

**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL  
HELD ON WEDNESDAY MARCH 10, 2021  
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 Planning & Economic Development Director – Tammy MacDonald  
Public Works Foreman – Gordon Meyer  
Community Development & Recreation Director – Brenda Redman  
Acting Administrator – Mike Thorley

**CALL TO ORDER:**

With a quorum present, Mayor Forster called the meeting to order at 6:35 p.m.

**AGENDA:** Additions/Deletions: Esterhazy Housing Authority, Commercial Development – West Corridor

**73-2021. Rowland:** THAT the Agenda of March 10, 2021 be adopted as amended.

**CARRIED.**

**DELEGATION:** NIL

**MINUTES:** **74-2021. Flick:** THAT the minutes of the February 24, 2021 Regular Council Meeting be adopted as presented.

**CARRIED.**

**FINANCIALS:** **75-2021. Petracek:** THAT the Trial Balance for month ending February 28, 2021 be accepted as presented; the list of accounts #29214 to #29245 for \$154,541.24 be approved as presented; the source deductions #926 - #928 for \$42,770.12 be accepted as presented.

**CARRIED.**

**ADMINISTRATIVE REPORTS:**

Public Works Report – Received and presented.

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.

**ECONOMIC DEVELOPMENT COMMITTEE**

**76-2021. Nickell:** THAT Council approves of the recommendation from the Economic Development Committee to appoint the following as new board members for 2021-22:

Syd Sveinbjornson – Timco Construction

Vernon Petracek – Petracek's Janitorial Inc.

**Councilor Petracek - Abstained.**

**CARRIED.**

**DANA ANTAL ARENA – SPRING ICE USAGE**

**77-2021. Rowland:** THAT Council will allow the use of the Dana Antal Arena by a spring user group from April 1, 2021 to May 17, 2021 under the condition that an agreement can be made for a guarantee of 200 hours at \$125.00 per hour; in addition to hire a worker on a contractual part-time basis for this same time to assist in coverage at the arena.

**CARRIED.**

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Mayor

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**COMMUNITY DEVELOPMENT AND RECREATION COMMITTEE**

**78-2021. Bot:** THAT Council approves of the recommendation from the Community Development and Recreation Committee to appoint the following as a new board member for 2021-22:

Simone Tocher – member at large

**CARRIED.**

**RBC – DIGITAL SOLUTIONS**

**79-2021. Bot:** THAT Council approve of the upgrade through RBC – Digital Solutions to RBC Express Core Services with the one-time set-up fee of \$50.00 plus the monthly charge of \$30.00 for the Town Office Administration.

**CARRIED.**

**ADMINISTRATION REPORTS**

**80-2021. Petracek:** THAT the Administrative reports be accepted as presented.

**CARRIED.**

**MAYOR/COUNCIL REPORTS:**

**OLD BUSINESS:**

**NEW BUSINESS:**

Time Out Eatery Re: Portable Food Trailer  
Esterhazy Housing Authority – Muster Point for Seniors  
Commercial Development

**ESTERHAZY HOUSING AUTHORITY**

**81-2021. Petracek:** THAT Council approves an amendment to the Town of Esterhazy Emergency Measures Operation plan to add the Jean Pask Library and Esterhazy Fire Hall as a muster point for the tenants of Daisy Hill Manor and Sumner Place accordingly; each muster point to have a person from the Esterhazy Housing Authority or appointed representative as supervisor for each muster point.

**CARRIED.**

**CORRESPONDENCE:**

*MP Wagantall Re: Firearms legislation affect on Municipalities  
Saskatchewan Housing Corporation  
Re: Esterhazy Nominating Committee and Chair  
Esterhazy Regional Park – Meeting Minutes  
SGI Auto Fund Re: Business Recognition Assessment  
Tourism Saskatchewan Re: Industry Update*

**CORRESPONDENCE**

**82-2021. Flick:** THAT the correspondence be accepted as presented and filed.

**CARRIED.**

**IN-CAMERA**

**83-2021. Bot:** THAT pursuant to *The Local Authority Freedom of Information and Protection of Privacy Act*, Council will be discussing Legal issues.

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

**CARRIED.**

**84-2021. Nickell:** THAT Council rise and report.

**Time: 7:57 p.m.**

**CARRIED.**

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Mayor

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**ADJOURNMENT:**

**85-2021. Flick:** THAT this meeting of Council now be adjourned at 7:58 p.m.

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**Mayor**

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**Acting Administrator**