingbird Crescent prior to the recommendation of approval for a new subdivision request of Lots 27-37 Block 36 Plan 102062999, Lots 39-56 Block 36 Plan 102118058, Lots 61-62 Block 36 Plan 102118058.

**CARRIED.**

**217-2021. Rowland:** THAT Council approve to have GeoVerra draft up the bylaw for the Municipal Reserve Closure Bylaw at the cost of \$590.00 plus applicable taxes.

**CARRIED.**

**DANA ANTAL ARENA – MAINTENANCE**

**218-2021. Nickell:** THAT Council approve the quote from Stevenson Refrigeration for the compressor overhaul at the Dana Antal Arena at the cost of \$8,700.00 plus applicable taxes.

**CARRIED.**

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Mayor

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**ACCESS COMMUNICATIONS – COMMUNITY BARBEQUE**

**219-2021. Pfeifer:** THAT Council approves the use of town property to Access Communications to have a Community BBQ Tour in Esterhazy at the Historical Park – Museum area on Tuesday August 3, 2021 following all the necessary guidelines.

**CARRIED.**

**MEMORIAL/PRIDE ROCKS**

**220-2021. Rowland:** THAT Council approves of the request by local resident to have a memorial rock placed in the Historical Park to commemorate the “Every Child Matters” movement plus allow for Pride Rocks to be placed around the museum area.

**CARRIED.**

**STAFF – PUBLIC WORKS LABOURER**

**221-2021. Bot:** THAT Council approve to hire Arney Prazma for the position of Public Works Labourer with the Town of Esterhazy commencing July 12, 2021 at the wage of \$24.00 per hour with a 6-month probationary period.

**CARRIED.**

**ADMINISTRATION REPORTS**

**222-2021. Bot:** THAT the Administrative reports be accepted as presented.

**CARRIED.**

**MAYOR/COUNCIL REPORTS:**

NIL

**OLD BUSINESS:**

Keys – Town Facilities

**NEW BUSINESS:**

Abatement of Taxes – Lot 19 & 20 Block 13 Plan 67R31010

**ABATEMENT OF TAXES – LOT 19 & 20 BLOCK 13 PLAN 67R31010**

**223-2021. Nickell:** THAT Council approves to forgive the municipal portion of 2021 tax levy for owner of Lot 19 & 20 Block 13 Plan 67R31010 (609 & 611 Babyak Street) for the 2021 tax year on the stipulation to the owner of the proof that last years was applied to the mortgage/loan.

**CARRIED.**

**CORRESPONDENCE:**

*Bylaw Enforcement Officer Reports  
MP – Peter Julian – Endorsement of Motion M-84  
Tourism Saskatchewan - Update  
Southeast Traffic Services – June 2021 Update  
SUMA – Member Communication  
MP – Cathay Wagantall – Newsletter  
SUMA – Canada Community Revitalization Fund  
First Responder Training*

**FIRST RESPONDER TRAINING**

**224-2021. Bot:** THAT Council approve to offer the First Responder Training course to the local Volunteer Fire Department members and cover the cost of the training for any of the members available to take the course.

**CARRIED.**

**CORRESPONDENCE**

**225-2021. Bot:** THAT the correspondence be accepted as presented and filed.

**CARRIED.**

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Mayor

**IN-CAMERA**      **226-2021. Rowland:** THAT pursuant to *The Local Authority Freedom of Information and Protection of Privacy Act*, Council will be discussing staffing.

**Time: 7:29 p.m.** **CARRIED.**

**227-2021. Nickell:** THAT Council rise and report.  
**Time: 7:53 p.m.**

**CARRIED.**

## MOTION OUT OF IN-CAMERA

**228-2021: Nickell:** THAT Council accepts the tender for property Lot 28 Block 2 Plan 59463 and Lot 47 Block 2 Plan 101255284 from MC Mechanical at the cost of \$35,000 as pursuant to the *Tax Enforcement Act*.

Councilor Petracek returned to Chambers at 7:54 p.m.

**229-2021. Rowland:** THAT this meeting of Council now be adjourned at 7:55 p.m.

**Mayor**

**Chief Administrative Officer**