

MINUTES OF THE REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL
WEDNESDAY JANUARY 27, 2021
TOWN OF ESTERHAZY COUNCIL CHAMBERS

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

REGRETS: NIL

STAFF: Public Works Foreman – Gordon Meyer
Community Development & Recreation Director – Brenda Redman
Acting Administrator – Mike Thorley

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

AGENDA: Additions/Deletions: WTP – Climate Lens Assessment, Joint Use Agreement, 410 Main Request, Grants
18-2021. Nickell: THAT the Agenda of January 27, 2021 be adopted as amended.
CARRIED.

DELEGATION: NIL

MINUTES: **19-2021. Rowland:** THAT the minutes of the January 13, 2021 Regular Council Meeting be adopted as presented.
CARRIED.

FINANCIALS: **20-2021. Petracek:** THAT that the list of accounts #29112 to #29159 for \$152,487.39 be approved as presented.
CARRIED.

ADMINISTRATIVE REPORTS:
Public Works Report – Received and reviewed.
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.

FIDELITY BOND INSURANCE
21-2021. Rowland: THAT we acknowledge the Acting Administrator fidelity bond is part of the insurance policy presented to council and that the bond is sufficient and in order.
CARRIED.

ADMINISTRATION REPORTS
22-2021. Flick: THAT the Administrative reports be accepted as presented.
CARRIED.

MAYOR/COUNCIL REPORTS:
NIL

OLD BUSINESS:
WTP – Climate Lens Assessment
Joint Usage Agreement
410 Main Request
Grants

WTP – CLIMATE LENS ASSESSMENT

23-2021. Nickell: THAT Council accept and approve to reward the tender for Climate Lens Assessment to Golder Associates Ltd. in the amount not to exceed \$20,000 in total as presented by Integrated Engineering.

CARRIED.

JOINT USAGE AGREEMENT

24-2021. Bot: THAT Council will approve the use of the Dana Antal Arena for the GSSD Hockey Academy in 2021-22 for ice time with payment through the Saskatchewan Lotteries Grant once applied for and approved of \$1,500.00.

CARRIED.

NEW BUSINESS:

Council Remuneration
Yearly Operational Rates
Airport Hangar Lease
Municipal Revenue Sharing Grant
East Central Transportation Planning Committee (ECTPC)

COUNCIL REMUNERATION

25-2021. Nickell: THAT Council approve of the new Council Remuneration proposed having all councillors receiving \$600.00 per month for meetings and \$25.00 per month vehicle allowance.

CARRIED.

YEARLY OPERATIONAL RATES

26-2021. Pfeiffer: THAT Council approve of the updated Yearly Operational Rates as presented and attached to these minutes.

CARRIED.

AIRPORT HANGAR LEASE

27-2021. Petracek: THAT Council approve to enter into an agreement with Tags Plumbing and Heating Ltd. of Esterhazy for the lease of Airport Hangar on property Lot 5 Parcel A Plan 101253619 Ext 17 from January 1, 2021 to December 31, 2023 at the cost of \$600.00 per year.

CARRIED.

MUNICIPAL REVENUE SHARING GRANT

28-2021. Nickell: THAT the Council of the Town of Esterhazy confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2019 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2020 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct;
- All members of Council having filed and annually updated their Public Disclosure Statements;

that we authorize the Administrator to sign the Declaration of Eligibility and submit to the Ministry of Government Relations.

CARRIED.

Motion #25-2021 was rescinded @ Feb 10, 2021 meeting due to public notice.



EAST CENTRAL TRANSPORTATION PLANNING COMMITTEE (ECTPC)

29-2021. Rowland: THAT Council approve to pay the yearly fee of \$500.00 to be a member of the East Central Transportation Planning Committee (ECTPC) for 2021.
CARRIED.

CORRESPONDENCE:

Berg Chilling Systems Services
Stats Canada - 2021 Census of Population
Tourism Saskatchewan – Industry Updates
RFNow – Path Addition
Parkland College – Upcoming Courses
Municipalities of Saskatchewan – Leader’s Workshop
Saskatchewan Waste Association of America – Northern Chapter
Water Security Agency – Drinking Water Quality and Compliance

CORRESPONDENCE

30-2021. Flick: THAT the correspondence be accepted as presented and filed.
CARRIED.

COMMITTEE OF THE WHOLE

31-2021. Flick: THAT pursuant to *The Local Authority Freedom of Information and Protection of Privacy Act*, Council will be discussing Legal issues.
Time: 8:15 p.m. CARRIED.

32-2021.Bot: THAT Council rise and report.
Time: 8:56 p.m. CARRIED.

ADJOURNMENT:

33-2021. Rowland: THAT this meeting of Council now be adjourned at 8:57 p.m.

Mayor

Acting Administrator