



AGENDA REGULAR COUNCIL MEETING

August 26, 2019 at 6:00 pm

PRESENTATIONS

ADOPTION OF THE AGENDA

1. MINUTES

- a) Minutes of Council Meeting held on August 26, 2019

2. ORIGINAL COMMUNICATIONS, DELEGATIONS AND PETITIONS

- a) Estevan Firefighters Association – Proposed Wildland / Utility Truck Proposal

3. WRITTEN REPORTS OF COMMITTEES

4. EXECUTIVE REPORTS

- a) City Engineer – Tender for 03-2019 Airport Drainage
- b) Building Inspector- Building Permit Report for July 2019

5. INTRODUCTION OF BYLAWS

- a) Bylaw 2019-2016 Amending Building Bylaw to increase demolition/termination deposit

6. PUBLIC HEARINGS AND REPORTS

7. GIVING NOTICE

8. MOTIONS FROM COMMITTEE

9. CONSIDERATION OF BYLAWS

10. INQUIRIES

ADJOURNMENT

Minutes of the Regular Council Meeting of the City of Estevan held in the Council Chambers on Monday August 12, 2019 at 6:00 p.m.

Present were: Mayor Roy Ludwig, Councillors: D. Moore, T. Knibbs, G. Hoffort, S. Veroba, L. Yanish, T. Frank, City Clerk Judy Pilloud, City Manager Jeff Ward, City Treasurer Trudy Firth, Chief of Police Paul Ladouceur, John Murray and Rhonda Blanchette, and representatives of the media (R. DeRosier, T. Frank, B. Zinchuk)

Agenda

2019-142

Motion moved by Councillor Hoffort, seconded by Councillor Knibbs, to approval of the agenda as presented.

Motion Carried Unanimously

Minutes

2019-143

Motion moved by Councillor Veroba, seconded by Councillor Moore, that the Minutes of the Regular Council Meeting held on July 15, 2019, be adopted as presented.

Motion Carried Unanimously.

Original Communications, Delegations and Petitions

Southeast Transportation

Committee Minutes

2019-144

Motion moved by Councillor Yanish, seconded by Councillor Knibbs, that the Southeast Transportation Committee Minutes of July 23, 2019, be accepted as presented.

Motion Carried Unanimously

**St. Joseph's Hospital
Event Permit for
Festival of Trees**

2019-145

Motion moved by Councillor Yanish, seconded by Councillor Knibbs, that approval of the Events Permit for St. Joseph's Hospital Festival of Trees November 15, 2019 from 6:00 pm to 11:00 pm and November 16, 2019 from 5:00 pm to midnight for Affinity Place and the Multi purpose room.

Motion Carried Unanimously

**Estevan Girls Softball & Titan Steakhouses Inc
Association Event Permit
Aug 23, 2019 – August 25, 2019**

2019-146

Motion moved by Councillor Knibbs, seconded by Councillor Frank, that the Estevan Girls Softball Association & Titan Steakhouses Inc. be approved for an Events Permit for August 23, 2019 from 5:00 pm to 11:00 pm, for August 24, 2019 from 11:00 am to 11:00 pm and August 25, 2019 from 11:00 am to 6:00 pm on the infield of Diamond 2 at Lynn Prime Park with appropriate security and adherence to all City of Estevan bylaws.

Motion Carried Unanimously

**GFL Cart Reports for
April 2019**

2019-147

Motion moved by Councillor Hoffort, seconded by Councillor Yanish, that the GFL Cart Reports for June of 2019 be accepted as presented.

Motion Carried Unanimously

Written Reports of Committee

**Chief of Police
Extending School Zone**

2019-148

Motion moved by Councillor Yanish, seconded by Councillor Moore, to approve the Board of Police Commission recommendation to allow the extension of the school zone by Pleasantdale School to include Victory Road.

Motion Carried Unanimously

Executive Reports

Land Development Discretionary Use of 937 Eva Street

2019-149

Motion moved by Councillor Hoffort, seconded by Councillor Frank, that the Land Development Discretionary Use report on 937 Eva Street, Estevan , Saskatchewan be accepted as presented and approval be granted to allow this discretionary use application to proceed.

Motion Carried Unanimously

Water Quality Report For July 2019

2019-150

Motion moved by Councillor Veroba, seconded by Councillor Moore, that the Water Quality Report for the month of July 2019 be accepted as presented.

Motion Carried Unanimously

Building Official Building Permit Report for for July 2019

2019-151

Motion moved by Councillor Knibbs, seconded by Councillor Yanish, that the Building Permit Report for the month of July 2019 be accepted as presented.

