



**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL
HELD ON THURSDAY JANUARY 29th, 2026.
IN THE TOWN OF ESTERHAZY COUNCIL CHAMBERS**

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

ABSENT: Junior Councilor Alex Frostad

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

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 – NIL
017-2026. Campbell: THAT the Agenda of January 29th, 2026, be adopted as presented.
CARRIED UNANIMOUSLY.

DECLARING CONFLICT OF INTEREST: Councilor Paidel – List of accounts cheque #34370

MINUTES: **018-2026. Kripki:** THAT the minutes of January 15th, 2026, Council Meeting be adopted as presented.
CARRIED UNANIMOUSLY.

DELEGATION: NIL

FINANCIALS: **019-2026. Rowland:** THAT the list of accounts for:
a) Cheques #34331-34383 in the amount of \$143,709.98
b) Online utility bill payments & Transfers in the amount of \$15,049.69
with a total approved amount of \$158,759.67 be approved as presented.
CARRIED UNANIMOUSLY.

BYLAW No. 800-25 PLANNING DISTRICT ZONING BYLAW AMENDMENT

020-2026. Pfeifer: THAT Bylaw No. 800-25 known as the bylaw to Amend Bylaw No.791-24, known as the Esterhazy Planning District Zoning Bylaw for the Town of Esterhazy, be read for the second time.

CARRIED UNANIMOUSLY.

021-2026. Campbell: THAT Bylaw No. 800-25 known as the bylaw to Amend Bylaw No. 791-24, known as the Esterhazy Planning District Zoning Bylaw for the Town of Esterhazy, be reviewed and read for the third and final time as presented.

CARRIED UNANIMOUSLY.

DISCRETIONARY USE PUBLIC NOTICE RM FERTILE BELT No. 183

022-2026. Paidel: THAT Council acknowledges receipt of the public notice regarding discretionary use development permit for the private operation of a recreational facility, Esterhazy SKI Gun range, from the RM of Fertile Belt and have no concerns, provided it complies with the Planning District Zoning Bylaw No. 791-24.

CARRIED UNANIMOUSLY.



SUBDIVISION SE 33-19-01-W2M

023-2026. Gale: THAT Council acknowledges the correspondence from Community Planning regarding Subdivision SUBD-005529-2025, a proposed subdivision on SE 33-19-1-W2M, and has no concerns.

CARRIED UNANIMOUSLY.

BRYLEE DEVELOPMENT:

024-2026. Rowland: THAT Council concurs that the land known as Brylee Development located NE 21-19-1-2 Block 2 Lot 1-17, MR1, MR2, and Parcel A be granted a 12 – year extension of resolution #197-14 for annexation, extending the term to 2046.

CARRIED UNANIMOUSLY.

2026 CANADIAN PUBLIC WORKS ASSOCIATION CONFERENCE:

025-2026. Campbell: THAT Council approve sending the Director of Operations to attend the SPWA conference in Saskatoon, February 24th-26th, 2026 with expenses covered per policy.

CARRIED UNANIMOUSLY.

2026 DANA ANTAL ARENA CLOSURE:

026-2026. Kripki: THAT Council approves the last day of operations for the 2025/2026 season at the Dana Antal Arena as Thursday April 2nd, 2026.

CARRIED UNANIMOUSLY.

DRIVING RANGE COMMITTEE

027-2026. Paidel: THAT Council approve the formation of a Driving Range Committee comprised of community volunteers, council and administration with all recommendations to be brought forward to Council for approval.

CARRIED UNANIMOUSLY.

TAXSERVICE AGREEMENT

028-2026. Rowland: THAT Council approve entering into a 3-year agreement with Tax service Inc. to manage tax arrears recovery services.

CARRIED UNANIMOUSLY.

CANADA COMMUNITY BUILDING FUNDS

029-2026. Gale: THAT Council approves transferring \$157,272.0 from surplus 390-900-900 to 390-800-200 Utilities Reserve for future expenditures under the Canada Community Building Fund.

CARRIED UNANIMOUSLY.

CORRESPONDENCE

030-2026. Paidel: THAT the correspondence be accepted as presented and filed.

CARRIED UNANIMOUSLY.

ADMINISTRATIVE REPORTS:

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

ADMINISTRATION REPORTS

031-2026. Rowland: THAT the Administrative Reports be accepted as presented.

CARRIED UNANIMOUSLY.



OTHER: **032-2026. Campbell:** THAT pursuant to *The Local Authority Freedom of Information and Protection of Privacy Act*, Council will be discussing Legal and Financial Strategy.
Time: 7:04 p.m.

CARRIED UNANIMOUSLY.

033-2026. Rowland: THAT Council rise and report.
Time: 7:41 p.m.

CARRIED UNANIMOUSLY.

BYLAW NO. 801-26 SYLVITE SUBDIVISION

034-2026. Rowland: THAT Bylaw No. 801-26 to adopt an agreement providing for an option to purchase certain residential land be introduced and read for the first time.
CARRIED UNANIMOUSLY.

035-2026. Campbell: THAT Bylaw No. 801-26 be read for the second time.
CARRIED UNANIMOUSLY.

036-2026. Padel: THAT Bylaw No. 801-26 be reviewed and read for the third and final time as presented.
CARRIED UNANIMOUSLY.

SKM DEVELOPMENT

037-2026. Padel: THAT Council approve paying half the subdivision costs, up to \$3500.00, for 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, provided a building permit has been approved for a new home build.

CARRIED UNANIMOUSLY.

SUBDIVISION NE 29-19-01 W2M

038-2026. Kripki: THAT Council has reviewed the proposed subdivision of NE 29-19-01-W2M has no concerns, provided it complies with Planning District Zoning Bylaw No. 791-24 and Bylaw No. 800-25, and receives approval from the RM of Fertile Belt and Community Planning.

ADJOURNMENT:

039-2026. Rowland: THAT this meeting of the Council now be adjourned at 7:45 p.m.
CARRIED UNANIMOUSLY.

Mayor

Chief Administrative Officer