

**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL  
HELD ON WEDNESDAY JANUARY 12, 2022  
IN THE TOWN OF ESTERHAZY COUNCIL CHAMBERS**

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

**ABSENT:** Councilor Randy Bot

**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 6:29 p.m.

**AGENDA:** Additions/Deletions: Other - Legal

**01-2022. Nickell:** THAT the Agenda of January 12, 2022 be adopted as amended.  
**CARRIED.**

**MINUTES:** **02-2022. Petracek:** THAT the minutes of the December 15, 2021 Regular Council Meeting be adopted as presented.  
**CARRIED.**

**DELEGATION:** Nil

**FINANCIALS:** **03-2022. Rowland:** THAT Trial Balance for month ending December 31, 2021 be approved as presented; the list of accounts #30203 to #30267 for the amount of \$327,334.58 and the Source Deductions #960 - #962 for the amount of \$49,979.93 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 – Received and presented.  
Public Works/Director of Operations Report – Received and presented.  
Chief Administrative Officer Report – Received and presented.

**DISCRETIONARY USE – 507 MAIN STREET**

**04-2022. Flick:** THAT Council approves of the request of the discretionary use application by owner of 507 Main Street in the Town of Esterhazy to operate a child daycare.  
**CARRIED.**

**LANDFILL CONSULTANT – EXTENSION**

**05-2022. Rowland:** THAT Council approves of the extension of the contract with Lee Finishen as Landfill Consultant for 3 months at \$3,000 per month.  
**CARRIED.**

**PAVING PROJECTS – TENDER**

**06-2022. Flick:** THAT Council approves to have Administration create a tender document for the 2022 Paving Projects for road repair and replacement with an anticipated budget of \$770,000.  
**CARRIED.**

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Mayor

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**ADMINISTRATION REPORTS**

**07-2022. Flick:** THAT the Administrative reports be accepted as presented.

**CARRIED.**

**MAYOR/COUNCIL REPORTS:**

NIL

**OLD BUSINESS**

NIL

**NEW BUSINESS:**

Bylaw 778-22 Snow Removal Bylaw  
Commissionaires – Contract Renewal  
Trans Canada Yellowhead Highway Association  
Saskatchewan Public Works Association – Annual Conference

**BYLAW 778-22 SNOW REMOVAL BYLAW**

**08-2022. Rowland:** THAT Bylaw 778-22 known as a Bylaw to regulate Snow Removal from streets and sidewalks within the limits of the Town of Esterhazy be introduced for the first time and read.

**CARRIED.**

**09-2022. Nickell:** THAT Bylaw 778-22 be read for a second time.

**CARRIED.**

**COMMISSIONAIRES – CONTRACT RENEWAL**

**10-2022. Rowland:** THAT Council approve to enter into an agreement with Commissionaires South Saskatchewan for the 2022 year at the cost of \$10,094.00 plus applicable taxes.

**CARRIED.**

**SASKATCHEWAN PUBLIC WORKS ASSOCIATION – ANNUAL CONFERENCE**

**11-2022. Flick:** THAT Council approves to have the Director of Operations to attend the SPWA 2022 Annual Conference & PWville on February 22 – 24, 2022 in Saskatoon with travel and expenses covered as per policy.

**CARRIED.**

**CORRESPONDENCE:**

*Saskatchewan Crime Stoppers Volunteer Levy 2022  
Ministry of Environment – Permit to Operate Waste Disposal  
Cathay Wagantall – MP  
SUMA – Municipal Update  
Ministry of Environment & Water Security Agency  
-Drinking Water Quality and Compliance*

**CORRESPONDENCE**

**12-2022. Rowland:** THAT the correspondence be accepted as presented and filed.

**CARRIED.**

**IN-CAMERA**

**13-2022. Nickell:** THAT pursuant to *The Local Authority Freedom of Information and Protection of Privacy Act*, Council will be discussing a legal issue.

**Time: 7:25 p.m.**

**CARRIED.**

**OUT OF CAMERA:**

**14-2022. Pfeifer:** THAT Council rise and report.

**Time: 8:09 p.m.**

**CARRIED.**

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Mayor

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**ADJOURNMENT:**

**15-2022. Rowland:** THAT this meeting of Council now be adjourned at 8:10 p.m.

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**Mayor**

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**Chief Administrative Officer**