

**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL
HELD ON WEDNESDAY APRIL 14, 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
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 6:30 p.m.

AGENDA: Additions/Deletions:

99-2021. Nickell: THAT the Agenda of April 14, 2021 be adopted as presented.

CARRIED.

DELEGATION: NIL

MINUTES: **100-2021. Rowland:** THAT the minutes of the March 10, 2021 Regular Council Meeting be adopted as amended.

CARRIED.

FINANCIALS: **101-2021. Bot:** THAT the trial balance for March 31, 2021 be accepted as presented; the list of accounts #29338 to #29373 for \$114,576.87 be approved as presented; the source deductions #929 - #931 for \$46,088.84 be approved as presented.

CARRIED.

ADMINISTRATIVE REPORTS:

Public Works Report – Received and reviewed.

Planning/Development Report – Received and presented.

Community Development/Recreation Report – Received and presented.

Fire Department Report – Received and reviewed.

Water Works Report – Received and reviewed.

Chief Administrative Officer Report – Received and presented.

DISCRETIONARY USE APPLICATION

102-2021. Nickell: THAT with no objections from the notice of discretionary use. Council approves of the application of Lot 6 Block 30 Plan No. 64R39360 for a secondary suite in a R1 residential neighborhood; applicant must complete the necessary permits accordingly.

CARRIED.

LAND DEVELOPMENT - ENGINEERING

103-2021. Rowland: THAT Council accept the quote from Integrated Engineering for engineering plans for land development of SW 28 19-01-2 Ext 139 and SW 28-19-01-2 Ext 138 at the cost of \$40,000 plus applicable taxes.

CARRIED.

TOWN – SPRING CLEAN-UP WEEK

104-2021. Flick: THAT Council approve to have the May 11 to May 15, 2021 as no cost to use the Esterhazy Landfill for local residence as a Spring Clean-up Week.

CARRIED.

Councilor Bot left Chambers at 6:50 p.m. - declaring a conflict of interest in the next item.

Mayor

**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL
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CHIEF ADMINISTRATIVE OFFICER (CAO)

105-2021. Pfeifer: THAT Council acknowledge the Standard Certificate received by Mike Thorley and as per the original contract, set the rate of pay for the position of Chief Administrative Officer as \$80,000 effective April 1, 2021; General Government committee to meet to re-negotiate contract with CAO.

CARRIED.

Councilor Bot returned to Chambers at 6:51 p.m.

ADMINISTRATION REPORTS

106-2021. Rowland: THAT the Administrative reports be accepted as presented.

CARRIED.

MAYOR/COUNCIL REPORTS:

Nil

OLD BUSINESS: Nil

NEW BUSINESS:

Audited Financial Statement – Draft
Landfill – 2021 – 2023 Rates
Ministry of Government Relations
-2021 Education Property Tax Mill Rates

AUDITED FINANCIAL STATEMENT – DRAFT

107-2021. Rowland: THAT Council approve the draft Financial Statement for year ending December 31, 2020 as prepared by Miller Moar Grodecki Kreklewich & Chorney.

CARRIED.

MINISTRY OF GOVERNMENT RELATIONS – 2021 EDUCATION PROPERTY TAX MILL RATES

108-2021. Petracek: THAT Council adopt the 2021 Education Property Tax Mill Rates as outlined by the Government of Saskatchewan Ministry of Government Relations.

CARRIED.

CORRESPONDENCE:

East Central Transportation Planning Committee – AGM
Municipalities of Saskatchewan – Member Communication
Government of Saskatchewan
-Potash Tax Sharing Regulation Amendments
Access Communications Co-operative:
-Keeping Saskatchewan Connected
Municipalities of Saskatchewan – Municipal Update
UMAAS Update – Newsletter
Municipal Potash Tax Sharing Administration Board
Saskatchewan Waste Reduction Council – Waste ReForum

CORRESPONDENCE

109-2021. Bot: THAT the correspondence be accepted as presented and filed.

CARRIED.

IN-CAMERA

110-2021. Rowland: THAT pursuant to *The Local Authority Freedom of Information and Protection of Privacy Act*, Council will be discussing strategic planning.

Time: 7:08 p.m.

CARRIED.

OUT OF CAMERA:

111-2021. Nickell: THAT Council rise and report.

Time: 7:55 p.m.

CARRIED.

Mayor

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BYLAW NO. 770-21

112-2021. Pfeifer: THAT Bylaw No. 770-21 being a bylaw to repeal Bylaw No. 753-19 and Bylaw No. 756-19 known as Agreement Option to purchase certain residential land be introduced and read a first time.

CARRIED.

113-2021. Bot: THAT Bylaw No. 770-21 being a bylaw to repeal Bylaw No. 753-19 and Bylaw No. 756-19 known as agreement option to purchase certain residential land be read for a second time.

CARRIED.

114-2021. Rowland: THAT Council proceed with the third reading of Bylaw 770-21.

CARRIED UNANIMOUSLY.

115-2021. Petracek: THAT Bylaw No. 770-21 be read a third time, adopted and attached hereto.

CARRIED.

ADJOURNMENT:

116-2021. Rowland: THAT this meeting of Council now be adjourned at 7:58 p.m.

Mayor

Acting Administrator