

**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL
HELD ON WEDNESDAY JUNE 8, 2022
IN THE TOWN OF ESTERHAZY COUNCIL CHAMBERS**

PRESENT: Mayor Grant Forster and Councilors Tenille Flick, Earl Nickell, Vern Petracek, Marty Pfeifer and Maggie Rowland

ABSENT: Councilor Randy Bot

STAFF: Director of Operations – Joel Friesen
Community Planning & Economic Development Director – Tammy MacDonald
Chief Administrative Officer – Mike Thorley

ABSENT: Community Development & Recreation Director - Garth Forster

CALL TO ORDER:
With a quorum present, Mayor Forster called the meeting to order at 6:37 p.m.

AGENDA: Additions/Deletions: Other: Personnel

161-2022. Petracek: THAT the Agenda of June 8, 2022 be adopted as amended.
CARRIED.

MINUTES: **162-2022. Rowland:** THAT the minutes of the May 25, 2022 Regular Council Meeting be adopted as presented.
CARRIED.

DELEGATION: Nil

FINANCIALS: **163-2022. Pfeifer:** THAT the trial balance for month ending May, 2022 be accepted as presented; list of accounts #30630 to #30664 for the amount of \$321,910.50 and the source deductions #976 to #978 for \$49,233.84 be approved as presented.
CARRIED.

ADMINISTRATIVE REPORTS:
Planning/Development Report – Received and presented.
Community Development/Recreation Report – Received and presented.
Fire Department Report – Nil
Water Works Report – Nil
Esterhazy Regional Water System – Nil
Public Works/Director of Operations Report – Received and presented.
Chief Administrative Officer Report – Received and presented.

CLOSURE TO MUNICIPAL LANE – REQUEST

164-2022. Rowland: THAT Council deny the request of the property owner of 915 Veterans Avenue to purchase the municipal lane, subsequently requesting the closure of the lane.
CARRIED.

ADMINISTRATION – PERMANENT RECORDS ROOM

165-2022. Petracek: THAT Council approves of the purchase of filing cabinets for the permanent records room at the Town Office accepting the quote from Staples at the price of \$6,367.06 plus applicable taxes.
CARRIED.

SASKATCHEWAN ECONOMIC DEVELOPMENT ALLIANCE CONVENTION

166-2022. Rowland: THAT Council approve to send the Community Planning and Economic Development Director to the Saskatchewan Economic Development Alliance (SEDA) convention on September 26 – 29, 2022 at Dakota Dunes with expenses paid as per policy.
CARRIED.

Mayor CAO

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BEAT THE HEAT – PROPOSAL

167-2022. Nickell: THAT Council approve of the proposal to continue with the Beat the Heat program for the full day times of 9:00 a.m. to 3:00 p.m. for the six-week period starting in July, 2022.

CARRIED.

ADMINISTRATION REPORTS

168-2022. Flick: THAT the Administrative Reports be accepted as presented.

CARRIED.

MAYOR/COUNCIL REPORTS:

Nil

OLD BUSINESS:

Fire Hall
G.S.S.D. Contract
Rock in the Park
Audited Financial Statement – DRAFT
2022 Esterhazy Operating, Capital and Reserve Budget

AUDITED FINANCIAL STATEMENT – DRAFT

169-2022. Rowland: THAT Council has reviewed and approves of the draft copy of the 2021 Financial Statement for year ending December 31, 2021 as prepared by Miller Moar Grodecki Kreklewich & Chorney.

CARRIED.

2022 ESTERHAZY OPERATING, CAPITAL AND RESERVE BUDGET

170-2022. Nickell: THAT the Council of the Town of Esterhazy hereby approves the 2022 Operating, Capital and Reserve Budget as prepared with the mill rate to increase to 7.0 mills of the current assessment and the commercial mill rate factor remain at 1.7: whereas the base tax will remain at \$900.00 on residential properties and base tax will remain at \$1,100 on commercial properties. Furthermore, Council will transfer to the following reserves: \$50,000 to Decommissioning the Landfill Reserve, \$90,000 to the Fire Department Expansion Reserve.

CARRIED.

NEW BUSINESS:

Audited Financial Statement - Tabled

CORRESPONDENCE:

Bylaw Enforcement Reports
Sasktel – Fibre Optics
Heritage Saskatchewan

CORRESPONDENCE

171-2022. Flick: THAT the correspondence be accepted as presented and filed.

CARRIED.

OTHER:

172-2022. Nickell: THAT pursuant to *The Local Authority Freedom of Information and Protection of Privacy Act*, Council will be discussing Personnel.

Time: 7:45 p.m.

CARRIED.

173-2022. Petrcek: THAT Council rise and report.

Time: 8:08 p.m.

CARRIED.

Mayor CAO

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ADJOURNMENT:

174-2022. Rowland: THAT this meeting of Council now be adjourned at 8:09 p.m.

Mayor

Chief Administrative Officer