

**MINUTES OF THE REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL  
WEDNESDAY FEBRUARY 10, 2021  
TOWN OF ESTERHAZY COUNCIL CHAMBERS**

**PRESENT:** Mayor Grant Forster and Councilors Randy Bot, Tenille Flick, Earl Nickell, Vern Petracek, Marty Pfeifer (entered at 6:47 p.m.) and Maggie Rowland

**REGRETS:** 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 6:34 p.m.

**AGENDA:** Additions/Deletions: MEEP Program – Update  
**34-2021. Petracek:** THAT the Agenda of February 10, 2021 be adopted as amended.  
**CARRIED.**

**DELEGATION:** NIL

**MINUTES:** **35-2021. Bot:** THAT Council rescind motion 25-2021 in its entirety.  
**CARRIED.**

**36-2021. Bot:** THAT the minutes of the January 27, 2021 Regular Council Meeting be adopted as amended.  
**CARRIED.**

**FINANCIALS:** **37-2021. Rowland:** THAT the trial balance for month ending January 31, 2021 be approved as presented; list of accounts #29160 to #29213 for \$203,126.85 and Source Deductions #923 to #925 for \$41,874.22 be approved 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 – Nil.  
Acting Administrator Report – Received and presented.

**ARENA – WATER SOFTENER**  
**38-2021. Bot:** THAT Council approve of the purchase for a new water Softener for the Dana Antal Arena from MC Mechanical at the cost of \$2,100 plus applicable taxes.  
**CARRIED.**

**RESIDENT – BORDEN DRIVE**  
**39-2021. Bot:** THAT Council have given conditional approval for the removal of the Ash Tree at 1118 Borden Drive at the owner’s expense; tree removal only after approval for accessory building permit and Zoning Bylaw No. 658-11 regulations.  
**CARRIED.**

**IN-CAMERA**  
**40-2021. Bot:** THAT pursuant to *The Local Authority Freedom of Information and Protection of Privacy Act*, Council will go in-camera.  
**Time: 7:00 p.m. CARRIED.**  
**41-2021. Rowland:** THAT Council rise and report.  
**Time: 7:16 p.m. CARRIED**

Planning & Economic Development Director MacDonald left Chambers at 7:20 p.m. – declaring a conflict of interest in the next item.

#### **INDUSTRIAL LAND NW 22-19-01-1**

**42-2021. Rowland:** THAT Council approve the request from Commercial Sandblasting and Painting for the purchase of the parcel of land NW 22-19-01-0 at the cost of \$14,000.00 with the stipulations of use only for the storage of materials; purchaser to cover all costs of the legal expenses for the transfer of title.

**CARRIED.**

Planning & Economic Development Director MacDonald returned to Chambers at 7:26 p.m.

Councilor Petracek left Chambers at 7:27 p.m. - declaring a conflict of interest in the next item.

#### **MAPLE STREET – TOWN OWNED**

**43-2021. Bot:** THAT Council recommends to have administration notify by registered mail the former owner of properties Lots 28 & 47 Blk 2 Plan 59463 Ext 20 and Lot 22 Blk 14 Plan W5713 of 15 day to remove all contents from both properties.

**CARRIED.**

Councilor Petracek returned to Chambers at 7:30 p.m.

#### **MLDP COURSE**

**44-2021. Petracek:** THAT Council approve to have Councilor's Flick and Nickell attend the Virtual MLDP Course on March 2, 2021 at a cost of \$45.00 per participant.

**CARRIED.**

#### **ADMINISTRATION REPORTS**

**45-2021. Flick:** THAT the Administrative reports be accepted as presented.

**CARRIED.**

#### **MAYOR/COUNCIL REPORTS:**

Mayor Forster, Tammy MacDonald and Mike Thorley gave an overview of their 2021 Municipalities of Saskatchewan Virtual Convention and Tradeshow experience.

#### **OLD BUSINESS:**

MEEP Program - Update

#### **NEW BUSINESS:**

Landfill – Pole Shed & Cleanfarms Equipment  
Resident – 1114 Borden Drive  
SPWA 2021 Conference & PWville  
Lot 6 Block 25 Plan BJ2782 - Taxes

#### **LANDFILL – POLE SHED**

**46-2021. Rowland:** THAT Council approve of the quote from contractor Vince Pisak in the amount of \$3,296.00 plus applicable taxes for the materials and installation of Pole Shed Door at the landfill.

**CARRIED.**

#### **LANDFILL – CLEANFARMS EQUIPMENT**

**47-2021. Bot:** THAT Council authorize Administration to be able to bid on equipment of a Grain Bag Roller to the maximum bid of \$6,500.00.

**CARRIED.**

**RESIDENT – 1114 BORDEN DRIVE**

**48-2021. Petracek:** THAT Council approves to reimburse the owner of 1114 Borden Drive for half of the cost to power auger the main sewer line in the amount of \$92.96.

**CARRIED.**

**SPWA 2021 CONFERENCE & PWVILLE**

**49-2021. Rowland:** THAT Council approve to send Public Works Foreman Gordon Meyer to the 2021 Virtual SPWA Conference & PWville on February 23-26, 2021 at the total cost of \$313.95.

**CARRIED.**

**CORRESPONDENCE:**

*Bylaw Enforcement Report*  
*2021 SAMA Municipal Requisition*  
*Tourism Saskatchewan – Industry Update*  
*Cathay Wagantall – MP*  
*OHC Meeting Minutes*

**CORRESPONDENCE**

**50-2021. Flick:** THAT the correspondence be accepted as presented and filed.

**CARRIED.**

**COMMITTEE OF THE WHOLE**

**51-2021. Bot:** THAT pursuant to *The Local Authority Freedom of Information and Protection of Privacy Act*, Council will be discussing Legal issues.

**Time: 8:04 p.m.**

**CARRIED.**

**52-2021. Nickell:** THAT Council rise and report.

**Time: 8:30 p.m.**

**CARRIED.**

**COUNCIL REMUNERATION**

**53-2021. Rowland:** THAT Council approve of the new Council Remuneration as follows:

-Councilors: \$600.00 per month remuneration; \$25.00 per month vehicle allowance

-Mayor: \$1,200 per month remuneration; \$100.00 per month vehicle allowance.

**CARRIED.**

**ADJOURNMENT:**

**54-2021. Flick:** THAT this meeting of Council now be adjourned at 8:32 p.m.

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Mayor

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Acting Administrator