

**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL
HELD ON WEDNESDAY APRIL 27, 2022
IN THE TOWN OF ESTERHAZY COUNCIL CHAMBERS**

PRESENT: Mayor Grant Forster and Councilors Randy Bot, Tenille Flick, Earl Nickell, Vern Petracek, Maggie Rowland

ABSENT: Councilor Marty Pfeifer

STAFF: Community Development & Recreation Director - Garth Forster
Community Planning & Economic Development Director – Tammy MacDonald
Chief Administrative Officer – Mike Thorley

ABSENT: Director of Operations – Joel Friesen

CALL TO ORDER:

With a quorum present, Mayor Forster called the meeting to order at 6:35 p.m.

AGENDA: Additions/Deletions: New Business: Regional Park Roadway; Crushrite Concrete – Approach Agreement; Other: Staffing

108-2022. Nickell: THAT the Agenda of April 27, 2022 be adopted as amended.

CARRIED.

MINUTES: **109-2022. Rowland:** THAT the minutes of the April 13, 2022 Regular Council Meeting be adopted as amended.

CARRIED.

DELEGATION: Nil

FINANCIALS: **110-2022. Nickell:** THAT the list of accounts #30515 to #30546 for the amount of \$130,783.41 be approved as presented.

CARRIED.

ADMINISTRATIVE REPORTS:

Planning/Development Report – Received and presented.

Community Development/Recreation Report – Received and presented.

Fire Department Report – Nil.

Water Works Report – Two reports presented.

Esterhazy Regional Water System –

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

Chief Administrative Officer Report – Received and presented.

PBI BUILDING INSPECTIONS, INC.

111-2022. Flick: THAT in accordance with the service agreement with Professional Building Inspections, Inc. Council of the Town of Esterhazy hereby resolves to issue a Certificate of Appointment for Amanda Kaufmann, a Licensed Building Official who is a resident of the Province of Saskatchewan.

CARRIED.

COMMUNITY ENGAGEMENT SURVEY

112-2022. Bot: THAT Council approve to have Administration construct a Community Engagement Survey discussing all areas of the municipality and have this survey sent to the general public for September, 2022.

CARRIED.

LOT 19&20 BLOCK 13 PLAN 67R31010 – TAXES

113-2022. Bot: THAT Council approves the abatement of the municipal portion of 2022 tax levy for owner of Lot 19 & 20 Block 13 Plan 67R31010 (609 & 611 Babyak Street) for the 2022 tax year.

CARRIED.

Mayor CAO

**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL
HELD ON WEDNESDAY APRIL 27, 2022**

LIVING SKIES REALTY – REQUEST FOR PURCHASE OF LOT

114-2022. Bot: THAT Council deny the request from Living Skies Realty for the Town to purchase residential property which is zoned FUD – Future Urban Development; Town, if requested will follow the process to change the Zoning of this property for land use.

CARRIED.

Councilor Petracek Abstained.

SUMMER STAFF

115-2022. Bot: THAT Council approve of the hiring of Melinda Irvine as Sumer Student Labourer for the 2022 season at the rate of \$18.00 per hour.

CARRIED.

116-2022. Bot: THAT Council approve of the following hires as Summer Students for the 2022 Season as follows:

D.A. MacKenzie Aquatic Centre (Starting June 1, 2022)

Ashlyn Helmeczi – Pool Manager	\$18.00/hour (Starting May 2)
Estelle Dunster – Instructor/Guard	\$16.50/hour
Marie Dunster – Instructor/Guard	\$16.50/hour
Carlee Lemieux – Senior Guard	\$15.50/hour
Mya Lemieux – Senior Guard	\$15.00/hour
Brayden Walker – Senior Guard	\$15.00/hour
Ethan Currie – Junior Guard	\$12.50/hour

Cultural Services (Historical Park) (Starting Date May 16, 2022)

Mara Davies	\$15.00/hour
Kendal Walker	\$15.00/hour
Cayleigh Banga	\$15.00/hour
Jasmine McRae	\$15.00/hour

CARRIED.

