

**MINUTES OF THE REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL
HELD ON WEDNESDAY OCTOBER 14, 2020
IN THE TOWN OF ESTERHAZY COUNCIL CHAMBERS**

PRESENT: Mayor Forster and Councilors Bot, Flick, Nickell, Petracek and Rowland

REGRETS: Councilor Pfeifer

STAFF: Planning & Economic Development Director – MacDonald
Community Development & Recreation Director – Redman
Acting Administrator – Thorley

CALL TO ORDER:

With a quorum present, Mayor Forster called the meeting to order at 6:02 p.m.

AGENDA: **274-20. Rowland:** THAT the Agenda of October 14, 2020 be adopted as amended.
CARRIED.

DELEGATION: NIL

MINUTES: **275-20. Petracek:** THAT the minutes of the September 23, 2020 Regular Council Meeting be adopted as presented.
CARRIED.

FINANCIALS: **276-20. Flick:** THAT the trial balance for month ending September 30, 2020 be approved as presented; that the list of accounts # 28728 to #28801 for \$215,496.30 and the Source Deductions #909 to #912 for \$46,694.66 be approved as presented.
CARRIED.

ADMINISTRATIVE REPORTS:

Public Works Report – Received
Planning/Development Report – Received and presented.
Community Development/Recreation Report
Fire Report – Received
Water Report – Received
Acting Administrator Report – Received and presented.

SUBDIVISION – PARCEL A PLAN NO. 81R30397

277-20. Rowland: THAT Council approves the revised application for the subdivision of Parcel A Plan No. 81R30397 with two provisions.

CARRIED.

Councilor Petracek left the meeting at 6:12 p.m. – declaring a conflict of interest on the next item.

ENCROACHMENT AGREEMENT

278-20. Bot: THAT Council approves and will enter into an encroachment agreement with the property owner of Lots 40-43 Block 2 Plan 101255464 (406 Main Street) for the entrance steps to encroach onto the Town's sidewalk by approximately 12 inches; the agreement to be prepared by our solicitor Bock & Company Law and to be signed by Mayor and Acting Administrator.

CARRIED.

PURCHASE OF LAND

279-20. Nickell: THAT Council accept the counter offer to purchase Lots 49 Block 2 Plan 101255431 Ext 29 and Lot 6 Block 02 Plan 59463 for the total amount of \$7,500; purchaser to pay for all expenses for the transfer of title.

CARRIED.

Councilor Petracek returned to chambers at 6:15 p.m.

FOOD TRUCK VENDOR

280-20. Flick: THAT Council approve the request from Food Truck promoter to park a Food Truck on October 31, 2020 at the SN Boreen Hall during Halloween at the cost of \$150.00 permit; must meet all COVID-19 Saskatchewan Health regulations for food services.

CARRIED.

GROUND WORK DEVELOPMENT

281-20. Petracek: THAT Council authorize Administration to proceed with tenders for ground work on land at SW 28-19-01-2 Ext.

CARRIED.

CONDITIONAL OFFER TO PURCHASE

282-20. Rowland: THAT Council reject the conditional offer to purchase Lots 1 and 2 Block 27 Plan No. 80R35953 by the Development Corporation at the offer of \$10,000 per lot due to servicing issues; provide an option for purchase of Lots 16 – 18 Block 23 Plan No. 102004456 to the Development Corporation at the total cost of \$30,000 plus any legal expenses occurred to be paid for by the purchaser.

CARRIED.

SASKATCHEWAN LOTTERIES GRANT

283-20. Nickell: THAT Council approves the re-allocation of Saskatchewan Lotteries Grant funding in the amount of \$2,034.00 to be used towards the Drive-In Movie which was held on September 18, 2020.

CARRIED.

DANA ANTAL ARENA – FIRE SUPPRESSION SYSTEM

284-20. Nickell: THAT Council approves the upgrade to the Fire Suppression System in the Canteen of the Dana Antal Arena through D & M Fire Safety Systems at the amount of \$2,478.90 plus any applicable taxes.

CARRIED.

DANA ANTAL ARENA – PUBLIC SKATING/SHINNY

285-20. Bot: THAT Council approves the hiring of Sydney Lussier for the contractual position of Public Skating/Shinny supervisor at the Dana Antal Arena for the 2020-21 season at the amount of \$12.00 per hour.

CARRIED.

SN BOREEN CENTRE – WALK THE HALL

286-20. Rowland: THAT Council accept and approve of the guidelines, rules and fees set out for Walk the Hall starting November 2, 2020 to March 31, 2021.

CARRIED.

ESTERHAZY LANDFILL WINTER HOURS

287-20. Flick: THAT Council approves the winter hours for the Esterhazy Landfill starting November 1, 2020 to April, 2021 as Thursdays, Fridays and Saturdays from 11:00 a.m. to 5:00 p.m., Closed Sundays, Mondays, Tuesdays, Wednesdays and any statutory holidays.

CARRIED.

Planning & Economic Development Director MacDonald left the meeting at 6:57 p.m. – declaring a conflict of interest on the next item.

INDUSTRIAL SUBDIVISION

288-20. Flick: THAT Council approve to have an environmental study to be completed on land in the industrial park - NW 22-19-01-2.

CARRIED.

Planning & Economic Development Director MacDonald returned to chambers at 7:04 p.m.

ADMINISTRATIVE REPORTS

289-20. Rowland: THAT the administrative reports be accepted as presented.

CARRIED.

MAYOR/COUNCIL REPORTS:

NIL

OLD BUSINESS: Sign Corridor

Budget – Generators

Sylvite – Earth removal

NEW BUSINESS:

Town of Arcola -Election Resolution

World-Spectator – Fall Mining

Owner – Lot 20 Blk 30 Plan 65R37010

Trees – Schafer Street and Sussex Avenue

WORLD-SPECTATOR – FALL MINING

290-20. Bot: THAT Council approves to be a part of the Fall Mining Ad in the World-Spectator at the cost of \$100.00 plus applicable taxes.

CARRIED.

OWNER – LOT 20 BLK 30 PLAN 65R37010

291-20. Nickell: THAT Council approves to reimburse the owner of Lot 20 Blk 30 Plan 65R37010 for half of the cost to power auger the main sewer line in the amount of \$79.09.

CARRIED.

CORRESPONDENCE:

New Horizons for Seniors Programs

Parkland College – Upcoming Courses

Cathay Wagantall, M.P. – September 2020 Newsletter

Good Spirit School Division – From the Board

Municipalities of Saskatchewan – Municipal Update

Bylaw Enforcement Reports

Saskatchewan Assessment Management Agency - Report

RCMP – Esterhazy/Langenburg Detachment

CORRESPONDENCE

292-20. Rowland: THAT the correspondence be accepted as presented and filed.

CARRIED.

COMMITTEE OF THE WHOLE:

293-20. Flick: THAT pursuant to *The Local Authority Freedom of Information and Protection of Privacy Act*, Council will be discussing legal issues.

Time: 7:41 p.m.

CARRIED.

294-20. Petracek: THAT Council rise and report.

Time: 8:08 p.m.

CARRIED.

ADJOURNMENT:

295-20. Rowland: THAT this meeting of Council now be adjourned at 8:09 p.m.

Mayor

Acting Administrator