



**TOWN OF ESTERHAZY**  
**February 14<sup>th</sup>, 2024**  
**AGENDA**

**CALL TO ORDER**

**APPROVAL OF AGENDA**

**DECLARING CONFLICT OF INTEREST**

**ADOPTION OF MINUTES**            **January 24<sup>th</sup>, 2024, Regular Meeting**

**DELEGATION**

<b>FINANCIALS</b>	<b>List of Accounts -#32282- #32340</b>	<b>\$526,074.15</b>
	<b>Source Deductions - #1055-1058</b>	<b>\$54,275.27</b>

**ADMINISTRATIVE REPORTS**      **Planning and Development**  
**Recreation Report**  
**Water & Esterhazy Regional Water System Report**  
**Public Works/Director of Operations Report**  
**Bylaw Enforcement 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**                    **Pitney Bowes Mailing Unit Lease Renewal**  
**FCM Membership Renewal**

**CORRESPONDENCE**                **B&B Gravestone Cleaning Services**  
**EDC Minutes**  
**Tax Service**  
**GSSD Highlights**  
**SUMA Municipal Update**

**OTHER**                                **In Camera – Legal**

**ADJOURNMENT**

