

**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL  
HELD ON WEDNESDAY MARCH 24, 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  
Public Works Foreman – Gordon Meyer  
Community Development & Recreation Director – Brenda Redman  
Acting Administrator – Mike Thorley

**CALL TO ORDER:**

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

**AGENDA:** Additions/Deletions: Bylaw Enforcement Report; Staffing  
**86-2021. Rowland:** THAT the Agenda of March 24, 2021 be adopted as amended.  
**CARRIED.**

**DELEGATION:** NIL

**MINUTES:** **87-2021. Bot:** THAT the minutes of the March 10, 2021 Regular Council Meeting be adopted as presented.  
**CARRIED.**

**FINANCIALS:** **88-2021. Pfeifer:** THAT the list of accounts #29290 to #29337 for \$110,646.13 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 – Received and reviewed.  
Water Works Report – Received and reviewed.  
Acting Administrator Report – Received and presented.

**LAND DEVELOPMENT – ENGINEER**

**89-2021. Rowland:** THAT the Town of Esterhazy enter into an agreement with Integrated Engineering for engineering services for the land development on the west side of the community; quoted amount of the agreement to be added to the 2021 Budget.

**CARRIED.**

**TOWN OFFICE – STAFFING**

**90-2021. Nickell:** THAT the Town of Esterhazy hire Melinda Irvine as Communications Coordinator as a full-time position at the hourly wage of \$18.00 per hour commencing March 1, 2021 to September 30, 2021 with a full review of the position after the 6-month period.

**CARRIED.**

**ADMINISTRATION REPORTS**

**91-2021. Petracek:** THAT the Administrative reports be accepted as presented.

**CARRIED.**

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Mayor

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**MAYOR/COUNCIL REPORTS:**

Mayor Forster made a presentation to the PPEP program

**OLD BUSINESS: Nil**

**NEW BUSINESS:**

Walker Projects – Site Assessment & Documentation Review  
World-Spectator – Summer Fun Guide 2021  
Langenburg Activity Centre – Skid-steer

**WALKER PROJECTS – SITE ASSESSMENT & DOCUMENTATION REVIEW**

**92-2021. Bot:** THAT the Town of Esterhazy enter into an agreement with Walker Projects for Site assessment & Documentation review of an area subdivision at the cost of \$10,400 plus applicable taxes.

**CARRIED.**

**WORLD-SPECTATOR - SUMMER FUN GUIDE 2021**

**93-2021. Rowland:** THAT Council approve of the placement of an ad in the World-Spectator - Summer Fun Guide 2021 at the cost of \$700.00 plus applicable taxes.

**CARRIED.**

**LANGENBURG ACTIVITY CENTRE – SKID-STEER**

**94-2021. Nickell:** THAT Council authorize the Recreation Department to make an offer to purchase of a Cat Skid-Steer from the Langenburg Activity Centre at the price of \$17,500 plus any applicable taxes.

**CARRIED.**

**CORRESPONDENCE:**

*S.P.R.A. – 2021 Communities in Bloom  
Municipalities of Saskatchewan – Message from the President  
Saskatchewan Common ground Alliance  
Annual Contractor Dig Safe Breakfast Program  
SAMA and the 2021 Revaluation  
Trans Canada Yellowhead Highway Association – Call for Resolutions  
Municipalities of Saskatchewan – Member Communication  
Managing your Waste Webinar & SHA COVID-19 Town Hall  
Good Spirit School Division – The Board Report*

**CORRESPONDENCE**

**95-2021. Flick:** THAT the correspondence be accepted as presented and filed.

**CARRIED.**

**IN-CAMERA**

**96-2021. Rowland:** THAT pursuant to *The Local Authority Freedom of Information and Protection of Privacy Act*, Council will be discussing Staffing.

**Time: 7:05 p.m.**

**CARRIED.**

**97-2021. Rowland:** THAT Council rise and report.

**Time: 7:44 p.m.**

**CARRIED.**

**ADJOURNMENT:**

**98-2021. Flick:** THAT this meeting of Council now be adjourned at 7:45 p.m.

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**Mayor**

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**Acting Administrator**