

**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL
HELD ON WEDNESDAY AUGUST 24, 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 6:32 p.m.

AGENDA: **237-2022. Nickell:** THAT the Agenda of August 24, 2022 be adopted as presented.
CARRIED.

MINUTES: **238-2022. Rowland:** THAT the minutes of the August 10, 2022 Regular Council Meeting be adopted as presented.
CARRIED.

DELEGATION: Nil

FINANCIALS: **239-2022. Pfeifer:** THAT the list of accounts #30835 to #30906 for the amount of \$190,016.98 be approved as presented.
CARRIED.

ADMINISTRATIVE REPORTS:

Planning/Development Report – Received and presented.
Community Development/Recreation Report – Received and presented.
Fire Department Report – Nil.
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.

REQUEST TO AMEND ZONING BYLAW – STORAGE CONTAINERS ON COMMUNITY SERVICE LAND

240-2022. Nickell: THAT Council reviewed the request of Esterhazy Warrior Football and recommend to table any decision until the following terms are met:
-permission in writing is received from the land owner allowing this request
-for safety reason and as per the bylaw, the organization remove the units from the grounds until an overall decision is made
-full information will be provided to organization of their options going forward
CARRIED.

STAFF TRAINING – OFFICE

241-2022. Flick: THAT Council approve the request of the CAO to have two office staff attend the Munisoft Conference in Regina on September 13-15, 2022 at the cost of \$695.00 per person plus applicable taxes and expenses as per policy.
CARRIED.

ADMINISTRATION REPORTS

242-2022. Rowland: THAT the Administrative Reports be accepted as presented.
CARRIED.

Mayor CAO

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MAYOR/COUNCIL REPORTS:

Councilor Flick shared of the Staff Barbecue event which she attended on behalf of council on August 24, 2022 at the Town Shop with Mayor Forster.

OLD BUSINESS: Nil

NEW BUSINESS:

Bylaw 780-22 – Amend – Regulate the Proceedings of Council

BYLAW 780-22 – AMEND – REGULATE THE PROCEEDINGS OF COUNCIL

243-2022. Flick: THAT Bylaw No. 780-22 known as a bylaw to amend Bylaw No. 729-15 to regulate the proceedings of council be introduced for the first time and read.

CARRIED.

244-2022. Rowland: THAT Bylaw No. 780-22 be read for the second time.

CARRIED.

245-2022. Flick: THAT Council proceed with the third reading of Bylaw No. 780-22.

CARRIED UNANIMOUSLY.

246-2022. Nickell: THAT Bylaw No. 780-22 be read a third time, adopted and attached hereto.

CARRIED.

CORRESPONDENCE:

Bylaw Enforcement Reports

SUMA Municipal Update

Tourism Saskatchewan – Industry Update

CORRESPONDENCE

247-2022. Flick: THAT the correspondence be accepted as presented and filed.

CARRIED.

OTHER

248-2022. Rowland: THAT pursuant to *The Local Authority Freedom of Information and Protection of Privacy Act*, Council will be discussing Legal and staffing.

Time: 7:20 p.m.

CARRIED.

249-2022. Petracek: THAT Council rise and report.

Time: 7:33 p.m.

CARRIED.

ADJOURNMENT:

250-2022. Rowland: THAT this meeting of Council now be adjourned at 7:34 p.m.

Mayor

Chief Administrative Officer