

**MINUTES OF THE REGULAR MEETING OF THE TOWN OF ESTERHAZY  
WEDNESDAY DECEMBER 16, 2020  
TOWN OF ESTERHAZY COUNCIL CHAMBERS**

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

**REGRETS:** NIL

**STAFF:** 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 6:30 p.m.

**AGENDA:** Additions/deletions – Nil  
**342-20. Flick:** THAT the Agenda of December 16, 2020 be approved as presented.  
**CARRIED.**

**DELEGATION:** NIL

**MINUTES:** **343-20. Rowland:** THAT the minutes of the November 25, 2020 Regular Council Meeting be adopted as presented.  
**CARRIED.**

**FINANCIALS:** **344-20. Bot:** THAT the trial balance for month ending November 30, 2020 be accepted as presented; that the list of accounts #28949 to #29036 for \$247,234.12 and source deductions #916 to #918 for \$39,339.74 be approved as presented.  
**CARRIED.**

**ADMINISTRATIVE REPORTS:**

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

**BYLAW 769-20 ADMENDMENT**

**345-20. Nickell:** THAT Bylaw No. 769-20 being a bylaw to amend Bylaw No. 658-11 known as the Zoning Bylaw be introduced and read a first time.  
**CARRIED.**

**ELM TREE REMOVAL**

**346-20. Petracek:** THAT Council approve and authorize the removal of three elm trees located at Lot 11 Block 13 Plan 64R04867 with the labour and cost of removal to be paid by the residential owner and the trees can be taken to the local landfill.  
**CARRIED.**

**AUDITOR** **347-20. Flick:** THAT Council approve the hiring for services of Miller Moar Grodecki Kreklewich & Chorney Chartered Professional Accountants as Auditors for 2020.  
**CARRIED.**

**LANDFILL HOLIDAY HOURS**

**348-20. Petracek:** THAT Council approve the following hours for Esterhazy Landfill over the holidays:

OPEN	Tuesday December 22	1:00 pm to 4:00 pm
OPEN	Wednesday December 23	1:00 pm to 4:00 pm
CLOSED	Thursday December 24 to Monday December 28	
OPEN	Tuesday December 29	1:00 pm to 4:00 pm
OPEN	Wednesday December 30	1:00 pm to 4:00 pm
CLOSED	Thursday December 31 to Wednesday January 6	

**CARRIED.**

**EXCAVATION OF LAND – WEST**

**349-20. Nickell:** THAT Council approves the expenditure of \$80,935 plus applicable taxes to C. Duncan Construction of excavation services for land development.

**CARRIED.**

**UMAAS MEMBERSHIP**

**350-20. Rowland:** THAT Council approve the payment to UMAAS of the 2021 Membership for administrator at the cost of \$180.00 tax included.

**CARRIED.**

**STAFF TRAINING**

**351-20. Flick:** That Council approve to reimburse Finance Officer Tracy Swereda for the LGA 204 Course with the total cost at \$930.15.

**CARRIED.**

**BALL DIAMOND CONSTRUCTION**

**352-20. Nickell:** THAT Council approve of payment to Triple G Enterprises in the amount of \$90,065.00 plus applicable taxes for a total of \$97,171.95 for the construction of ball diamond No. 4.

**CARRIED.**

**ADMINISTRATIVE REPORTS**

**353-20. Petracek:** THAT the Administrative Reports be accepted as presented.

**CARRIED.**

**MAYOR/COUNCIL REPORTS:**

NIL

**OLD BUSINESS: Landfill – Pole Shed****LANDFILL – POLE SHED**

**354-20. Rowland:** THAT Council accept the tender and hire the contractual services of Vince Pisak for the construction of a Pole Shed at the Landfill with the contractual cost not to exceed \$18,000.

**CARRIED.**

**NEW BUSINESS:**

2021 Council Meeting Dates  
2021-22 Council Committee's - Overview  
Saskatchewan Public Safety Agency  
Service Canada – Agreement  
Municipalities of Saskatchewan – Membership Renewal  
East Central Transportation Committee – General Meeting  
The World-Spectator – Holiday Season Ad  
Commissionaires – Agreement  
Federation of Canadian Municipalities  
Municipalities of Saskatchewan – Virtual Convention and Tradeshow  
Noble Construction – Sale of Airport Hangar

