



REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL
HELD ON WEDNESDAY FEBRUARY 22nd, 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
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 6:30 p.m.

AGENDA: **40-2023. Petracek:** THAT the Agenda of February 22nd, 2023 be approved as presented.
CARRIED.

DECLARING CONFLICT OF INTEREST

Councilor Petracek declared conflict of interest with Planning/Development Report.

MINUTES: **41-2023. Flick:** THAT the minutes of the February 8th, 2023 Regular Council Meeting be adopted as presented.
CARRIED.

DELEGATION: Nil

FINANCIALS: **42-2023. Rowland:** THAT the list of accounts #31361 to #31390 for the amount of \$361,816.68 be approved as presented.
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 – Nil.
Esterhazy Regional Water System – Received and presented.
Public Works/Director of Operations Report – Nil.
Chief Administrative Officer Report – Received and presented.

Councilor Petracek left the Chambers at 6:37 p.m., declaring a conflict of interest with the next item of business.

CERTIFIED APPOINTMENT OF BUILDING OFFICIAL

43-2023. Flick: THAT Council approve in accordance with the service agreement with Professional Building Inspections Inc., the Town of Esterhazy hereby resolves to issue a Certificate of Appointment for John Dulle, a Licensed Building Official who is a resident of the Province of Saskatchewan.
CARRIED.

ESTERHAZY PLANNING DISTRICT

44-2023. Nickell: THAT Council authorize Administration to send a letter to Community Planning advising that Council will not pursue the amendment of the current Esterhazy & Area Planning District Bylaw at this time as the new Bylaw is being currently reviewed and processed.
CARRIED.

Mayor CAO



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PERMIT EST 11-2009 – REQUEST

45-2023. Bot: THAT Council approve the final extension of Permit EST 11-2009 for a period of 60 days effective immediately.

CARRIED.

Councilor Petracek returned to Chambers at 6:45 p.m.

RESCIND MOTION 207-2022

46-2023. Nickell: THAT Council rescind motion 207-2022.

CARRIED.

SKM DEVELOPMENTS – PURCHASE AGREEMENT

47-2023. Nickell: THAT Council approve the request from Property Owner 102073160 Saskatchewan Ltd. to purchase land of Lot A Block 70 Plan 66R40862 with purchaser assuming costs of the legal and land title transaction associated; plus, permission to consolidate land Lot A Block 70 Plan 66R40862 & Lot 3 Block 70 Plan 69R31968 at the property owner's expense.

CARRIED.

RESCIND MOTION 222-2022

48-2023. Bot: THAT Council rescind motion 222-2022.

CARRIED.

PUBLIC NOTICE – OFFER TO PURCHASE

49-2023. Bot: THAT Council approve to allow SKM Developments under the current agreement to sell Lot 8 Block 64 Plan 101996769 as per design specification due to geological restrictions and have the land Lot 8 Block 64 Plan 101996769 & Lot 7 Block 64 Plan 101996769 be granted permission to consolidate lots at the property owner's expense; stipulation in the current agreement that Lot 9 and Lot 13 are to be sold as per the regular agreement with the Town.

CARRIED.

ADMINISTRATION REPORTS

50-2023. Flick: THAT the Administrative Reports be accepted as presented.

CARRIED.

MAYOR/COUNCIL REPORTS:

Mayor Forster reported on SUMA Town Sector Meeting held virtually January 31, 2023.

OLD BUSINESS: Nil

NEW BUSINESS:

- Esterhazy Housing Authority
 - Nominating Committee
 - Garbage Disposal Bin
- 2023 Yearly Operational Rates - Custom, Office, Miscellaneous
- 2023 Appointment of Professional Services
- 2023 Urban Municipality Insurance Policy - Fidelity Bond
- Wildlife Federation – Esterhazy Branch
- Parkland Regional Library
 - Hours of Operation & Wages
 - Local Board Meeting Minutes
- World-Spectator – Summer Fun Guide

Mayor CAO



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2023 YEARLY OPERATIONAL RATES CUSTOM, OFFICE, MISCELLANEOUS

51-2023. Bot: THAT Council approve of the 2023 Yearly Operational Rates of the following:

Yearly Custom Rates

Grass Cutting – per yard	\$150.00 first occurrence \$300.00 second occurrence
Sander & Operator (2-ton truck) – 1 hour	\$150.00 + \$85.00/yard of sand
Sander & Operator (2-ton truck) – 1 hour	\$230.00 out of town+\$85.00/yard
5 Ton – 1 hour	\$100.00 + \$50.00 operator
Grader – 1 hour	\$184.00 + \$50.00 operator
Sweeper – 1 hour	\$144.00 + \$50.00 operator
Loader – 1 hour	\$161.00 + \$50.00 operator
JD2130 & Mower – 1 hour	\$100.00 + \$50.00 operator
Bobcat	\$150.00 + \$50.00 operator
Sewer & Camera – 1 hour	\$144.00
Sewer & Camera – 1 hour	\$230.00 out of town

NOTE: Any Equipment for Custom Rates must be operated by a Town Certified Operator

Office - Miscellaneous Rates

Photocopying	
Per b/w page	\$0.50
Per b/w large page	\$0.75
Per color copy	\$1.00
Per color copy large	\$1.50
Faxing	
For the first page	\$1.25
For each additional page	\$0.75
Receiving faxes	\$0.75
Laminating – Business card	\$2.00

*no charge to committee & boards appointed by council

Other

Cat License	\$30.00
Dog License	\$30.00
Tax Certificate	\$20.00
Council Chambers Rental – per day	\$50.00
Lotto License	\$5.00
Water Sales	\$0.10 per gallon

CARRIED.

2023 APPOINTMENT OF PROFESSIONAL SERVICES

52-2023. Rowland: THAT Council approve of the Appointments of Professional Services for 2023 as follows:

Appointment of Professional Services

Auditor	Prairie Strong Chartered Professional Accountants
Town Solicitors	Kreklewich & Chambers Bock & Company Law Office
Board of Revision & Development	
Appeals Board	Western Municipal Consulting Ltd.
Building Inspectors	Professional Building Inspectors (PBI)

CARRIED.

Councilor Nickell left the Chambers at 7:18 p.m., declaring a conflict of interest with the next item of business.

WILDLIFE FEDERATION – ESTERHAZY BRANCH

53-2023. Bot: THAT Council approve of the request from the Wildlife Federation – Esterhazy Branch by donating merchandise.

CARRIED.

Councilor Nickell returned to Chambers at 7:19 p.m.

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WORLD-SPECTATOR – SUMMER FUN GUIDE

54-2023. Flick: THAT Council approve to advertise with the World-Spectator in the Summer Fun Guide with a full-page ad at the price of \$625.00 plus applicable taxes.

CARRIED.

CORRESPONDENCE:

Esterhazy Regional Park – Meeting Minutes
Bylaw Enforcement – Report
SUMA – Municipal Update
Tourism Saskatchewan – Industry Update

CORRESPONDENCE

55-2023. Nickell: THAT the correspondence be accepted as presented and filed.

CARRIED.

ADJOURNMENT:

56-2023. Rowland: THAT this meeting of Council now be adjourned at 7:32 p.m.

Mayor

Chief Administrative Officer