

MINUTES OF SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF ESTERHAZY HELD IN THE TOWN COUNCIL CHAMBERS ON FRIDAY, MARCH 9, 2018 COMMENCING AT 4:00 P.M.

PRESENT

Mayor Spence (via electronic means) and Aldermen Bot, Petracek, Pfeifer, Rowland.

Staff: Parker, Planning & Economic Development – recording secretary and Rollie, Chief Administrative Officer (CAO).

Mayor Spence reviewed section 123 and 124 of *the Municipalities Act* outlining details of special meetings for members of Council.

AGENDA

37-18. Pfeifer: THAT the agenda of March 9, 2018 as attached hereto and forming a part of these minutes be approved. Carried

**RECREATION
USER GROUPS**

38-18. Bot: THAT the CAO and/or the Mayor meet with Recreation user groups to discuss concerns that have been raised by said groups to members of Council and further that issues are to be identified and possible solutions found. Carried

**EMPLOYEE
CONTRACTS**

As discussed at SUMA - Members of Council requested copies of salaried employee contracts – these are not available as the Town does not have contracts with employees.

ADJOURN

39-18. Bot: THAT this meeting be now adjourned at 4:50 P.M. Carried.

Mayor

Chief Administrative Officer