



**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL
HELD ON WEDNESDAY APRIL 10, 2024.
IN THE TOWN OF ESTERHAZY COUNCIL CHAMBERS**

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

ABSENT: Council Marty Pfeifer

STAFF: Planning & Economic Development Director – Crystal Sabo
Recreation Director – Michelle Fuhr
Acting Director of Operations – Ron Ferris
Chief Administrative Officer – Tammy MacDonald

ABSENT: NIL

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

AGENDA: Additions/Deletions: NIL
088-2024. Rowland: THAT the Agenda of April 10th, 2024, be adopted as presented.

CARRIED.

DECLARING CONFLICT OF INTEREST
NIL

MINUTES: **089-2024. Nickell:** THAT the minutes of the March 27th, 2024, Council Meeting be adopted as presented.

CARRIED.

DELEGATION: NIL

FINANCIALS: **090-2024. Petracek:** THAT the list of accounts #32437 to #32489 in the amount of \$163,967.50 and source deduction #1063 to #1066 for the amount of \$46,946.80 be approved as presented.

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.
Commissionaires Report – Received and presented.
Chief Administrative Officer Report – Received and presented.

SEDA CONVENTION 2024:
091-2024. Flick: THAT Council approves to send the Community Planning and Economic Development Director and CAO to the Saskatchewan Economic Development Alliance (SEDA) convention on June 12th to 13th, 2024 in Saskatoon with expenses paid as per policy.

CARRIED.

Mayor **CAO**



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SPARKS CONVENTION 2024:

092-2024. Rowland: THAT Council approves to send the Community Development and Recreation Director to the Saskatchewan Parks and Recreation SPARKS convention May 7th to 8th 2024 in Saskatoon with expenses paid per policy.

CARRIED.

UMAAS CONVENTION 2024:

093-2024. Nickell: THAT Council approves to send the Chief Administrator to the UMAAS Convention May 28th to 31st 2024 in Saskatoon with expenses paid per policy.

CARRIED.

ADMINISTRATION REPORTS

094-2024. Flick: THAT the Administrative Reports be accepted as presented.

CARRIED.

MAYOR/COUNCIL REPORTS: NIL

OLD BUSINESS: NIL

NEW BUSINESS:

FINANCIAL STATEMENT 2023

095-2024. Rowland: THAT Council has reviewed and approves Financial Statement for year ending December 31st, 2023 as prepared by Prairie Strong Chartered Professional Accountants.

CARRIED.

2024 EDUCATION PROPERTY TAX MILL RATES

096-2024. Petracel: THAT Council acknowledges the 2024 Confirmed Education Property Tax Mill Rates from the Minister of Government Relations dated March 25, 2024.

CARRIED.

CONNECT ENERGY AGREEMENT

097-2024. Nickel: THAT Council agrees to sign a three-year contract with Connect Energy for our natural gas supply at a rate of \$0.1244 per cubic meter year 1 and \$0.1797 per cubic meter or lower for year 2 and 3 as outlined in their letter February 8th 2024.

CARRIED.

PBI APPOINTMENT OF BUILDING INSPECTOR

098-2024. 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 Josua Nitz and Cristin Korchinski, a Licensed Building Official who is a resident of the Province of Saskatchewan.

CARRIED.

SUPER SLEDDERS SHOW & SHINE

099-2024. Rowland: THAT Council approves the Super Sledders to use the facilities and parking lot at the S.N. Boreen hall for their Show & Shine event on June 8th, 2024 until 5:00p.m. at no charge for one time only and if they use that night they must pay full fees.

CARRIED.

Mayor

CAO



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RECREATION VOLLEYBALL REQUEST

100-2024. Bot : THAT Council approved the Recreation Volleyball League money accumulated through user fees in the 2023/2024 season of \$1,080 to be donated to the Esterhazy High School volleyball program.

CARRIED.

CORRESPONDENCE:

- East Central Transportation Meeting**
- Housing Authority**
- SUMA Donation request**
- SUMA President Message**
- GSSD from the board report**
- SUMA Update**
- FCM Update**
- SWRC conference**
- National Public Works Week May 19th – 25th**
- National Police Federation invitation SUMA**
- STARS SUMA convention**

CORRESPONDENCE

101-2024. Nickel: THAT the correspondence be accepted as presented and filed.

CARRIED.

OTHER

102-2024. Petracek: THAT pursuant to *The Local Authority Freedom of Information and Protection of Privacy Act*, Council will be discussing legal.

Time: 7:52 p.m.

CARRIED.

103-2024.Petracek: THAT Council rise and report.

Time: 9:00 p.m.

CARRIED.

ADJOURNMENT:

104-2024. Rowland: THAT this meeting of the Council now be adjourned at 9:01 p.m.

CARRIED.

Mayor

Chief Administrative Officer