



**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL
HELD ON WEDNESDAY September 13th , 2023
IN THE TOWN OF ESTERHAZY COUNCIL CHAMBERS**

PRESENT: Mayor Grant Forster and Councilors Randy Bot, Tenille Flick, Vern Petracek, Marty Pfeifer and Maggie Rowland

ABSENT: Councilor Maggie Rowland and Councilor Earl Nickel

STAFF: Ron McCullough
Director of Operations – Ron Ferris
Chief Administrative Officer – Tammy MacDonald

ABSENT: NIL

CALL TO ORDER:
With a quorum present, Mayor Forster called the meeting to order at 6:32 p.m.

AGENDA: Additions/Deletions: NIL
212-2023 Flick: THAT the Agenda of September 13th, 2023 be adopted as presented.
CARRIED.

DECLARING CONFLICT OF INTEREST: NIL

MINUTES: **213-2023 Pfeifer:** THAT the minutes of the August 16, 2023 Council Meeting be adopted as presented.
CARRIED.

DELEGATION: Esterhazy Jean Pask Library – Sarah Slotsve

ESTERHAZY JEAN PASK LIBRARY FUNDING:
214-2023 Bot: THAT Council approves of the request from the Esterhazy Jean Pask Library to provide funding to cover the costs of programming staff expense every Wednesday from October to December 2023 for approximately \$1350.00.
CARRIED.

FINANCIALS: **215-2023 Pfeifer:** THAT the trial balance for the month ending August 31, 2023 be approved and presented; the list of accounts #31852 to #31924 for the amount of \$827,680.97 and source deductions #1033-#1036 for the amount of \$55,686.59 be approved as presented.
CARRIED.

ADMINISTRATIVE REPORTS:
Community Development/Recreation Report – Received and presented.
Public Works/ Utilities Report– Received and presented.
Fire Department Report – Received and presented.
Chief Administrative Officer Report – Received and presented.

DANA ANTAL ARENA – CANTEEN TENDER
216-2023. Flick: THAT Council accept and award the tender for the Dana Antal Arena Canteen Operations to Ranie Ashe for the 2023-2024 Operational Season from October 1st, 2023 to March 31st, 2024 at the tender amount of \$500.00 per month.
CARRIED.



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TIRES FOR 2 PUBLIC WORKS TRUCKS

217-2023. Bot: That Council approve purchase of two full sets of tires from fountain tire at the quoted price \$1,576.52 tax included for unit #3 and unit #4.

CARRIED.

WASTEWATER TREATMENT & WASTEWATER COLLECTION

218-2023. Pfeifer: THAT Council approve the costs to send Arnie Prazma for water and wastewater level one training with expenses covered per policy.

CARRIED.

ADMINISTRATION REPORTS

219-2023 Petracek: THAT the Administrative Reports be accepted as presented.

CARRIED.

MAYOR/COUNCIL REPORTS: NIL

OLD BUSINESS: NIL

NEW BUSINESS:

- Sidewalk Repair
- MicroAge
- Provincial Traffic Safety Fund
- Tree Removal

Sidewalk Repair

220-2023. Flick: THAT Council approve D.T. Concrete Ltd. to prep, replace and finish new sidewalk on Main Street in front of K.O. Laundry at the quoted price of \$2970.00 plus tax.

CARRIED.

MicroAge

221-2023. Petracek: THAT Council approve to engage the IT Manage services of MicroAge for all computer systems as per proposal for 36 months.

CARRIED.

CORRESPONDENCE:

- SUMA Municipal Update
- Water Security Agency Emergency Flood Damage Reduction Program
- Esterhazy Regional Park – Meeting Minutes
- Food Safety Course

CORRESPONDENCE

222-2023. Bot: THAT the correspondence be accepted as presented and filed.

CARRIED.

OTHER:

223-2023. Bot: THAT pursuant to *The Local Authority Freedom of Information and Protection of Privacy Act*, Council will be discussing Legal and Personal.

Time: 7:39 p.m.

CARRIED.

224-2023. Petracek: THAT Council rise and report.

Time: 8:47 p.m.

CARRIED

ADJOURNMENT:

225-2023. Flick: THAT this meeting of Council now be adjourned at 8:48 p.m.

Mayor

Chief Administrative Officer