

**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL
HELD ON WEDNESDAY JULY 27, 2022
IN THE TOWN OF ESTERHAZY COUNCIL CHAMBERS**

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

ABSENT: Tenille Flick

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: Old Business: SKM Developments – Purchase Agreement; New Business: Janitorial Contract, Landfill, Regional Park

217-2022. Nickell: THAT the Agenda of July 27, 2022 be adopted as amended. **CARRIED.**

MINUTES: **218-2022. Rowland:** THAT the minutes of the July 13, 2022 Regular Council Meeting be adopted as presented. **CARRIED.**

DELEGATION: Nil

FINANCIALS: **219-2022. Pfeifer:** THAT the list of accounts #30760 to #30803 for the amount of \$233,273.17 be approved as presented. **CARRIED.**

ADMINISTRATIVE REPORTS:

Planning/Development Report – Nil.
Community Development/Recreation Report – Received and presented.
Fire Department Report – Received and presented.
Water Works Report – Nil.
Esterhazy Regional Water System – Verbal Report
Public Works/Director of Operations Report – Received and presented.
Chief Administrative Officer Report – Received and presented.

UMAAS/RMAA WORKSHOP

220-2022. Rowland: THAT Council approve of the CAO to attend UMAAS/RMAA training on October 20, 2022 in Yorkton, SK. With expenses paid as per policy. **CARRIED.**

ADMINISTRATION REPORTS

221-2022. Nickell: THAT the Administrative Reports be accepted as presented. **CARRIED.**

MAYOR/COUNCIL REPORTS:

Nil

OLD BUSINESS:

Fire Hall – Committee
SKM Developments – Purchase Agreement

Mayor CAO

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FIRE HALL

Committee to be established for the new fire hall. Committee to consist of Fire Chief, one active Firefighter, two Town Councilors, one member of RM of Spy Hill and one member of RM of Fertile Belt and administration. Conceptual Plan to be created.

Councilor Nickell left the Chambers at 7:05 p.m., declaring a conflict of interest with the next item of business.

SKM DEVELOPMENTS – PURCHASE AGREEMENT

222-2022. Bot: THAT Council approve to allow SKM Developments under the current agreement to sell Lot 8 Block 64 Plan 101996769 as per design specification due to geological restrictions and these lots would be able to be consolidated with purchaser's current lot at their expense; stipulation in the current agreement that Lot 9 and Lot 13 are to be sold as per the regular agreement with the Town. **CARRIED.**

Councilor Nickell returned to Chambers at 7:07 p.m.

NEW BUSINESS:

Heather Gorecki – Request for Video Recording of Meetings

Tabled to General Government Committee

Janitorial Contract – Letter to be sent
Landfill

Regional Park – Two new members to the Board: Chad Lussier and Shane Sabo

LANDFILL

223-2022. Pfeifer: THAT Council approve to have Allied Infrastructure complete the necessary engineering report for the Esterhazy Landfill. **CARRIED.**

224-2022. Pfeifer: THAT Council approve to contract C. Duncan Construction to complete land works at the Esterhazy Landfill. **CARRIED.**

CORRESPONDENCE:

R.C.M.P. CTSS District Commander Update

M.P. – Yorkton-Melville

SUMA – Municipal Update

Bylaw Enforcement Reports

Concerned Citizen – Garbage Services

CORRESPONDENCE

225-2022. Bot: THAT the correspondence be accepted as presented and filed. **CARRIED.**

ADJOURNMENT:

226-2022. Rowland: THAT this meeting of Council now be adjourned at 7:21 p.m.

Mayor

Chief Administrative Officer