



REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL
HELD ON WEDNESDAY FEBRUARY 8TH, 2023
IN THE TOWN OF ESTERHAZY COUNCIL CHAMBERS

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

ABSENT: Councilor Tenille Flick and Councilor Maggie Rowland

STAFF: Community Development & Recreation Director - Garth Forster
Community Planning & Economic Development Director – Tammy MacDonald
Chief Administrative Officer – Mike Thorley

ABSENT: Director of Operations – Joel Friesen

CALL TO ORDER:
With a quorum present, Mayor Forster called the meeting to order at 6:28 p.m.

AGENDA: **28-2023. Nickell:** THAT the Agenda of February 8th, 2023 be approved as presented. **CARRIED.**

DECLARING CONFLICT OF INTEREST
Nil

MINUTES: **29-2023. Bot:** THAT the minutes of the January 25th, 2023 Regular Council Meeting be adopted as presented. **CARRIED.**

DELEGATION: Nil

FINANCIALS: **30-2023. Bot:** THAT the trial balance for month ending January 31, 2023 be approved as presented; the list of accounts #31328 to #31360 for the amount of \$122,865.91 and source deductions #1003 to #1006 in the amount of \$52,589.54 be approved as presented. **CARRIED.**

ADMINISTRATIVE REPORTS:
Planning/Development Report – Verbal report presented.
Community Development/Recreation Report – Received and presented.
Fire Department Report – Nil.
Water Works Report – Received and presented.
Esterhazy Regional Water System – Received and presented.
Public Works/Director of Operations Report – Verbal Report.
Chief Administrative Officer Report – Received and presented.

D.A. MACKENZIE AQUATIC CENTRE – 2023 USER FEES

31-2023. Nickell: THAT Council approve of the proposed user fee schedule for the D.A. MacKenzie Aquatic Centre as presented by the Community Development and Recreation Committee for 2023 as follows:

LEISURE SWIM

Infant (1 and under) - Free; Youth (2 to 17) - \$5.00; Adult (18 +) - \$6.00
Family (2 Adults-2 Youth) - \$20.00; Seniors (60+) - \$6.00

SEASON PASS

Youth (2 to 17) - \$95.00; Adult (18 +) - \$115.00; Family - \$230.00; Seniors (55+) - \$100.00

PUNCH CARDS 10 SWIMS

Youth (2 to 17) - \$45.00; Adult (18 +) - \$55.00; Seniors (60+) - \$50.00

POOL PARTY

1-30 people - \$100.00; 31-59 people - \$200.00

PARENT AND TOT

Parent and Tot - \$70.00; Preschool 1, 2, 3, 4 - \$75.00 each

Swimmer 1, 2, 3, 4, 5, 6 - \$80.00 each; Rookie, Ranger, Star - \$90.00 each

PRIVATE LESSONS per Hour - \$125.00

CARRIED.

Mayor CAO



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S.N. BOREEN CENTRE – 2023 USER FEES

32-2023. Petracek: THAT Council approve of the proposed user fee schedule for the S.N. Boreen Centre as presented by the Community Development and Recreation Committee for 2023 as follows:

Full Hall /Day **includes kitchen**	\$755
Full Hall **no kitchen**	\$605
Full Hall Weekend (Fri 11am-Sun 12pm)	\$1,250
Non Profit Organizations	\$400/day
Half Hall **no kitchen**	\$240
Half the hall **includes kitchen**	\$380
Half the Hall (organizations)	\$50
Meeting Room	\$40/hour; \$150/day
Set up fee	\$200
Included: Ice, coffee urns (no coffee/cream/sugar), bar usage with kitchen rental	
Full Hall Deposit: \$400	Half Hall Deposit: \$200
Deposit is Non-Refundable. Applied to Final Bill if No Damage	

CARRIED.

RECREATION – SUMMER STAFF POSITIONS

33-2023. Bot: THAT Council approve of the proposed list of Recreation Department Summer Staff with the wage structure to follow the Collective Agreement of CUPE 5428 and the Town of Esterhazy as follows:

- 3 – Labourers for Parks/Public Works
- 3 – Cultural Services @ Historical Park
- 1 – Aquatic Centre Manager
- 6 – Lifeguards
- 1 – Office Assistant

CARRIED.

DANA ANTAL ARENA – ADVERTISING

34-2023. Pfeifer: THAT Council approve of the proposed pricing for advertising signs at the Arena for 2023-2026 term as follows:

Rink Board Ads	\$450 / three years
Dressing Room/Door Ads	\$2,380.95 / three years

CARRIED.

ADMINISTRATION REPORTS

35-2023. Nickell: THAT the Administrative Reports be accepted as presented.

CARRIED.

MAYOR/COUNCIL REPORTS:

Nil

OLD BUSINESS: Nil

NEW BUSINESS:

- Skate Esterhazy – Sponsorship - tabled
- MC Mechanical – Property Tender
- 2023 Grad Committee – Parade – tabled: requesting a safety plan
- World – Spectator – Regular Ad Spot

MC MECHANICAL – PROPERTY TENDER

36-2023. Pfeifer: THAT Council accept the letter from MC Mechanical to cancel the tender for property 417 Street and request the return of the 5% deposit down of \$1,750.

CARRIED.

Mayor CAO



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MC MECHANICAL

37-2023. Bot: THAT Council approve of the request from MC Mechanical for re-imbursement of clean-up fees in the total of \$1,600.00 for property 417 Maple Street.

CARRIED.

CORRESPONDENCE:

Area Meeting Minutes – January 19, 2023
Bylaw Enforcement Report
Tourism Saskatchewan – Industry Update
SUMA – Municipal Update
WSA – Wastewater Update

CORRESPONDENCE

38-2023. Petracek: THAT the correspondence be accepted as presented and filed.

CARRIED.

ADJOURNMENT:

39-2023. Nickell: THAT this meeting of Council now be adjourned at 7:40 p.m.

Mayor

Chief Administrative Officer