

**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL
HELD ON WEDNESDAY FEBRUARY 23, 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
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 6:31 p.m.

AGENDA: Additions/Deletions: Other – Strategic Planning, Staffing
52-2022. Pfeifer: THAT the Agenda of February 23, 2022 be adopted as amended.
CARRIED.

MINUTES: **53-2022. Rowland:** THAT the minutes of the February 9, 2022 Regular Council Meeting
be adopted as presented.
CARRIED.

DELEGATION: Nil

FINANCIALS: **54-2022. Nickell:** THAT the list of accounts #30344 to #30380 for the amount of
\$152,130.89 and the AP/Payroll #966 in the amount of \$144.00 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 – NIL
Esterhazy Regional Water System - NIL
Public Works/Director of Operations Report – Received and presented.
Chief Administrative Officer Report – Received and presented.

COMMERCIAL/INDUSTRIAL DEVELOPMENT INCENTIVE APPLICATION
55-2022. Rowland: THAT Council approve the request from owner of Block B Plan No.
102358065 for a Municipal Tax Abatement under Bylaw No. 758-19 for the three-year
term of 2022, 2023 and 2024.
CARRIED.

56-2022. Flick: THAT Council approve the request from owner of Lot 18 Block 90 Plan
No. 102237476 for a Municipal Tax Abatement under Bylaw No. 758-19 for the three-
year term of 2022, 2023 and 2024.
CARRIED.

ESTERHAZY PARK, RECREATION AND CULTURE
57-2022. Nickell: THAT Council approve the updated Terms of Reference of the
Esterhazy Park, Recreation and Culture Committee as presented.
CARRIED.

ADMINISTRATION REPORTS
58-2022. Flick: THAT the Administrative reports be accepted as presented.
CARRIED.

Mayor CAO

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MAYOR/COUNCIL REPORTS:

NIL

OLD BUSINESS:

NIL

NEW BUSINESS:

Esterhazy Regional Water System – Washroom Facility
Wells – Operational Expense

ESTERHAZY REGIONAL WATER SYSTEM – WASHROOM FACILITY

59-2022. Petracek: THAT Council approve to enter into an agreement with the local Esterhazy Highschool Industrial Arts Department to construct a Washroom facility as per the specifications provided; Town will provide all materials.

CARRIED.

WELLS – OPERATIONAL EXPENSE

60-2022. Nickell: THAT approve the expense of \$10,614.82 to Aquifer Group of Companies for a pump, motor, cable and accessories for Well 2-07.

CARRIED.

61-2022. Flick: THAT Council accept the quote from Andrews & Sons Drilling for the installation of the pump and motor at Well 2-07 with the expense of \$4,140.30 taxes included.

CARRIED.

CORRESPONDENCE:

SUMA – Municipal Update
Tourism Saskatchewan – Industry Update
RCMP – CTSS District Commander Update
Johnson Shoyama – Graduate School of Public Policy
FCM Voice
Peter Julian, MP - New Westminster - Burnaby
Mosaic – Daycare Funding

CORRESPONDENCE

62-2022. Flick: THAT the correspondence be accepted as presented and filed.

CARRIED.

OTHER:

63-2022. Petracek: THAT pursuant to *The Local Authority Freedom of Information and Protection of Privacy Act*, Council will be discussing Legal issues, strategic planning and staffing.

Time: 7:23 p.m.

CARRIED.

64-2022. Rowland: THAT Council rise and report.

Time: 8:25 p.m.

CARRIED.

REQUEST OF COMMERCIAL LAND SALE

65-2022. Pfeifer: THAT Council approve to enter into an agreement for the sale of lots 1&2 Block H Plan 102164611 in the amount of \$81,800; agreement will have a \$5,000 non-refundable amount to hold the property for two years plus the option of a third year with the first right of refusal; with development to meet the requirements as per commercial purchasing agreement of building developed within two years, utilities installed and road development.

CARRIED.

Mayor CAO

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ADJOURNMENT:

66-2022. Rowland: THAT this meeting of Council now be adjourned at 8:32 p.m.

Mayor

Chief Administrative Officer