

**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL
HELD ON WEDNESDAY OCTOBER 12, 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: Councilor 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 6:34 p.m.

AGENDA: **274-2022. Nickell:** THAT the Agenda of October 12, 2022 be adopted as presented. **CARRIED.**

DECLARING CONFLICT OF INTEREST

Councilor Flick – New Business: Owner – Lots 22 & 23 Block 3 Plan 66R21153

MINUTES: **275-2022. Rowland:** THAT the minutes of the September 28, 2022 Regular Council Meeting be adopted as presented. **CARRIED.**

DELEGATION: MLA – Warren Kaeding

Presentation: Review and update of Governmental activities

FINANCIALS: **276-2022. Flick:** THAT the trial balance for month ending September 30, 2022 be approved as presented; list of accounts #30991 to #31040 for the amount of \$640,270.73 and Source Deductions #988 to #990 for \$83,665.89 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 – Nil.
Public Works/Director of Operations Report – Received and presented.
Chief Administrative Officer Report – Received and presented.

STORAGE CONTAINERS – SEA-CANS

277-2022. Flick: THAT Council approve of the Warrior Football Club for the temporary placement of storage containers for up to a 6-month period on the GSSD grounds at the Football Field as per the Zoning Bylaw with the condition that they must comply with the specified regulations of Sea-can storage units. **CARRIED.**

BUILDING PERMIT – EXTENSION REQUEST

278-2022. Rowland: THAT Council approve the request for extension of Building Permit EST 19-002 until October 31, 2023. **CARRIED.**

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DEPUTY MAYOR/SIGNING AUTHORITY

279-2022. Flick: THAT Council approve the following list of councilors as Deputy Mayor and signing authority for the monthly terms accordingly:

December 2022/January 2023	Maggie Rowland
February 2023/March 2023	Tenille Flick
April 2023/May 2023	Marty Pfeifer
June 2023/July 2023	Earl Nickell
August 2023/September 2023	Vernon Petracek
October 2023/November 2023	Randy Bot

CARRIED.

ADMINISTRATION REPORTS

280-2022. Petracek: THAT the Administrative Reports be accepted as presented.
CARRIED.

MAYOR/COUNCIL REPORTS:

Nil

OLD BUSINESS:

Nil

NEW BUSINESS:

Tax Enforcement – Proceedings
Owner – Lots 22 & 23 Block 3 Plan 66R21153 – Consolidation

TAX ENFORCEMENT – PROCEEDINGS

281-2022. Rowland: THAT Council approve the attached list of Lands to Proceed to Request Title under the provisions of the Tax Enforcement Act Section 3(1) and that said list form part of these minutes.

CARRIED.

Councilor Flick left Chambers at 7:56 p.m., declaring a conflict of interest with the next item of business.

OWNER – LOTS 22 & 23 BLOCK 3 PLAN 66R21153 – CONSOLIDATION

282-2022. Rowland: THAT Council approve to allow the property owner of Lot 22 Block 3 Plan 66R21153 and Lot 23 Block 3 Plan 66R21153 permission to consolidate the lots at the property owner’s expense.

CARRIED.

Councilor Flick returned to Chambers at 7:59 p.m.

CORRESPONDENCE:

SUMA – Municipal Update
Bylaw Enforcement Report
Cathay Wagantall – MP
SUMA – Message from the President
Wings of Saskatchewan Conference
100th Meridian Immigration
SUMA – Webinar & Events

CORRESPONDENCE

283-2022. Nickell: THAT the correspondence be accepted as presented and filed.
CARRIED.

Mayor CAO

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ADJOURNMENT:

284-2022. Rowland: THAT this meeting of Council now be adjourned at 8:10 p.m.

Mayor

Chief Administrative Officer