



**TOWN OF ESTERHAZY**  
**December 13, 2023**  
**AGENDA**

**CALL TO ORDER**

**APPROVAL OF AGENDA**

**DECLARING CONFLICT OF INTEREST**

**ADOPTION OF MINUTES**            November 22<sup>nd</sup>, 2023 Regular Meeting

**DELEGATION**                        Dan Babyak  
   -Remembrance Day  
   -Water Treatment Plant

**FINANCIALS**                         Trial Balance  
   List of Accounts -#32116- #32192                 \$933,817.66  
   Source Deductions - #1046-#1049                 \$39,330.12

**ADMINISTRATIVE REPORTS**       Public Works/Director of Operations Report  
   Fire Department Report  
   Finance Report  
   Bylaw Enforcement Report  
   Chief Administrative Officer Report

**MAYOR/COUNCIL REPORTS**

**OLD BUSINESS**                     Medical Building  
   Radar Speed Sign  
   Landfill Rates  
   Drug & Alcohol Policy

**NEW BUSINESS**                    Lions Club Request  
   Auditors Letter  
   Tax Title Properties  
   WTP Contract #4a  
   Council Meeting Dates  
   Mosaic Guest House - Parking

**CORRESPONDENCE**                Jean Pask Library Minutes  
   Virtual SUMA Sector Meeting  
   SUMA Municipal Update  
   Mepp Bulletin  
   Cathay Wagantall – Bill S-210  
   RCMP Update  
   GSSD Highlights

**OTHER**                                 In Camera – Legal

**ADJOURNMENT**