

**MINUTES OF THE REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL
WEDNESDAY JANUARY 13, 2021
TOWN OF ESTERHAZY COUNCIL CHAMBERS**

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

REGRETS: NIL

STAFF: Planning & Economic Development Director – MacDonald
Community Development & Recreation Director – Redman
Acting Administrator – Thorley

CALL TO ORDER:

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

AGENDA: Additions/Deletions: Landfill – Clean Farms, Regional Park – Appointment
01-2021. Rowland: THAT the Agenda of January 13, 2021 be adopted as amended.
CARRIED.

DELEGATION: NIL

MINUTES: **02-2021. Petracek:** THAT the minutes of the December 16, 2020 Regular Council Meeting be adopted as presented.
CARRIED.

FINANCIALS: **03-2021. Nickell:** THAT the Trial Balance for month ending December 31, 2020 be accepted as presented; that the list of accounts #29037 to #29049 for \$294,580.27 and #29050 for \$39,602.72 and #29051 to #29111 for \$98,651.32 and source deductions #919 to #921 for \$34,643.71 be approved as presented.
CARRIED.

ADMINISTRATIVE REPORTS:

Public Works Report – Received and reviewed.
Planning/Development Report – Received and presented.
Community Development/Recreation Report – Received and presented.
Fire Department Report – Received and reviewed.
Water Works Report – Received and reviewed.
Acting Administrator Report – Received and presented.

BYLAW 769-20 ADMENDMENT

04-2021. Rowland: THAT Bylaw No. 769-20 being a bylaw to amend Bylaw No. 658-11 known as the Zoning Bylaw be read for a second time.

CARRIED.

05-2021. Flick: THAT Bylaw No. 769-20 be read a third time, adopted and attached hereto.

CARRIED.

Planning & Economic Development Director MacDonald left Chambers at 6:58 p.m. – declaring a conflict of interest in the next agenda item.

ESTERHAZY FLOUR MILL RENOVATIONS

06-2021. Rowland: THAT Council approve and award the tender for the renovations to the Esterhazy Flour Mill from Commercial Sandblasting & Painting in the amount of \$187,000.00 plus applicable taxes.

CARRIED.

Planning & Economic Development Director MacDonald returned to chambers at 7:05 p.m.

SASKATCHEWAN LOTTERIES GRANT

07-2021. Bot: THAT Council approve the request from the Esterhazy Cross Country Ski Club for Saskatchewan Lotteries Grant funding of \$1,400 to be used for equipment.

CARRIED.

STAFF TRAINING

08-2021. Flick: THAT Council approve to reimburse Planning & Economic Development Director Tammy MacDonald of the LGA 206 Course for the total cost of \$890.10.

CARRIED.

ADMINISTRATION REPORTS

09-2021. Rowland: THAT the Administrative reports be accepted as presented.

CARRIED.

MAYOR/COUNCIL REPORTS:

Cathay Wagantall – M.P.

OLD BUSINESS:

Landfill – Cleanfarms

LANDFILL – CLEANFARMS

10-2021. Bot: THAT Council approves Administration to apply for the Grain Bag Collection recycling program under Cleanfarms Saskatchewan; furthermore, to investigate the cost of the necessary equipment to operate.

CARRIED.

NEW BUSINESS:

Esterhazy Curling Club - Letter
Gonczy Avenue – Residents Concerns
Town Owned - Hay Land
Esterhazy Flour Mill - Tenders
Council – Meeting Dates
Regional Park – Appointment

ESTERHAZY CURLING CLUB – LETTER

11-2021. Pfeifer: THAT Council approves the request from the Esterhazy Curling Club to forgo payment of rent for months of non-usage months as part of the agreement.

CARRIED.

Councilor Rowland abstained.

REGIONAL PARK – APPOINTMENT

12-2021. Nickell: THAT Council approves the request to have Tenille Flick be appointed to the Esterhazy Regional Park Board as a Member at Large.

CARRIED.

CORRESPONDENCE:

Government of Saskatchewan – Ministry of Justice
Agricultural Producers Association of Saskatchewan
Esterhazy Regional Park – Minutes
Maltese Fire Inspections Ltd.
Saskatchewan Construction Association
Sayweather – Airport Safety Equipment
Tourism Saskatchewan – Tourism Update
Royal Canadian Legion – Military Service Recognition Book
RCMP – Quarterly Update
Municipalities of Saskatchewan – Annual General Meeting

ROYAL CANADIAN LEGION – MILITARY SERVICE RECOGNITION BOOK

13-2021. Petracek: THAT Council approves an advertisement in the Royal Canadian Legion Saskatchewan Command Military Service Recognition Book of a ¼ page color ad for the cost of \$415.00.

CARRIED.

CORRESPONDENCE

14-2021. Flick: THAT the correspondence be accepted as presented and filed.

CARRIED.

COMMITTEE OF THE WHOLE

15-2021. Bot: THAT pursuant to *The Local Authority Freedom of Information and Protection of Privacy Act*, Council will be discussing Legal issues.

Time: 8:10 p.m.

CARRIED.

16-2021. Petracek: THAT Council rise and report.

Time: 8:50 p.m.

CARRIED.

ADJOURNMENT:

17-2021. Rowland: THAT this meeting of Council now be adjourned at 8:52 p.m.

Mayor

Acting Administrator