

**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL
HELD ON WEDNESDAY OCTOBER 13, 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: Community Development & Recreation Director - Garth Forster
Director of Operations – Joel Friesen
Community Planning & Economic Development Director – Tammy MacDonald
Chief Administrative Officer – Mike Thorley

ABSENT: Nil

CALL TO ORDER:

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

AGENDA: Additions/Deletions: Esterhazy Regional Park - Appointment

291-2021. Bot: THAT the Agenda of October 13, 2021 be adopted as amended.

CARRIED.

MINUTES: **292-2021. Rowland:** THAT the minutes of the September 22, 2021 Regular Council Meeting be adopted as presented.

CARRIED.

DELEGATION: Nil

FINANCIALS: **293-2021. Nickell:** THAT the Trial Balance for month ending September 30, 2021 be approved as presented; the list of accounts #29934 to #29982 for the amount of \$241,818.55 and the source deductions #951 to #953 for the amount of \$48,832.17 be approved as presented.

CARRIED.

ADMINISTRATIVE REPORTS:

Public Works Report – reported under Director of Operations
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 – Verbal report presented.

SIGN CORRIDOR – SIGN INSTALLATION

294-2021. Flick: THAT Council accept the quote for the installation of the signs in the West side sign corridor from TIMCO Construction in the amount of \$3,500.00 plus applicable taxes.

CARRIED.

Councilor Nickell left the Chambers at 6:56 p.m., declaring a conflict of interest with the next item of business.

RESIDENTIAL LOT – SALE

295-2021. Flick: THAT Council does not accept the offer to purchase of Lot 8 Block 64 Plan 101996769 as the offer will not meet the development requirements; with consideration to review the agreement made by SKM Developments and the Town of Esterhazy.

CARRIED.

Councilor Nickell returned to Chambers at 6:57 p.m.

Mayor

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RE-OPENING TOWN FACILITIES

296-2021. Nickell: THAT Council continue to follow through with the closure of Town facilities such as the Town Office, SN Boreen Centre and Dana Antal Arena until Monday October 18, 2021 at 8:00 a.m. as the temporary precautionary measure as it relates to COVID-19.

CARRIED.

MAPLE STREET – PROPERTY

297-2021. Nickell: THAT Council have Administration put out tenders to Home Moving companies to have the house at 607 Maple Drive be removed as is and stored on Town Property until it can be properly exposed of.

CARRIED.

STREET MAINTENANCE BUDGET

298-2021. Bot: THAT Council approve to move \$327,000 from the Street Maintenance Operating budget to Reserves.

CARRIED.

LANDFILL CONSULTANT

299-2021. Petracek: THAT Council approve to enter into a contract with Lee Finishen as a Landfill Consultant for 3 months commencing October 18, 2021 at the cost of \$3,000 per month; contract terms to be set out in an agreement.

CARRIED.

LANDFILL – STAFFING

300-2021. Nickell: THAT Council approve of the request to add additional employees at the Esterhazy Landfill to commence the clean-up and enhance the correct operations of the landfill in accordance to the Landfill Operations.

CARRIED.

LANDFILL – PRICING OPERATIONS

301-2021. Rowland: THAT Council direct Administration to undertake a review of all landfill updated pricing and propose necessary amendments at the next regular council meeting.

CARRIED.

ADMINISTRATION REPORTS

302-2021. Flick: THAT the Administrative reports be accepted as presented.

CARRIED.

MAYOR/COUNCIL REPORTS:

NIL

OLD BUSINESS:

Nil

NEW BUSINESS:

Esterhazy Curling Club – Lease Agreement
Food Truck Request
Esterhazy Regional Park – Appointment

ESTERHAZY CURLING CLUB – LEASE AGREEMENT

303-2021. Bot: THAT Council enter into a Lease Agreement with the Esterhazy Curling Club for the 2021-22 season from October, 2021 to March 31, 2022 at the agreement amount totaling \$12,000 plus GST.

CARRIED.

Mayor

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FOOD TRUCK REQUEST

304-2021. Flick: THAT Council approve of the request by BeaverTails Pastry food trailer to park at the Historical Park Museum site for one day this year to sell their wares; cost for any business license has been waived for this truck for the year; Council recommends to have Administration set policy to administer such requests without passing a motion at Council as long as all of the requirements standards are met.

CARRIED.

ESTERHAZY REGIONAL PARK – APPOINTMENT

305-2021: Flick: THAT Council approve of the Request by the Esterhazy Regional Park to have Michael Kaczmar as a Member at Large.

CARRIED.

CORRESPONDENCE:

*Esterhazy Regional Park Meeting Minutes
Parkland College – Training Calendar
Bylaw Enforcement Reports
Access Communications Co-operative: Prairie Proud
Government of Saskatchewan – Ministry of Government*

CORRESPONDENCE

306-2021. Flick: THAT the correspondence be accepted as presented and filed.

CARRIED.

ADJOURNMENT:

307-2021. Rowland: THAT this meeting of Council now be adjourned at 7:45 p.m.

Mayor

Chief Administrative Officer