



**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL
HELD ON WEDNESDAY DECEMBER 11th, 2024.
IN THE TOWN OF ESTERHAZY COUNCIL CHAMBERS**

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

ABSENT: NIL

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

CONTRACTOR PRESENT:
ALLIED Engineering – Brandi Neibrandt

ABSENT: NIL

CALL TO ORDER:
With a quorum present, Mayor Bot called the meeting to order at 6:42 p.m.

AGENDA: Additions/Deletions:
Addition New Business
Library Board Levy
WTP Contract 8
RBC Signing Authority

323-2024. Paidel: THAT the Agenda of December 11th, 2024, be adopted as amended.
CARRIED.

DECLARING CONFLICT OF INTEREST
List of accounts conflict - Councilor Paidel and Councilor Campbell

MINUTES: **324-2024. Gale:** THAT the minutes of November 27th, 2024, Council Meeting be adopted as presented.
CARRIED.

DELEGATION: NIL

FINANCIALS: **325-2024. Pfeifer:** THAT the list of accounts #33169 to #33218 in the amount of \$1,039,314.55 and source deductions #1098- #1101 in the amount of \$47,930.06 be approved as presented.
CARRIED.

MAYOR/COUNCIL REPORTS: NIL

OLD BUSINESS:

BYLAW NO. 794-24 AMENDMENT TO ZONING BYLAW 658-11
326-2024. Campbell: THAT Bylaw No. 794-24 known as the Bylaw of the Town of Esterhazy to amend bylaw 658-111 known as the Zoning Bylaw be introduced for the first time and read.
CARRIED.

Mayor CAO



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NEW BUSINESS:

S.N. BOREEN HALL SOUND SYSTEM

327-2024. Paidel: THAT council approves the purchase of a new sound system including a new Alesis 10CH Mixer and 800W 70V Power Amp for the S.N. Boreen Hall as per quote presented from 501 Audio in the amount of \$3840.58.

CARRIED.

DANA ANTEL ARENA TEMPERED GLASS REPLACEMENT

328-2024. Kripki: THAT Council approves of the purchase and replacement of tempered glass for the arena ice surface arena specifically the glass on the Olympia doors with the quote from Big Lou’s Lumber of \$6896.07 including tax and installation.

CARRIED.

DANA ANTEL ARENA LIVE VIDEO

329-2024. Rowland: THAT Council approves the purchase of a camera from 501 Audio to be placed in the Dana Antel Arena with a YouTube channel to allow live streaming of the activity in the arena for this season with the addition of the Town of Esterhazy request for Hometeam Live for quote of installation in the arena for the 2025-2026 season to presented to council at a future date.

CARRIED.

SNOW ANGELS POLICY

330-2024. Gale: THAT Council approves the Snow Angel Policy as presented.

CARRIED.

TOWN STAFF – APPRECIATION

331-2024. Paidel: THAT Council approves to provide all regular staff of the Town of Esterhazy with \$50.00 and Management staff with \$100.00 of Esterhazy Bucks to be used at our local businesses as part of a 2024 Staff Appreciation.

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

CARRIED.

TENDER – JANITORIAL SERVICES

332-2024. Rowland: THAT Council accept the tender from Squeaky Cleaners Janitorial Service as they met all of the tender requirements for Janitorial Services for the Town Office and Esterhazy Library; monthly remuneration of \$2,409 per month plus any applicable taxes for the term January 1, 2025 to December 31, 2026.

CARRIED.

AUDITOR - YEAR ENDING 2024

333-2024. Paidel: THAT Council approve of the hiring for services of Prairie Strong Chartered Professional Accountants as Auditors for year ending 2024.

CARRIED.

Mayor CAO



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RBC SIGNING AUTHORITY

334-2024. Rowland: THAT council approve the removal of former mayor Grant Forster, councillors Vern Petracek, Earl Nickel, Marty Pfeifer, Margaret Rowland, Randy Bot, and Tenille Flick from the signing authority for the Town of Esterhazy RBC banking with the addition to be mayor Randy Bot, councillors Marty Pfeifer, Margaret Rowland, William Gale, Dana Paidel, Bryant Campbell, and Nichol Kirpki for signing authority of Mayor or deputy mayor with administration staff Tammy MacDonald or Michelle Fuhr for secondary Signing Authority.

CARRIED.

PARKLAND REGIONAL LIBRARY

335-2024. Paidel: THAT Council approves the payment for Esterhazy Parkland Regional Library Levy of \$42,275.20 for 2025 with recommendations for administration to enter into 3 year contract.

CARRIED.

WATER TREATMENT PLANT

336-2024. Paidel: THAT Council accept the recommendation from Allied Engineering to award the Esterhazy Regional Water System – Contract #8 Reservoirs Tender to H2Flow Tanks & Systems at the cost of \$4,780,984.40 plus applicable taxes with the addition of a 5% construction contingency allowance of \$219,016.

CARRIED.

CORRESPONDENCE

337-2024. Rowland: 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

338-2024. Campbell: THAT the Administrative Reports be accepted as presented.

CARRIED.

OTHER:

339-2024. Paidel: THAT pursuant to *The Local Authority Freedom of Information and Protection of Privacy Act*, Council will be discussing Legal and Financial Strategy.

Time: 8:27 p.m.

CARRIED.

340-2024. Campbell: THAT Council rise and report.

Time: 8:46 p.m.

CARRIED.

ADJOURNMENT:

341-2024. Rowland: THAT this meeting of the Council now be adjourned at 8:47 p.m.

CARRIED.

Mayor

Chief Administrative Officer