

**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL  
HELD ON WEDNESDAY JULY 13, 2022  
IN THE TOWN OF ESTERHAZY COUNCIL CHAMBERS**

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

**ABSENT:** Randy Bot

**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 6:31 p.m.

**AGENDA:** Additions/Deletions: New Business: SKM Developments – Purchase Agreement;  
Servicing Agreement

**198-2022. Flick:** THAT the Agenda of July 13, 2022 be adopted as amended.

**CARRIED.**

**MINUTES:** **199-2022. Pfeifer:** THAT the minutes of the June 22, 2022 Regular Council Meeting be adopted as presented.

**CARRIED.**

**DELEGATION:** Nil

**FINANCIALS:** **200-2022. Rowland:** THAT the trial balance for month ending June, 2022 be accepted as presented; the list of accounts #30709 to #30759 for the amount of \$624,829.93 and source deductions #979 to #981 in the amount of 55,676.92 be approved as presented.

**CARRIED.**

**ADMINISTRATIVE REPORTS:**

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

**DANA ANTAL ARENA – LOBBY ROOF REPAIR**

**201-2022. Flick:** THAT Council approve of the quote from Timco Construction Ltd. for the repairs to the Arena Lobby Roof using AcryLabs renewable roof system at the expense of \$24,100 plus applicable taxes.

**CARRIED.**

**S.N. BOREEN CENTRE – ICE MACHINE**

**202-2022. Petracek:** THAT Council approve of the quote from Denson Commercial Food Equipment for the replacement of the S.N. Boreen Centre Ice Making Machine and filtration system at the expense of \$4,816 plus applicable taxes.

**CARRIED.**

**SASKATCHEWAN LOTTERIES GRANT**

**203-2022. Pfeifer:** THAT Council approve of the following list of Saskatchewan Lotteries Grants for the total of \$26,034 for 2022-23:

Playground Committee	Equipment	\$2,500
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**Mayor CAO**

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**SASKATCHEWAN LOTTERIES GRANT (cont)**

East Qu'Appelle Cartel	Equipment	\$ 750
PPEP	Programming	\$1,000
EHS Community Council	Programming	\$1,500
Bohemka Gymnastics	Equipment/Rent	\$1,500
Cross Country Ski Club	Trail Maintenance	\$ 500
Esterhazy Minor Ball	Equipment	\$1,600
Jean Pask Library	Programming	\$2,000
Storm Volleyball Club	Equipment	\$ 640
Energizers Gymnastics	Equipment	\$1,500
Golden Jets	Operation Costs	\$ 500
Esterhazy Curling Club	Lease	\$2,000
Growing Tree Preschool	Rent/Supplies	\$1,500
Skate Esterhazy	Ice Rental	\$2,000
Big Brothers/Big Sisters	Supplies	\$1,500
Esterhazy Warriors Football	Equipment	\$1,200
Town of Esterhazy	Programming	\$2,144

**CARRIED.**

**ASHPHALT – PATCHWORK**

**204-2022. Flick:** THAT Council approve of the request for decision on asphalt patching and sidewalk repairs to Fedorowich Construction Ltd at the expense of \$35,050 plus concrete work and applicable taxes.

**CARRIED.**

**SEVERE WEATHER**

**205-2022. Nickell:** THAT the community of Esterhazy apply to the Ministry of Government Relations to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by heavy rain as a result of severe weather on the date of Thursday July 23, 2022.

**CARRIED.**

**RESCIND MOTION**

**206-2022. Rowland:** THAT Council rescind motion 452-19.

**PUBLIC NOTICE – OFFER TO PURCHASE**

**207-2022. Nickell:** THAT Council approve the request from Property Owner 102073160 Saskatchewan Ltd. to purchase land of Lot A Block 70 Plan 66R40862 with purchaser assuming costs of the legal and land title transaction associated; plus permission to consolidate the lots at the property owner's expense.

**CARRIED.**

**ADMINISTRATION REPORTS**

**208-2022. Nickell:** THAT the Administrative Reports be accepted as presented.

**CARRIED.**

**MAYOR/COUNCIL REPORTS:**

Nil

**OLD BUSINESS:**

Fire Hall - Nil

**NEW BUSINESS:**

Tax Enforcement  
SUMA – Summer School  
201 Sussex Avenue – Storm & Water Drainage  
Joint Community Zoning – Request

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**TAX ENFORCEMENT**

**209-2022. Rowland:** THAT, as allowed in Section 3(3) of the Tax Enforcement Act, Council recommends to remove from the List of Arrears all properties in which the tax arrears do not exceed 50% of the previous years tax levy.

**CARRIED.**

**210-2022. Flick:** THAT Council instruct the Chief Administrative Officer to prepare and advertise in the Four Town Journal and World-Spectator the Tax Enforcement List as per Section 4 of the Tax Enforcement Act.

**CARRIED.**

**ESTERHAZY PLANNING DISTRICT BYLAW– REQUEST:**

**211-2022. Rowland:** THAT Council advise the R.M. of Fertile Belt that Esterhazy Council has no objections for the R.M. of Fertile Belt to amend the Joint Planning District Bylaw as per the request to sub-divide for a residential sub-division located on NE-29-19-01-W2 by Vern Petracek.

**CARRIED.**

**CORRESPONDENCE:**

*SUMA – Governance Review  
Water Security Agency – Waterworks Compliance Inspection  
SUMA – MuniCast Podcasts  
Bylaw Enforcement Report*

**CORRESPONDENCE**

**212-2022. Pfeifer:** THAT the correspondence be accepted as presented and filed.

**CARRIED.**

**OTHER:**

**213-2022. Nickell:** THAT pursuant to *The Local Authority Freedom of Information and Protection of Privacy Act*, Council will be discussing a legal issue.

**Time: 7:57 p.m.**

**CARRIED.**

**214-2022. Petracek:** THAT Council rise and report.

**Time: 8:50 p.m.**

**CARRIED.**

**LEGAL – BRYLEE SUBDIVISION**

**215-2022. Nickell:** THAT Council will not pursue any further review of waterline depths at this time; agree to re-instate the maintenance agreement for water & sewer services as per the agreement.

**CARRIED.**

**ADJOURNMENT:**

**216-2022. Rowland:** THAT this meeting of Council now be adjourned at 8:51 p.m.

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**Mayor**

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**Chief Administrative Officer**