

**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL  
HELD ON WEDNESDAY APRIL 13, 2022  
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 6:30 p.m.

**AGENDA:** Additions/Deletions: Other: Staffing  
**88-2022. Pfeifer:** THAT the Agenda of April 13, 2022 be adopted as amended.

**CARRIED.**

**MINUTES:** **89-2022. Petracek:** THAT the minutes of the March 23, 2022 Regular Council Meeting be adopted as amended.

**CARRIED.**

**DELEGATION:** Nil

**FINANCIALS:** **90-2022. Rowland:** THAT the trial balance for month ending March 31, 2022 be accepted as presented; that the list of accounts #30459 to #30514 for the amount of \$210,787.25 and Source Deductions #970 to #972 in the amount of \$51,013.55 be approved as presented.

**CARRIED.**

**PUBLIC HEARING**

**91-2022. Flick:** THAT Council recess this meeting to sit as a public hearing to consider any and all submissions for the amendment to the Zoning Bylaw presented.

**CARRIED.**

The Planning & Economic Development Director advised Council of 0 written and verbal submissions have been received with no objections either way. No one attended the meeting in relation to this item.

**92-2022. Bot:** THAT Council resumes the regular meeting.

**CARRIED.**

**93-2022. Nickell:** THAT Bylaw 779-22 being a bylaw to amend 658-11 known as the Zoning Bylaw be presented and read a second time.

**CARRIED.**

**94-2022. Flick:** THAT Bylaw No. 779-22 known as a bylaw to amend Bylaw 658-11 known as the Zoning Bylaw be approved, adopted and attached hereto forming a part of these minutes.

**CARRIED.**

\_\_\_\_\_  
Mayor CAO

**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL  
HELD ON WEDNESDAY APRIL 13, 2022**

**ADMINISTRATIVE REPORTS:**

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

**COMMERCIAL LAND – PURCHASE PROPOSAL**

**95-2022. Pfeifer:** THAT Council will stand firm on the agreement document conditions for the sale of lots 1&2 Block H Plan 102164611 as presented and passed at the February 23, 2022 Regular Council Meeting.

**CARRIED**  
**Councilor Petracek Abstained.**

**PURCHASE – EQUIPMENT**

**96-2022. Nickell:** THAT Council approve of the purchase of a diesel air compressor from United Rentals at the price of \$23,310.00 plus applicable taxes.

**CARRIED.**

**EMPLOYEE TRAINING**

**97-2022. Flick:** THAT Council approve of the training and expense to have all employees enrolled in the Esafetyfirst Program training on-line as presented.

**CARRIED.**

**98-2022. Bot:** THAT Council approve to send employee Ryan Miskiman to Humboldt to attend the Pesticide Training Course through SPRA with expenses covered as per policy.

**CARRIED.**

**99-2022. Flick:** THAT Council approve to send employee Joel Friesen to Humboldt to attend the Facility Management Module 2 – HR and Leadership, Asset Management and Capital Planning and Strategic Decision Make Courses through SPRA with expenses covered as per policy.

**CARRIED.**

**ESTERHAZY REGIONAL WATER SYSTEM ENGINEERING FIRM**

**100-2022. Pfeifer:** THAT Council approve to discontinue with the engineering services of with Integrated Engineering effective April 7, 2022 as it relates to the services for the Esterhazy Regional Water System; Council approve of the hiring of Allied Infrastructure as engineering firm for services of the Esterhazy Regional Water System effective April 8, 2022.

**CARRIED.**

**ADMINISTRATION REPORTS**

**101-2022. Rowland:** THAT the Administrative Reports be accepted as presented.

**CARRIED.**

**MAYOR/COUNCIL REPORTS:**

SUMA - Review

**OLD BUSINESS: NIL**

**NEW BUSINESS:**

Lower Qu'Appelle Watershed Stewards  
East Central Transportation Planning Committee  
Spring 2022 Tender Plan  
World-Spectator – Grad 2022 Ad

\_\_\_\_\_  
**Mayor CAO**

**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL  
HELD ON WEDNESDAY APRIL 13, 2022**

**WORLD-SPECTATOR – GRAD 2022 AD**

**103-2022. Rowland:** THAT Council approve of an ad in the World-Spectator for the 2022 Grad addition of a Bottom Banner Ad at the cost of \$235.00 plus applicable taxes.

**CARRIED.**

**CORRESPONDENCE:**

*Esterhazy Regional Park – Meeting Minutes*  
*Carla Beck, MLA – Opposition Critic for Municipalities*  
*Ministry of Government Relations*  
*Federal Canada Community-Building Funds*  
*Government Relations*  
*Municipal Revenue Sharing Figures*  
*Cathay Wagantall, MP – Newsletter*  
*Big Brothers Big Sisters Charity Golf Tournament*

**CORRESPONDENCE**

**104-2022. Bot:** THAT the correspondence be accepted as presented and filed.

**CARRIED.**

**OTHER:**

**105-2022. Rowland:** THAT pursuant to *The Local Authority Freedom of Information and Protection of Privacy Act*, Council will be discussing staffing.

**Time: 7:47 p.m.**

**CARRIED.**

**106-2022. Pfeifer:** THAT Council rise and report.

**Time: 8:21 p.m.**

**CARRIED.**

**ADJOURNMENT:**

**107-2022. Rowland:** THAT this meeting of Council now be adjourned at 8:22 p.m.

---

**Mayor**

---

**Chief Administrative Officer**