



**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL
HELD ON WEDNESDAY JUNE 14, 2023
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
Chief Administrative Officer – Tammy MacDonald
Consultant - Ron McCullough
Allied Engineering – Jon Zapski

ABSENT:

Nil

CALL TO ORDER:

With a quorum present, Mayor Forster called the meeting to order at 6:30 p.m.

AGENDA:

Additions:

Petracek: New Business Street Sweeper
Pfeifer: Old Business Sylvite Subdivision trees, Maple Street House

140-2023 Petracek: THAT the Agenda of June 14, 2023 be adopted as amended.
CARRIED.

DECLARING CONFLICT OF INTEREST: NIL

MINUTES:

141-2023 BOT: THAT the minutes of the May 24, 2023 Council Meeting be adopted as presented.

CARRIED.

DELEGATION: Nil

FINANCIALS:

142-2023 Rowland: THAT the balance for the month ending May 31, 2023 be approved and presented; the list of accounts #31633 to #31681 for the amount of \$467,631.66 and source deductions #1019-1023 for the amount of \$50,799.10 be approved as presented.

CARRIED.



ADMINISTRATIVE REPORTS:

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

S.N. BOREEN CENTRE REFRIGERATOR

143-2023 Flick: That council approves the purchase of a new 42 cu. Ft. Refrigerator with glass doors as per quoted price of \$3495.00 plus taxes from Denson Commercial Food Equipment.

CARRIED.

S.N. BOREEN CENTRE ROOF REPAIR

144-2023 Bot: THAT council approve the tender from Western Urethane (1995) ltd. For the roof repairs as per quote of \$136,866 plus taxes.

145-2023 Rowland: THAT council concur with the recommendation from the recreation director to have the DANA ANTEL ARENA open by September to accept the request for an AA hockey tournament September 22-23.

Councilor Nickel declared conflict of interest and left chambers **Time: 7:04 pm**

ESTERHAZY REGIONAL WATER SYSTEM

146-2023 Pfeifer: THAT Council accept the recommendation from Allied Engineering to award the Esterhazy Regional Water System – Contract #3 Building Floor Tender to N.L. Construction Inc. of Yorkton at the cost of \$1,798,688.40 plus applicable taxes.

CARRIED.

Councilor Nickell returned to chambers **Time: 7:07 pm**

LORAAS RECYCLE BINS

147-2023 Nickell: THAT Council authorize the blue recycle bins previously located at the SN Boreen Hall to be moved to the landfill for public recycling.

CARRIED.

HIGHWAY CROSSWALK LIGHTS

148-2023 Nickel: THAT council approves the purchase of new crosswalk lights to be placed at the end of Main Street and Highway 22 at the quoted price of \$12,115.74 plus taxes provided from ATS Traffic Ltd.

CARRIED.



ADMINISTRATION REPORTS

149-2023 Flick: THAT the Administrative Reports be accepted as presented.
CARRIED.

MAYOR/COUNCIL REPORTS:

Petracek – Landfill meeting regarding blue recycle bin and large red bin
Forester _ Hospital Auxiliary meeting provided update on new intergraded facility

OLD BUSINESS: Nil

NEW BUSINESS:

- Grad Parade
- Mutual Aid Agreement Town of Whitewood
- Daycare Tax Abatement
- Esterhazy Housing Authority - Nominating Committee
- Tree Root
 - Lot 4 Block 22 Plan BJ474 – 224 Schafer Street
 - Lot 3 Block 14 Plan 62R18875 – 1134 Broadview Road
 - Lot 11 Block 10 Plan P443 Ext 25 – 517 Lake Street
 - Lot 4 Block 13 Plan 62R33281 -1018 Veterans Ave
 - Lot 14 Block 14 Plan W5713 – 630 Main Street

GRAD PARADE

150-2023 Flick: THAT Council approve the request to allow for a Graduation parade in Esterhazy with the group following SGI requirements and the Town of Esterhazy Traffic Bylaw #718-15 5. (O)(1)(2)(3).

CARRIED.

ABATEMENT OF TAXES – LOT 19 & 20 BLOCK 13 PLAN 67R31010

151-2023. Flick: THAT Council approves to forgive the municipal portion of 2023 tax levy for owner of Lot 19 & 20 Block 13 Plan 67R31010 (609 & 611 Babyak Street) for the 2023 tax year on the stipulation to the owner of the proof that last years was applied to the mortgage/loan.

CARRIED.

ESTERHAZY HOUSING AUTHORITY

152-2023 Rowland: THAT Council approves the appointment of Carol Nagy and Bryant Campbell to the Esterhazy Housing Authority Board with the resignation of Tammy MacDonald from the Board.

CARRIED.



TREE ROOTS

153-2023 Petracek: THAT Council authorizes the payment of 50% of the cost for the removal of tree roots on the property line for the following locations and costs

\$166.50 – Lot 11 Block 10 Plan P443 Ext 25	Dec 28, 2022
\$159.57 – Lot 11 Block 10 Plan No. P443 Ext 25	Jan 22, 2019
\$194.50 – Lot 3 Block 14 Plan No. 62R18875	Sept 1, 2022
\$222.00 – Lot 14 Block 14 Plan No. W5713	Oct. 6, 2022
\$166.50 – Lot 4 Block 22 Plan No. BJ474	May 29, 2023

CARRIED

CORRESPONDENCE:

Esterhazy Regional Park – Meeting Minutes
SUMA Municipal Update
PBI Newsletter
Parkland College media release (Suncrest College)

CORRESPONDENCE:

154-2023 Flick: THAT the correspondence be accepted as presented and filed.

CARRIED.

OTHER:

155-2023 Petracek: THAT pursuant to *The Local Authority Freedom of Information and Protection of Privacy Act*, Council will be discussing Legal and Staffing.

Time: 8:23 p.m.

CARRIED.

156-2023 Nickell: THAT Council rise and report.

Time: 9:32 p.m.

CARRIED.

ADJOURNMENT:

157-2023 Rowland: THAT this meeting of Council now be adjourned at 9:34 p.m.

Mayor

Chief Administrative Officer