



**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL
HELD ON WEDNESDAY SEPTEMBER 25, 2024.
IN THE TOWN OF ESTERHAZY COUNCIL CHAMBERS**

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

ABSENT: NIL

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 6:37 p.m.

AGENDA: Additions/Deletions: New Business - Pickelball
- Canteen Tender

262-2024. Bot: THAT the Agenda of Sept 10th, 2024, be adopted as amended.

CARRIED.

DECLARING CONFLICT OF INTEREST

NIL

MINUTES: **263-2024. Rowland:** THAT the minutes of the September 11th, 2024, Council Meeting be adopted as presented.

CARRIED.

DELEGATION: NIL

FINANCIALS: **264-2024. Nickel:** THAT the list of accounts #32940 to #32981 in the amount of \$260,706.00 and Source Deductions #1083 to #1086 for the amount of \$46,580.44 and account Transfer for the amount of \$155,728.24 be approved as presented.

CARRIED.

LITTLE MINERS COMMUNITY DAYCARE SN BOREEN HALL RENTAL

265-2024. Bot: THAT council approves the Little Miners Community Daycare to use the facilities at S.N. Boreen Hall for their December 20th 2024 Little Miners Family Christmas Dance and March 29th 2025 for their Little Miners Dueling Pianos & Dinner Banquet at no charge one time only as the cost of the rentals is a sponsorship to the Little Miners Community Daycare while they are raising funds.

CARRIED.

DT CONCRETE POST OFFICE SIDEWALK

266-2024. Bot: THAT council approves DT Concrete to repair the west sidewalk at the Canada Post located on Main street with the addition of a wheelchair accessibility as per quote.

CARRIED.

ADMINISTRATIVE REPORTS:

Planning and Development - Received and presented.
Recreation 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

267-2024. Flick: THAT the Administrative Reports be accepted as presented.

CARRIED.

Mayor

CAO



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MAYOR/COUNCIL REPORTS: Rowland – attended Langenburg and District Activity Center

OLD BUSINESS: NIL

NEW BUSINESS:

WINTER HOURS LANDFILL

268-2024. Rowland: THAT Council confirm that the landfill operation will move to winter days/hours of operation effective November 1, 2024.

CARRIED.

NORTH VALLEY CREDIT UNION

269-2024. Bot: THAT council approves to pay the invoice from MC Mechanical to power auger and camera the sewer line for North Valley Credit Union as per motion 344-10.

CARRIED.

MAPLE DRIVE SWALE

270-2024. Bot: THAT council approves the quote from Fedorowich Construction Limited to reconstruct a swale on Maple Drive with no additional expenses above quote provided with the price of \$29,825.00 plus taxes submitted September 12th, 2024.

CARRIED.

FREE LANDFILL WEEK

271-2024. Nickel: That Council approve of a “Fall Clean-up Week” set for October 8th to October 12th with the landfill open free to any Esterhazy Residents with limitations set out of refuse to be brought in for free.

CARRIED.

DANA ANTAL ARENA – CANTEEN TENDER

272-2024. Bot: THAT Council accept and award the tender for the Dana Antal Arena Canteen Operations to Jasmine & Kim Thompson for the 2024-2025 Operational Season from October 1st, 2024 to March 31st, 2025 at the tender amount of \$500.00 per month.

CARRIED.

CORRESPONDENCE: Cathay Wagantall Summer 2024

CORRESPONDENCE

273-2024. Nickel: THAT the correspondence be accepted as presented and filed.

CARRIED.

ADJOURNMENT:

274-2024. Rowland: THAT this meeting of the Council now be adjourned at 8:30 p.m.

CARRIED.

Mayor

Chief Administrative Officer