



**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL
HELD ON WEDNESDAY December 13th, 2023.
IN THE TOWN OF ESTERHAZY COUNCIL CHAMBERS**

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

ABSENT: Nil

STAFF: Acting Director of Operations – Ron Ferris
Administration Staff – Michelle Fuhr and Crystal Sabo
Chief Administrative Officer – Tammy MacDonald

ABSENT: Nil

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

AGENDA: Additions/Deletions: NIL

288-2023 Flick: THAT the Agenda of December 13th, 2023, be adopted as presented.

CARRIED.

DECLARING CONFLICT OF INTEREST
NIL

MINUTES: **289-2023 Rowland:** THAT the minutes of the November 22nd, 2023, Council Meeting be adopted as presented.

CARRIED.

DELEGATION: Dan Babyak
- Remembrance Service
- Water Treatment Plant

FINANCIALS: **290-2023 Nickel:** THAT the trial balance for the month ending November 30, 2023, be approved, and presented; the list of accounts #32116 to #32192 for the amount of \$933,817.66 and source deductions #1046-#1049 for the amount of \$39,330.12 be approved as presented.

CARRIED.

ADMINISTRATIVE REPORTS:
Public Works/Director of Operations Report- Received and presented
Fire Department Report- Received and presented
Finance Report- Received and presented
Bylaw Enforcement Report – Received and presented
Chief Administrative Officer Report- Received and presented

Mayor

CAO



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HOURS OF OPERATION – ALL DEPARTMENTS

291-2023. Rowland: THAT Council approves of the following hours of operation and closures over the upcoming holiday season for all departments with landfill having regular winter hours:

Monday December 25	Closed	All Departments
Tuesday December 26	Closed	All Departments
Wednesday December 27	Closed Office	Open Public Works & Recreation
Thursday December 28	Closed Office	Open Public Works & Recreation
Friday December 29	Closed Office	Open Public Works & Recreation
Saturday December 30	Open Recreation	
Sunday December 31	Open Recreation	
Monday January 1	Closed	All Departments
Tuesday January 2	Open	All Departments

CARRIED.

TOWN STAFF – APPRECIATION

292-2022. Bot: THAT Council approve to provide all regular staff of the Town of Esterhazy with \$50.00 and Management staff with \$100.00 of Esterhazy Bucks to be used at our local businesses as part of a 2023 Staff Appreciation.

CARRIED.

ADMINISTRATION REPORTS

293-2023 Flick: THAT the Administrative Reports be accepted as amended without the financial report.

CARRIED.

MAYOR/COUNCIL REPORTS: Mayor Forster

- meeting with SHA regarding Primary Care
- Yearend report with CTV news station
- Moonlight Magic and Winter Festival

OLD BUSINESS:

**Medical Building
Radar Speed Sign
Landfill Rates
Drug & Alcohol Policy**

Mayor

CAO



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LANDFILL – PRICING OPERATIONS

294-2023: Petracek: THAT Council approve the amendments and updated prices for the landfill as follows:

	Resident	Non-Resident
Household Garbage / Mixed Load		
Car	\$5.00	\$10.00
½ Ton	\$15.00	\$30.00
Utility trailer	\$25.00	\$35.00
1 Ton truck	\$50.00	\$75.00
Roll off dumpsters	\$250.00	\$400.00
Shingles/ Concrete/ Asphalt/ Construction & Demolition / Industrial Waste		
	Resident	Non-Resident
½ Ton	\$50.00	\$75.00
Utility trailer	\$150.00	\$200.00
1 Ton trucks/Cube van/Tandem trailer	\$200.00	\$300.00
2 Ton truck	\$200.00	\$300.00
2 Ton truck with utility trailer \$200.00	\$300.00	\$400.00
Semi-trailer	\$500.00	\$600.00
Roll off dumpster	\$300.00	\$500.00
Metal (Not including appliances)		
	Resident	Non-Resident
1/2 Ton	\$25.00	\$35.00
Appliances (Fridge, Stove, Washer, Dryer, Furnace, Water Heater, Dishwasher, AC units)		
	Resident	Non-Resident
Charge per item	\$10.00	\$15.00
Leaves/Grass Clipping/ Christmas Trees		
	Resident	Non-Resident
	N/C	N/C
Trees/Branches/ Bushes/Wood		
	Resident	Non-Resident
½ Ton	\$10.00	\$15.00
Utility trailer	\$25.00	\$35.00
Large truck	\$75.00	\$200.00
Contactors	\$200.00	\$200.00
Pallets		
	Resident	Non-Resident
Charge per item	\$2.00	\$3.00

CARRIED.

