

**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL
HELD ON WEDNESDAY NOVEMBER 24, 2021
IN THE TOWN OF ESTERHAZY COUNCIL CHAMBERS**

PRESENT: Mayor Grant Forster and Councilors Randy Bot, Tenille Flick, Earl Nickell, Vern Petracek, Marty Pfeifer, 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 6:40 p.m.

AGENDA: Additions/Deletions: Nil

334-2021. Bot: THAT the Agenda of November 24, 2021 be adopted as presented.
CARRIED.

MINUTES: **335-2021. Rowland:** THAT the minutes of the November 10, 2021 Regular Council Meeting be adopted as presented.
CARRIED.

DELEGATION: Nil

FINANCIALS: **336-2021. Flick:** THAT the list of accounts #30078 to #30114 for the amount of \$109,144.34 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.
Public Works/Director of Operations Report – Received and presented.
Chief Administrative Officer Report – Received and presented.

Councilor Flick left the Chambers at 6:47 p.m., declaring a conflict of interest with the next item of business.

BYLAW NO. 776-21 – CLOSE AND EXCHANGE MUNICIPAL RESERVE

337-2021. Nickell: THAT Bylaw No. 776-21 is a bylaw of the Town of Esterhazy to Close & Exchange Municipal Reserve pursuant to Subsection 199 and 201 of Planning and Development Act, 2007 be introduced and read a first time.

CARRIED.

Councilor Flick returned to Chambers at 6:48 p.m.

ECONOMIC DEVELOPMENT – CONSULTING SERVICES

338-2021. Bot: THAT the recommendation from the Economic Development Committee to enter into a consulting service agreement with a contractor be tabled, further reviewed until the December 15, 2021 Regular Council Meeting.

CARRIED.

Mayor

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LED SIGN BOARD

339-2021. Bot: THAT Council approve of the recommendation to transfer \$100,000 from the Economic Development Capital Expense to an Economic Development

ADMINISTRATION REPORTS

343-2021. Petracek: THAT the Administrative reports be accepted as presented.

CARRIED.

MAYOR/COUNCIL REPORTS:

Area Meeting - Highlights

OLD BUSINESS:

Nil

NEW BUSINESS:

Esterhazy Landfill – Hruska water management project

Bylaw No. 777-21

Water Treatment Plant - Authorization

BYLAW – WATER AND SEWER RATE CHARGES

344-2021. Petracek: THAT Bylaw No. 777-2021 known as a Bylaw to of the Town of Esterhazy to further Amend Bylaw 684-13 which provides for Fixing Water and Sewer Rate Charges introduced for the first time and read.

CARRIED.

345-2021. Rowland: THAT Bylaw No. 777-2021 be read for a second time.

CARRIED.

346-2021. Nickell: THAT Council proceed with the third reading of Bylaw No. 777-2021.

CARRIED UNANIMOUSLY.

347-2021. Pfeifer: THAT Bylaw No. 777-2021 be read a third time, adopted and attached hereto.

CARRIED.

WATER TREATMENT PLANT – AUTHORIZATION

348-2021. Bot: THAT Council approve to allow Integrated Engineering to pre-authorize expenditures for the Town of Esterhazy Regional Water System with the approval of the Utilities (WTP) Committee of Council approval and Administration.

CARRIED.

CORRESPONDENCE:

Saskatchewan Economic Development Leadership Virtual Forum

Ministry of Environment – Landfill

SUMA – Municipal Update

Bylaw Enforcement Reports

2021 Census – Review

Saskatchewan Health Authority

Stakeholder Town Hall Information Session

CORRESPONDENCE

349-2021. Flick: THAT the correspondence be accepted as presented and filed.

CARRIED.

IN-CAMERA

350-2021. Pfeifer: THAT pursuant to *The Local Authority Freedom of Information and Protection of Privacy Act*, Council will be discussing legal.

Time: 7:53 p.m.

CARRIED.

Mayor

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OUT OF CAMERA:

351-2021. Nickell: THAT Council rise and report.

Time: 8:45 p.m.

CARRIED.

ADJOURNMENT:

352-2021. Rowland: THAT this meeting of Council now be adjourned at 8:46 p.m.

Mayor

Chief Administrative Officer