



**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL  
HELD ON WEDNESDAY July 17<sup>th</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:**

**CALL TO ORDER:**

With a quorum present, Mayor Forster called the meeting to order at 6:30 p.m.

**AGENDA:** Additions: NEW BUSINESS - Regional Park Upgrades  
- Regional Park Agreement

**196-2024. Pfeifer:** THAT the Agenda of July 17<sup>th</sup>, 2024, be adopted as presented.

**CARRIED.**

**DECLARING CONFLICT OF INTEREST**

NIL

**MINUTES:** **197-2024. Rowland:** THAT the minutes of the June 26th, 2024, Council Meeting be adopted as presented.

**CARRIED.**

**DELEGATION:** Nil

**FINANCIALS:** **198-2024. Petracek:** THAT the trial balance for month ending June 30,2024, the list of accounts #32654 to #32770 in the amount of \$80,736.95 and source deductions #1075 to #1078 in the amount of \$51,621.53 be approved as presented.

**CARRIED.**

**READY FOR NEXT LLC SUCCESSION PLANNING:**

**199-2024. Nickell:** THAT council agree to proceed to enter into an agreement with Ready for next LLC to have a succession planning workshop with EDC as per quoted price for workshop and expenses up to the total \$10,000 paid by the Town of Esterhazy.

**CARRIED.**

\_\_\_\_\_  
Mayor

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CAO



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**COMMERCIAL AQUATIC SUPPLIES**

**200-2024. Petracek:** THAT Council approve to purchase new 2 Taylor Complete starter tester kit (K-2006) \$198.55 plus taxes for each and 1 Taylor Complete Professional slide comparator kit (K-1741) \$1056.40 plus taxes.

**CARRIED.**

**ADMINISTRATIVE REPORTS:**

Planning and Development - Received and presented.  
Recreation Report- Received and presented.  
Public Works/Director of Operations Report - Received and presented.  
Chief Administrative Officer Report – Received and presented.

**ADMINISTRATION REPORTS**

**201-2024. Rowland:** THAT the Administrative Reports be accepted as presented.

**CARRIED.**

**OLD BUSINESS: NIL**

**NEW BUSINESS:**

**TAXSERVICE**

**202-2024. Flick:** THAT council approve Taxervice be authorized under s22(1) of The Tax Enforcement Act on or after July 23, 2024 to commence proceedings to request title with respect to the following described lands:

Roll	1304	LOT 19-BLK/PAR 11-PLAN 102179707 EXT 0
Roll	1538	LOT M-BLK/PAR 22-PLAN 65R42012 EXT 0
Roll	1729	LOT 17-BLK/PAR 33-PLAN 67R31010 EXT 0 LOT 18-BLK/PAR 33-PLAN 67R31010 EXT 0
Roll	1808	LOT 12-BLK/PAR D-PLAN 71R10432 EXT 0
Roll	1828	LOT 49-BLK/PAR D-PLAN 101255958 EXT 40 LOT 1-BLK/PAR 94-PLAN 86R67740(1) EXT 0
Roll	2001	LOT 2-BLK/PAR 1-PLAN 65R34788 EXT 0
Roll	3112	LOT 7-BLK/PAR 3-PLAN 66R21153 EXT 0
Roll	3315	LOT 2-BLK/PAR 13-PLAN 62R18875 EXT 0
Roll	3604	LOT 5-BLK/PAR 60-PLAN 75R05460 EXT 0
Roll	3629	LOT 1-BLK/PAR 72-PLAN 66R40862 EXT 0
Roll	10481	LOT 24-BLK/PAR 3-PLAN 59463 EXT 0 LOT 25-BLK/PAR 3-PLAN 59463 EXT 0

**CARRIED.**



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**BYLAW 788-24 FIRE PROTECTION SERVICES:**

**203-2024. Nickel:** THAT Bylaw 788-24 known as a Bylaw be read for a second time.

**CARRIED.**

**204-2024. Rowland:** THAT council proceed with third reading of Bylaw 88-24.

**CARRIED.**

**205-2024. Petracek:** THAT council adopt Bylaw 788-24 be read a third time, adopted, and attached hereto.

**BYLAW 792-24 ZONING AMENDMENT:**

**206-2024. Rowland:** THAT Bylaw 792-24 known to amend Bylaw 658-11 known as the zoning bylaw be introduced for the first time and read.

**CARRIED.**

**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.**

**208-2024. Rowland:** THAT council award Contract 4C: Interior Building Works – Building Mechanical at the Esterhazy Regional Water Plant to RDH Plumbing Ltd for the quoted cost of \$90,000.00 with contingency of \$10,000.00 for a total of \$100,000.00 plus taxes.

**CARRIED.**

**209-2024. Petracek:** THAT council award Contract 4D: Interior Building Works - Electrical at the Esterhazy Regional Water Plant to CK Electric for the quoted cost of \$69,616.00 with contingency of \$5,348.00 for a total of \$75,000.00 plus taxes.

**CARRIED.**

**210-2024. Nickell:** THAT council award Contract #7 Standby Generator & ATS at the Esterhazy Regional Water Plant to Finning Canada for the quoted cost of \$364,027.00 with contingency of \$10,973.00 for a total of \$375,000.00 plus taxes.

**CARRIED.**

**REGIONAL PARK AGREEMENT -BUILDING BYLAW**

**211-2024. Nickell:** THAT the Town will enter into agreement with the Esterhazy Regional Park as follows, the Esterhazy Regional Park agrees that the Town of Esterhazy Building Bylaw No.672-13 and Town of Esterhazy Zoning Bylaw No. 658-11 will apply within the Esterhazy Regional Park with all building permits processed through the Town of Esterhazy.

**REGIONAL PARK -WATER LINES**

**212-2024. Bot:** THAT the Town agrees to allow the Esterhazy Regional Park to install water lines at to the canteen at the baseball diamonds food services and new washrooms.

**CARRIED.**

\_\_\_\_\_  
Mayor

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CAO

**CORRESPONDENCE:**

**Resident Concern Dust Control/Water Drainage  
LDAC Board**



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**Call To Action – National Police Federation  
“We Are Urban” Education Campaign  
SUMA Municipal Update  
GSSD**

**CORRESPONDENCE**

**213-2024. Pfeifer** THAT the correspondence be accepted as presented and filed.  
**CARRIED.**

**OTHER: 214-2024. Nickell:** THAT pursuant to *The Local Authority Freedom of Information and Protection of Privacy Act*, Council will be discussing Legal and Financial Strategy.

**Time: 7:41 p.m.**  
**CARRIED.**

**215-2024. Pfeifer:** THAT Council rise and report.  
**Time: 8:21 p.m.** **CARRIED.**

**ADJOURNMENT:**

**216-2024. Rowland:** THAT this meeting of Council now be adjourned at 8:22 p.m.  
**CARRIED.**

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**Mayor**

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**Chief Administrative Officer**