

**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL
HELD ON WEDNESDAY MAY 26, 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: NIL

STAFF: Community Planning & Economic Development Director – Tammy MacDonald
Public Works Foreman Gordon Meyer
Chief Administrative Officer (CAO) – Mike Thorley

CALL TO ORDER:

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

AGENDA: Additions/Deletions: Landfill – Fencing
159-2021. **Pfeifer:** THAT the Agenda of May 26, 2021 be adopted as amended.
CARRIED.

PUBLIC HEARING

160-2021. Nickell: THAT Council recess this meeting to sit as a public hearing to consider any and all submissions for the amendment to the Zoning Bylaw.

Time: 6:35 p.m. CARRIED.

Planning & Economic Development Director advised Council no submissions written or verbal have been received. No one attended the meeting in relation to this item.

161-2021. Rowland: THAT Council resumes its regular meeting.

Time: 6:36 p.m. CARRIED.

162-2021. Bot: THAT Bylaw No. 771-21 being a bylaw to amend Bylaw No. 658-11 known as the Zoning Bylaw be read a second time.

CARRIED.

163-2021. Flick: THAT Bylaw No. 771-21 known as a bylaw to amend Bylaw No. 658-11 known as the Zoning Bylaw Map be approved and adopted at this meeting as attached hereto and forming a part of these minutes.

CARRIED.

MINUTES: **164-2021. Pfeifer:** THAT the minutes of the May 12, 2021 Regular Council Meeting be adopted as presented.

CARRIED.

DELEGATION: NIL

FINANCIALS: **165-2021. Nickell:** THAT the list of accounts #29467 to #29515 for \$134,760.91 be approved as presented; the AP Payroll Cheque #935 for \$246.72 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 reviewed.

Water Works Report – Nil.

Chief Administrative Officer Report – Received and presented.

Mayor

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REAL ESTATE TENDER

166-2021. Flick: THAT Council accepts the tender from The Nancy Johnson Group in the amount of \$2,500 commission per sale of the lots in Sylvite Subdivision and Margaret Court; enter into a three-year contractual agreement for same.

CARRIED.

STAFF – ACCOUNTING CLERK

167-2021. Nickell: THAT we hire Michelle Fuhr for the full-time position of Accounting Clerk (Administrative Clerk II) commencing May 31, 2021 with the hourly wage of \$22.00, a six-month probationary period.

CARRIED.

STAFF – ADMINISTRATIVE ASSISTANT

168-2021. Rowland: THAT we hire Crystal Sabo for the full-time position of Administrative Assistant (Administrative Clerk I) commencing June 14, 2021 with the hourly wage of \$20.50, a six-month probationary period.

CARRIED.

Mayor Forster left chambers at 6:57 p.m. – declaring a conflict of interest on the next item of business.

Deputy Mayor Pfeifer took over the Chair.

STAFF – COMMUNITY DEVELOPMENT & RECREATION DIRECTOR

169-2021. Bot: THAT we hire Garth Forster for the full-time position of Community Development & Recreation Director commencing June 21, 2021 with a salary of \$59,000 per annum with a six-month probationary period and once probation has been completed, a rate of pay will be \$60,000 per annum.

CARRIED.

Mayor Forster returned to chambers at 6:59 p.m.

Deputy Mayor Pfeifer returns the Chair to Mayor Forster at 6:59 p.m.

ADMINISTRATION REPORTS

170-2021. Petracek: THAT the Administrative reports be accepted as presented.

CARRIED.

MAYOR/COUNCIL REPORTS:

Nil

OLD BUSINESS: Landfill – 2021 – 2023 Rates

Drainage Application E5002349

Fire Ban

Landfill Fencing

LANDFILL – 2021-2023 RATES

171-2021. Rowland: THAT Council accept and approve of the new 2021-2023 Esterhazy Landfill rates as amended commencing July 1, 2021.

CARRIED.

FIRE BAN

172-2021. Bot: THAT Council approves of lifting the fire ban effective May 21, 2021.

CARRIED.

NEW BUSINESS:

Tax Enforcement

Resident Request - Crosswalk at 4th Avenue & East Drive

Resident Request - Broadview Road Paving

Four-Town Journal – Grad 2021 Advertisement

2021 Parent Grad Committee – Parade Route

Bylaw No. 773-21

Mayor

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TAX ENFORCEMENT

173-2021. Rowland: THAT, as allowed in Section 3(3) of the Tax Enforcement Act, Council remove for the List of Land in Arrears all properties in which the tax arrears do not exceed 50% of the previous year's tax levy.

CARRIED.

174-2021. Nickell: THAT Council instruct the Chief Administrative Officer to prepare and advertise in the Four Town Journal, the Tax Enforcement list as per Section 4 of the Tax Enforcement Act.

CARRIED.

FOUR-TOWN JOURNAL – GRAD 2021 ADVERTISEMENT

175-2021. Rowland: THAT Council approve to paid for an ad in the Four-Town Journal for the 2021 Grad advertisement at the cost of \$30.00 plus applicable taxes.

CARRIED.

BYLAW 773-21

176-2021. Nickell: THAT Bylaw 773-21 being a bylaw to amend Bylaw No. 717-15 known as the agreement with tenants for the Esterhazy Airport be introduced and read a first time.

CARRIED.

177-2021. Bot: THAT Bylaw No. 773-21 being a bylaw to amend Bylaw No. 717-15 known as the agreement with tenants for the Esterhazy Airport be read a second time.

CARRIED.

178-2021. Rowland: THAT Council proceed with the third reading of Bylaw 773-21.

CARRIED UNANIMOUSLY.

179-2021. Flick: THAT Bylaw No. 773-21 be read a third time, adopted and attached hereto.

CARRIED.

CORRESPONDENCE:

*Good Spirit School Division – In Focus
Bylaw Enforcement – Reports
Municipalities of Saskatchewan
-Membership Vote on Rebranding
RCMP Detachment – Visit Request
Saskatchewan Federation of Police Officers
-2021 Crime Prevention Guide*

CORRESPONDENCE

180-2021. Nickell: THAT the correspondence be accepted as presented and filed.

CARRIED.

IN-CAMERA

181-2021. Petracek: THAT pursuant to *The Local Authority Freedom of Information and Protection of Privacy Act*, Council will be discussing personnel.

Time: 7:43 p.m.

CARRIED.

OUT OF CAMERA:

182-2021. Petracek: THAT Council rise and report.

Time: 8:25 p.m.

CARRIED.

PERSONNEL – RECREATION

183-2021. Rowland: THAT Council accept the letter of resignation from Brenda Redman as Community Development & Recreation Director; wishing her congratulations with retirement from municipal government.

CARRIED.

Mayor

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ADJOURNMENT:

184-2021. Rowland: THAT this meeting of Council now be adjourned at 8:27 p.m.

Mayor

Chief Administrative Officer