

**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL  
HELD ON WEDNESDAY JULY 28, 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:**

**STAFF:** Director of Operations – Joel Friesen  
Community Development & Recreation Director - Garth Forster  
Chief Administrative Officer – Mike Thorley

**ABSENT:** Community Planning & Economic Development Director – Tammy MacDonald  
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: Four Way Stop – Sumner; Sask Lotteries Grant; World-Spectator – Salute to Local Heroes

**230-2021. Flick:** THAT the Agenda of July 28, 2021 be adopted as amended.

**CARRIED.**

**MINUTES:** **231-2021. Bot:** THAT the minutes of the July 14, 2021 Regular Council Meeting be adopted as amended.

**CARRIED.**

**DELEGATION:** Nil

**FINANCIALS:** **232-2021. Nickell:** THAT the list of accounts #29691 to #29735 for the amount of \$351,973.50 be approved as presented.

**CARRIED.**

**ADMINISTRATIVE REPORTS:**

Public Works Report – Presented.

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.

**UTILITIES FOREMAN**

**233-2021. Nickell:** THAT Council approve to allow Utilities Foreman Ron Hozjan tour the Nipawin Water Treatment Plant with Integrated Engineering on August 18 & 19, 2021 with Integrated Engineering covering cost of accommodations.

**CARRIED.**

**ADMINISTRATION REPORTS**

**234-2021. Flick:** THAT the Administrative reports be accepted as presented.

**CARRIED.**

**MAYOR/COUNCIL REPORTS:**

NIL

**OLD BUSINESS:**

NIL

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Mayor

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**NEW BUSINESS:**

Cemetery Bylaw No. 774-21  
Annual Bobcat Trade In  
CAT 140M AWD Extended Warranty  
Lot 21 Block 22 Plan 66R27323 – Tree Roots  
Four Way Stop – Sumner  
Regional Park – Ball Diamond  
Sask Lotteries Grant  
World-Spectator – Salute to Local Heroes

**ANNUAL BOBCAT TRADE IN**

**235-2021. Bot:** THAT Council approve the amount of \$7,215 as the balance owing on equipment trade in of the 2020 Bobcat S700 to Pattison Agriculture Limited of Yorkton, Saskatchewan under the continued trade-in program.

**CARRIED.**

**CAT 140M AWD EXTENDED WARRANTY**

**236-2021. Flick:** THAT Council approve of the purchase of the three (3) year warranty for the CAT 140M AWD from Finning for the price of \$15,669 plus applicable taxes.

**CARRIED.**

**LOT 21 BLOCK 22 PLAN 66R27323 – TREE ROOTS**

**237-2021. Pfeifer:** THAT Council approves to reimburse the owner of Lot 21 Blk 22 Plan 66R27323 for half of the cost to power auger the main sewer line in the amount of \$105.45.

**CARRIED.**

**WORLD-SPECTATOR – SALUTE TO LOCAL HEROES**

**238-2021. Rowland:** THAT Council approve the ad for the annual Salute to Local Heroes in the World-Spectator in the amount of \$675.00 plus applicable taxes.

**CARRIED.**

**CORRESPONDENCE:**

Parkland Regional Library Board  
City of Mississauga – Resolution  
Resident – 520 Sumner Re: sidewalk repair and maintenance  
Bylaw Enforcement Reports  
SUMA - Municipal Voice  
Municipal Potash Tax Sharing – Administration Board

**CORRESPONDENCE**

**239-2021. Flick:** THAT the correspondence be accepted as presented and filed.

**CARRIED.**

**ADJOURNMENT:**

**240-2021. Rowland:** THAT this meeting of Council now be adjourned at 7:40 p.m.

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**Mayor**

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**Chief Administrative Officer**