Motion Carried Unanimously

Committee

2019-152

Motion moved by Councillor Veroba, seconded by Councillor Knibbs, to move into Committee of the Whole.

Motion Carried Unanimously

Open

2019-153

Motion moved by Councillor Veroba, seconded by Councillor Hoffort, that Council move into Open Meeting.

Motion Carried Unanimously

Adjournment

2019-154

Motion moved by Councillor Frank, seconded by Councillor Knibbs, that the meeting be adjourned, the time being 8:20 p.m.

Motion Carried Unanimously.

Roy Ludwig, Mayor

Judy Pilloud, City Clerk

Estevan Firefighters Association
801 13th Avenue
Estevan, SK S4A 2L9
Phone: (306)634-1850

August 14, 2019

Dear Sir/Madam:

RE: Wildland/ Utility truck joint purchase

Please accept this as confirmation that the Estevan Firefighters Association agrees to participate with the City of Estevan in the purchase of a wildland/ utility truck.

It is the understanding of the association that the cost of purchasing and outfitting the truck will be split 50/50 between the Firefighters Association and the City of Estevan.

At the completion of purchase and build of the truck, it is the understanding of the Firefighters Association that the truck will be considered a City of Estevan asset, to be utilized by Estevan Fire Rescue.

The Estevan Firefighters Association is looking forward to completing this project and having the truck in fully operational status for spring wildland season.

Thank you very much for your support.

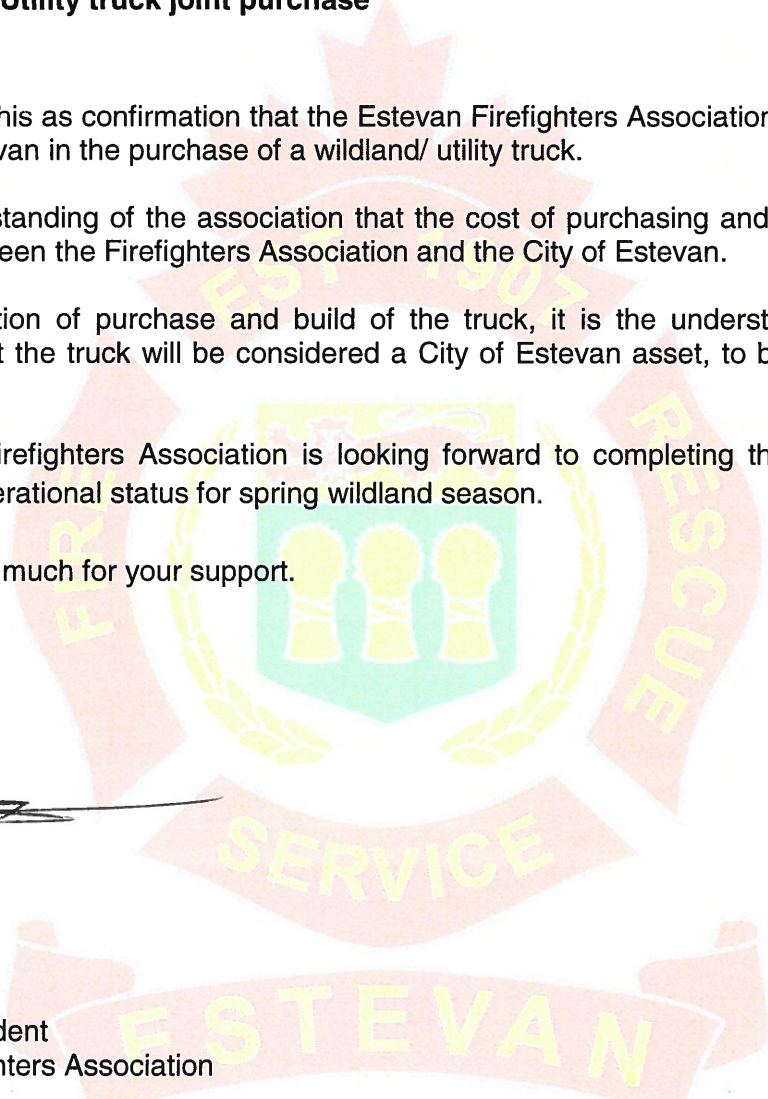
Sincerely,



Kyle Luc

President
Estevan Firefighters Association

ESTEVAN FIREFIGHTERS ASSOCIATION
Children don't hear smoke, they hear smoke alarms!!



