



**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL
HELD ON THURSDAY JANUARY 9th, 2025.
IN THE TOWN OF ESTERHAZY COUNCIL CHAMBERS**

PRESENT: Mayor Randy Bot and Councilors Maggie Rowland, Marty Pfeifer, William Gale, Nichol Kripki, Dana Paidel, Bryant Campbell, and Junior Council Alex Frostad

ABSENT: NIL

STAFF: Planning & Economic Development Director – Crystal Sabo
Recreation Director – Michelle Fuhr
Director of Operations – Earl Nickell
Chief Administrative Officer – Tammy MacDonald

ABSENT: NIL

CALL TO ORDER:

With a quorum present, Mayor Bot called the meeting to order at 6:32 p.m.

AGENDA: Additions/Deletions:
New Business : Catalis contract for All Net meetings
Entrance Repair to Sidewalk Town Office

001-2025. Pfeifer: THAT the Agenda of January 9th, 2025, be adopted as amended.
CARRIED.

DECLARING CONFLICT OF INTEREST

Councilor Rowland – Village of Yarbo
Councilor Campbell – List of Accounts, Union
Councilor Gale – Esterhazy Day Care
Councilor Paidel – List of Accounts item 33254
Mayor Bot – Repair to Sidewalk Town office

MINUTES: **002-2025. Kripki:** THAT the minutes of December 11th, 2024, Council Meeting be adopted as amended with the addition of Junior Councilor Alex Frostad added to people present at meeting.

CARRIED.

DELEGATION: NIL

FINANCIALS: **003-2025. Rowland:** THAT the list of accounts #33219 to #33268 in the amount of \$284,384.07 be approved as presented.

Bot - Yes
Kripki – Yes
Paidel – abstained due to conflict of interest
Pfeifer- Yes
Gale – Yes
Rowland – Yes
Campbell – abstained due to conflict of interest

CARRIED.

MAYOR/COUNCIL REPORTS: Councilor Pfeifer update on meeting attend for St. Anthony's Hospital Foundation.

OLD BUSINESS: NIL

Mayor CAO



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NEW BUSINESS:

CERTIFICATION OF APPOINTMENT

004-2025. Paidel: 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 | Charless Fiss |
| Cristin Korchinski | |

CARRIED.

2025 BOARD OF REVISION:

005-2025.Campbell: 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, 2025, through to December 31, 2025; 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, Tim Lafreniere, 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 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.

2025 BOARD OF REVISION SECRETARY:

006-2024. Rowland: 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, 2025, through to December 31, 2025, remuneration as set out in Western Municipal Consulting Ltd. fee schedule.

CARRIED.

2025 DEVELOPMENT APPEALS BOARD:

007-2025. Paidel: 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, 2025, through to December 31, 2025; 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, Murray Dean, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Stu Hayward, Pam Malach, Barry Clark, Corey Zaharuk, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, 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.

Mayor CAO



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2025 DEVELOPMENT APPEALS BOARD SECRETARY:

008-2025. Campbell: 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, 2025, through to December 31, 2025; remuneration as set out in Western Municipal Consulting Ltd. fee schedule.

CARRIED.

EAST CENTRAL TRANSPORTATION PLANNING COMMITTEE

009-2025. Gale: THAT council approve to pay the yearly fee of \$500.00 to be a member of the East Central Transportation Planning Committee (ECTPC) for 2025.

CARRIED.

7:00 Councillor Gale declared conflict of interest for discussions regarding the request from Esterhazy Daycare Municipal Tax Abatement and left chambers.

7:05 Councillor Gale returned to chambers.

ALL-NET MEETINGS:

010-2025. Paidel: THAT Council approve administration to renew membership with Catalis for All-Net Meeting for 4-year membership for a cost of \$19, 630.34 plus applicable taxes split out between 4 years in the Operating Budget.

CARRIED.

7:15 Council Declared Councillor Rowland as Deputy Mayor as Mayor Bot declared conflict of interest for discussions regarding the repairs to the front entrance of the Town Office building and left chambers.

7:38 Mayor Bot returned to chambers resuming duties.

CORRESPONDENCE

011-2025. Kirpki: THAT the correspondence be accepted as presented and filed.

CARRIED.

ADMINISTRATIVE REPORTS:

Planning and Development – Received and presented.

Recreation Report - Received and presented.

Fire Department Report - Received and presented.

Director of Operations Report – Received and presented.

Waterworks Report – Received and presented.

Chief Administrative Officer Report – Received and presented.

ADMINISTRATION REPORTS

012-2025. Rowland: THAT the Administrative Reports be accepted as presented.

CARRIED.

Mayor

CAO



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OTHER: **013-2025. Paidel:** THAT pursuant to *The Local Authority Freedom of Information and Protection of Privacy Act*, Council will be discussing Legal and Financial Strategy.

Time: 8:01 p.m.

CARRIED.

014-2025. Paidel: THAT Council rise and report.

Time: 9:53 p.m.

CARRIED.

ADJOURNMENT:

015-2025. Rowland: THAT this meeting of the Council now be adjourned at 9:54 p.m.

CARRIED.

Mayor

Chief Administrative Officer