

**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL
HELD ON WEDNESDAY SEPTEMBER 28, 2022
IN THE TOWN OF ESTERHAZY COUNCIL CHAMBERS**

PRESENT: Mayor Grant Forster and Councillors 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
Chief Administrative Officer – Mike Thorley

ABSENT: Community Planning & Economic Development Director – Tammy MacDonald

CALL TO ORDER:

With a quorum present, Mayor Forster called the meeting to order at 6:33 p.m.

AGENDA: **263-2022. Rowland:** THAT the Agenda of September 28, 2022 be adopted as amended.
CARRIED.

DECLARING CONFLICT OF INTEREST

Nil

MINUTES: **264-2022. Bot:** THAT the minutes of the September 14, 2022 Regular Council Meeting be adopted as amended.

CARRIED.

DELEGATION: Darcy Borys – Brylee Developments

FINANCIALS: **265-2022. Pfeifer:** THAT the list of accounts #30955 to #30990 for the amount of \$227,462.78 be approved as presented.

CARRIED.

ADMINISTRATIVE REPORTS:

Planning/Development Report – Received and presented.
Community Development/Recreation Report – Received and presented.
Fire Department Report – Two reports received and presented.
Water Works Report – Nil.
Esterhazy Regional Water System – Committee Minutes presented.
Public Works/Director of Operations Report – Received and presented.
Chief Administrative Officer Report – Received and presented.

320 JAMES STREET – VARIANCE REQUEST – BARRIER FREE UNIT

266-2022. Nickell. THAT Council deny the request from 102033422 Saskatchewan Ltd. to be exempt from the regulation requirements of the National Building Code regarding Barrier Free Unit at the four plex apartments on 322 James Street.

CARRIED.

ADMINISTRATION REPORTS

267-2022. Flick: THAT the Administrative Reports be accepted as presented.

CARRIED.

MAYOR/COUNCIL REPORTS:

Councillor Pfeifer – Hospital meeting
Mayor Forster – PJ Gillen School event

OLD BUSINESS:

Nil

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NEW BUSINESS:

Ministry of Highways – Operations & Maintenance Division
SUMA – East Central Regional Meeting
Multicultural Council of Saskatchewan
Water Security Agency – Permit to Operate Waterworks
Diabetes Canada – Host Donation Bins
Esterhazy Regional Park – Tom Landine

MINISTRY OF HIGHWAYS – OPERATIONS & MAINTENANCE DIVISION

268-2022. Flick: THAT Council accept and sign the new agreement with the Ministry of Highways for the year-round maintenance of Provincial Highway No. 22 and its right-of-way, from west edge of Short Street to west edge of James Street, for a total distance of 1.61 Kilometer from April 1, 2022 to March 31, 2033.

CARRIED.

MULTICULTURAL COUNCIL OF SASKATCHEWAN

269-2022. Nickell: THAT Council approves to proclaim November 19 – 27, 2022 as Saskatchewan Multicultural Week with the theme “Together We make Saskatchewan Strong” as per Multicultural Council of Saskatchewan.

CARRIED.

DIABETES CANADA – HOST DONATION BINS

270-2022. Petracek: THAT Council approve of the Town of Esterhazy to become a host for Diabetes Canada as it relates to Donation Bins within the community; also check with other non-profit organizations to offer the same if applicable.

CARRIED.

CORRESPONDENCE:

Esterhazy Regional Park – Minutes
ICIP Green Infrastructure Stream
Bylaw Enforcement Report
Saskatchewan Environment Code – Proposed Transfer Station
SUMA – Municipal Update
Royal Canadian Legion Saskatchewan Command
Minister of Mental Health and Additions, Seniors and Rural
And Remote Health
New Horizons for Seniors Project Funding Application

ROYAL CANADIAN LEGION SASKATCHEWAN COMMAND

271-2022. Rowland: THAT Council approve of an Ad in the Royal Canadian Legion Saskatchewan Command Recognition Book of a ¼ page size at the cost of \$455.00 plus applicable taxes.

CARRIED.

CORRESPONDENCE

272-2022. Flick: THAT the correspondence be accepted as presented and filed.

CARRIED.

ADJOURNMENT:

273-2022. Rowland: THAT this meeting of Council now be adjourned at 7:53 p.m.

Mayor

Chief Administrative Officer