



**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL
HELD ON WEDNESDAY SEPTEMBER 11, 2024.
IN THE TOWN OF ESTERHAZY COUNCIL CHAMBERS**

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

ABSENT: NIL

STAFF: Recreation Director – Michelle Fuhr
Acting Director of Operations – Ron Ferris
Special Projects Director – Andrew Hickey
Chief Administrative Officer – Tammy MacDonald

ABSENT: Planning & Economic Development Director – Crystal Sabo

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

AGENDA: Additions/Deletions: NIL

236-2024. Bot: THAT the Agenda of Sept 10th, 2024, be adopted as presented.
CARRIED.

DECLARING CONFLICT OF INTEREST

Nickell – Recreation request for scaffolding

MINUTES: **237-2024. Rowland:** THAT the minutes of the August 21st, 2024, Council Meeting be adopted as presented.

CARRIED.

238-2024. Petracek: THAT the minutes of the August 21st, 2024, Public Hearing be adopted as presented.

CARRIED.

239-2024. Pfeifer: THAT the minutes of the September 5th, 2024, Public Hearing be adopted as presented.

CARRIED.

DELEGATION: NIL

FINANCIALS: **240-2024. Petracek:** THAT the list of accounts #32771 to #32784 in the amount of \$120,471.51 be approved as presented.

CARRIED.

241-2024. Pfeifer: THAT the list of accounts #32871 to #32939 in the amount of \$1,610,973.16 be approved as presented.

CARRIED.

Councillor Nickell and Councillor Flick left Council Chambers at 6:41pm.

RADIANT HEATERS

242-2024. Nickel: THAT council approve the purchase of 3 new 100,000 btu Radiant Heaters for the Dana Antel Arena as per quote of \$17,340.00 plus taxes from Mc Mechanical Inc.

CARRIED.

Mayor CAO



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SCAFFOLDING

243-2024. Bot: THAT council approve the rental and assembly of scaffolding for the instillation of radiant heaters with ICON Construction as per quoted price \$11,365.70 plus taxes.

CARRIED.

Councillor Nickell and Councillor Flick returned to Council Chambers at 6:45pm.

COOLING TOWER

244-2024. Bot: THAT council approve the purchase of a new Cooling Tower Package from Pace Solutions as per quoted price of \$4,425.00 plus taxes.

CARRIED.

245-2024. Nickel: THAT council approves the rates for the 2024 Municipal Election for the RO \$30.00 per hour, DRO \$25.00 per hour, and PC \$20.00 per hour.

CARRIED.

ADMINISTRATIVE REPORTS:

- Planning and Development - Received and presented.
- Recreation Report- Received and presented.
- Public Works/Director of Operations Report - Received and presented.
- Fire department Report – Received and presented.
- Chief Administrative Officer Report – Received and presented.

ADMINISTRATION REPORTS

246-2024. Rowland: THAT the Administrative Reports be accepted as presented.

CARRIED.

MAYOR/COUNCIL REPORTS: NIL

OLD BUSINESS: NIL

NEW BUSINESS:

BYLAW 787-24 Fire Protection Fees

247-2024. Nickell: THAT Bylaw No. 787-24 known as the Bylaw of the Town of Esterhazy to enter into an agreement respecting the provision of fire protection services for the Village of Atwater be introduced for the second time and read.

CARRIED.

BYLAW 787-24 Fire Protection Services

248-2024. Bot: THAT council proceed with the third reading of Bylaw No. 787-24

CARRIED UNANIMOUSLY.

BYLAW 787-24 Fire Protection Services

249-2024. Flick: THAT Bylaw No. 787-24 be read a third time, adopted, and attached hereto.

CARRIED.

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BYLAW 791-24 ESTERHAZY PLANNING DISTRICT ZONING BYLAW

250-2024. Nickell: THAT Bylaw No. 791-24 known as the Esterhazy Planning District Zoning Bylaw be introduced for the second time and read.

CARRIED.

BYLAW 791-24 ESTERHAZY PLANNING DISTRICT ZONING BYLAW

251-2024. Petracek: THAT council proceed with the third reading of Bylaw No. 791-24

CARRIED UNANIMOUSLY.

BYLAW 791-24 ESTERHAZY PLANNING DISTRICT ZONING BYLAW

252-2024. Bot: THAT Bylaw No. 791-24 be read a third time, adopted, and attached hereto.

CARRIED.

BYLAW 790-24 ESTERHAZY PLANNING DISTRICT OFFICIAL COMMUNITY PLAN

253-2024. Nickell: THAT Bylaw No. 790-24 known as the Esterhazy Planning District Official Community Plan be introduced for the second time and read.

CARRIED.

BYLAW 790-24 ESTERHAZY PLANNING DISTRICT OFFICIAL COMMUNITY PLAN

254-2024. Bot: THAT council proceed with the third reading of Bylaw No. 790-24

CARRIED UNANIMOUSLY.

BYLAW 787-24 ESTERHAZY PLANNING DISTRICT OFFICIAL COMMUNITY PLAN

255-2024. Flick: THAT Bylaw No. 787-24 be read a third time, adopted, and attached hereto.

CARRIED.

CONSOLIDATION OF LOTS

256-2024. Bot: THAT Council allow property owner of Lot 18 Blk/Par 6 Plan No. 68R02399 Ext 0 and Lot 19 Blk / Par 6 Plan No. 68R02399 Ext 0 permission to consolidate the lots at the property owner's expense.

CARRIED.

CORRESPONDENCE:

**SHA Foundation Forum
GSSD
Government of Saskatchewan
Mosaic Volunteer Opportunities**

CORRESPONDENCE

257-2024. Pfeifer: THAT the correspondence be accepted as presented and filed.

CARRIED.

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OTHER **258-2024. Petracek:** THAT pursuant to *The Local Authority Freedom of Information and Protection of Privacy Act*, Council will be discussing legal.

Time: 7:48 p.m.

CARRIED.

259-2024.Petracek: THAT Council rise and report.

Time: 8:46 p.m.

CARRIED.

CAO HOLIDAYS

260-2024. Flick: THAT council approve the 2024 Sept – Dec and 2025 Jan – March holiday schedule as presented for the CAO.

CARRIED.

ADJOURNMENT:

261-2024. Rowland: THAT this meeting of the Council now be adjourned at 8:47 p.m.

CARRIED.

Mayor

Chief Administrative Officer