

**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL
HELD ON WEDNESDAY AUGUST 11, 2021
IN THE TOWN OF ESTERHAZY COUNCIL CHAMBERS**

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

ABSENT: Councilor Maggie Rowland

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

ABSENT: Public Works Supervisor – Gordon Meyer

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

AGENDA: Additions/Deletions: Traffic Bylaw Amendment #774-21; Brylee Subdivision

241-2021. Bot: THAT the Agenda of August 11, 2021 be adopted as amended. **CARRIED.**

MINUTES: **242-2021. Nickell:** THAT the minutes of the July 28, 2021 Regular Council Meeting be adopted as presented. **CARRIED.**

DELEGATION: Nil

FINANCIALS: **243-2021. Nickell:** THAT the trial balance for month ending July, 2021 be approved as presented; the list of accounts #29736 to #29773 for the amount of \$694,276 be approved as presented; the source deductions #944 - #946 for the amount of \$68,351.30 be approved as presented. **CARRIED.**

ADMINISTRATIVE REPORTS:

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

SIGN CORRIDOR POLICY

244-2021. Pfeifer: THAT Council approve the updates to the Sign Corridor Policy. **CARRIED.**

SIGN CORRIDOR – LAND OWNER

245-2021. Bot: THAT Council approve to allow the land owners of the two parcels of land used for the West Sign Corridor to erect their own sign for advertising purposes.
Recorded: 5 in favor; 1 opposed
CARRIED.

SECURITY CAMERAS – QUOTE

246-2021. Bot: THAT Council accept and approve of the quoted price from Gardon Securities of security cameras under the MEEP program funding. **CARRIED.**

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ADMINISTRATION REPORTS

247-2021. Petracek: THAT the Administrative reports be accepted as presented.
CARRIED.

MAYOR/COUNCIL REPORTS:

NIL

OLD BUSINESS:

Legal – Brylee Developments

NEW BUSINESS:

MLDP – Community and Land Use Planning
Traffic Bylaw #774-21 - Tabled

MLDP – COMMUNITY AND LAND USE PLANNING

248-2021. Pfeifer: THAT Council approve to have all council members, Mayor, Community Planning & Economic Development Director and Chief Administrative Administrator register for the MLDP – Community and Land Use Planning Module on-line course at the cost of \$75.00 plus applicable taxes.

CARRIED.

CORRESPONDENCE:

Regional Park Meeting Minutes
Waste Management of Canada Corp
Sasktel – President & CEO
Bylaw Enforcement Reports
RFNOW Inc.
Canadian History Ehx – Podcasts
Mosaic Potash - Royalty

CORRESPONDENCE

249-2021. Bot: THAT the correspondence be accepted as presented and filed.
CARRIED.

ADJOURNMENT:

250-2021. Bot: THAT this meeting of Council now be adjourned at 7:25 p.m.

Mayor

Chief Administrative Officer