**2021 COUNCIL MEETING DATES**

**355-20. Flick:** THAT Council approves of the following dates for Council meetings in 2021 on Wednesday's at 6:30 p.m. as per the Council Procedures Bylaw:  
January 13 & 27; February 10 & 24; March 10 & 24; April 14 & 28; May 12 & 26;  
June 9 & 23; July 14 & 28; August 11 & 25; September 8 & 22; October 13 & 27;  
November 10 & 24; December 15

**CARRIED.**

## 2021-22 COUNCIL COMMITTEES

**356-20. Rowland:** THAT Council approve the 2021-22 Council Committee appointments as follows:

General Government	Rowland (Chair), Flick
Public Works	Nickell (Chair), Rowland
Regional Park	Rowland
Utilities (WTP)	Pfeifer (Chair), Petracek, Nickell
Landfill	Petracek (Chair), Nickell
Parks & Recreation	Bot (Chair), Flick
Economic Development	Pfeifer, Forster
Community Development	Flick (Chair), Bot
Fire Board	Petracek, Bot
Hospital	Pfeifer
District Planning	(revolve)
Langenburg Activity Centre	(revolve)
East Central Transportation	(revolve)
Area Meetings	(revolve)

**CARRIED.**

## SASKATCHEWAN PUBLIC SAFETY AGENCY

**357-20. Pfeifer:** THAT Council authorize Administration to sign the contract with Saskatchewan Public Safety Agency for fire dispatch services and pay the 2021 invoice of \$3,127.50 plus \$156.38 GST for a total of \$3,283.88.

**CARRIED.**

## SERVICE CANADA - AGREEMENT

**358-20. Petracek:** THAT we extend the agreement with Service Canada for room rental at the Town Office from April 1, 2021 to March 31, 2022 at the monthly fee of \$420.00 GST included.

**CARRIED.**

## MUNICIPALITIES OF SASKATCHEWAN – MEMBERSHIP RENEWAL

**359-20. Nickell:** THAT Council approves the renewal of membership with the Municipalities of Saskatchewan for 2021 at the cost of \$3,907.18.

**CARRIED.**

## THE WORLD-SPECTATOR – HOLIDAY SEASON AD

**360-20. Petracek:** THAT Council approve to place an 8<sup>th</sup> page ad in the 2020 Christmas Greetings in The World-Spectator at the cost of \$225.00 plus applicable taxes.

**CARRIED.**

## COMMISSIONAIRES – AGREEMENT

**361-20. Bot:** THAT Council approve to enter into an agreement with Commissionaires South Saskatchewan for the 2021 year at the cost of \$10,094.00 plus applicable taxes.

**CARRIED.**

## FEDERATION OF CANADIAN MUNICIPALITIES

**362-20. Pfeifer:** THAT we renew the membership with the Federation of Canadian Municipalities at the cost of \$738.56 for 2021.

**CARRIED.**

## MUNICIPALITIES OF SASKATCHEWAN – VIRTUAL CONVENTION AND TRADESHOW

**363-20. Nickell:** THAT Council approve the registration for the February 7-10, 2021 Virtual Convention and Tradeshow for Mayor Forster, Economic Development Director MacDonald and Acting Administrator Thorley in the amount of \$185.00 per person.

**CARRIED.**

## NOBLE CONSTRUCTION – SALE OF AIRPORT HANGAR

**364-20. Bot:** THAT Council accept the information of the sale of Lot 5 Parcel A Plan 101253619 Ext. 17 at the Esterhazy Airport by Noble Construction Corp. and dissolve of the lease agreement; negotiate an agreement with new owners.

**CARRIED.**

**CORRESPONDENCE:**

*GSSD Board – Highlights*  
*SARM*  
*Ministry of Government Relations*  
*Municipalities of Saskatchewan – Group Benefits Program*  
*Bill C-213, the Canada Pharmacare Act*  
*Bylaw Enforcement Report*  
*Multi-Material Stewardship Western (MMSW)*  
*Clearing the Path (CTP) Program*  
*Saskatchewan Public Safety Agency*  
*Saskatchewan Health Authority*  
*Household Hazardous Waste Event 2021*  
*Tourism Saskatchewan – Industry Update*  
*Municipalities of Saskatchewan – President’s Update*

**CORRESPONDENCE**

**365-20. Nickell:** THAT the correspondence be accepted as presented and filed.

**CARRIED.**

**ADJOURNMENT:**

**366-20. Flick:** THAT this meeting of Council now be adjourned at 7:30 p.m.

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**Mayor**

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**Acting Administrator**