

**MINUTES OF THE REGULAR MEETING OF THE TOWN OF ESTERHAZY
HELD ON WEDNESDAY OCTOBER 28, 2020
IN THE TOWN OF ESTERHAZY COUNCIL CHAMBERS**

PRESENT: Mayor Grant Forster and Councilors Bot, Flick, Nickell, Petracek, Pfeifer and Rowland

REGRETS: NIL

STAFF: Planning & Economic Development Director – MacDonald
Community Development & Recreation Director – Redman
Acting Administrator – Thorley

CALL TO ORDER:

With a quorum present, Mayor Forster called the meeting to order at 6:01 p.m.

AGENDA: **296-20. Petracek:** THAT the Agenda of October 28, 2020 be approved as amended.
CARRIED.

DELEGATION: NIL

MINUTES: **297-20. Bot:** THAT motion 279-20 be rescinded.
CARRIED.

298-20. Rowland: THAT the minutes of October 14, 2020 Regular Council Meeting be adopted as amended.
CARRIED.

FINANCIALS: **299-20. Rowland:** THAT the list of accounts #28802 - #28839 in the total amount of \$108,416.83 be approved as presented.
CARRIED.

ADMINISTRATIVE REPORTS:

Public Works Report – Received
Planning/Development Report – Received and presented.
Community Development/Recreation Report – Received and presented.
Fire Department Report – Received
Water Report – Nil
Acting Administrator Report – Received and presented.

SIGN CORRIDOR INSTALLATION:

300-20. Bot: THAT Council accept the quote for installation and construction of the sign corridor from Timco Construction at the cost of \$625.00 per installation for 32 units.
CARRIED.

ENCROACHMENT AGREEMENT:

301-20. Pfeifer: THAT we instruct administration to give Public Notice in accordance to the matter of selling land for less than fair market value of Lots 40-43 Block 2 Plan 101255464 (406 Main Street) as per Subsection 3.1(c) of the Public Notice Policy Bylaw No. 752-19.
CARRIED.

DANA ANTAL ARENA – PROTOCOL

302-20. Rowland: THAT Council approves for Administration to amend the protocol for the use of the Dana Antal Arena by adding a disciplinary policy; administration to present the amendments for approval at the next regular council meeting.
CARRIED.

FIRE – ATV RESCUE UNIT

303-20. Petracek: THAT Council will cover the costs of any additional expenses for the purchase of the ATV Rescue unit for the Esterhazy and District Volunteer Fire Department to the maximum of \$10,000.

CARRIED.

ADMINISTRATIVE REPORTS

304-20. Petracek: THAT the administrative reports be accepted as presented.

CARRIED.

MAYOR/COUNCIL REPORTS:

NIL

OLD BUSINESS:

Sign Corridor
Landfill – Dozer and Cat

NEW BUSINESS:

World-Spectator – Winter Fun Guide
Main Street – Salt Bins

WORLD-SPECTATOR – WINTER FUN GUIDE

305-20. Nickell: THAT Council approves to purchase a color ad in the World-Spectator for the Winter Fun Guide at the price of \$700.00 plus applicable taxes.

CARRIED.

CORRESPONDENCE:

Saskatchewan Public Safety Agency
Municipalities of Saskatchewan – Virtual Regional Meeting
Bylaw Enforcement Report
Municipalities of Saskatchewan – Municipal Update
Potash Tax Sharing – Updated
CentralSource – Announcement
National Defence - National Veteran's Week

CORRESPONDENCE

306-20. Rowland: THAT the correspondence be accepted as presented and filed.

CARRIED.

COMMITTEE OF THE WHOLE:

307-20. Flick: THAT pursuant to *The Local Authority Freedom of Information and Protection of Privacy Act*, Council will be discussing personnel.

Time: 7:26 p.m.

CARRIED.

308-20. Rowland: THAT Council rise and report.

Time: 8:02 p.m.

CARRIED.

SALE OF EQUIPMENT

309-20. Bot: THAT Council authorizes Administration to advertise to have the 2005 Caterpillar Grader put up for sale.

CARRIED.

LAND EXCAVATION

310-20. Nickell: THAT Council approves to hire C. Duncan Construction to excavate land and establish a borrow pit on the west side of the town for future development.

CARRIED.

ADJOURNMENT:

311-20. Rowland: THAT this meeting of Council now be adjourned at 8:05 p.m.

Mayor

Acting Administrator