



**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL  
HELD ON WEDNESDAY August 21<sup>st</sup>, 2024.  
IN THE TOWN OF ESTERHAZY COUNCIL CHAMBERS**

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

**ABSENT:** NIL

**STAFF:** Planning & Economic Development Director – Crystal Sabo  
Recreation Director – Michelle Fuhr  
Acting Director of Operations – Ron Ferris  
ALLIED Engineering – Brandi Neibrandt  
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: NEW BUSINESS

- Sumner Place request to use the hall if it rains during their BBQ fundraiser
- Golden Jets Letter of Support for New Horizon Grant

**222-2024. Petracek:** THAT the Agenda of August 21<sup>st</sup>, 2024, be adopted as amended.

**CARRIED.**

**DECLARING CONFLICT OF INTEREST**  
NIL

**MINUTES:** **223-2024. Bot:** THAT the minutes of the July 17th, 2024, Council Meeting be adopted as presented.

**CARRIED.**

**224-2024. Pfeifer:** THAT the minutes of the August 6<sup>th</sup>, 2024 Special Meeting of council be adopted as presented.

**DELEGATION:** Nil

**FINANCIALS:** **225-2024. Rowland:** THAT the trial balance for month ending July 31,2024, the list of accounts #32785 to #32878 in the amount of \$1,636,935.75 and source deductions #1079 to #1082 in the amount of \$59,142.55 be approved as presented.

**Mayor Forster For**  
**Councillor Flick For**  
**Councilor Rowland For**  
**Councilor Bot For**  
**Councilor Nickell For**  
**Councilor Pfeifer For**  
**Councilor Petracek Abstained**

**CARRIED.**

Chief Administrative Officer Report – Received and presented.

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**Mayor**      **CAO**



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**INTERIOR BUILDING WORK FOR REGIONAL WATER TREATMENT PLANT**

**207-2024. Bot:** THAT council award Contract 4B: Interior Building Works – Framing & Finishing at the Esterhazy Regional Water Plant to Timco Construction Ltd for the quoted cost of \$420,000.00 with contingency of \$50,000.00 for a total of \$470,000.00 plus taxes.

**CARRIED.**

**ADMINISTRATION REPORTS**

**226-2024. Rowland:** THAT the Administrative Reports be accepted as presented.

**CARRIED.**

**OLD BUSINESS: NIL**

**NEW BUSINESS**

**Request Children Crossing Sign  
Bylaw 792-24  
LED Flat Panel Lights office  
Dana Antal Arena Heaters**

**CHILDREN CROSSING SIGN**

**227-2024. Flick:** THAT council approves the placement a children crossing sign facing North and South at intersection Maple Drive and Sumner Street with cost of sign on resident who requested it and installation of sign post cost covered by the Town.

**CARRIED.**

**BYLAW 792-24 ZONING AMENDMENT:**

**228-2024. Rowland:** THAT Bylaw 792-24 known to amend Bylaw 658-11 known as the zoning bylaw be introduced for the second time and read.

**CARRIED.**

**BYLAW 792-24 ZONING AMENDMENT:**

**229-2024. Rowland:** THAT Bylaw 792-24 known to amend Bylaw 658-11 known as the zoning bylaw be introduced for the third time, adopted, and attached hereto.

**CARRIED.**

**LED FLAT PANEL LIGHTS**

**230-2024. Nickel:** THAT council approves purchase and installation of LED flat panel lights in the town office of the quoted price \$2614.60 plus tax from Jeannot Electric.

**CARRIED.**

**CORRESPONDENCE**

**Resident Complaint/Concern – Dust Control  
Resident Complaint/Concern – Garbage Fees  
SUMA Municipal Update  
Cathay Wagantall**

**CORRESPONDENCE**

**231-2024. Pfeifer** THAT the correspondence be accepted as presented and filed.

**CARRIED.**

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Mayor

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CAO



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**OTHER:**           **232-2024. Nickell:** THAT pursuant to *The Local Authority Freedom of Information and Protection of Privacy Act*, Council will be discussing Legal and Financial Strategy.

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

**CARRIED.**

**233-2024. Pfeifer:** THAT Council rise and report.

**Time: 8:41 p.m.**

**CARRIED.**

**ADJOURNMENT:**

**234-2024. Rowland:** THAT this meeting of Council now be adjourned at 8:42 p.m.

**CARRIED.**

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**Mayor**

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**Chief Administrative Officer**