

**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL
HELD ON WEDNESDAY NOVEMBER 10, 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 6:31 p.m.

AGENDA: Additions/Deletions: Nil

322-2021. Rowland: THAT the Agenda of November 10, 2021 be adopted as presented.
CARRIED.

MINUTES: **323-2021. Bot:** THAT the minutes of the October 27, 2021 Regular Council Meeting be adopted as presented.
CARRIED.

DELEGATION: Nil

FINANCIALS: **324-2021. Pfeifer:** THAT the trial balance for month ending October 31, 2021 be accepted as presented; the list of accounts #30035 to #30076 for the amount of \$192,175.58 and Source Deductions #954 to #956 for \$43,254.69 be approved as presented.
CARRIED.

ADMINISTRATIVE REPORTS:

Planning/Development Report – Received and presented.
Community Development/Recreation Report – Received and presented.
Fire Department Report – Received and presented.
Water Works Report – Nil.
Public Works/Director of Operations Report – Received and presented.
Chief Administrative Officer Report – Received and presented.

SYLVITE SUBDIVISION – REQUEST

325-2021. Flick: THAT Council approve the request of a resident who plans to build a house with double attached garage in the Sylvite Subdivision with the exemption of size of the home to be no less than 1,200 square feet as per the existing subdivision agreement.
CARRIED.
Councilor Bot Abstained.

NE 29-19-1-W2M – RESIDENTIAL SUBDIVISION

326-2021. Nickell: THAT Council reviewed subdivision request and recommends the approval of the application for the first non-residential subdivision in the Quarter as presented under the current Esterhazy Planning District agreement.
CARRIED.

ADMINISTRATION REPORTS

327-2021. Bot: THAT the Administrative reports be accepted as presented.
CARRIED.

Mayor

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MAYOR/COUNCIL REPORTS:

SUMA Regional Sector Meeting

OLD BUSINESS:

Nil

NEW BUSINESS:

City of Yorkton – Healthcare Meeting
Bylaw – Water and Sewer Rate Charges

BYLAW – WATER AND SEWER RATE CHARGES

328-2021. Petracek: THAT Bylaw No. 775-2021 known as a Bylaw to of the Town of Esterhazy to further Amend Bylaw 684-13 which provides for Fixing Water and Sewer Rate Charges introduced for the first time and read.

CARRIED.

329-2021. Pfeifer: THAT Bylaw No. 775-2021 be read for a second time.

CARRIED.

330-2021. Nickell: THAT Council proceed with the third reading of Bylaw No. 775-2021.
CARRIED UNANIMOUSLY.

331-2021. Bot: THAT Bylaw No. 775-2021 be read a third time, adopted and attached hereto.

CARRIED.

CORRESPONDENCE:

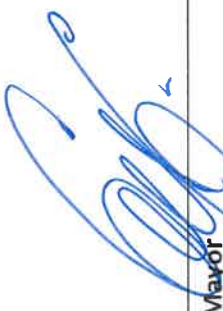
*R.C.M.P. - Combined Traffic Services Saskatchewan
Esterhazy Regional Park – Meeting Minutes
AREA Meeting – November 18, 2021
Cathay Wagantall – MP Yorkton-Melville
SUMA – Municipal Update*

CORRESPONDENCE

332-2021. Flick: THAT the correspondence be accepted as presented and filed.
CARRIED.

ADJOURNMENT:

333-2021. Rowland: THAT this meeting of Council now be adjourned at 7:15 p.m.



Mayor



Chief Administrative Officer