



REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL
HELD ON WEDNESDAY March 8th, 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

AFF:

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:

57-2023.Flick: THAT the Agenda of March 8th, 2023 be approved as presented.

CARRIED.

DECLARING CONFLICT OF INTEREST

Nil

MINUTES:

58-2023. Rowland: THAT the minutes of the February 22nd, 2023 Regular Council Meeting be adopted as presented.

CARRIED.

DELEGATION:

Prairie Strong Chartered Professional Accountants – review of the 2022 Audited Financial Statement by Gary Kreklewich. He thanked the staff for the assistance through the Audit process.
Library Board – tabled to March 22 regular meeting

FINANCIALS:

59-2023. Flick: THAT the trial balance for month ending February 28, 2023 be adopted as presented; the list of accounts #31391 to #31425 for the amount of \$598,689.89 and Source Deductions #1008 to #1010 in the amount of \$49,045.14 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.

STORAGE CONTAINER – 503 SUSSEX AVENUE

60-2023. Rowland: THAT Council approve a 6-month placement of a temporarily storage container on the property of 503 Sussex Street pending change of ownership as per bylaw.

CARRIED.

ADMINISTRATION REPORTS

61-2023. Nickell: THAT the Administrative Reports be accepted as presented.

CARRIED.

MAYOR/COUNCIL REPORTS:

Emmanuel Health – Meeting

- CAO Thorley gave an overview of the meeting with Cory Miller of Emmanuel Health on Monday February 27, 2023 with Mayor Forster, Councilors Rowland and Petracek plus Assistant Administrator MacDonald.



Mayor CAO



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Fire Department – Hall

- Councilor Nickell gave an overview of the group who viewed various fire halls in the province to have ideas on a conceptual plan for a new facility in Esterhazy.

OLD BUSINESS: 2023 Urban Municipality Insurance Policy – Fidelity Bond

2023 URBAN MUNICIPALITY INSURANCE POLICY – FIDELITY BOND

62-2023. Nickell: THAT Council acknowledge the Chief Administrative Officer of the Fidelity Bond in place as presented to Council and that the Bond is sufficient and in order.

CARRIED.

NEW BUSINESS:

Commissionaires South Saskatchewan
2022 Audited Financial Statement
AM-SK Asset Management – Online Training Workshop - tabled

COMMISSIONAIRES SOUTH SASKATCHEWAN

63-2023. Flick: THAT Council approve to enter into an agreement with Commissionaires South Saskatchewan for the 2023 year at the cost of \$10,094.00 plus applicable taxes.

CARRIED.

2023 AUDITED FINANCIAL STATEMENT

64-2023. Rowland: THAT Council has approve the 2022 Audited Financial Statement for year ending December 31, 2020 as prepared by Prairie Strong Chartered Professional Accountants.

CARRIED.

CORRESPONDENCE:

*SUMA – Municipal Update
Tourism Saskatchewan – Industry Update
Cathay Wagantall – MP – e-Newsletter
SAMA Annual Meeting 2023*

CORRESPONDENCE

65-2023. Rowland: THAT the correspondence be accepted as presented and filed.

CARRIED.

ADJOURNMENT:

66-2023. Rowland: THAT this meeting of Council now be adjourned at 7:46 p.m.



Mayor



Chief Administrative Officer