

**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL  
HELD ON WEDNESDAY NOVEMBER 23<sup>rd</sup>, 2022  
IN THE TOWN OF ESTERHAZY COUNCIL CHAMBERS**

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

**ABSENT:** Maggie Rowland

**STAFF:** Community Development & Recreation Director - Garth Forster  
Director of Operations – Joel Friesen  
Community Planning & Economic Development Director – Tammy MacDonald

**ABSENT:** Chief Administrative Officer – Mike Thorley

**CALL TO ORDER:**

With a quorum present, Mayor Forster called the meeting to order at 6:30 p.m.

316-2022. Nickell: THAT in the absence of Chief Administrative Officer, Council appoint Assistant Administrator Tammy MacDonald to be recording secretary for this meeting.

**CARRIED.**

**AGENDA:** **316-2022. Flick:** THAT the Agenda of November 23, 2022 be adopted as presented.

**CARRIED.**

**DECLARING CONFLICT OF INTEREST**

Nil

**MINUTES:** **317-2022. Bot:** THAT the minutes of the November 9, 2022 Regular Council Meeting be adopted as amended.

**CARRIED.**

**DELEGATION:** Nil

**FINANCIALS:** **318-2022. Nickel:** THAT the list of accounts #31122 to #31155 for the amount of \$365,997.23 and AP Payroll Cheque #994 in the amount of \$2,320.90 be approved as presented.

**CARRIED.**

**ADMINISTRATIVE REPORTS:**

Planning/Development Report – Received and presented.

Community Development/Recreation Report – Received and presented.

Fire Department Report – Nil.

Water Works Report – Nil.

Esterhazy Regional Water System – Nil.

Public Works/Director of Operations Report – Received and presented.

Chief Administrative Officer Report – Received and presented.

**2023 COUNCIL MEETING DATES**

**319-2022. Flick:** THAT Council approves of option #1 of the following dates for the 2023 Regular Council Meetings of the Town of Esterhazy as follows:

January 11<sup>TH</sup> & 25<sup>TH</sup>, 2023

February 8<sup>th</sup> & 22<sup>nd</sup>, 2023

March 8<sup>th</sup> & 22<sup>nd</sup>, 2023

April 12<sup>th</sup> & 26<sup>th</sup>, 2023

May 10<sup>th</sup> & 24<sup>th</sup>, 2023

June 14<sup>th</sup> & 28<sup>th</sup>, 2023

July 12<sup>th</sup> & 26<sup>th</sup>, 2023

August 9<sup>th</sup> & 23<sup>rd</sup>, 2023

September 13<sup>th</sup> & 27<sup>th</sup>, 2023

October 11<sup>th</sup> & 25<sup>th</sup>, 2023

November 8<sup>th</sup> & 22<sup>nd</sup>, 2023

December 13<sup>th</sup>, 2023

**CARRIED.**

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Mayor CAO

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**ADMINISTRATION REPORTS**

**320-2022. Nickel:** THAT the Administrative Reports be accepted as presented.

**CARRIED.**

**MAYOR/COUNCIL REPORTS:**

Councilor Nickel placed a wreath on behalf of the Town at the cenotaph on Remembrance Day.

**OLD BUSINESS:**

Tender – Recycling Collection  
Audio/Visual System – Council Meetings

**TENDER – RECYCLING COLLECTION**

**321-2022. Bot:** THAT Council reconsidered the tender for Recycling Collection contract to ensure the Recycling Collection Tender will be placed on SaskTenders accordingly.

**CARRIED.**

**AUDIO/VISUAL SYSTEM – COUNCIL MEETINGS**

**322-2022. Nickel:** THAT Council revisit the recording of council meeting technology after more information is provided on storage system, recording devices, and cameras with quotes of research done with the Mayor.

**CARRIED.**

**NEW BUSINESS:**

Saskatchewan Housing Corporation – 2021 Settlement Municipal Share – Housing Projects

**SASKATCHEWAN HOUSING CORPORATION**

**323-2022. Flick:** THAT Council accept the letter and pay for the 2021 Settlement Municipal Share of the Housing Projects to the Saskatchewan Housing Authority in the amount of \$8,743.19.

**CARRIED.**

**CORRESPONDENCE:**

*Tourism Saskatchewan – Update*  
*Mosaic Potash – Mineral Royalty*  
*Parkland Food Safety Course*  
*Professional Building Inspections, Inc. – November Newsletter*

**CORRESPONDENCE**

**324-2022. Petracek:** THAT the correspondence be accepted as presented and filed.

**CARRIED.**

**ADJOURNMENT:**

**325-2022. Flick:** THAT this meeting of Council now be adjourned at 6:56 p.m.

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**Mayor**

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**Assistant Administrator**