



**MINUTES OF SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF ESTERHAZY
HELD ON TUESDAY AUGUST 6th, 2024.
IN THE TOWN COUNCIL CHAMBERS, ESTERHAZY, SASKATCHEWAN**

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

STAFF: Acting Director of Operations – Ron Ferris
Chief Administrative Officer – Tammy MacDonald

CALL TO ORDER:

Mayor and all Council provided consent to hold a special meeting to discuss financial matters relating to Medical Clinic Air Conditioner, Airport Repair, Crack Sealer, Daycare request for abatement of municipal portion of 2024 taxes and the purchase of a 3-ton truck.

Mayor Forster called the meeting to order at 6:00 pm.

AGENDA 217-2024. Pfeifer: THAT the Agenda of August 6th, 2024, be approved as presented.
CARRIED.

DECLARING CONFLICT OF INTEREST

Petracek – Interest in the purchase of Crack Sealer

MEDICAL CLINIC AIRCONDITIONER

218-2024. Nickel: THAT council approve the replacement of the air conditioner for the medical clinic building Lot 9 Block 23 Plan 101886037 as per quoted price of \$6300.00 plus taxes from MC Mechanical.

CARRIED.

ROCKSOLID INTERNATIONAL Ltd.

219-2024. Rowland: THAT council approve the purchase of a 2008 Cimline 230 Magma Crack sealer for \$35,000.00 as per quote from RockSolid International Ltd.

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

CARRIED.

ESTERHAZY COMMUNITY DAYCARE

220-2024. Bot: THAT Council approves the abatement of the municipal portion of 2024 tax levy for the owner of Legal address Lot 19& 20 Block 13 Plan 67R31010 Civic Address 609 & 611 Babyak Street) for the 2024 tax year.

ADJOURN 221-2024. Rowland: THAT this meeting of Council now be adjourned at 6:02 p.m.

Mayor

Chief Administrative Officer

