

**MINUTES OF THE REGULAR MEETING OF TOWN OF ESTERHAZY COUNCIL  
HELD ON WEDNESDAY SEPTEMBER 23, 2020  
IN THE TOWN OF ESTERHAZY COUNCIL CHAMBERS**

**PRESENT:** Mayor Forster and Councilors Bot, Flick, Nickell, Petracek, Pfeifer and Rowland

**REGRETS:** NIL

**STAFF:** Planning & Economic Development Director – MacDonald  
Public Works Foreman – Meyer  
Community Development & Recreation Director – Redman  
Acting Administrator – Thorley

**CALL TO ORDER:**

With a quorum present, Mayor Forster called the meeting to order at 6:00 p.m.

**AGENDA:** **262-20. FLICK:** THAT the Agenda of September 23, 2020 be adopted as amended.  
**CARRIED.**

**DELEGATION:** NIL

**MINUTES:** **263-20. Flick:** THAT the minutes of the September 9, 2020 Regular Council Meeting be adopted as presented.  
**CARRIED.**

**FINANCIALS:** **264-20. Petracek:** THAT the list of accounts #28685 to #28727 in the amount of 254,876.96 be approved as presented.  
**CARRIED.**

**ADMINISTRATIVE REPORTS:**

Public Works Report – Received and presented.  
Planning/Development Report – Received and presented.  
Community Development Report - Received and presented.  
Fire Report – Received.  
Water Report – Received  
Acting Administrator Report – Received and presented.

**SIGN CORRIDOR POLICY**

**265-20. Rowland:** THAT Council approves the updated Town of Esterhazy Sign Corridor Policy effective September 23, 2020 with updates to sign requirements and site fees.  
**CARRIED.**

**SIGN CORRIDOR POLICY – INSTALLATION FEE**

**266-20. Rowland:** THAT Council approve the recommendation to waive the installation fee of \$300.00 under the Sign Corridor Policy for the current sign corridor users on West Sign Corridor “A” and East Sign Corridor.  
**CARRIED.**

Councilor Rowland left the meeting at 6:29 p.m. – declaring a conflict of interest.

**ESTERHAZY CURLING CLUB – CONTRACT**

**267-20. Bot:** THAT the Town of Esterhazy enter into a usage agreement with the Esterhazy Curling Club for the 2020-2021 operational season of October 1, 2020 to March 31, 2021 at the amount of \$12,000 plus GST.  
**CARRIED.**

Councilor Rowland returned to the meeting at 6:30 p.m.

**ADMINISTRATIVE REPORTS**

**268-20. Rowland:** THAT the administrative reports be accepted as presented.  
**CARRIED.**

**MAYOR/COUNCIL REPORTS:**

NIL

**OLD BUSINESS: NIL**

**NEW BUSINESS:**

Municipal Election – November 9, 2020  
City of Yorkton – Regional Library Boundary  
Landfill  
Crosswalk Lighting – Heritage Park area

**METAL SIDING PURCHASE**

**269-20. Petracek:** THAT we purchase metal siding through McDougall Auctioneers Ltd. at the total price of \$8,045.40 plus applicable taxes to be used for building at the landfill and other town buildings where necessary.

**CARRIED.**

**CORRESPONDENCE:**

Acme Infrastructure Services  
Good Spirit School Division  
Occupational Health Committee  
Municipalities of Saskatchewan – Virtual Convention  
Water Security Agency  
Bylaw Enforcement Report  
Central Source News  
Tourism Saskatchewan – Industry Update  
Multicultural Council of Saskatchewan

**CORRESPONDENCE**

**270-20. Petracek:** THAT the correspondence be accepted as presented and filed.

**CARRIED.**

**COMMITTEE OF THE WHOLE:**

**271-20. Rowland:** THAT pursuant to The Local Authority Freedom of Information and Protection of Privacy Act, Council will be discussing legal issues.

**Time: 6:57 p.m.**

**CARRIED.**

**272-20. Flick:** THAT Council rise and report.

**Time: 7:25 p.m.**

**CARRIED.**

**ADJOURNMENT:**

**273-20. Nickell:** THAT this meeting of Council now be adjourned at 7:26 p.m.

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**Mayor**

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**Acting Administrator**