

**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL  
HELD ON WEDNESDAY SEPTEMBER 14, 2022, 2022  
IN THE TOWN OF ESTERHAZY COUNCIL CHAMBERS**

**PRESENT:** Mayor Grant Forster and Councilors Randy Bot, Tenille Flick, Earl Nickell, Vern Petracek and Marty Pfeifer

**ABSENT:** Councilor Maggie Rowland

**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 6:32 p.m.

**AGENDA:** **251-2022. Nickell:** THAT the Agenda of September 14, 2022 be adopted as presented. **CARRIED.**

**DECLARING CONFLICT OF INTEREST**

Councilor Bot declared conflict on Other: Exemption Request  
Councilor Petracek declared conflict on Planning/Development Report

**MINUTES:** **252-2022. Bot:** THAT the minutes of the August 24, 2022 Regular Council Meeting be adopted as presented. **CARRIED.**

**DELEGATION:** Rescheduled to September 28<sup>th</sup> Regular meeting.

**FINANCIALS:** **253-2022. Petracek:** THAT the trial balance for the month ending August 31, 2022 be approved as presented; list of accounts #30907 to #30954 for the amount of \$480,055.70 and Source Deductions #985 to #987 for the amount of 60,512.31 be approved as presented. **CARRIED.**

**ADMINISTRATIVE REPORTS:**

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

**APPOINTMENT – PROFESSIONAL BUILDING INSPECTIONS INC.**

**254-2022. Flick:** In accordance with the service agreement with Professional Building Inspections Inc., the Town of Esterhazy hereby resolves to issue a Certificate of Appointment for Josh Nitz, a licensed Building Official who is a resident of the Province of Saskatchewan.

**CARRIED.**

Councilor Petracek left the Chambers at 6:43 p.m., declaring a conflict of interest with the next item of business.

**REQUEST TO PURCHASE – COVERALL BUILDING**

**255-2022. Pfeifer:** THAT Council approve of the request to purchase a coverall building from Mike Hudacek for the amount of \$3,800.00 plus any applicable taxes.

**CARRIED.**

---

**Mayor CAO**

**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL  
HELD ON WEDNESDAY SEPTEMBER 14, 2022**

Councilor Petracek returned to Chambers at 6:44 p.m.

**DANA ANTAL ARENA – CANTEEN TENDER**

**256-2022. Bot:** THAT Council accept and award the tender for the Dana Antal Arena Canteen Operations to Ranie Ashe for the 2022-2023 Operational Season from October 1, 2022 to March 31, 2023 at the tender amount of \$500.00 per month.

**CARRIED.**

**FLEET - BOBCAT TRADE IN**

**257-2022. NICKELL:** THAT Council approve the amount of \$7,168 as the balance owing on equipment trade in of the 2021 Bobcat S700 to Pattison Agriculture Limited of Yorkton, Saskatchewan for a 2022 Bobcat S700 under the continued trade-in program.

**CARRIED.**

**ADMINISTRATION REPORTS**

**258-2022. Flick:** THAT the Administrative Reports be accepted as presented.

**CARRIED.**

**MAYOR/COUNCIL REPORTS:**

Councilors Nickell and Bot discussed their tour of two firehalls in Carlyle and Stoughton on Friday September 9, 2022 to gather information and pictures for the conceptual plan towards Esterhazy's new facility.

Councilor Nickell also attended the Langenburg Activity Centre BBQ as Town representative.

**OLD BUSINESS:** Rockin the Park Fundraising Foundation Inc. - Councilor Flick and Bot gave an overview of the event, plus provided a financial statement and as per the Bylaw, repaid the loan of \$20,000 back to the Town of Esterhazy.

**NEW BUSINESS:**

Summer Street – Water/Sewer lines Review - Tabled  
320 James Street – Variance Request – Barrier Free Unit Reduction - Tabled

**CORRESPONDENCE:**

*Esterhazy Regional Park – Minutes*  
*UMAAAS Update Newsletter*  
*SUMA Municipal Update*  
*SAMIA – 2022 Primary Audit Report*  
*Water Security Agency – Lagoon Compliance Inspection*  
*Cathay Wagantall – MP – e-Newsletter*  
*Bylaw Enforcement Reports*  
*Tourism Saskatchewan – Industry Update*  
*Saskatchewan Municipal Awards*  
*2022 Saskatchewan Waste Reduction Council – Fall Workshops*

**CORRESPONDENCE**

**259-2022. Bot:** THAT the correspondence be accepted as presented and filed.

**CARRIED.**

Councilor Bot left the Chambers at 7:31 p.m. p.m., declaring a conflict of interest with the next item of business.

**OTHER**

**260-2022. Petracek:** THAT pursuant to *The Local Authority Freedom of Information and Protection of Privacy Act*, Council will be discussing staffing.

**Time: 7:32 p.m.**

**CARRIED.**

---

**Mayor CAO**

**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL  
HELD ON WEDNESDAY SEPTEMBER 14, 2022**

Councilor Bot returned to Chambers at 7:40 p.m.

**261-2022. Bot:** THAT Council rise and report.

**Time: 7:59 p.m.**

**CARRIED.**

**ADJOURNMENT:**

**262-2022. Flick:** THAT this meeting of Council now be adjourned at 8:00 p.m.

---

**Mayor**

---

**Chief Administrative Officer**