DANA ANTAL ARENA – ICE PLANT

117-2022. Bot: THAT Council approve of the repair to the Arena Ice Plant Condenser at a maximum cost of \$240,000; Stevenson Refrigeration will investigate all options of new to used condensers.

CARRIED.

TOWN OFFICE – ROOF TOP UNIT

118-2022. Petracek: THAT Council approve of the tender from MC Mechanical in the amount of \$12,224.50 for replacement of the roof top unit at the Town Office.

CARRIED.

ESTERHAZY REGIONAL WATER SYSTEM

119-2022. Nickell: THAT Council approve of the agreement with Michael Warren Kubik for borrow material at the cost of \$30,000 for the Esterhazy Regional Water System.

CARRIED.

UMAAS CONVENTION

120-2022. Rowland: THAT Council approve to have the Chief Administrative Officer to attend the annual UMAAS Convention in Saskatoon on June 7 – 10, 2022 with expenses paid as per policy.

CARRIED.

ADMINISTRATION REPORTS

121-2022. Flick: THAT the Administrative Reports be accepted as presented.

CARRIED.

Mayor CAO

**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL
HELD ON WEDNESDAY APRIL 27, 2022**

MAYOR/COUNCIL REPORTS:

ESTERHAZY REGIONAL WATER SYSTEM – TEMPORARY WASHROOM

122-2022. Bot: THAT Council approve to have Vernon Petracek volunteer his services to construct the temporary washroom facility for the Esterhazy Regional Water System; supplies provided by Big Lou's Lumber.

CARRIED.

OLD BUSINESS: NIL

NEW BUSINESS:

Janitorial Services Contract
Esterhazy Super Sledders – Signage
Esterhazy Super Sledders – Show & Shine Request
Lions Club of Esterhazy – Dog Walk
Approach – Crushrite Maintenance Agreement

ESTERHAZY SUPER SLEDDERS – SIGNAGE

123-2022. Petracek: THAT Council approve the request from the Esterhazy Super Sledders to allow for a sign to be erected on the old rail bed site on the East side of town; land locates will be required to be conducted prior to installation.

CARRIED.

ESTERHAZY SUPER SLEDDERS – SHOW & SHINE REQUEST

124-2022. Petracek: THAT Council is in support of the Esterhazy Super Sledders in obtaining a special event permit for the purpose of fundraising event Esterhazy Super Sledders Show & Shine on June 4, 2022 at the arena and hall parking area.

CARRIED.

LIONS CLUB OF ESTERHAZY – DOG WALK

125-2022. Flick: THAT Council approve of the Lions Club of Esterhazy to hold the Dog Walk at the Dog Park in Heritage Park on May 29, 2022 for the Lions Foundation of Canada Dog Guides fundraiser.

CARRIED.

CORRESPONDENCE:

Esterhazy Regional Park – Financial Statement
Bylaw Enforcement Report
Ministry of Highways – Town Urban Highway Policy
SUMA – Municipal Update
Ministry of Government Relations
2022 Education Property Tax Mill Rates
Falun Dafa Association of Canada

CORRESPONDENCE

126-2022. Nickell: THAT the correspondence be accepted as presented and filed.

CARRIED.

OTHER:

127-2022. Petracek: THAT pursuant to *The Local Authority Freedom of Information and Protection of Privacy Act*, Council will be discussing staffing.

Time: 7:55 p.m.

CARRIED.

128-2022. Flick: THAT Council rise and report.

Time: 8:43 p.m.

CARRIED.

Mayor CAO

**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL
HELD ON WEDNESDAY APRIL 27, 2022**

ADJOURNMENT:

129-2022. Rowland: THAT this meeting of Council now be adjourned at 8:44 p.m.

Mayor

Chief Administrative Officer