DATE: August 21, 2019
TO: His Worship the Mayor,
 Members of Council,
 City Manager

SUBMITTED BY: Kiflom Weldeab, P. Eng., City Engineer

RE: TENDER No. ES.03.2019 ESTEVAN AIRPORT: SITE DRAINAGE & HOLDING POND CONSTRUCTION

RECOMMENDATIONS

1. That Tender No. ES.03.2019 Estevan Airport.: Site Drainage & Holding Pond Construction Project be rejected as all bids are substantially higher than anticipated budget. Thus, it is recommended to proceed with the project in phases as funds allow and as directed by City of Estevan Staff.

CONCLUSION

2. That Tender No. ES.03.2019 Estevan airport.: Site Drainage & Holding Pond Construction Project closed on 2:30PM August 20, 2019 and public Tender bid opening took place shortly after the closing. The opening was attended by employees and contractors. A summary of the Tender Bids are as follows.

SUMMARY FOR Tender No. ES.03.2019 Estevan airport.: Site Drainage & Holding Pond Construction Project Construction TENDER CLOSING: August 20, 2019 AT 2:30 pm in Council Chambers of City Hall.

CONTRACTORS	TOTAL (UNCLUDING APPLICABLE TAXES)
F & L Concrete	\$294,054.85
Small Iron Excavating	\$332123.32
N.I.S. Contractors LTD	\$541,721.08
TURNBULL EXCAVATING LTD.	\$634,376.10

Please note that this project is funded by CAP with matching grant of **\$87,000 for a total of \$174,000.**

The proposed undertaking is to consist of site grading, drainage improvement and holding pond construction.

As indicated on the TENDER summary all bids were substantially higher than available funds.

DELEGATED AUTHORITY

Project tender rejection require the approval of City Council.

Respectfully submitted,

Kiflom Weldeab, P. Eng

City Engineer

CITY OF ESTEVAN BUILDING PERMIT REPORT

July of 2019

	# of Permits		# of Units		Dollar Values	
	2019	2018	2019	2018	2019	2018
TOTAL						
This Month	1	3	0	0	\$3,000	\$165,000
TOTAL	21	19	2	2	\$1,288,300	\$1,619,000
SINGLE FAMILY (SF)						
This Month	0	0	0	0	\$0	\$0
To Date	2	1	2	1	\$470,000	\$320,000
MULTI-FAMILY (MF)						
This Month	0	0	0	0	\$0	\$0
To Date	0	0	0	0	\$0	\$0
COMMERCIAL (C)						
This Month	0	0	0	0	\$0	\$0
To Date	0	0	0	0	\$0	\$0
INDUSTRIAL (M)						
This Month	0	0	0	0	\$0	\$0
To Date	0	0	0	0	\$0	\$0
INSTITUTIONAL (I)						
This Month	0	0	0	0	\$0	\$0
To Date	0	0	0	0	\$0	\$0
GARAGES (G)						
This Month	0	0	0	0	\$0	\$0
To Date	2	4	0	0	\$50,000	\$611,000
MISCELLANEOUS (MISC)						
This Month	1	3	0	0	\$3,000	\$165,000
To Date	17	14	0	1	\$768,300	\$688,000

BYLAW 2019-2016

A BYLAW OF THE CITY OF ESTEVAN TO AMEND BYLAW 2004-1662 BEING THE BULDING BYLAW OF THE CITY OF ESTEVAN.

WHEREAS, the Council of the City of Estevan, in the Province of Saskatchewan, has deemed it necessary to amend Bylaw 2004-1662 of the City of Estevan to allow for increase in termination and deposit fees;

NOW THEREFORE, the Council of the City of Estevan in Open Meeting enacts as follows;

Section 12 of *Bylaw #2004-1662* amended to include that:

- a) *Where applicable, demolition & moving permits shall further be subject to a utility service termination deposit fee of; \$5,000.00*

Section 9: Demolition Permits amended to include:

- 9.3.1 Where the Local authority is satisfied that there are no debts or tax arrears with respect to the land on which the building is to or will be situated, the Authority having jurisdiction, upon receipt of the fee and any deposit prescribed pursuant to Articles 9.8 and 11.6, shall issue a demolition permit.

Section 10: Moving Permits amended to include:

- 10.4.1 Where the Local authority is satisfied that there are no debts or tax arrears with respect to the land on which the building is to or will be situated, the Authority having jurisdiction, upon receipt of the fee and any deposit prescribed pursuant to article 11.6, shall issue a moving permit.

3. This Bylaw shall come into force and take effect on the date of the final passing.

CITY OF ESTEVAN

Roy Ludwig
Mayor.

Judy Pilloud
City Clerk.

Read a first time this day of , 2019

Read a second time this day of , 2019

Read a third and final time, approved and adopted for use this day of , 2019