

**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL
HELD ON WEDNESDAY SEPTEMBER 8, 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: 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: Sign Corridor, 140H Grader - Sale

264-2021. Rowland: THAT the Agenda of September 8, 2021 be adopted as amended.
CARRIED.

MINUTES: **265-2021. Bot:** THAT the minutes of the August 25, 2021 Regular Council Meeting be adopted as presented.

CARRIED.

DELEGATION: Nil

FINANCIALS: **266-2021. Pfeifer:** THAT the Trial Balance for month ending August 31, 2021 be approved as presented; the list of accounts #29821 to #29822 & #29841 to #29869 for the amount of \$283,141.84 and Source Deductions #947 to #950 for the amount of \$56,267.66 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 – Nil.
Water Works Report – Nil.
Director of Operations Report – Received and presented.
Chief Administrative Officer Report – Received and presented.

ESTERHAZY PLANNING DISTRICT

267-2021. Nickell: THAT Council accept the draft contract agreement from the Professional Planning Consultant Services of Ashley Beaton as presented.

CARRIED.

DANA ANTAL ARENA – CANTEEN

268-2021. Bot: THAT Council approve to have the Community Development & Recreation Director to investigate the hiring of an Arena Canteen Manager with an hourly wage of \$17.00 per hour plus staff as needed at the hourly rate of \$12.50, all on a contractual basis.

CARRIED.

Mayor

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COMMUNITY LOTTERIES GRANT 2021-2022

269-2021. Flick: THAT Council approve of the spending of the Community Lotteries Grant 2021-2022 funding of \$26,034.00 as presented by the Community Development & Recreation Director.

CARRIED.

SIDEWALK REPAIRS – MAIN STREET AND PARK AVENUE

270-2021. Rowland: THAT Council approve of the request of the repairs to the sidewalk area at the end of Main Street and Park Avenue with Finishing Touch Construction at the cost of \$5,000 plus any applicable taxes.

CARRIED.

Councilor Petracek Abstained.

ADMINISTRATION REPORTS

271-2021. Nickell: THAT the Administrative reports be accepted as presented.

CARRIED.

MAYOR/COUNCIL REPORTS:

NIL

OLD BUSINESS:

NIL

NEW BUSINESS:

East Central Development Corporation
Royal Canadian Legion Saskatchewan Command
140H Grader - Sale

EAST CENTRAL DEVELOPMENT CORPORATION

272-2021. Flick: THAT Council authorize the nomination of Tammy McDonald of the Town of Esterhazy as a representative on the East Central Development Corporation as a Zone Representative.

CARRIED.

140H GRADER – SALE

273-2021. Pfeifer: THAT Council approve of the sale of the 140H Grader for the amount of \$130,000 through Finning; funds to be put into Reserves under Transportation.

CARRIED.

CORRESPONDENCE:

*Esterhazy Regional Park – Meeting Minutes
Good Spirit School Division
Bylaw Enforcement Report
SUMA – Municipal Update
UMAAS - Update
The Heritage Cemeteries Project Tour*

CORRESPONDENCE

274-2021. Petracek: THAT the correspondence be accepted as presented and filed.

CARRIED.

ADJOURNMENT:

275-2021. Rowland: THAT this meeting of Council now be adjourned at 7:30 p.m.

Mayor

Chief Administrative Officer