

**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL
HELD ON WEDNESDAY OCTOBER 26th, 2022
IN THE TOWN OF ESTERHAZY COUNCIL CHAMBERS**

PRESENT: Mayor Grant Forster and Councilors Randy Bot, Tenille Flick, Earl Nickell and Maggie Rowland

ABSENT: Councilors Marty Pfeifer and Vern Petracek

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 6:35 p.m.

AGENDA: **285-2022. Flick:** THAT the Agenda of October 26, 2022 be adopted as presented.
CARRIED.

DECLARING CONFLICT OF INTEREST

Nil

MINUTES: **286-2022. Rowland:** THAT the minutes of the October 12, 2022 Regular Council Meeting be adopted as presented.

CARRIED.

DELEGATION: Nil

FINANCIALS: **287-2022. Flick:** THAT the list of accounts #31041 to #31081 for the amount of \$1,923,378.85 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 received.
Public Works/Director of Operations Report – Received and presented.
Chief Administrative Officer Report – Received and presented.

ESTERHAZY ECONOMIC DEVELOPMENT COMMITTEE

288-2022. Nickell: THAT Council approve for the addition of David Steiger of Mosaic to become a new Board Member on the Esterhazy Economic Development Committee following the terms and reference of said committee.

CARRIED.

FIRE DEPARTMENT – TRAVEL

289-2022. Nickell: THAT Council approve of travel expense for councilors of continued information gathering from numerous Fire Halls to assist with a conceptual plan for a new Fire Hall; expense from Council Travel account.

CARRIED.

Mayor CAO

**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL
HELD ON WEDNESDAY OCTOBER 26, 2022**

WATER TREATMENT & WATER DISTRIBUTION COURSES

290-2022. Bot: THAT Council approve to send employee Robin Punt to the Class 2 Water Treatment & Water Distribution course in Regina on December 5-9, 2022 and employee Arney Prazma to the Class 1 Water Treatment & Water Distribution course in Saskatoon on December 5-9, 2022 with expenses covered as per policy.

CARRIED.

LANDFILL HOURS – WINTER

291-2022. Nickell: THAT Council approve to adjust the hours of operation at the Esterhazy Landfill to winter hours starting November 17, 2022 as follows:

Thursdays 11:00 a.m. to 5:00 p.m.

Fridays 11:00 a.m. to 5:00 p.m.

Saturdays 11:00 a.m. to 5:00 p.m.

Closed – Sundays, Mondays, Tuesdays, Wednesdays and any Statutory Holidays.

CARRIED.

ADMINISTRATION REPORTS

292-2022. Flick: THAT the Administrative Reports be accepted as presented.

CARRIED.

MAYOR/COUNCIL REPORTS:

Nil

OLD BUSINESS:

Nil

NEW BUSINESS:

Citizen Concerns – 1204 Franklin Avenue

Tabled – Referred back to Operations

CORRESPONDENCE:

Esterhazy Regional Park – Minutes

SUMA – Group Benefits Insurance – Update

Bylaw Enforcement – Reports

SUMA – Municipal Voice

CORRESPONDENCE

293-2022. Rowland: THAT the correspondence be accepted as presented and filed.

CARRIED.

OTHER

Nil

ADJOURNMENT:

294-2022. Rowland: THAT this meeting of Council now be adjourned at 7:37 p.m.

Mayor

Chief Administrative Officer