



**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL
HELD ON WEDNESDAY MARCH 27, 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: Planning & Economic Development Director – Crystal Sabo
Recreation Director – Michelle Fuhr
Special Projects Director – Andrew Hickey
Acting Director of Operations – Ron Ferris
Allied Engineering – Brandi Neibrandt
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: Addition New Business – Finance Audit

069-2024. Nickell: THAT the Agenda of March 13th, 2024, be adopted as amended.

CARRIED.

DECLARING CONFLICT OF INTEREST
NIL

MINUTES: **070-2024. Rowland:** THAT the minutes of the February 28th, 2024, Council Meeting be adopted as amended.

CARRIED.

DELEGATION: NIL

FINANCIALS: **071-2024. Bot:** THAT trial balance for the month ending February 29th, 2024, be approved as presented and the list of accounts #32407 to #32436 in the amount of \$210,640.90 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.
Chief Administrative Officer Report – Received and presented.

CONCRETE SAW:
072-2024. Bot: THAT Council approves the purchase of a concrete saw from United Rentals for the amount of \$2400.00 plus taxes.

CARRIED.

TAMPER PLATE PACKER:
073-2024. Bot: THAT Council approves administration for the purchase of a Tamper Plate Packer with wheels for an amount up to \$3000.00 plus taxes.

CARRIED.

Mayor **CAO**



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ADMINISTRATION REPORTS

074-2024. Flick: THAT the Administrative Reports be accepted as presented.

CARRIED.

MAYOR/COUNCIL REPORTS:

Mayor Forster

Regional Fire Board meeting update

Revenue Sharing increase

CBC Radio Interview

OLD BUSINESS:

075-2024. Rowland: THAT council approve the draft copy of the Drug and Alcohol Policy as presented.

CARRIED.

NEW BUSINESS:

BYLAW 783-24 Lending Bylaw

076-2024. Pfeifer: THAT Bylaw No. 783-24 known as the Bylaw of the Town of Esterhazy to lend \$80,000.00 to Esterhazy Regional Park organization be introduced for the first time and read.

CARRIED.

077-2024. Nickell: THAT Bylaw No. 783-24 be read for a second time.

CARRIED.

078-2024. Petracek: THAT Bylaw proceed with the third reading of Bylaw No. 783-24.

CARRIED UNANIMOUSLY.

079-2024. Flick: THAT Bylaw No. 783-24 be read a third time, adopted and attached hereto.

CARRIED.

SARCAN RECYCLING

080-2024. Nickell: THAT Council approves the request from SARCAN Recycling for the placement of a recycling bin at their business location on Gonczy Avenue.

SUMMER STUDENTS

081-2024. Bot: THAT Council approves administration to proceed to advertise and hire 21-24 summer students for the following positions: Beat the Heat, Lifeguards for DA aquatic Pool, Museum/Flour Mill/ Potash Interpretative Center, office assistant, and/or labourers.

CARRIED.

CORRESPONDENCE:

Library Concern/Complaint

SaskTel infiNET

Associated Engineering Invitation

Cathy Wagantall 2024 Winter Newsletter

SUMA Municipal Update

Mayor

CAO



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CORRESPONDENCE

082-2024. Rowland: THAT the correspondence be accepted as presented and filed.

CARRIED.

OTHER

083-2024. Petracek: THAT pursuant to *The Local Authority Freedom of Information and Protection of Privacy Act*, Council will be discussing legal.

Time: 8:05 p.m.

CARRIED.

084-2024. Flick: THAT Council rise and report.

Time: 9:00 p.m.

CARRIED.

SUER AND POLLON MECHANICAL

085-2024. Nickell: THAT Council accepts the recommendation from Allied Engineering to award the Esterhazy Regional Water System – Contract #5 Process Mechanical to Suer and Pollon Mechanical at the cost of \$8,860,000.00 plus applicable taxes.

UNANIMOUSLY CARRIED.

NL CONSTRUCTION

086-2024. Pfeifer: THAT Council approves administration to pay NL Construction the outstanding \$30,000.00 as per original Contract #3 for the Esterhazy Regional Water System.

Councillor Petracek requested a recorded vote.

- Mayor Forster For**
- Councillor Flick For**
- Councillor Rowland For**
- Councillor Bot For**
- Councillor Nickell For**
- Councillor Pfeifer For**
- Councillor Petracek Against**

CARRIED.

ADJOURNMENT:

087-2024. Rowland: THAT this meeting of the Council now be adjourned at 9:01 p.m.

CARRIED.

Mayor

Chief Administrative Officer