

**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL  
HELD ON WEDNESDAY MAY 25, 2022  
IN THE TOWN OF ESTERHAZY COUNCIL CHAMBERS**

**PRESENT:** Mayor Grant Forster and Councilors Tenille Flick, Vern Petracek, Marty Pfeifer and Maggie Rowland

**ABSENT:** Councilors Earl Nickell and Randy Bot

**STAFF:** Community Development & Recreation Director - Garth Forster  
Director of Operations – Joel Friesen  
Community Planning & Economic Development Director – Tammy MacDonald

**ABSENT:** Chief Administrative Officer – Mike Thorley

**CALL TO ORDER:**

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

**RECORDING SECRETARY**

**144-2022. Flick:** THAT in the absence of Chief Administrative Officer, Council appoint Tammy MacDonald to be recording secretary for this meeting.

**CARRIED.**

**AGENDA:** Additions/Deletions: Old Business: Fire Hall, Rock in the Park; Other: Personnel

**145-2022. Petracek:** THAT the Agenda of May 25, 2022 be adopted as amended.

**CARRIED.**

**MINUTES:** **146-2022. Rowland:** THAT the minutes of the May 11, 2022 Regular Council Meeting be adopted as presented.

**CARRIED.**

**DELEGATION:** Nil

**FINANCIALS:** **147-2022. Petracek:** THAT the list of accounts #30591 to #30629 for the amount of \$109,427.38 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.

**DANA ANTAL ARENA – ICE PLANT**

**148-2022. Pfeifer:** That Council approve the purchase of an Arena Ice Plant Condenser from Stevenson Industrial Refrigeration for \$233,668.82 as quoted.

**CARRIED.**

**SUMMER STAFF**

**149-2022. Rowland:** That Council approve the hiring of Kaitlynn Harrison as Summer Student Laborer for the 2022 season at the rate of \$15.00 per hour.

**CARRIED.**

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Mayor CAO

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**PUBLIC WORKS – PAVING CONTRACT**

**150-2022. Rowland:** THAT Council award the paving contract for the Town of Esterhazy 2022 to Fedorwich Construction Limited.

**CARRIED.**

**151-2022. Rowland:** THAT Council approve the paving projects for 2022 in the total of \$232,780.00 of the following streets as recommended from the Public Works committee:

4<sup>th</sup> Ave & Main Street to Sumner Street \$54,820.00,  
Babyak Street \$36,291.00,  
4<sup>th</sup> Ave & Lake Street to Babyak Street \$39,921.00  
Veterans Ave \$68,180.00

**CARRIED.**

**KENNEDY DRIVE & HIGHWAY 22 - SINK HOLE**

**152-2022. Flick:** THAT Council approves administration to enter into an agreement with the RM of Fertile Belt 183 for the shared costs 50/50 for the repairs of the sinkhole, road repair and installation of a new culvert.

**CARRIED.**

**ADMINISTRATION REPORTS**

**153-2022. Flick:** THAT the Administrative Reports be accepted as presented.

**CARRIED.**

**MAYOR/COUNCIL REPORTS:**

Nil

**OLD BUSINESS:**

Fire Hall  
G.S.S.D. Contract  
Rock in the Park

**ROCK IN THE PARK**

**154-2022. Petracek:** THAT motion 139-2022 be hereby rescinded.

**CARRIED.**

**NEW BUSINESS:**

SARCAN Household Glass Packaging Recycling  
Audited Financial Statement – DRAFT  
2022 Esterhazy Operating, Capital and Reserve Budget - Tabled  
Four-Town Journal – Grad Edition  
Saskatchewan Public Safety Agency  
-Fire service Minimum Standard Guide

**AUDITED FINANCIAL STATEMENT – DRAFT**

**155-2022. Flick:** THAT Council has reviewed the draft copy of the 2021 Financial Statement for year ending December 31, 2021 as prepared by Miller Moar Grodecki Kreklewich & Chorney; request a meeting with the Auditor prior to the next regular meeting of Town Council before approving.

**CARRIED.**

**FOUR-TOWN JOURNAL – GRAD ADDITION**

**156-2022. Rowland:** THAT Council approves the placement of an advertisement in the Four-Town Journal at the cost of \$30.00 for the 2022 Graduation edition.

**CARRIED.**

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Mayor   CAO

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**SASKATCHEWAN PUBLIC SAFETY AGENCY – FIRE SERVICE MINIMUM STANDARD GUIDE**

Tabled - Deferred as to be forwarded to the Fire Chief Borden Kislowich for review and report back to council.

**CORRESPONDENCE:**

Bylaw Enforcement Reports  
Landworks Civil Engineering Ltd.  
Sasktel – Business internet  
SUMA – Municipal Update  
Esterhazy Regional Park – Minutes  
Trans Canada Yellowhead Highway Association

**CORRESPONDENCE**

**157-2022. Petrcek:** THAT the correspondence be accepted as presented and filed.  
**CARRIED.**

**OTHER:** **158-2022. Flick:** THAT pursuant to *The Local Authority Freedom of Information and Protection of Privacy Act*, Council will be discussing Personnel.  
**Time: 7:30p.m. CARRIED.**

**159-2022. Rowland:** THAT Council rise and report.  
**Time: 9:00 p.m. CARRIED.**

**ADJOURNMENT:**

**160-2022. Rowland:** THAT this meeting of Council now be adjourned at 9:01 p.m.

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**Mayor**

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**Recording Secretary**