



REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL
HELD ON WEDNESDAY May 10th, 2023
IN THE TOWN OF ESTERHAZY COUNCIL CHAMBERS

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

ABSENT: Nil

STAFF: Community Development & Recreation Director - Garth Forster
Director of Operations – Joel Friesen
Assistant 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: Holiday Payout Financial Report; Cat Dozer Repair Operations Report; Beat the Heat Staff CAO report

109-2023.Rowland: THAT the Agenda of May 10th, 2023 be adopted as amended.

CARRIED.

DECLARING CONFLICT OF INTEREST

Councilor Petracek	– TGF Ventures request for consolidation of lots
Councilor Nickel	– Accounts for Payment
Mayor Forster	– CAO report – Beat the Heat Hiring

DEPUTY MAYOR:

110-2023. Rowland: THAT Bot be appointed as deputy Mayor for conflict of interest topic when Mayor Forster leaves chambers.

CARRIED.

MINUTES: **111-2023. Bot:** THAT the minutes of the April 26th, 2023 Regular Council Meeting be adopted as presented.

CARRIED.

DELEGATION: Heather Gorecki – consolidation of lots and tax reversal

FINANCIALS: **112-2023. Bot:** THAT the list of accounts #31541 to #31585 for the amount of \$313,347.34 and Source Deductions #1015 to #1017 in the amount of \$21,715.57 be approved as presented.

113-2023.Rowland: THAT the holiday pay for the amount of \$28,365.28 be approved as presented.

CARRIED.

ADMINISTRATIVE REPORTS:

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

Mayor CAO



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SASKATCHEWAN LOTTERIES GRANT

114-2023. Pfeifer: THAT Council approve of the following list of Saskatchewan Lotteries Grants for the total of \$26,034 for 2022-23:

Big Brothers/Sisters	Club Connect Supplies	\$1,500
Bohemka Gymnastics	Equipment/Rent	\$2,000
Cross Country Ski Club	Equipment	\$1,000
EMBI	Chairs	\$1,250
Energizers Gymnastics	Vault Mat System	\$2,000
Esterhazy High School	Equipment	\$3,000
Esterhazy Curling Club	Rental	\$2,000
Gillen School SCC	Equipment	\$3,000
Golden Jets	Equipment/Utilities	\$ 500
Growing Tree Preschool	Supplies	\$1,500
Jean Pask Library	Programming Supplies	\$1,000
PEPP	Supplies	\$1,500
Regional Park (Jr. Golf)	Equipment	\$2,000
Super Sledders	Sleigh	\$ 750
Town of Esterhazy	Programming	\$2,034
Youth Curling	Equipment	\$1,000

CARRIED.

SUMMER STAFF

115-2023. Bot: THAT Council approve of the following hires as Summer Students for the 2023 Season as follows:

Cultural Services (Historical Park) (Starting Date May 15, 2023)

Lauren Prazma	\$15.08/hour
Jasmine McRae	\$15.68/hour
Aimee Plamondon (Weekends till end of June – Full Time in July)	- \$15.68/hr.

Laborer (Start Date May 8/23)

Ethan Lomenda	\$15.08/hour
Hailey Neyedly	\$15.08/hour
Conner Wolfe (July and August)	\$15.68/hour

D.A. Mackenzie Aquatic Centre

Mya Lemieux – Senior Guard	\$17.05/hour
Brayden Walker – Senior Guard	\$16.43/hour
Ethan Currie – Junior Guard	\$16.43/hour

CARRIED.

DANA ANTEL ARENA LIGHTING TENDER

116-2023.BOT: THAT Council accept the tender from TOPA Contracting as they met all the tender requirements for lighting at the Dana Antel Arena for replacement of all existing tubes to ballast free LED tubes in the front lobby, washrooms, dressing rooms and concession at the quote of \$7302.50

CARRIED.

Mayor CAO



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1997 D6M XL D CAT DOZER REPAIRS

117-2023.BOT: THAT Council approve the repairs to the CAT dozer equipment at the most effect cost scenario.

CARRIED.

Mayor Forster left Chambers at 7:27 p.m., declaring a conflict of interest with the next item of business.

Community Development & Recreation Director - Garth Forster left Chambers at 7:30, declaring a conflict of interest with the next item of business.

BEAT THE HEAT STAFF

118-2023. FLICK: THAT Council approve of the following hires as Summer Staff for the Beat the Heat program 2023 Season as follows:

Taryn Rusinko	\$15.08 per hour
Shae Lynn Forster	\$15.68 per hour

CARRIED.

Mayor Forster and Garth Forster returned to Chambers at 7:34 p.m.

ADMINISTRATION REPORTS

119-2023. NICKELL: THAT the Administrative Reports be accepted as presented.

CARRIED.

MAYOR/COUNCIL REPORTS: NIL

OLD BUSINESS: NIL

NEW BUSINESS:

2011 FORD F150 TRUCK REPAIR

120-2023. BOT: THAT council approve the quote from Esterhazy Ford as presented to fix the 2011 Ford F150 at the cost of \$2071.68 plus taxes.

CARRIED.

CORRESPONDENCE:

Bylaw Enforcement Report
SUMA Municipal Update
Growing Tree Preschool Fundraiser
Esterhazy Super Sledders Show and Shine

S.N. BOREEN HALL

121-2023. Nickell: THAT the washrooms at the S.N. Boreen hall be open to the public June 4th 2023 for the Growing Tree Fundraiser.

CARRIED.

SUPER SLEDDERS LIQUOR

122-2023. Pfeifer: THAT Council concurs with the recommendation of the Recreation Director to allow the Esterhazy Super Sledders to apply for a liquor permit for the Show and Shine event at the S.N Boreen Hall on June 10th 2023.

CARRIED.

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CORRESPONDENCE

123-2023. Rowland: THAT the correspondence be accepted as presented and filed.
CARRIED.

OTHER

124-2023. Flick: THAT pursuant to *The Local Authority Freedom of Information and Protection of Privacy Act*, Council will be discussing personnel and planning.

Time: 8:01 p.m. CARRIED.

125-2023. Rowland: THAT Council rise and report.

Time: 8:30 p.m. CARRIED.

CONSOLIDATION – LOTS 12 & 13 BLK/PAR 64 PLAN 101996769 EXT 0

126-23. Flick: THAT Council authorize the property owner of lot 49 Blk/Par 2 Plan 101255431 Ext 29 and lot 6 Blk/Par 02 Plan 59463 and Lot 40, 41, 42,43 Blk/Par 2 Plan 101255464 to consolidate the lots at the property owner's expense, and

THAT Council will not approve any future lots to be consolidated to this block parcel of lots and it be capped with 6 lots consolidated together, and

THAT Council refund the commercial base tax of \$1100 to TGF Ventures regarding lot 6 Blk. Par 2 Plan No. 59463 for the taxation years of 2021 and 2022 with total refund being \$2,200.00.

CARRIED.

ADJOURNMENT:

127-2023. Rowland: THAT this meeting of Council now be adjourned at 8:31 p.m.

Mayor

Chief Administrative Officer