

**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL  
HELD ON WEDNESDAY JUNE 22, 2022  
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  
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:** Additions/Deletions: Nil

**175-2022. Rowland:** THAT the Agenda of June 22, 2022 be adopted as presented.  
**CARRIED.**

**MINUTES:** **176-2022. Flick:** THAT the minutes of the June 8, 2022 Regular Council Meeting be adopted as presented.  
**CARRIED.**

**DELEGATION:** Nil

**PUBLIC HEARING:**

Sale of Land Less than Fair Market Value  
Request for Loan by Non-Profit Organization

**177-2022. Bot:** THAT Council recess this meeting to sit as a public hearing to consider any and all submissions for the review of an offer to purchase land less than fair market value.  
**CARRIED.**

The Community Planning & Economic Development Director advised Council of 0 written and verbal submissions have been received with no objections either way. No one attended the meeting in relation to this item.

**178-2022. Flick:** THAT Council resumes the regular meeting.  
**CARRIED.**

**FINANCIALS:** **179-2022. Bot:** THAT the list of accounts #30665 to #30708, excluding #30691 for the amount of \$381,025.77 be approved as amended.  
**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 – Received.  
Esterhazy Regional Water System – Nil  
Public Works/Director of Operations Report – Received and presented.  
Chief Administrative Officer Report – Received and presented.

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**SUMMER STAFF – RECREATION**

**180-2022. Flick:** THAT Council approve of the hiring of the following summer staff in the following positions and rates:

Beat the Heat	Taryn Rushinko	\$15.00 per hour
Labourers	Connor Wolfe	\$15.00 per hour
	Jano Louw	\$15.00 per hour
Lifeguard	Alanis Dutka	\$15.00 per hour

**CARRIED.**

**SEVERE WEATHER**

**181-2022. Rowland:** 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 Tuesday June 21, 2022.

**CARRIED.**

Councilor Petracek left the Chambers at 6:55 p.m., declaring a conflict of interest with the next item of business.

**REFUSE COLLECTION AND DISPOSAL CONTRACT**

**182-2022. Nickell:** THAT Council approves and awards the tender for Refuse Collection & Disposal Collection to Loraas Disposal for the amount of \$129,020.00 per year with the following stipulations:

- Refuse collection will be weekly pick-up during the summer months and bi-weekly during the winter months
- Contract to commence July 18, 2022
- That safe guards be implemented in the agreement to ensure that all commercial refuse collected be admitted to the landfill when being collected during regular landfill hours
- That this contract will be in effect until December 31, 2023 to at which time, Council may choose to offer for tender of the collection of Refuse and Recycling.

5 votes for

1 vote opposed

**CARRIED**

Councilor Petracek returned to Chambers at 7:05 a.m.

**PERMANENT STAFF – PUBLIC WORKS**

**183-2022. Bot:** THAT Council approves to the hiring of Sheldon Profit as Labourer in Public Works commencing June 1, 2022 at the wage of \$21.00 per hour.

**CARRIED**

**ADMINISTRATION – ASSISTANT ADMINISTRATOR**

**184-2022. Nickell:** THAT Council approve to give Tammy MacDonald the title of Assistant Administrator on a temporary period while the Chief Administrative Officer is on holidays and/or away from the office.

**CARRIED.**

**ADMINISTRATION REPORTS**

**185-2022. Petracek:** THAT the Administrative Reports be accepted as presented.

**CARRIED.**

**MAYOR/COUNCIL REPORTS:**

Nil

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Mayor CAO

**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL  
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**OLD BUSINESS:**

Fire Hall  
G.S.S.D. Contract  
Rock in the Park  
Audited Financial Statement

**PUBLIC HEARING:**

**186-2022. Bot:** THAT Council recess this meeting to sit as a public hearing to consider any and all submissions for the request for loan by Non-Profit Organization.

**CARRIED.**

The Chief Administrative Officer advised Council of 0 written and verbal submissions have been received with no objections either way. No one attended the meeting in relation to this item.

**187-2022. Nickell:** THAT Council resumes the regular meeting.

**CARRIED.**

**188-2022. Rowland:** THAT Bylaw No. 780-22 known as a Bylaw to lend money to Rockin the Park Recreation Foundation be introduced and read the first time.

**CARRIED.**

**189-2022. Nickell:** THAT Bylaw No. 780-22 be read a second time.

**CARRIED.**

**190-2022. Flick:** THAT Council proceed with the third reading of Bylaw No. 780-20.

**CARRIED UNANIMOUSLY.**

**191-2022. Rowland:** THAT Bylaw No. 780-20 be read a third time, adopted and attached hereto.

**CARRIED.**

**AUDITED FINANCIAL STATEMENT**

**192-2022. Nickell:** THAT Council accept the Financial Statement for year ending December 31, 2021 as prepared by Miller Moar Grodecki Kreklewich & Chorney.

**CARRIED.**

**NEW BUSINESS:**

Lifesaving Society – National Drowning Prevention Week  
Kreklewich & Chambers  
Refuse Collection and Disposal Contract

**LIFESAVING SOCIETY – NATIONAL DROWNING PREVENTION WEEK**

**193-2022. Rowland:** THAT the Town of Esterhazy do hereby proclaim July 17-23, 2022, National Drowning Prevention Week in Esterhazy and do commend its thoughtful recognition to all citizens of Esterhazy.

**CARRIED.**

**CORRESPONDENCE:**

*Esterhazy Regional Park – Minutes*  
*MEPP Employer Bulletin*  
*Saskatchewan Electoral Boundaries Commission*  
*Trans Canada Yellowhead Highway Association*  
*Bylaw Enforcement Officer – Reports*  
*Rural Economic Development and Rural Broadband Strategy*

**CORRESPONDENCE**

**194-2022. Petracek:** THAT the correspondence be accepted as presented and filed.

**CARRIED.**

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Mayor CAO

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**OTHER:**       **195-2022. Pfeifer:** THAT pursuant to *The Local Authority Freedom of Information and Protection of Privacy Act*, Council will be discussing a legal issue.

**Time: 7:36 p.m.**

**CARRIED.**

**196-2022. Petracek:** THAT Council rise and report.

**Time: 8:09 p.m.**

**CARRIED.**

**ADJOURNMENT:**

**197-2022. Rowland:** THAT this meeting of Council now be adjourned at 8:10 p.m.

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**Mayor**

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**Chief Administrative Officer**