



**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL
HELD ON WEDNESDAY OCTOBER 23, 2024.
IN THE TOWN OF ESTERHAZY COUNCIL CHAMBERS**

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

ABSENT: NIL

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

ABSENT: NIL

CALL TO ORDER:
With a quorum present, Mayor Forster called the meeting to order at 6:33 p.m.

AGENDA: Additions/Deletions: NIL
296-2024. Nickell: THAT the Agenda of October 23rd, 2024, be adopted as amended.
CARRIED.

DECLARING CONFLICT OF INTEREST
Nickell – Fire Department Correspondence

MINUTES: **297-2024. Rowland:** THAT the minutes of October 9th, 2024, Council Meeting be adopted as amended.
CARRIED.

DELEGATION: NIL

FINANCIALS: **298-2024. Pfeifer:** THAT the list of accounts #33023 to #33063 in the amount of \$362,056.60 and source deductions #1087- #1093 in the amount of \$55,804.31 and the account transfer to payroll account in the amount of \$88,863.33 be approved as presented.
CARRIED.

ADMINISTRATIVE REPORTS:
Planning and Development - Received and presented.
Recreation Report- Received and presented.
Public Works/Director of Operations Report - Received and presented.
Chief Administrative Officer Report – Received and presented.

ADMINISTRATION REPORTS
299-2024. Bot: THAT the Administrative Reports be accepted as presented.
CARRIED.

MAYOR/COUNCIL REPORTS: NIL

OLD BUSINESS: NIL

NEW BUSINESS:

OTHER: **300-2024. Pfeifer:** THAT pursuant to *The Local Authority Freedom of Information and Protection of Privacy Act*, Council will be discussing Legal.
Time: 7:30 p.m.

CARRIED.

301-2024. Rowland: THAT Council rise and report.
Time: 7:35 p.m.

CARRIED.

Mayor CAO



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S.N. BOREEN HALL

302-2024. Flick: THAT council approve to replace glass and aluminum doors with electric strike, paddle handle and latch protector as per quoted price of \$14,320.00 plus taxes.

CARRIED.

GROUND ENGINEERING

303-2024. Nickell: THAT Council approves the preliminary Geotechnical investigation and Environmental Site Assessment Phase 1 by Ground Engineering Consultants Ltd. For SW28-19-1-2 (North of Highway 22) as per quoted price of \$40,000.

CARRIED.

WHISPERING JAKES TREE YARD LTD

304-2024. Petracek: THAT Council approves administration to engage the services of Whispering Jakes Tree & Yard services Ltd. for tree removal and clean up within the municipality as per quoted price.

CARRIED.

MUNICIPAL PROPERTY TAX ENFORCEMENT

305-2024. Rowland: THAT Council accepts the list of lands in arrears as presented, and to exclude from the list of lands properties in which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy; And THAT TAXerice be authorized to manage tax enforcement proceedings respecting the rolls referred to above on behalf of the municipality. AND THAT the list of lands in arrears to be published in the World Spectator and in the Four Town Journal.

CARRIED.

COUNCIL ORENTATION POLICY

306-2024. Nickell: THAT Council approves the draft Council Orientation and Training policy as presented.

CARRIED.

CORRESPONDENCE

307-2024. Petracek: THAT the correspondence be accepted as presented and filed.

CARRIED.

OTHER:

308-2024. Nickell: THAT pursuant to *The Local Authority Freedom of Information and Protection of Privacy Act*, Council will be discussing Legal and Financial Strategy.

Time: 8:17 p.m.

CARRIED.

309-2024. Nickell: THAT Council rise and report.

Time: 8:51 p.m.

CARRIED.

ADJOURNMENT:

310-2024. Flick: THAT this meeting of the Council now be adjourned at 8:56 p.m.

CARRIED.

Mayor

Chief Administrative Officer