



REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL
HELD ON TUESDAY MARCH 21ST, 2023
IN THE TOWN OF ESTERHAZY COUNCIL CHAMBERS

PRESENT: Mayor Grant Forster and Councilors Randy Bot, Earl Nickell, Vern Petracek, and Maggie Rowland

ABSENT: Councilor Tenille Flick and Councilor Marty Pfeifer

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 6:32 p.m.

AGENDA: Addition: New Business – Fleet – Bobcat Trade In; New Business – Library Agreement

67-2023. Rowland: THAT the Agenda of March 21st, 2023 be approved as amended.

CARRIED.

DECLARING CONFLICT OF INTEREST

Nil

MINUTES: **68-2023. Petracek:** THAT the minutes of the March 8th, 2023 Regular Council Meeting be adopted as presented.

CARRIED.

DELEGATION: Sargent Stringfellow – RCMP – Introduction to Council plus presented Occurrence Stats for Esterhazy with patrol numbers from April of 2022. Discussed the potential Detachment Action Plan (DAP) priorities going forward for the year.

Library Board – Sarah Slotsve gave an overview of the request for additional funding to be used towards staffing plus an overview of operations/programming at the local Library.

FINANCIALS: **69-2023. Bot:** THAT the list of accounts #31426 to #31458 in the amount of \$278,793.21 be approved as presented.

CARRIED.

ADMINISTRATIVE REPORTS:

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

SPRA SPRING TRAINING SYMPOSIUM

70-2023. Nickell: THAT Council approve to send employee Lloyd Siever to the Arena Operator 2 course at the SPRA Spring Training Symposium in Humboldt from April 23-27, 2023 covering the course plus expenses as per policy.

CARRIED.

ADMINISTRATION REPORTS

71-2023. Rowland: THAT the Administrative Reports be accepted as presented.

CARRIED.

Mayor CAO



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MAYOR/COUNCIL REPORTS:

Nil

OLD BUSINESS: Nil

NEW BUSINESS:

Resident of 1134 Kaposvar

- Request for Additional Handi-capped Parking on Main Street - Tabled for further review.

Fleet – Bobcat Trade In

Library Agreement

FLEET - BOBCAT TRADE IN

72-2023. Bot: THAT Council approve the amount of \$7,547.08 as the balance owing on equipment trade in of the 2022 Bobcat S700 to Pattison Agriculture Limited of Yorkton, Saskatchewan for a 2023 Bobcat S700 under the continued trade-in program.

CARRIED.

LIBRARY AGREEMENT

73-2023. Bot: THAT Council approve and sign the Agreement with the Parkland Regional Library for the additional wage top up for local library staff to the amount of \$2.00 per hour for the 2023 year.

CARRIED.

CORRESPONDENCE:

Bylaw Enforcement Report

SGI Auto Fund - Business Recognition Assessment

SUMA – President's Update

Saskatchewan Housing Corporation

SUMA – Municipal Update

RCMP CTSS District Commander Update

Area Meeting – Thursday March 23, 2023

CORRESPONDENCE

74-2023. Nickell: THAT the correspondence be accepted as presented and filed.

CARRIED.

ADJOURNMENT:

75-2023. Rowland: THAT this meeting of Council now be adjourned at 7:49 p.m.

Mayor

Chief Administrative Officer