



**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL
HELD ON WEDNESDAY August 16, 2023
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: Consultant - Ron McCullough
Allied Infrastructure – Jon Zapski
Community Development & Recreation Director - Garth Forster
Chief Administrative Officer – Tammy MacDonald

ABSENT: Nil

CALL TO ORDER:

With a quorum present, Mayor Forster called the meeting to order at 6:32p.m.

AGENDA: Additions:
World Spectator- Salute to Local Heroes
Whispering Jakes- 1126 Broadview Road- Elm Tree Removal
Bohemka Rhythmic Gymnastics

Deletions: Nil

195-2023. Flick: THAT the Agenda of August 16, 2023 be adopted as amended.

CARRIED.

DECLARING CONFLICT OF INTEREST

Councilor Nickell identified a conflict of interest related to the consolidation of Lots 7&8 Block 64 Plan 101996769.

MINUTES: **196-2023. Rowland:** THAT the minutes of the July 26, 2023 Council Meeting be adopted as presented.

CARRIED.

DELEGATION: Nil

FINANCIALS: **197-2023. Pfeifer:** THAT the trial balance for month ending July 31st, 2023 be adopted as presented; the list of accounts #31807 to #31851 for the amount of \$1,008,997.19 and source deductions #1029- #1032 for the amount of \$56,536.41 be approved as presented.

CARRIED.

ADMINISTRATIVE REPORTS:

Community Development/Recreation Report – Received and presented.
Bylaw Enforcement Report – Received and presented.
Public Works Report – Received and presented.

Mayor

CAO



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SPRA SESSIONS 2023

198-2023. Rowland: THAT Council approves the Recreation Director to attend the SPRA Sessions. Including Facilities Management in Health & safety, Facilities Management in HR & Leadership, and Asset Management from September 11 to 13 in Moose Jaw, SK at the cost of \$393.75 plus expenses.

CARRIED.

YEAR END STAFF EVENT

199-2023. Petracek: THAT Council approves a Year End Pool Event for all staff August 25, 2023 from 6pm to 8pm at the D.A. Mackenzie Aquatic Centre.

CARRIED.

PAVING 2023

200-2023. Pfeifer: THAT Council approves the recommendation from Allied Infrastructure to defer the paving project on 4th Avenue between Main Street and Sumner Street.

CARRIED.

CCTV INSPECTIONS 2023

201-2023. Petracek: THAT Council approves the recommendation from Allied Infrastructure to defer the CCTV Inspections until design completion for upgrades required on WTP Project.

CARRIED.

ARENA PARKING AREA REPAIR

202-2023. Pfeifer: THAT Council approves Triple G Enterprises Co. Ltd to repair the Dana Antal Arena parking lot at the quoted price of \$12,474.00 plus taxes.

CARRIED.

WHISPERING JAKES TREE YARD LTD

203-2023. Rowland: THAT Council Approves Whispering Jakes Tree Yard Ltd to clean up and remove trees within the municipality at the quoted price of \$11,750.00 plus taxes.

CARRIED.

ADMINISTRATION REPORTS

204-2023. Nickell: THAT the Administrative Reports be accepted as presented.

CARRIED.

MAYOR/COUNCIL REPORTS:

Councilor Rowland update on Esterhazy Regional Park Golf Tournament and Provincial Regional Park Visit.

OLD BUSINESS:

7:46 PM Councilor Nickell declared conflict of interest related to the Consolidation of lots 7&8 Block 64 Plan 101996769 and departed Council Chamber.

CONSOLIDATION OF LOTS 7&8 BLOCK 64 PLAN 101996769

205-2023. Rowland: THAT Council allow property owner of Lot 7 Block 64 Plan No. 101996796 and Lot 8 Block 64 Plan No. 101996769 permission to consolidate the lots at the property owner's expense.

CARRIED.

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7:54 PM Councilor Nickell re-entered Council Chamber.

NEW BUSINESS:

MUNICIPAL PROPERTY TAX ENFORCEMENT

206-2023. Flick: THAT Council accept the list of lands in arrears as presented, and to exclude from the list of lands properties in which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy.

CARRIED.

207-2023. Rowland: THAT TAXervice be authorized to handle the Tax Enforcement proceedings on behalf of the municipality.

CARRIED.

CORRESPONDENCE:

SUMA Municipal Update
Cathay Wagantall – New Horizons for Seniors Project
Rate Payer Concern
Ministry of Highways- Project Information Sheet

CORRESPONDENCE

208-2023. Petracek: THAT the correspondence be accepted as presented and filed.

CARRIED.

OTHER:

209-2023. Nickell: THAT pursuant to *The Local Authority Freedom of Information and Protection of Privacy Act*, Council will be discussing a code of ethics complaint.

Time: 9:07 p.m.

CARRIED.

210-2023. Rowland: THAT Council rise and report.

Time: 9:13 p.m.

CARRIED.

ADJOURNMENT:

211-2023. Rowland: THAT this meeting of Council now be adjourned at 9:14 p.m.

Mayor

Chief Administrative Officer