

**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL
HELD ON WEDNESDAY MAY 11, 2022
IN THE TOWN OF ESTERHAZY COUNCIL CHAMBERS**

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

ABSENT: Nil

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

ABSENT: Nil

CALL TO ORDER:

With a quorum present, Mayor Forster called the meeting to order at 6:34 p.m.

AGENDA: Additions/Deletions: Old Business: G.S.S.D. Agreement; Other: Legal
130-2022. Flick: THAT the Agenda of May 11, 2022 be adopted as amended.

CARRIED.

MINUTES: **131-2022. Rowland:** THAT the minutes of the April 27, 2022 Regular Council Meeting be adopted as presented.

CARRIED.

DELEGATION: Nil

FINANCIALS: **132-2022. Bot:** THAT the trial balance for month ending April, 2022 be approved as presented; the list of accounts #30547 to #30590 for the amount of \$183,717.13 and Source Deductions #973 - #975 for \$49,157.86 be approved as presented.

CARRIED.

ADMINISTRATIVE REPORTS:

Planning/Development Report – Received and presented.
Community Development/Recreation Report – Received and presented.
Fire Department Report – Received and presented.
Water Works Report – Nil.
Esterhazy Regional Water System – Minutes received and presented.
Public Works/Director of Operations Report – Verbal report presented.
Chief Administrative Officer Report – Received and presented.

TOWN LOGO

133-2022. Bot: THAT Council approve of a new design of the Town's logo to be used for all items pertaining to the Town as it's slogan.

CARRIED.

SPRING CLEAN-UP

134-2022. Rowland: THAT Council approve of Spring Clean-up for the Town of Esterhazy to be from Tuesday May 24, 2022 to June 4, 2022 (excluding May 29 & 30) for yard waste at no cost to Esterhazy Residents who have their Landfill card; must pay the regular landfill prices for construction and/or major household items.

CARRIED.

ADMINISTRATION REPORTS

135-2022. Petracek: THAT the Administrative Reports be accepted as presented.

CARRIED.

Mayor CAO

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MAYOR/COUNCIL REPORTS:

Nil

OLD BUSINESS: Janitorial Contract

G.S.S.D. Contract Agreement

JANITORIAL CONTRACT

136-2022. Nickell: THAT Council authorize Administration to have a formal tender process of Janitorial Services for the Town Office and Library contract.

CARRIED.

G.S.S.D. CONTRACT AGREEMENT

137-2022. Bot: THAT Council approve to update the agreement between the G.S.S.D. School Division (P.J. Gillen Elementary School and Esterhazy Highschool) for the joint use of facilities with the Town to wave any fees when using the Dana Antal Arena, D.A. MacKenzie Aquatic Centre plus Graduation ceremonies at the S.N. Boreen Hall.

CARRIED.

NEW BUSINESS:

Esterhazy Regional Water System

Contract 2 – Civil Water Phase 1

Recreation Committee – Rocking the Park Proposal

Esterhazy Grad Committee – 2022 Grad Parade

ESTERHAZY REGIONAL WATER SYSTEM – CONTRACT 2 – CIVIL WATER PHASE 1

138-2022. Nickell: THAT Council approve and award the tender of Contract 2 – Civil Water Phase 1 to C. Duncan Construction Ltd. for the amount of \$305,315 plus applicable taxes.

CARRIED.

RECREATION COMMITTEE – ROCKING THE PARK PROPOSAL

139-2022. Petracek: THAT Council approve of a loan granted to the Esterhazy Recreation Fundraising Committee for the operations of 2022 Rocking the Park scheduled for Saturday August 27, 2022; agreement created with term stipulations for payment back to Town.

CARRIED.

ESTERHAZY GRAD COMMITTEE – 2022 GRAD PARADE

140-2022. Rowland: THAT Council grant permission to the Esterhazy Grad Committee to hold a parade throughout the municipality on Tuesday June 28, 2022 as per Traffic Bylaw #759-19 Section 5 (o) Parades (1)(2)(3); Committee to contact RCMP and Fire Department for any assistance with traffic.

CARRIED.

CORRESPONDENCE:

The Health Foundation of East Central Saskatchewan

Bylaw Enforcement Report

SUMA – 32nd Annual Golf Tournament

Cathay Wagantall MP

Tourism Saskatchewan Industry Update

CORRESPONDENCE

141-2022. Rowland: THAT the correspondence be accepted as presented and filed.

CARRIED.

Mayor CAO

**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL
HELD ON WEDNESDAY APRIL 27, 2022**

OTHER: **142-2022. Nickell:** THAT pursuant to *The Local Authority Freedom of Information and Protection of Privacy Act*, Council will be discussing legal issues.

Time: 7:39 p.m.

CARRIED.

143-2022. Flick: THAT Council rise and report.

Time: 8:50 p.m.

CARRIED.

ADJOURNMENT:

144-2022. Rowland: THAT this meeting of Council now be adjourned at 8:51 p.m.

Mayor

Chief Administrative Officer