

**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL  
HELD ON WEDNESDAY MARCH 9, 2022  
IN THE TOWN OF ESTERHAZY COUNCIL CHAMBERS**

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

**ABSENT:** NIL

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

**ABSENT:** NIL

**CALL TO ORDER:**

With a quorum present, Mayor Forster called the meeting to order at 6:31 p.m.

**AGENDA:** Additions/Deletions: Other – Legal, Staffing  
**67-2022. Pfeifer:** THAT the Agenda of March 9, 2022 be adopted as amended.  
**CARRIED.**

**MINUTES:** **68-2022. Nickell:** THAT the minutes of the February 23, 2022 Regular Council Meeting be adopted as presented.  
**CARRIED.**

**DELEGATION:** Nil

**FINANCIALS:** **69-2022. Pfeifer:** THAT the trial balance for month ending February 28, 2022 be approved as presented; the list of accounts #30381 to #30419 for the amount of \$132,433.90 and the Source Deductions #967 to #969 for the amount of \$47,743.31 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.

**BYLAW NO. 779-22 – ZONING BYLAW AMENDMENT**

**70-2022. Nickell:** THAT Bylaw #779-22 being a bylaw to amend Bylaw No. 658-11 known as the Zoning Bylaw Map as it relates to the zoning of Lots 9 & 10 Block 14 Plan No. W5713 from an R1 Residential to a C1 – Town Centre Commercial District to be introduced and read a first time.

**CARRIED.**

Councilor Petracek left the Chambers at 6:37 p.m., declaring a conflict of interest with the next item of business.

**SERVICE AGREEMENT – COMMERCIAL LOT SALE**

**71-2022. Rowland:** THAT Council approve to enter into a Service Agreement with Living Skies Reality for a one-year term ending February 27, 2023 to represent the Town of Esterhazy interest in the sale of commercial lots 1 & 2 Block H Plan No. 102164611.

**CARRIED.**

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Mayor CAO

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**ADMINISTRATION REPORTS**

**72-2022. Rowland:** THAT the Administrative reports be accepted as presented.

**CARRIED.**

**MAYOR/COUNCIL REPORTS:**

NIL

**OLD BUSINESS:**

NIL

**NEW BUSINESS:**

NIL

**CORRESPONDENCE:**

*Saskatchewan Housing Authority*

*Saskatoon Eastview MLA*

*Official Opposition Critic of Municipalities*

*SUMA – Municipal Update*

*Esterhazy Regional Park – Minutes*

*Bylaw Enforcement Report*

*Cathay Wagantall – MP*

**CORRESPONDENCE**

**73-2022. Nickell:** THAT the correspondence be accepted as presented and filed.

**CARRIED.**

**OTHER:**

**74-2022. Flick:** THAT pursuant to *The Local Authority Freedom of Information and Protection of Privacy Act*, Council will be discussing Legal issues and staffing.

**Time: 7:00 p.m.**

**CARRIED.**

**75-2022. Bot:** THAT Council rise and report.

**Time: 8:06 p.m.**

**CARRIED.**

**MOTION OUT OF IN-CAMERA**

**SUBDIVISION – LEGAL**

**76-2022. Petracek:** That Council will engage in the services of Walker Projects of Regina to complete additional excavation work within the subdivision to the south of the Town; expenses of the excavation to be covered by the Town but if any deficiencies are found, those expenses to repair will be that of the Subdivision Owner; work to be completed by May 31, 2022.

**CARRIED.**

**ADJOURNMENT:**

**77-2022. Rowland:** THAT this meeting of Council now be adjourned at 8:07 p.m.

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**Mayor**

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**Chief Administrative Officer**