



**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL
HELD ON WEDNESDAY NOVEMBER 27th, 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 PRESENTATION:

ALLIED Engineering – Brandi Neibrandt & Jon Zapski
Seiferling Law – Steve Seiferling & Nathan Sgrazzutti

ABSENT: NIL

OATH OF OFFICE:

Mayor Randy Bot and Councilors Maggie Rowland, Marty Pfeifer, William Gale, Nichol Kripki, Dana Paidel and Bryant Campbell all reviewed and signed the Oath.

CALL TO ORDER:

With a quorum present, Mayor Bot called the meeting to order at 6:24 p.m.

AGENDA: Additions/Deletions: NIL

311-2024. Rowland: THAT the Agenda of November 27th, 2024, be adopted as presented.

DECLARING CONFLICT OF INTEREST

NIL

CARRIED.

MINUTES: **312-2024. Pfeifer:** THAT the minutes of October 23rd, 2024, Council Meeting be adopted as presented.

CARRIED.

DELEGATION: NIL

FINANCIALS: **313-2024. Campbell:** THAT the list of accounts #33064 to #33168 in the amount of \$1,610,470.91 and source deductions #1094- #1097 in the amount of \$50,854.85 be approved as presented.

CARRIED.

MAYOR/COUNCIL REPORTS: NIL

OLD BUSINESS: NIL

NEW BUSINESS:

2025 COUNCIL MEETING DATES

314-2024. Pfeifer: THAT as per Bylaw #729-15, the Council Procedure Bylaw, Council Meeting for the Town of Esterhazy for 2025 are as follows:

- January 9th & 23rd
- February 13th & 27th
- March 13th & 27th
- April 10th & 24th
- May 8th & 22nd
- June 12th & 26th
- July 17th



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August 21st

September 11th & 25th

October 9th & 23rd

November 13th & 27th

December 11th

7:09 Councillor Campbell declared conflict of interest and left chambers

HOURS OF OPERATION – ALL DEPARTMENTS

315-2024. Rowland: THAT Council approves of the following hours of operation and closures over the upcoming holiday season for all departments with landfill having regular winter hours:

Tuesday December 24	Office closed at 12:30 pm
Wednesday December 25	Closed All Departments
Thursday December 26	Closed All Departments
Friday December 27	Closed Office Open Public Works & Recreation
Saturday December 28	Landfill & Recreation
Monday December 30	All Departments Open
Tuesday December 31	Office closed at 12:30 pm
Wednesday January 1	Closed All Departments
Thursday January 2	Open All Departments

CARRIED.

7:13 Councillor Campbell returned to chambers

CORRESPONDENCE

316-2024. Paidel: THAT the correspondence be accepted as presented and filed.
CARRIED.

ADMINISTRATIVE REPORTS:

Planning and Development – Received and presented.
Recreation Report - Received and presented.
Bylaw 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

317-2024. Campbell: THAT the Administrative Reports be accepted as presented.
CARRIED.

OTHER:

318-2024. Pfeifer: THAT pursuant to *The Local Authority Freedom of Information and Protection of Privacy Act*, Council will be discussing Legal and Financial Strategy.
Time: 7:30 p.m.

CARRIED.

319-2024. Gale: THAT Council rise and report.

Time: 10:47 p.m.

CARRIED.

WATER TREATMENT PLANT

320-2024. Paidel: THAT Council approve the repairs to the old water treatment plant distribution piping as presented to Council.

CARRIED.

ASSISTANT CAO

321-2024. Kripki: THAT council approve the hiring of an Assistant CAO with a salary range of \$60,000 - \$75,000 per year.

CARRIED.



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ADJOURNMENT:

322-2024. Rowland: THAT this meeting of the Council now be adjourned at 10:51 p.m.

CARRIED.

Mayor

Chief Administrative Officer