



**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL
HELD ON THURSDAY MARCH 12th , 2026.
IN THE TOWN OF ESTERHAZY COUNCIL CHAMBERS**

PRESENT: Councilors Maggie Rowland, William Gale, Bryant Campbell, Nichol Kripki, Dana Paidel, Marty Pfeifer, and Junior Councilor Alex Frostad

ABSENT: Mayor Randy Bot

STAFF: Recreation & Community Development Director – Jodi den Brok
Director of Operations – Jared Ottenbreit
Utilities Staff – Robin Punt
Chief Administrative Officer – Tammy MacDonald

ABSENT: NIL

CALL TO ORDER:

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

AGENDA: **071-2026. Campbell:** THAT the Agenda of March 12th, 2026, be adopted as presented.
CARRIED UNANIMOUSLY.

DECLARING CONFLICT OF INTEREST: NIL

MINUTES: **072-2026. Kripki:** THAT the minutes of February 26th, 2026, Council Meeting be adopted as presented.
CARRIED UNANIMOUSLY.

DELEGATION: Mark Faul – SKM Development

FINANCIALS: **073-2026. Gale:** THAT the list of accounts for:
a) Cheques #34445-34474 in the amount of \$106,498.03
b) Transfers in the amount of \$37,897.49
c) Source deduction #1166 in the amount of \$14,967.41
with a total approved amount of \$159,362.93 be approved as presented.
CARRIED UNANIMOUSLY.

OLD BUSINESS: **RFD – Main Street Sewer Line**

NEW BUSINESS: **RWS - Contract 10 – Asphalt Surfacing
Committees
Audited Financials**

RWS CONTRACT 10 ASPHALT SURFACING

074-2026. Paidel: THAT Council accept the recommendation from Allied Engineering to award the Esterhazy Regional Water System – Contract #10 Asphalt Surfacing Tender to Fedorowich Construction LTD in the amount of \$137,345.00 plus applicable taxes, with the addition of a 9% construction contingency (\$12,655.00) for a total of \$150,000.00 plus taxes.

CARRIED UNANIMOUSLY.

FINANCIAL STATEMENT 2025

075-2026. Pfeifer: THAT Council has reviewed and approves Financial Statement for year ending December 31st, 2025 as prepared by Prairie Strong Chartered Professional Accountants.

CARRIED UNANIMOUSLY.



CORRESPONDENCE

076-2026. Campbell: THAT the correspondence be accepted as presented and filed.
CARRIED UNANIMOUSLY.

ADMINISTRATIVE REPORTS:

Director of Recreation Report – Received and presented.
Director of Operations Report – Received and presented.
Water Report – Received and presented.
CAO Report – Received and presented.

ADMINISTRATION REPORTS

077-2026. Padel: THAT the Administrative Reports be accepted as presented.
CARRIED UNANIMOUSLY

OTHER: **078-2026. Campbell:** THAT pursuant to *The Local Authority Freedom of Information and Protection of Privacy Act*, Council will be discussing Legal and Financial Strategy.
Time: 7:45 p.m.

CARRIED UNANIMOUSLY.

079-2026. Campbell: THAT Council rise and report.
Time: 8:04 p.m.

CARRIED UNANIMOUSLY.

ADJOURNMENT:

080-2026. Kripki: THAT this meeting of the Council now be adjourned at 8:04 p.m.
CARRIED UNANIMOUSLY.

Mayor

Chief Administrative Officer