

**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL  
HELD ON WEDNESDAY SEPTEMBER 22, 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  
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 6:31 p.m.

**AGENDA:** Additions/Deletions:  
  
**276-2021. Flick:** THAT the Agenda of September 22, 2021 be adopted as presented.  
**CARRIED.**

**MINUTES:** **277-2021. Rowland:** THAT the minutes of the September 8, 2021 Regular Council Meeting be adopted as presented.  
**CARRIED.**

**DELEGATION:** Nil

**FINANCIALS:** **278-2021. Flick:** THAT the list of accounts #29825 to #29840 & 29870 to #29933 for the amount of \$247,339.26 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 – Received and presented.  
Water Works Report – Nil.  
Director of Operations Report – Received and presented.  
Chief Administrative Officer Report – Received and presented.

**ESTERHAZY AIRPORT – HANGAR LEASE**  
**279-2021. Rowland:** THAT Council approve to grant an extension of the lease for 6-months until February 1, 2022 to Hangar #5 Lease owner.  
**CARRIED.**

**DANA ANTAL ARENA – CANTEEN**  
**280-2021. Nickell:** THAT Council approve to enter into a contractual agreement with Jessica Yablonski to operate the Dana Antal Arena Canteen for the 2021-22 season from October 1, 2021 to March 31, 2022 at the rate of \$200.00 per month; optional contract agreement extension to September 30, 2022 at the same rate per month.  
**CARRIED.**

**ADMINISTRATION REPORTS**  
**281-2021. Flick:** THAT the Administrative reports be accepted as presented.  
**CARRIED.**

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Mayor

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**MAYOR/COUNCIL REPORTS:**

NIL

**OLD BUSINESS:**

Bylaw #772-2021

**BYLAW 772-2021**

**282-2021. Nickell:** THAT Bylaw No. 772-2021 known as a Bylaw to of the Town of Esterhazy to Amend Bylaw 759-19 known as the Traffic Bylaw introduced for the first time and read.

**CARRIED.**

**283-2021. Pfeifer:** THAT Bylaw No. 772-2021 be read for a second time.

**CARRIED.**

**284-2021. Petracek:** THAT Council proceed with the third reading of Bylaw No. 772-2021.

**CARRIED UNANIMOUSLY.**

**285-2021. Rowland:** THAT Bylaw No. 772-2021 be read a third time, adopted and attached hereto.

**CARRIED.**

**NEW BUSINESS:**

Saskatchewan Housing Authority  
-2020 Settlement Municipal Share – Housing Projects

**SASKATCHEWAN HOUSING AUTHORITY**

**286-2021. Petracek:** THAT Council accept the letter and pay for the 2020 Settlement Municipal Share of the Housing Projects to the Saskatchewan Housing Authority in the amount of 7,446.62.

**CARRIED.**

**CORRESPONDENCE:**

*AM-SK Asset Management Saskatchewan*  
*SUMA – Municipal Update*  
*Canadian Pacific – Rail Safety Week*  
*Bylaw Enforcement Reports*

**CORRESPONDENCE**

**287-2021. Nickell:** THAT the correspondence be accepted as presented and filed.

**CARRIED.**

**IN-CAMERA**

**288-2021. Petracek:** THAT pursuant to *The Local Authority Freedom of Information and Protection of Privacy Act*, Council will be discussing legal matters.

**Time: 7:20 p.m.**

**CARRIED.**

**OUT OF CAMERA:**

**289-2021. Nickell:** THAT Council rise and report.

**Time: 8:00 p.m.**

**CARRIED.**

**ADJOURNMENT:**

**290-2021. Rowland:** THAT this meeting of Council now be adjourned at 8:01 p.m.

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Mayor

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Chief Administrative Officer