

**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL
HELD ON WEDNESDAY JUNE 23, 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 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 6:41 p.m.

AGENDA: Additions/Deletions: Old Business - Hay Tender, Motion 197-2021

199-2021. Rowland: THAT the Agenda of June 23, 2021 be adopted as amended.
CARRIED.

MINUTES: **200-2021. Flick:** THAT the minutes of the June 9, 2021 Regular Council Meeting be adopted as presented.

CARRIED.

DELEGATION: Nil

FINANCIALS: **201-2021. Bot:** THAT the list of accounts #29555 to #29608 for the amount of \$171,584.52 be approved as presented.

CARRIED.

ADMINISTRATIVE REPORTS:

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

SUMMER PROGRAM – BEAT THE HEAT

202-2021. Nickell: THAT Council approve of a \$50.00 per week rate per child for the Summer Program – Beat the Heat for the 2021 program season.

CARRIED.

STAFF – DIRECTOR OF OPERATIONS

203-2021. Bot: THAT Council approve and accept to hire Joel Friesen for the position of Director of Operations with the Town of Esterhazy commencing June 28, 2021 at the salary of \$68,000 with a 6-month probationary period; once successfully completed probation, salary to increase to \$70,000 and entering into a contractual agreement.

CARRIED.

ADMINISTRATION REPORTS

204-2021. Nickell: THAT the Administrative reports be accepted as presented.

CARRIED.

Mayor

**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL
HELD ON WEDNESDAY JUNE 23, 2021**

MAYOR/COUNCIL REPORTS:

Esterhazy Regional Park – A.G.M.

OLD BUSINESS:

Hay Lease
Motion 197-2021

MOTION 197-2021

205-2021. Bot: THAT motion 197-2021 be rescinded; that Council authorize to have the Town Office, Public Works Department and full-time Recreation Department areas closed on July 2, 2021 with all salaried staff receiving the day off with pay and other full-time staff using a holiday, EDO, banked time or day off without pay.

CARRIED.

NEW BUSINESS:

SaskEnergy – Right of Way Easement Agreement
Lot 3 Block 14 Plan 62R18875 – Tree Roots
SUMA – Virtual Mayors Summer School

SASKENERGY – RIGHT OF WAY EASEMENT AGREEMENT

206-2021. Petracek: THAT Council approve to enter into the agreement with SaskEnergy to grant an easement with SaskEnergy for Parcel MR2, Plan 102077120; Administration to date, sign and seal the agreement.

CARRIED.

LOT 3 BLOCK 14 PLAN 62R18875

207-2021. Nickell: THAT Council approves to reimburse the owner of Lot 3 Blk 14 Plan 62R18875 for half of the cost to power auger the main sewer line in the amount of \$105.45.

CARRIED.

SUMA – VIRTUAL MAYORS SUMMER SCHOOL

208-2021. Bot: THAT Council approve of Grant Forster to attend the Virtual Mayors Summer School on August 24 and 25, 2021 at the cost of \$120.00 plus applicable taxes.

CARRIED.

CORRESPONDENCE:

Esterhazy Regional Park – Meeting Minutes
Ministry of Government Relations – Municipal Revenue Sharing
The Health Foundation
Bylaw Enforcement Report
Cathay Wagantall - MP
SUMA – Municipal Update
Tourism Saskatchewan – Industry Update

CORRESPONDENCE

209-2021. Bot: THAT the correspondence be accepted as presented and filed.

CARRIED.

IN-CAMERA

210-2021. Flick: THAT pursuant to *The Local Authority Freedom of Information and Protection of Privacy Act*, Council will be discussing staffing.

Time: 7:40 p.m.

CARRIED.

OUT OF CAMERA:

211-2021. Nickell: THAT Council rise and report.

Time: 8:10 p.m.

CARRIED.

**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL
HELD ON WEDNESDAY JUNE 23, 2021**

ADJOURNMENT:

212-2021. Rowland: THAT this meeting of Council now be adjourned at 8:11 p.m.

Mayor

Chief Administrative Officer