



**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL
HELD ON WEDNESDAY May 8th, 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
Chief Administrative Officer – Tammy MacDonald

ABSENT: Acting Director of Operations – Ron Ferris

CALL TO ORDER:

With a quorum present, Mayor Forster called the meeting to order at 5:07 p.m.

OTHER **120-2024. Nickell:** THAT pursuant to *The Local Authority Freedom of Information and Protection of Privacy Act*, Council will be discussing legal and Financial Strategy.

Time: 5:08 p.m.

CARRIED.

Councilor Bot left chambers due to work Time 5:40 p.m.

121-2024. Nickell: THAT Council rise and report.

Time: 6:33 p.m.

CARRIED.

AGENDA: Additions/Deletions: NIL

122-2024. Rowland: THAT the Agenda of May 8th, 2024, be adopted as amended.

CARRIED.

DECLARING CONFLICT OF INTEREST

NIL

MINUTES: **123-2024. Petracek:** THAT the minutes of the April 24th, 2024, Council Meeting be adopted as presented and minutes of the April 30th Special Meeting of Council.

CARRIED.

DELEGATION: NIL

FINANCIALS: **124-2024. Nickell:** THAT the list of accounts #32523 to #32569 in the amount of \$162,403.34 and source deductions #1067 to #1070 in the amount of \$44,108.77 be approved as amended.

CARRIED.

ADMINISTRATIVE REPORTS

NIL

MAYOR/COUNCIL REPORTS: Nickell reported he has finished his term on the Langenburg & District Activity Center board, and we will need to appoint a new representative.

Mayor

CAO



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OLD BUSINESS: NIL

NEW BUSINESS:

XYLEM CONTRACT FOR PREVENTATIVE MAINTENANCE

125-2024. Petracek: THAT council authorizes administration to enter a Three-year contract with Xylem quoted Pump station inspections at \$9,165 with the price held for three years and discount on parts by 10% for anything that is found during the inspection as per contract agreement.

CARRIED.

ESTERHAZY SUPER SLEDDERS NOISE BYLAW EXTENSION

126-2024. Rowland: THAT Council approves the request from Esterhazy Super Sledders to have Noise Bylaw #744-17 with hours extended from 11:00 p.m. on Saturday June 8, 2024, to 2:00 a.m. on Sunday June 9, 2024.

CARRIED.

Councillor Nickell declared conflict of interest and left chambers at 6:45 p.m.

BYLAW 784-24 FIRE PROTECTION FEES

127-2024. Flick: THAT Bylaw 784-24 known as a Bylaw to regulate fire protection fees be introduced for the first time and read.

CARRIED.

128-2024. Petracek: THAT Bylaw 784-24 be read for a second time.

CARRIED.

129-2024. Pfeifer: THAT council proceed with third reading of bylaw 784-24.

CARRIED UNANIMOUSLY.

130-2024. Petracek: THAT Bylaw 784-24 be read a third time, adopted, and attached hereto.

CARRIED.

Councillor Nickell returned to chambers at 6:47 p.m.

BYLAW 785-24 FIRE PROTECTION SERVICES

131-2024. Rowland: THAT Bylaw 785-24 known as a Bylaw to enter into agreement respecting the provision of fire protection services be introduced for the first time and read.

CARRIED.

132-2024. Nickell: THAT Bylaw 785-24 be read for a second time.

CARRIED.

133-2024. Pfeifer: THAT council proceed with third reading of bylaw 785-24.

CARRIED UNANIMOUSLY.

134-2024. Petracek: THAT Bylaw 785-24 be read a third time, adopted, and attached hereto.

CARRIED.

Mayor

CAO



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CORRESPONDENCE

135-2024. Petracek: THAT the correspondence be accepted as presented and filed.
CARRIED.

OTHER

136-2024. Nickell: THAT pursuant to *The Local Authority Freedom of Information and Protection of Privacy Act*, Council will be discussing legal.

Time: 6:54 p.m.

CARRIED.

137-2024.Petracek: THAT Council rise and report.

Time: 9:22 p.m.

CARRIED.

ADJOURNMENT:

138-2024. Rowland: THAT this meeting of the Council now be adjourned at 9:23 p.m.

CARRIED.

Mayor

Chief Administrative Officer