



**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL  
HELD ON WEDNESDAY FEBRUARY 14, 2024.  
IN THE TOWN OF ESTERHAZY COUNCIL CHAMBERS**

**PRESENT:** Mayor Grant Forster and Councilors Earl Nickell, Marty Pfeifer, Tenille Flick, and Vern Petracek

**ABSENT:** Councilors Randy Bot and Maggie Rowland

**STAFF:** Planning & Economic Development Director – Crystal Sabo  
Recreation Director – Michelle Fuhr  
Acting Director of Operations – Ron Ferris  
Chief Administrative Officer – Tammy MacDonald

**ABSENT:** NIL

**CALL TO ORDER:**

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

**AGENDA:** Additions/Deletions: NIL

**020-2024. Flick:** THAT the Agenda of February 14<sup>th</sup>, 2024, be adopted as amended.

**CARRIED.**

**DECLARING CONFLICT OF INTEREST**

NIL

**MINUTES:** **021-2024. Nickell:** THAT the minutes of the January 24<sup>th</sup>, 2024, Council Meeting be adopted as presented.

**CARRIED.**

**DELEGATION:** NIL

**FINANCIALS:** **022-2024. Pfeifer:** THAT the list of accounts #32282 to #32340 in the amount of \$496,074.15 be approved as amended.

**CARRIED.**

**ADMINISTRATIVE REPORTS:**

Planning and Development - Received and presented.  
Recreation Report- Received and presented.  
Water & Esterhazy Regional Water System Report - Received and presented.  
Public Works/Director of Operations Report - Received and presented.  
Fire Department Report - Received and presented.  
Chief Administrative Officer Report – Received and presented.

**ADMINISTRATION REPORTS**

**023-2024. Petracek:** THAT the Administrative Reports be accepted as presented.

**CARRIED.**

**MAYOR/COUNCIL REPORTS:** NIL

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
CAO



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**OLD BUSINESS:**

All Net Meetings - DEMO  
Radar Speed Sign  
Drug & Alcohol Policy  
Mosaic Guest House

**NEW BUSINESS:**

Pitney Bowes Mailing Unit Lease Renewal  
FCM Membership Renewal

**PITNEY BOWES LEASE RENEWAL**

**024-2024 Flick:** THAT Council authorize administration to enter into a 36-month agreement @ \$290.56 per month for a SendPro C lite postage machine with Pitney Bowes.

**CARRIED.**

**FCM MEMBERSHIP**

**025-2024. Nickell:** THAT Council approve administration to renew membership with Federation of Canadian Municipalities for 2024-2025 for the invoice amount of \$769.25 fees as set per population.

**CARRIED.**

**CORRESPONDENCE:**

B&B Gravestone Cleaning Services  
EDC Minutes  
Tax Service  
GSSD Highlights  
SUMA Municipal Update

**CORRESPONDENCE**

**026-2024. Petracek:** THAT the correspondence be accepted as presented and filed.

**CARRIED.**

**OTHER**

**027-2024. Petracek:** THAT pursuant to *The Local Authority Freedom of Information and Protection of Privacy Act*, Council will be discussing legal.

**Time: 7:42 p.m.**

**CARRIED.**

**028-2024. Nickell:** THAT Council rise and report.

**Time: 8:06 p.m.**

**CARRIED.**

**SIEL HUMAN SOLUTIONS**

**029-2024. Nickell:** THAT Council approve administration to enter into agreement with Siel Human Solutions for CUPE union negotiations.

**CARRIED.**

\_\_\_\_\_  
Mayor

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CAO



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**ADJOURNMENT:**

**030-2024. Flick:** THAT this meeting of the Council now be adjourned at 8:10 p.m.

**CARRIED.**

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**Mayor**

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**Chief Administrative Officer**