

**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL
HELD ON WEDNESDAY JUNE 9, 2021
IN THE TOWN OF ESTERHAZY COUNCIL CHAMBERS**

PRESENT: Mayor Grant Forster and Councilors Tenille Flick, Earl Nickell, Marty Pfeifer and Maggie Rowland

ABSENT: Councilor Randy Bot and Councilor Vern Petracek

STAFF: Community Planning & Economic Development Director – Tammy MacDonald

ABSENT: Chief Administrative Officer – Mike Thorley

CALL TO ORDER:

With a quorum present, Mayor Forster called the meeting to order at 6:38 p.m.

RECORDING SECRETARY

185-2021. Flick: THAT in the absence of Chief Administrative Officer, Council appoint Tammy MacDonald to be recording secretary for this meeting.

CARRIED.

AGENDA: Additions/Deletions: New Business – Key – Facilities; Recreation – Summer Students, Parent Grad Committee – Request

186-2021. Nickell: THAT the Agenda of June 9, 2021 be adopted as amended.

CARRIED.

MINUTES: **187-2021. Rowland:** THAT the minutes of the May 26, 2021 Regular Council Meeting be adopted as presented.

CARRIED.

DELEGATION: Nil

FINANCIALS: **188-2021. Pfeifer:** THAT the trial balance for month ending May 31, 2021 be accepted as presented; the list of accounts #29516 to #29554 for \$182,951.77 be approved as presented; the source deductions #936 to #940 for \$42,273.83 be approved as presented.

CARRIED.

ADMINISTRATIVE REPORTS:

Public Works Report – Received
Planning/Development Report – Received and presented.
Community Development/Recreation Report – Nil.
Fire Department Report – Nil
Water Works Report – Nil.
Chief Administrative Officer Report – Received.

ENCROACHMENT REQUEST

189-2021. Flick: THAT the request from owner of Lot 40-43 Block 2 Plan No. 101255464, Council authorizes Administration to proceed with administrative paperwork to enter into an agreement once the building permit has been approved.

CARRIED.

HEALTHY COMMUNITIES INITIATIVE GRANT

190-2021. Rowland: THAT the Community Planning & Economic Development Director make application with the Healthy Communities Initiative Grant under the digital solutions criteria.

CARRIED.

Mayor

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SUMMER STUDENT EMPLOYMENT – 2021

191-2021. Nickell: THAT the following student be hired as Summer Student for the Town of Esterhazy in the specific areas:

Zenden Austin Lifeguard \$16.00 per hour

CARRIED.

ADMINISTRATION REPORTS

192-2021. Nickell: THAT the Administrative reports be accepted as presented.

CARRIED.

MAYOR/COUNCIL REPORTS:

Nil

OLD BUSINESS:

Nil

NEW BUSINESS:

Emmanuel Health
Saskatchewan Parks and Recreation Association
 -2021 June - Recreation & Parks Month Proclamation
Keys – Facilities
Parent Grad Committee – Request

SASKATCHEWAN PARKS AND RECREATION ASSOCIATION

193-2021. Rowland: THAT Council declare the month of June as Recreation Month.

CARRIED.

Councilor Flick left Chambers at 7:25 p.m. – declaring a conflict of interest on the next item of business.

PARENT GRAD COMMITTEE – REQUEST

194-2021. Nickell: THAT Council deny the request from the Parent Grad Committee to allow any other event in the S.N. Boreen Hall parking lot as presented other than the parade on Graduation Day that was previously approved.

CARRIED.

Councilor Flick returned to Chambers at 7:28 p.m.

CORRESPONDENCE:

Esterhazy Regional Park – Meeting Minutes
Municipalities of Saskatchewan – June Webinars
Bylaw Enforcement Report
SAMA – 2021 Annual Meeting Resolution Outcome
Professional Building Inspections, Inc. (PBI)
 -Newsletter & Building and Technical Standards
Tourism Saskatchewan – Industry Update
Municipalities of Saskatchewan – Municipal Update
Government of Saskatchewan – Re-Opening Roadmap

CORRESPONDENCE

194-2021. Rowland: THAT the correspondence be accepted as presented and filed.

CARRIED.

IN-CAMERA

195-2021. Flick: THAT pursuant to *The Local Authority Freedom of Information and Protection of Privacy Act*, Council will be discussing legal matters and staffing.

Time: 7:30 p.m.

CARRIED.

OUT OF CAMERA:

196-2021. Nickell: THAT Council rise and report.

Time: 8:31 p.m.

CARRIED.

STAFFING

197-2021. Nickell: THAT Council authorize to have the Town Office, Public Works Department and full-time Recreation Department areas be closed on July 2, 2021 and the regular full-time employees to receive this day with pay.

CARRIED.

ADJOURNMENT:

198-2021. Rowland: THAT this meeting of Council now be adjourned at 8:36 p.m.

Mayor

Recording Secretary