



**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL
HELD ON WEDNESDAY MARCH 13, 2024.
IN THE TOWN OF ESTERHAZY COUNCIL CHAMBERS**

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

ABSENT: Councilors Earl Nickell

STAFF: Planning & Economic Development Director – Crystal Sabo
Recreation Director – Michelle Fuhr
Special Projects Director – Andrew Hickey
Human Resources Advisor – Tamara Johnson
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 6:30 p.m.

AGENDA: Additions/Deletions: Addition New Business – Regional Park Request

056-2024. Pfeifer: THAT the Agenda of March 13th, 2024, be adopted as amended.

CARRIED.

DECLARING CONFLICT OF INTEREST
NIL

MINUTES: **057-2024. Rowland:** THAT the minutes of the February 28th, 2024, Council Meeting be adopted as amended.

CARRIED.

DELEGATION: NIL

FINANCIALS: **058-2024. Petracek:** THAT the list of accounts #32376 to #32406 in the amount of \$111,637.14 and source deductions #1059 to #1062 for the amount of \$52,274.21 be approved as presented.

CARRIED.

ADMINISTRATIVE REPORTS:
Human Resources – Received and presented.
Planning and Development - Received and presented.
Recreation Report- Received and presented.
Public Works/Director of Operations Report - Received and presented.
Fire Department Report - Received and presented.
Commissioner Report – Received and presented.
Special Projects Report – Received and presented.
Chief Administrative Officer Report – Received and presented.

Mayor **CAO**



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2024 BOARD OF REVISION:

059-2024.Flick: That the TOWN OF ESTERHAZY appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Murray Dean, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Corey Zaharuk, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, and Rick Leigh.

CARRIED.

2024 BOARD OF REVISION SECRETARY:

060-2024. Petracek: That the TOWN OF ESTERHAZY appoints Marlene Hassard with Western Municipal Consulting Ltd. As Secretary to the Board of Revision for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule.

CARRIED.

2024 DEVELOPMENT APPEALS BOARD:

061-2024. Bot: That the TOWN OF ESTERHAZY appoints Western Municipal Consulting Ltd. to manage the Development Appeals Board process for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Development Appeals Board: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Murray Dean, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Stu Hayward, Pam Malach, Barry Clark, Corey Zaharuk, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, and Rick Leigh.

CARRIED.

2024 DEVELOPMENT APPEALS BOARD SECRETARY:

062-2024. Rowland: That the TOWN OF ESTERHAZY appoints Claudette McGuire with Western Municipal Consulting Ltd. As Secretary to the Development Appeals Board for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule.

CARRIED.

ADMINISTRATION REPORTS

063-2024. Bot: THAT the Administrative Reports be accepted as presented.

CARRIED.

MAYOR/COUNCIL REPORTS: NIL

NEW BUSINESS:

REGIONAL PARK REQUEST

064-2024. Bot: THAT Council approve administration prepare an agreement of a loan to the Esterhazy Regional Park in accordance with *The Municipalities Act* for \$80,000.00 with a five-year annual payment of \$16,000.00 per year from 2024-2028.

CARRIED.

Mayor

CAO



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CORRESPONDENCE:

- SUMA Convention Info**
- SUMA Municipal Update**
- PBI Newsletter**
- GSSD Highlights**
- GSSD In Focus**

CORRESPONDENCE

065-2024. Rowland: THAT the correspondence be accepted as presented and filed.

CARRIED.

OTHER

066-2024. Flick: THAT pursuant to *The Local Authority Freedom of Information and Protection of Privacy Act*, Council will be discussing legal.

Time: 7:42 p.m.

CARRIED.

067-2024.Flick: THAT Council rise and report.

Time: 8:18 p.m.

CARRIED.

ADJOURNMENT:

068-2024. Rowland: THAT this meeting of the Council now be adjourned at 8:19 p.m.

CARRIED.

Mayor

Chief Administrative Officer