NEW BUSINESS:

Lions Club Request
Auditors Letter
Tax Title Properties
WTP Contract #4a
Council Meeting Dates
Mosaic Guest House – Parking

Mayor

CAO



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Lions Club Accessible Playground Expansion

295-2023 Pfeifer: THAT council approve the proposed expansion of the existing accessible playground located in the Historical Park with the requirement that the design plan meet the development space available in the location which will need to be measured in the spring of 2024.

CARRIED.

AUDITOR - YEAR ENDING 2023

296-2023. Nickel: THAT Council approve of the hiring for services of Prairie Strong Chartered Professional Accountants as Auditors for year ending 2023.

CARRIED.

Tax Title Properties

297-2023 Bot: THAT council authorize administration to proceed with advertising the following tax title properties for sale:

Lot 28 & 47	Block 2	Plan No. 59463 Ext 20	417 Maple Street
Lot 20	Block 7	Plan No. BJ217	606 Veterans Avenue
Lot 27	Block 9	Plan No. 102073586	420B St. Mary Street
Lot 18	Block 9	Plan No. P443	419 Lake Street
Lot 19	Block 9	Plan No. P443	417 Lake Street
Lot 20	Block 9	Plan No. P443	415 Lake Street
Lot 22	Block 14	Plan No. W5713	607 Maple Street
Lot 6	Block 25	Plan No. BJ2782	305 Benna Street
Lot 26	Block 9	Plan No. 102073586	420A St. Mary Street

CARRIED.

Councillor Bot declared conflict of interest and departed chambers at 7:35pm

ESTERHAZY REGIONAL WATER SYSTEM

298-2023 Flick: THAT Council accept the recommendation from Allied Engineering to award the Esterhazy Regional Water System – Contract #4a Concrete curbing to Timco Construction Ltd. at the cost of \$33,000 plus applicable taxes.

CARRIED.

Councillor Bot returned to Chambers at 7:40pm

2024 COUNCIL MEETING DATES

299-2023 Pfeifer: THAT as per Bylaw #729-15, the Procedure Bylaw, Council Meeting for the Town of Esterhazy for 2024 are as follows:

January	10 th & 24 th
February	14 th & 28 th
March	13 th & 27 th
April	10 th & 24 th
May	8 th & 22 nd
June	12 th & 26 th
July	17 th
August	21 st
September	11 th & 25 th
October	9 th & 23 rd
November	13 th & 27 th
December	11 th

CARRIED.



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CORRESPONDENCE:

300-2023 Petracek: THAT the correspondence be accepted as presented and filed.
CARRIED.

OTHER: **301-2023 Nickel:** THAT pursuant to *The Local Authority Freedom of Information and Protection of Privacy Act*, Council will move into closed session to discuss Legal.

Time: 7:46 p.m. CARRIED.

302-2023 Pfeifer: THAT Council rise and report.
Time: 8:18 p.m.

CARRIED.

MOTION OUT OF IN-CAMERA

303-2023: Nickell: THAT Council authorizes administration to make legal decisions with McDougall Gauley for legal action regarding Hipperson Construction if necessary.

CARRIED.

SERVICE AGREEMENT

304-2023. Rowland: THAT Council agree to enter into service agreement as presented with Boombata homes and 101189749 Saskatchewan Ltd. Regarding Hummingbird Crescent.

ADJOURNMENT:

304-2023 Rowland: THAT this meeting of Council now be adjourned at 8:20 p.m.

CARRIED.

Mayor

Chief Administrative Officer



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