

**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL
HELD ON WEDNESDAY OCTOBER 27, 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: 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 6:35 p.m.

AGENDA: Additions/Deletions: World-Spectator – Winter Fun Guide

308-2021. Nickell: THAT the Agenda of October 27, 2021 be adopted as amended. **CARRIED.**

MINUTES: **309-2021. Rowland:** THAT the minutes of the October 13, 2021 Regular Council Meeting be adopted as presented. **CARRIED.**

DELEGATION: Resident – Ray Vinish – Landfill Rates

FINANCIALS: **310-2021. Nickell:** THAT the list of accounts #29983 to #30034 for the amount of \$353,746.70 be approved as presented. **CARRIED.**

ADMINISTRATIVE REPORTS:

Public Works Report – reported under Director of Operations Planning/Development Report – Verbal report.
Community Development/Recreation Report – Received and presented.
Fire Department Report – Received and presented.
Water Works Report – Received and presented two reports.
Director of Operations Report – Received and presented.
Chief Administrative Officer Report – Received and presented.

DEPUTY MAYOR/SIGNING AUTHORITY

311-2021. Pfeifer: THAT Council approve the following list of councilors as Deputy Mayor and signing authority for the next year:

| | |
|----------------------------|-----------------|
| December 2020/January 2021 | Maggie Rowland |
| February 2021/March 2021 | Tenille Flick |
| April 2021/May 2021 | Marty Pfeifer |
| June 2021/July 2021 | Earl Nickell |
| August 2021/September 2021 | Vernon Petracek |
| October 2021/November 2021 | Randy Bot |

CARRIED.

ADMINISTRATION REPORTS

312-2021. Rowland: THAT the Administrative reports be accepted as presented. **CARRIED.**

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MAYOR/COUNCIL REPORTS:

NIL

OLD BUSINESS:

Nil

NEW BUSINESS:

Request – Road Development
Tax Enforcement
Golden Comb Hair Salon – Parking
SARRC – Agreement
World-Spectator – Winter Fun Guide

REQUEST – ROAD DEVELOPMENT

313-2021. Nickell: THAT Council will not approve of the request from Crushrite Concrete to upgrade and develop the roadway of Industrial Drive beside the Town Public Works Shop.

CARRIED.

TAX ENFORCEMENT

314-2021. Rowland: THAT, as allowed in Section 3(3) of the Tax Enforcement Act, Council removes from the List of Arrears all properties in which the tax arrears do not exceed 50% of the previous years tax levy.

CARRIED.

315-2021. Nickell: THAT Council instruct Chief Administrative Officer to prepare and advertise in the World-Spectator and the Four Town Journal, the Tax Enforcement List as per Section 4 of the Tax Enforcement Act.

CARRIED.

SARRC – AGREEMENT

316-2021. Petracek: THAT Council approve and sign the agreement with Saskatchewan Association for Resource Recovery Corporation (SARRC) for the term January 1, 2022 to December 31, 2026.

CARRIED.

WORLD-SPECTATOR – WINTER FUN GUIDE

317-2021. Bot: THAT Council approve of the expense of the Winter Fun Guide ad with the World-Spectator in the amount of \$700.00 plus applicable taxes.

CARRIED.

CORRESPONDENCE:

Bylaw Enforcement Reports
Water Security Agency – Lagoon Compliance Inspection
SUMA – Municipal Voice

CORRESPONDENCE

306-2021. Bot: THAT the correspondence be accepted as presented and filed.
CARRIED.

IN-CAMERA

307-2021. Flick: THAT pursuant to *The Local Authority Freedom of Information and Protection of Privacy Act*, Council will be discussing legal issues.
Time: 7:40 p.m.
CARRIED.

OUT OF CAMERA:

308-2021. Petracek: THAT Council rise and report.
Time: 7:50 p.m.
CARRIED.

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ADJOURNMENT:

321-2021. Rowland: THAT this meeting of Council now be adjourned at 7:51 p.m.

Mayor

Chief Administrative Officer