



REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL
HELD ON WEDNESDAY APRIL 12th, 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: 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: Other – In-Camera
76-2023. Nickell: THAT the Agenda of April 12th, 2023 be approved as amended.

CARRIED.

DECLARING CONFLICT OF INTEREST

Nil

MINUTES: **77-2023. Flick:** THAT the minutes of the March 21st, 2023 Regular Council Meeting be adopted as presented.

CARRIED.

DELEGATION: Nil

FINANCIALS: **78-2023. Pfeifer:** THAT the trial balance for month ending March, 2023 be approved as presented; the list of accounts #31459 to #31500 in the amount of \$251,696.96 and Source Deductions #1011 to #1014 in the amount of \$54,959.73 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 – Verbal report presented.
Public Works/Director of Operations Report – Received and presented.
Chief Administrative Officer Report – Received and presented.

OPERATIONS – 5-TON

79-2023. Nickell: THAT Council approve of the inspection safety report on the 5-ton truck and approves of the repairs cost of \$16,000 plus applicable taxes effective immediately.

CARRIED.

ESTERHAZY LANDFILL

80-2023. Nickell: THAT Council approve of a “Spring Clean-up Week” set for May 16 – 20, 2023 with the landfill open free to any Esterhazy residents with limitations set out of refuse to be brought in for free.

CARRIED.

ADMINISTRATION REPORTS

81-2023. Rowland: THAT the Administrative Reports be accepted as presented.

CARRIED.

Mayor CAO



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MAYOR/COUNCIL REPORTS:

Nil

OLD BUSINESS: Sumner Street – Sanitary Sewer

SUMNER STREET – SANITARY SEWER

82-2023. Pfeifer: THAT Council approve of the expense to have the Sanitary Sewer CCTV footage for Sumner Street area of \$35,000 plus any applicable taxes.

CARRIED.

NEW BUSINESS:

2023 Operating, Capital and Reserve Budget – tabled

CORRESPONDENCE:

Saskatchewan Crime Stoppers
Esterhazy Regional Park – Minutes
UMAAS Newsletter Update
The Health Foundation of East Central Saskatchewan
FCM – March Newsletter
SUMA Municipal Update
Parkland Regional Library – AGM
GSSD March Meeting Highlights
FCM - 2023 Federal Budget Statement
FCM – Retroactive RCMP Costs
Cathay Wagantall MP – e-newsletter
East Central Transportation Planning Committee – AGM
FCM – April Newsletter
AREA Meeting – Minutes
SUMA – Tune In Convention and Tradeshow
GSSD – Strategic Planning Renewal Survey

CORRESPONDENCE

83-2023. Petracek: THAT the correspondence be accepted as presented and filed.

CARRIED.

OTHER:

In-Camera

IN-CAMERA

85-2023. Rowland: THAT pursuant to *The Local Authority Freedom of Information and Protection of Privacy Act*, Council will be discussing staffing.

Time: 7:32 p.m.

CARRIED.

86-2023. Petracek: THAT Council rise and report.

Time: 8:08 p.m.

CARRIED.

CHIEF ADMINISTRATIVE OFFICER - RESIGNATION

87-2023. Rowland: THAT Council, with regret, accepts the resignation of Chief Administrative Officer Mike Thorley effective April 30, 2023.

CARRIED.

CHIEF ADMINISTRATIVE OFFICER – HIRE

88-2023. Nickell: THAT Council hire Tammy MacDonald for the position of Chief Administrative Officer commencing May 1, 2023 at the annual salary of \$85,000.

CARRIED.

Mayor CAO



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ADJOURNMENT:

89-2023. Rowland: THAT this meeting of Council now be adjourned at 7:49 p.m.

Mayor

Chief Administrative Officer