

**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL
HELD ON WEDNESDAY APRIL 28, 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
Chief Administrative Officer (CAO) – Mike Thorley

CALL TO ORDER:

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

AGENDA: Additions/Deletions: Regional Park
117-2021. Nickell: THAT the Agenda of April 28, 2021 be adopted as amended.
CARRIED.

DELEGATION: NIL

MINUTES: **118-2021. Rowland:** THAT the minutes of the April 14, 2021 Regular Council Meeting be adopted as presented.
CARRIED.

FINANCIALS: **119-2021. Petracek:** THAT the list of accounts #29374 to #29429 for \$107,285.63 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.

PUBLIC NOTICE – FAIR MARKET VALUE

120-2021. Bot: THAT with no objection to the public notice regarding the request for sale of property for less than fair market value in the Sylvite Subdivision, Council will accept the offer to purchase property of Lot 11 Block 22 Plan No. 12004456 at the amount of \$20,000; agreement must be signed which outlines the standards acceptable for this subdivision.
CARRIED.

ESTERHAZY HIGH SCHOOL – 2021 GRADUATION

121-2021. Rowland: THAT Council approve of the request from the Esterhazy High School to have the use of the Message Board to acknowledge the graduates of 2021; any service fees will be waived.
CARRIED.

SUMMER STUDENT EMPLOYMENT – 2021

122-2021. Flick: THAT the following list of students will be hired as Summer Students for the Town of Esterhazy in the specific areas:

Ryder Burns	Labourer – Recreation	\$14.25 per hour
Shaelin Kweens	Labourer – Recreation	\$14.25 per hour
Mia Chretien	Labourer – Recreation	\$14.25 per hour
Mara Davies	Summer Camp Coordinator	\$14.25 per hour
Kendall Walker	Summer Camp Coordinator	\$14.00 per hour

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Miles Davies	Museum Assistant	\$14.00 per hour
Samantha Wolfe	Museum Assistant	\$14.00 per hour
Ashlyn Helmeczi	Pool Manager	\$17.50 per hour
Marie Dunster	Instructor/Guard	\$16.00 per hour
Estelle Dunster	Instructor/Guard	\$16.00 per hour
Carlee Lemieux	Lifeguard	\$14.50 per hour
Mya Lemieux	Junior Lifeguard	\$11.45 per hour
Connor Hollingshead	Senior Lifeguard	\$14.00 per hour

CARRIED.

ALLOCATION - RESERVES

123-2021. Petracek: THAT Council approve to allocate the following amounts of surplus from the 2020 Budget to these reserve accounts:

\$359,610	MEEP Grant Funding
\$149,254	Safe Start Funding
\$30,000	Economic Development – Future
\$10,000	Medical Clinic
\$5,000	Boreen Hall
\$7,000	Library
\$1,809,653	Utilities – WTP

CARRIED.

RE-ALLOCATION – RESERVES

124-2021. Petracek: THAT Council approves the re-allocate of reserve funds from the Fifth Avenue Reserve Account to Utilities – WTP reserve in the amount of \$180,000.

CARRIED.

COMMUNITY DEVELOPMENT COMMITTEE

125-2021. Flick: THAT Council accepts the recommendations from the Community Development Committee of updates to the Safety Plan to be added to the Traffic Bylaw plus the request to the Department of Highways:

- 4 Way stop at the corner of 5th Avenue and Babyak Street
- 3 Way stop at the corner of 5th Avenue and St. Mary Street
- Speed limit to be lowered to 40 km per hour throughout the municipality (unless otherwise posted)
- James Street to Kennedy Drive at a maximum of 50 km
- Airport Road to James Street at a maximum of 70 km
- Kennedy Drive to Town Limits at a maximum of 70 km
- Additional crosswalks flashing lights at Main Street and Park Avenue
- Additional crosswalk flashing lights at Lake Street and Park Avenue

CARRIED.

PLANNING AND DEVELOPMENT

126-2021. Bot: THAT Council approves of the re-tendering for realtors to sell the Town owned residential properties; the document to set out the tender stipulations.

CARRIED.

ADMINISTRATION REPORTS

127-2021. Nickell: THAT the Administrative reports be accepted as presented.

CARRIED.

MAYOR/COUNCIL REPORTS:

Nil

OLD BUSINESS: Landfill – 2021 – 2023 Rates: Tabled

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NEW BUSINESS:

Audited Financial Statement – Final
Operating, Capital and Reserve Budget – 2021
Statistics Canada - 2021 Census
Esterhazy Friday Market

AUDITED FINANCIAL STATEMENT – FINAL

128-2021. Rowland: THAT Council accept the Financial Statement for year ending December 31, 2020 as prepared by Miller Moar Grodecki Kreklewich & Chorney.

CARRIED.

OPERATING, CAPITAL AND RESERVE BUDGET – 2021

Tabled

STATISTICS CANADA – 2021 CENSUS

129-2021. Rowland: THAT Council of the Town of Esterhazy supports the 2021 Census and encourages all residents to complete the questionnaire online @ www.census.gc.ca. Accurate and complete census data support programs and services that benefit our community.

CARRIED.

ESTERHAZY FRIDAY MARKET

130-2021. Bot: THAT Council approves of the registration and fee for the Esterhazy Friday Market at the amount of \$200.00 for the year as per Bylaw 762-20; subsequently, Council has approved to waive the fee for the 2021 season.

CARRIED.

ESTERHAZY REGIONAL PARK

131-2021. Rowland: THAT Council approves of the request from the Esterhazy Regional Park to have a gate installed on the roadway by the Esterhazy Cemetery which leads into the valley.

CARRIED.

CORRESPONDENCE:

*Saskatchewan Housing Authority
-Nominating Committee Chair & Committee
Tourism Saskatchewan – Industry Updates
-April, 2021
Government Relations – Municipal Revenue Sharing Figures
Municipalities of Saskatchewan
-Town, Village and Northern Sector Meeting
MADD Message Yearbook
Saskatchewan Crime Stoppers – Volunteer Levy 2021
Municipalities of Saskatchewan
-Municipal Update
UMAAS 2021 Virtual Conference
OHC Meeting Minutes*

CORRESPONDENCE

132-2021. Nickell: THAT the correspondence be accepted as presented and filed.

CARRIED.

IN-CAMERA

133-2021. Nickell: THAT pursuant to *The Local Authority Freedom of Information and Protection of Privacy Act*, Council will be discussing strategic planning.

Time: 7:55 p.m.

CARRIED.

OUT OF CAMERA:

134-2021. Petracek: THAT Council rise and report.

Time: 8:25 p.m.

CARRIED.

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BYLAW NO. 771-21

135-2021. Pfeifer: THAT Bylaw No. 771-21 being a bylaw to amend Bylaw No. 658-11 known as the Zoning Bylaw Map as it relates to the zoning of Blk A Plan No. 81R30397 from an R1 Residential to a R2 Residential Multiple Dwelling to be introduced and read a first time.

CARRIED.

ADJOURNMENT:

136-2021. Rowland: THAT this meeting of Council now be adjourned at 8:27 p.m.

Mayor

Chief Administrative Officer