

**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL
HELD ON WEDNESDAY JANUARY 26, 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

ABSENT: Nil

CALL TO ORDER:

With a quorum present, Mayor Forster called the meeting to order at 6:33 p.m.

AGENDA: Additions/Deletions:

16-2022. Rowland: THAT the Agenda of January 26, 2022 be adopted as presented.
CARRIED.

MINUTES: **17-2022. Petracek:** THAT the minutes of the January 12, 2022 Regular Council Meeting be adopted as presented.
CARRIED.

DELEGATION: Nil

FINANCIALS: **18-2022. Pfeifer:** THAT the list of accounts #30268 to #30300 for the amount of \$120,474.37 be approved as presented.
CARRIED.

ADMINISTRATIVE REPORTS:

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

CONTRACT – ELECTRONIC SIGN

19-2022. Flick: THAT Council approve of a new contract with Esterhazy Highschool to be the electronic Advertising Manager for the Town's sign board; contract to commence February 1, 2022 with a cost of \$400.00 per month; review annually for renewal.
CARRIED.

DANA ANTAL ARENA – FEES

20-2022. Nickell: THAT Council approves of the recommendation of the Recreation Committee for the following increases to the current ice usage fees at the Dana Antal Arena commencing September, 2022:

2022-2023 season	10% increase
2023-2024 season	3.5% increase
2024-2025 season	3.5% increase

CARRIED.

S.N. BOREEN CENTRE - RATES

21-2022. Rowland: THAT Council accepts the recommendation of the Recreation Committee to freeze the rates at the Boreen Centre for the 2022 year.
CARRIED.

Mayor

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D.A. MACKENZIE AQUATIC CENTRE – RATES

22-2022. Nickell: THAT Council approves of the recommendation of the Recreation Committee to freeze the rates at the Aquatic Centre for the 2022 year.

CARRIED.

SUMMER STAFF

23-2022. Flick: THAT Council approves of the recommendation from the Recreation Committee to have the starting wage be set at \$15.00 per hour for the 2022 summer staff.

CARRIED.

PUBLIC WORKS – EQUIPMENT PURCHASE

24-2022. Nickell: THAT Council approve, in principal, the purchase of a 2020 Schulte Snow Blower plus attachments from Pattison Agriculture Limited of Yorkton at the cost of \$30,750.00 plus applicable taxes; prior to the purchase, the Director of Operations will contact Flaman Sales of Yorkton to request a second quote, then the Town to accept the lower quoted amount of the two quotes.

CARRIED.

BYLAW 778-22 SNOW REMOVAL BYLAW

25-2022. Flick: THAT Bylaw No. 778-22 known as a Bylaw to regulate Snow Removal from streets & sidewalks within the limits of the Town of Esterhazy be read a third time, adopted and attached hereto.

CARRIED.

ADMINISTRATION REPORTS

26-2022. Flick: THAT the Administrative reports be accepted as presented.

CARRIED.

MAYOR/COUNCIL REPORTS:

NIL

OLD BUSINESS

NIL

NEW BUSINESS:

Lease Agreement – 306 Sumner Street
Civic Address – Water Treatment Plant
Service Canada – Partnership Agreement
Municipal Revenue Sharing Grant
Esterhazy Hospital – Request for Government Meeting

LEASE AGREEMENT – 306 SUMNER STREET

27-2022. Nickell: THAT Council approve of an amended agreement between the Town of Esterhazy and United Rental of Canada, Inc. for the term June 1, 2022 to May 31, 2027 at the lease fee of \$1,950.00 plus applicable taxes per month for the duration of the term plus the option of two extensions for 10 more years that can be negotiated.

CARRIED.

CIVIC ADDRESS – WATER TREATMENT PLANT

28-2022. Petracek: THAT Council approve of the Civic Address for the New Water Treatment Plant property to be 901 Sumner Street.

CARRIED.

SERVICE CANADA – PARTNERSHIP AGREEMENT

29-2022. Rowland: THAT Council approve to extend the agreement with Service Canada for room rental at the Town Office from April 1, 2022 to March 31, 2023 at the monthly fee of \$420.00 GST included.

CARRIED.

Mayor

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MUNICIPAL REVENUE SHARING GRANT

30-2022. Petracek: THAT the Council of the Town of Esterhazy confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2020 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2021 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct;
- All members of Council having filed and annually updated their Public Disclosure Statements;

that we authorize the Administrator to sign the Declaration of Eligibility and submit to the Ministry of Government Relations.

CARRIED.

CORRESPONDENCE:

Esterhazy Regional Park – Meeting Minutes
STARS Foundation, Saskatchewan
Good Spirit School Division – Board Meeting
Royal Canadian Legion Saskatchewan Command
Mayor – City of Yorkton

ROYAL CANADIAN LEGION SASKATCHEWAN COMMAND

31-2022. Bot: THAT Council approve the expense to the Saskatchewan Command the Royal Canadian Legion for a 1/10 page Ad in the Military Service Recognition Book at the cost of \$205.00 Tax included.

CARRIED.

CORRESPONDENCE

32-2022. Nickell: THAT the correspondence be accepted as presented and filed.

CARRIED.

OTHER:

LEGAL MATTER

33-2022. Petracek: THAT Council approve to reply to the legal letter of January 19, 2022 of the Town of Esterhazy v. Brylee Developments Inc. with these options as follows:

- The Town of Esterhazy is concerned with the remaining water lines depth that would need to be inspected, so the Town is requesting that the owner of the property to have the lines inspected by having these hydro-vaced or excavated at the owners' expense to give the resolution of the concern, and/or
- The owner of the property will provide the Town of Esterhazy with a ten (10) year warranty on any freezing of the waterline, and will fix and repair any issues freezing at its own cost using contractors selected by it, after which the full responsibility for the line will be of the Town.

CARRIED.

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ADJOURNMENT:

34-2022. Rowland: THAT this meeting of Council now be adjourned at 8:20 p.m.

Mayor

Chief Administrative Officer