

**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL
HELD ON WEDNESDAY AUGUST 25, 2021
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: 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: Financials; Bylaw - Cemetery

251-2021. Nickell: THAT the Agenda of August 25, 2021 be adopted as amended. **CARRIED.**

MINUTES: **252-2021. Pfeifer:** THAT the minutes of the August 11, 2021 Regular Council Meeting be adopted as presented. **CARRIED.**

DELEGATION: Nil

FINANCIALS: **253-2021. Rowland:** THAT the list of accounts #29774 to #29819 for the amount of \$158,003.24 be approved as amended. **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 – Received and presented.
Director of Operations Report – Received and presented.
Chief Administrative Officer Report – Received and presented.

NEW CIVIC ADDRESS

254-2021. Pfeifer: THAT Council approve of the new Civic addresses for the following locations in the municipality:
1300 Park Avenue
1302 Park Avenue
1304 Park Avenue
1306 Park Avenue

CARRIED.

RECREATION – PICKLEBALL COURT

255-2021. Nickell: THAT Council approve of the expenditure of \$7,550 for excavation services for Phase 2 of the Pickleball project in the Historical Park beside the Tennis Court with funds to come out of the Recreation Reserves.

CARRIED.

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ADMINISTRATION REPORTS

256-2021. Flick: THAT the Administrative reports be accepted as presented.
CARRIED.

MAYOR/COUNCIL REPORTS:

Mayor Forster attended Virtual Mayors Summer School

OLD BUSINESS:

Bylaw – Cemetery

BYLAW – CEMETERY

257-2021. Bot: THAT Bylaw #774-21 known as the Bylaw of the Town of Esterhazy for the purpose of Maintenance and Control of the Cemetery known as the Esterhazy Cemetery Located within the Town of Esterhazy.
CARRIED.

258-2021. Rowland: THAT Bylaw #774-2021 be read a second time.
CARRIED.

259-2021. Pfeifer: THAT Council proceed with the third reading of Bylaw #774-21.
CARRIED UNANIMIOUSLY.

260-2021. Petracek: THAT Bylaw #774-2021 be read a third time, adopted and attached hereto.
CARRIED.

NEW BUSINESS:

Saskatchewan Public Safety Agency
Fire Dispatch Fee Structure
Lot 21 Block 22 Plan 66R27323 – Tree Roots
Esterhazy Dental Clinic
Handi-cap Parking Space

SASKATCHEWAN PUBLIC SAFETY COUNCIL

261-2021. Nickell: THAT Council approve to sign the Fire Dispatch Agreement Amendment with Saskatchewan Public Safety Council.
CARRIED.

CORRESPONDENCE:

Infrastructure Canada – Federal Gas Tax Fund
SUMA – Municipal Update
Esterhazy Lions Club
Bylaw Enforcement Reports
SUMA – Message from President
Ministry – Reply to Mayor re: hospital

CORRESPONDENCE

262-2021. Rowland: THAT the correspondence be accepted as presented and filed.
CARRIED.

ADJOURNMENT:

263-2021. Bot: THAT this meeting of Council now be adjourned at 7:25 p.m.

Mayor

Chief Administrative Officer