



**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL
HELD ON THURSDAY JANUARY 15th , 2026.
IN THE TOWN OF ESTERHAZY COUNCIL CHAMBERS**

PRESENT:

Mayor Randy Bot and Councillors Maggie Rowland, William Gale, Bryant Campbell, Nichol Kripki, Marty Pfeifer, and Junior Councillor Alex Frostad
Virtual: Councillor Dana Paidel

ABSENT:

NIL

STAFF:

Recreation & Community Development Director – Jodi den Brok
Director of Operations – Jared Ottenbreit
Utilities – Robin Punt
Chief Administrative Officer – Tammy MacDonald

ABSENT:

NIL

CALL TO ORDER:

With a quorum present, Mayor Bot called the meeting to order at 6:30 p.m.

AGENDA:

Additions: New business - NIL Deletions – BRYLEE Developments
001-2026. Gale: THAT the Agenda of January 15th, 2026, be adopted as amended.
CARRIED UNANIMOUSLY.

DECLARING CONFLICT OF INTEREST: NIL

MINUTES:

002-2026. Campbell: THAT the minutes of December 18th, 2025, Council Meeting be adopted as amended.
CARRIED UNANIMOUSLY.

DELEGATION: Jeff Haubrich

FINANCIALS:

003-2026. Kripki: THAT the list of accounts for:
a) Cheques #34275-34330 in the amount of \$933,659.11
b) Source Deductions #1155 - #1158 in the amount of \$42,528.37
c) Online utility bill payments & Transfers in the amount of \$46,033.86
with a total approved amount of \$1,022,221.34 be approved as presented.
CARRIED UNANIMOUSLY.

RECYCLING SK RECYCLES

004-2026. Campbell: THAT Council approves Administration to submit the Town of Esterhazy intent to participate in the Program Led Saskatchewan Recycles-led Collection Model as the long-term approach for curbside and multi-unit residential recycling programs beginning February 1st, 2028 with SK Recycles being responsible for all aspects of the management of collection and post-collection services of household packaging and paper.

CARRIED UNANIMOUSLY.



CERTIFICATION OF APPOINTMENT

005-2026. Kripki: THAT Council approve the list of appointed Licenced Building Officials from Professional Building Inspections, Inc. as stated in the Certificate of Appointment to be submitted as per the requirements of the new Construction Code Act:

Bobby Baker	David Kindred
Virginia Shepley	John Dulle
Joshua Nitz	Charles Fiss
Cristin Korchinski	Chantel Terry
Nathan Brodner	

CARRIED UNANIMOUSLY.

2026 BOARD OF REVISION:

006-2026.Rowland: That pursuant to Subsection 220(1) of *The Municipalities Act*, the TOWN OF ESTERHAZY appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2026, through to December 31, 2026; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro, Regan Rayner and Rick Leigh.

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

CARRIED UNANIMOUSLY.

2026 BOARD OF REVISION SECRETARY:

007-2026. Gale: That to Subsection 221(1) of *The Municipalities Act*, the TOWN OF ESTERHAZY appoints Nicolle Hoskins with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2026, through to December 31, 2026, remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If the secretary is unable to perform administrative functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

CARRIED UNANIMOUSLY.

2026 DEVELOPMENT APPEALS BOARD:

008-2026. Kripki: That pursuant to Subsection 214(1) of *The Planning and Development Act, 2007*, the TOWN OF ESTERHAZY appoints Western Municipal Consulting Ltd. to manage the Development Appeals Board process for the term of January 1, 2026, through to December 31, 2026; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Development Appeals Board: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Stu Hayward, Pam Malach, Barry Clark, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro, Regan Rayner and Rick Leigh.

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

CARRIED UNANIMOUSLY.



2026 DEVELOPMENT APPEALS BOARD SECRETARY:

009-2026. Pfeifer: That pursuant to Subsection 216(3)(a) of *The Planning and Development Act, 2007*, the TOWN OF ESTERHAZY appoints Claudette McGuire with Western Municipal Consulting Ltd. as Secretary to the Development Appeals Board for the term of January 1, 2026, through to December 31, 2026; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

CARRIED UNANIMOUSLY.

SKM DEVELOPMENT

010-2026. Rowland: THAT Council recommends that SKM Development subdivide ½ of lot #1 with lot 2, lot 3 and ½ lot #4 Block 64 Plan No. 101996769 for the purpose of a new residential building instead of the proposed Lot 1-3 Block 64 Plan No. 101996769.

CARRIED UNANIMOUSLY.

MUNICIPAL REVENUE SHARING GRANT

011-2026. Kripki: THAT the Council of the Town of Esterhazy confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2024 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2024 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct;
- All members of Council having filed and annually updated their Public Disclosure Statements;

that we authorize the Administrator to sign the Declaration of Eligibility and submit to the Ministry of Government Relations.

CARRIED UNANIMOUSLY.

CORRESPONDENCE

012-2026. Gale: THAT the correspondence be accepted as presented and filed.

CARRIED UNANIMOUSLY.

ADMINISTRATIVE REPORTS:

Utilities Report – Received and presented.
Director of Recreation Report – Received and presented.
Director of Operations Report – Received and presented.
CAO Report – Received and presented.

ADMINISTRATION REPORTS

013-2026. Campbell: THAT the Administrative Reports be accepted as presented.
CARRIED UNANIMOUSLY.



OTHER: **014-2026. Pfeifer:** THAT pursuant to *The Local Authority Freedom of Information and Protection of Privacy Act*, Council will be discussing Legal and Financial Strategy.

Time: 7:26 p.m.

CARRIED UNANIMOUSLY.

015-2026. Campbell: THAT Council rise and report.

Time: 8:01 p.m.

CARRIED UNANIMOUSLY.

ADJOURNMENT:

016-2026. Rowland: THAT this meeting of the Council now be adjourned at 8:01 p.m.
CARRIED UNANIMOUSLY.

Mayor

Chief Administrative Officer