

**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL
HELD ON WEDNESDAY MARCH 23, 2022
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 (via ZOOM)

ABSENT: NIL

CALL TO ORDER:

With a quorum present, Mayor Forster called the meeting to order at 6:32 p.m.

AGENDA: Additions/Deletions:

78-2022. Flick: THAT the Agenda of March 23, 2022 be adopted as presented.

CARRIED.

MINUTES: **79-2022. Nickell:** THAT the minutes of the March 9, 2022 Regular Council Meeting be adopted as presented.

CARRIED.

DELEGATION: Nil

FINANCIALS: **80-2022. Petracek:** THAT the list of accounts #30420 to #30458 for the amount of \$184,537.89 be approved as presented.

CARRIED.

ADMINISTRATIVE REPORTS:

Planning/Development Report – Verbal presented.

Community Development/Recreation Report – Received and presented.

Fire Department Report – Two reports presented.

Water Works Report – NIL

Esterhazy Regional Water System – Committee Meeting overview presented.

Public Works/Director of Operations Report – Received and presented.

Chief Administrative Officer Report – Received and presented.

INDIGENOUS BUSINESS GATHERING

81-2022. Nickell: THAT Council approve to send Community Planning & Economic Development Director to attend the Indigenous Business Gathering in Saskatoon on April 21, 2022 with expenses paid as per policy.

CARRIED.

ESTERHAZY WASTE DISPOSAL SITE

82-2022. Rowland: THAT Council approve to have the summer hours come into effect at the Esterhazy Waste Disposal Site starting May 3, 2022; hours will be Tuesday, Wednesday, Thursday, Friday and Saturdays from 11:00 a.m. to 5:00 p.m.

CARRIED.

ADMINISTRATION REPORTS

83-2022. Flick: THAT the Administrative reports be accepted as presented.

CARRIED.

Mayor CAO

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MAYOR/COUNCIL REPORTS:

Mayor Forster gave an overview of the Government of Saskatchewan's 2022 Budget deliberations.

OLD BUSINESS:

NIL

NEW BUSINESS:

Citizen Request – Sidewalk on Sumner Street

-Referred to Public Works Committee

Water Security Agency

-Renew Permit to Operate a Sewer Works

-Acknowledged

R.C.M.P. – Community Consultation for Developing Policing Objectives

-Referred to Community Development Committee

CORRESPONDENCE:

SUMA – Municipal Update

Ministry of Environment

- *Permit to Operate Amendment for Waste Disposal Site*

MLA Warren Kaeding

- *Ukrainian Canadian Congress of Saskatchewan (UCC) Agreement*

Bylaw Enforcement Report

Esterhazy Regional Park – Meeting Minutes

CORRESPONDENCE

84-2022. Nickell: THAT the correspondence be accepted as presented and filed.

CARRIED.

OTHER:

85-2022. Nickell: THAT pursuant to *The Local Authority Freedom of Information and Protection of Privacy Act*, Council will be discussing staffing.

Time: 7:21 p.m.

CARRIED.

86-2022. Flick: THAT Council rise and report.

Time: 7:41 p.m.

CARRIED.

ADJOURNMENT:

87-2022. Rowland: THAT this meeting of Council now be adjourned at 7:42 p.m.

Mayor

Chief Administrative Officer