

TOWN OF ESTERHAZY February 28th, 2024 AGENDA

| CALL TO ORDER | |
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| APPROVAL OF AGENDA | |
| DECLARING CONFLICT OF INTEREST | |
| ADOPTION OF MINUTES | February 14 th , 2024, Regular Meeting |
| DELEGATION | |
| FINANCIALS | List of Accounts #32345- #32375 \$400,129.18 |
| ADMINISTRATIVE REPORTS | Planning and Development Recreation Report Water & Esterhazy Regional Water System Report Public Works/Director of Operations Report Fire Department Report Chief Administrative Officer Report |
| MAYOR/COUNCIL REPORTS | |
| OLD BUSINESS | All Net Meetings Radar Speed Sign Drug & Alcohol Policy Mosaic Guest House Parking |
| NEW BUSINESS | Virtue Construction & Street Sweepers World Spectator Local Heros Advertisement Parkland Regional Library Appointment 2024 Yearly Operational Rates – Custom, Office, Miscellaneous 2024 Appointment of Professional Services 2023 Urban Municipality Insurance Policy – Fidelity Bond Commissionaires Agreement Medical Clinic Agreement WTP Safety Services Contract Landfill Operation and Capital plan contract Bylaw 782-24 amendment to Animal Control Bylaw |
| CORRESPONDENCE | RCMP CTSS District Commander Update SUMA Municipal Update |
| OTHER | In Camera – Legal WTP |
| | ADJOURNMENT |