



**MINUTES OF SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF ESTERHAZY
HELD ON TUESDAY APRIL 30, 2024
IN THE TOWN COUNCIL CHAMBERS, ESTERHAZY, SASKATCHEWAN**

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

ABSENT: Councillor Randy Bot

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

CALL TO ORDER:

Mayor and all Council provided consent to hold a special meeting to discuss Medical Clinic Lease and then following financial strategy in an in-camera session as per 7.5 of the Town of Esterhazy Council Procedures Bylaw. Mayor Forster called the meeting to order at 5:37 pm.

AGENDA **114-2024. Nickell:** THAT the Agenda of April 30th, 2024 be approved as presented. **CARRIED.**

MEDICAL CLINIC LEASE AGREEMENT

115-2024. Nickell: THAT council approve the recommendation to enter a five-year lease with Saskatchewan Health Authority for the medical clinic building Lot 9 Block 23 Plan 101886037.

CARRIED.

IN CAMERA **116-2024. Flick:** THAT pursuant to the Local Authority of Information and Protection of the Privacy Act the Council will be discussing legal issues.

Time: 5:55 p.m.

CARRIED.

Petracek: declared conflict of interest and left chambers.

Time: 8:45

Petracek: returned to chambers

Time: 8:51

117-2024. Flick: THAT Council rise and report.

Time: 9:20 p.m.

CARRIED.

METERCOR AGREEMENT

118-2024. Rowland: THAT council approve to enter into agreement with Metercor for the purchase and installation of KAMSTRUP water meters as per quote for \$1,503,511.76.

CARRIED.

ADJOURN **119-2024. Rowland:** THAT this meeting of Council now be adjourned at 9:22 p.m.



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Mayor

Chief Administrative Officer