



**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL
HELD ON THURSDAY February 13th, 2025
IN THE TOWN OF ESTERHAZY COUNCIL CHAMBERS**

PRESENT: Mayor Randy Bot and Councilors Marty Pfeifer, William Gale, Nichol Kripki, Dana Paidel, Bryant Campbell, and Junior Council Alex Frostad

ABSENT: Councillor Maggie Rowland

STAFF: Planning & Economic Development Director – Crystal Sabo
Recreation Director – Michelle Fuhr
Chief Administrative Officer – Tammy MacDonald

ABSENT: Director of Operations – Earl Nickell

CALL TO ORDER:

With a quorum present, Mayor Bot called the meeting to order at 6:31 p.m.

AGENDA: Additions/Deletions: NIL

033-2025. Paidel: THAT the Agenda of February 13th, 2025, be adopted as presented.
CARRIED.

DECLARING CONFLICT OF INTEREST

Councilor Campbell – List of Accounts, Union
Councilor Kripki – Friday Community Market

MINUTES: **034-20205. Kripki:** THAT the minutes of January 23rd, 2025 Public Hearing of the Town of Esterhazy Council be adopted as presented.

CARRIED.

035-2025. Pfeifer: THAT the minutes of January 23rd, 2025, Council Meeting be adopted as presented

CARRIED.

FINANCIALS: **036-2025. Paidel:** THAT the list of accounts #33346 to #33412 in the amount of \$759,514.31, source deductions #1109- #1112 in the amount of \$52,951.78 and the account transfer to payroll account in the amount of \$117,939.24 be approved as amended.

Bot - Yes
Kripki – Yes
Paidel – Yes
Pfeifer- Yes
Gale – Yes
Campbell – abstained due to conflict of interest

CARRIED.

MAYOR/COUNCIL REPORTS: Councilor Campbell update on committee meeting Public Works.

OLD BUSINESS: NIL

NEW BUSINESS: Carpet Town Office-West Side
2025 Operational Rates & Appointment of Prof. Services
Tax Enforcement
Yarbo

Mayor CAO



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CARPET TOWN OFFICE-WEST SIDE

037-2025. Paidel: THAT council approve the replacement of carpet on the west side of the Town office, as per quote from Big Lou’s Lumber for the amount of \$7,190.11.

CARRIED.

2025 OPERATIONAL RATES & APPOINTMENT OF PROF. SERVICES

038-2025. Gale: THAT Council approve of the 2025 Yearly Operational Rates of the following:

Yearly Custom Rates

Grass Cutting – per yard	\$150.00 First occurrence \$300.00 Second occurrence
Sander & Operator (2-ton truck) – 1 hour	\$150.00 + \$85.00/yard of sand
Sander & Operator (2-ton truck) – 1 hour	\$230.00 out of town + \$85.00/yard
5 Ton – 1 hour	\$100.00 + \$50.00 operator
Grader – 1 hour	\$195.00 + \$50.00 operator
Sweeper – 1 hour	\$160.00 + \$50.00 operator
Loader – 1 hour	\$170.00 + \$50.00 operator
JD2130 & Mower – 1 hour	\$100.00 + \$50.00 operator
Bobcat	\$150.00 + \$50.00 operator
Sewer & Camera – 1 hour	\$144.00
Sewer & Camera – 1 hour	\$230.00 out of town

NOTE: A Town Certified Operator must operate any Equipment for Custom Rates

Office - Miscellaneous Rates

Photocopying	
Per b/w page	\$0.50
Per b/w large page	\$.075
Per color copy	\$1.00
Per color copy large	\$1.50
Faxing	
For the first page	\$1.25
For each additional page	\$0.75

Receiving faxes	\$0.75
Laminating – Business card	\$2.00

*no charge to committee & boards appointed by council

Other	
Cat License	\$30.00
Dog License	\$30.00
Tax Certificate	\$20.00
Council Chambers Rental – per day	\$50.00
Lotto License	\$5.00
Water Sales	\$0.10/gallon

CARRIED.

Mayor CAO



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039-2025.Gale: THAT Council approve of the Appointments of Professional Services for 2025 as follows:

- Appointment of Professional Services
- Auditor Prairie Strong Chartered Professional Accountants
- Town Solicitors Office Kreklewich & Chambers | Bock & Company Law
- Building Inspectors Professional Building Inspectors (PBI)
- Board of Revisions Western Municipal Consulting
- Development Appeals Board Western Municipal Consulting

CARRIED.

YARBO

040-2025. Campbell: THAT council consider the restructuring the Village of Yarbo with the Town of Esterhazy as per section 53 of *The Municipalities Act*.

CARRIED.

041-2025. Paidel: THAT council approves administration to make necessary arrangements with the Village of Yarbo for negotiating a restructuring agreement.

CARRIED.

DELEGATION: Esterhazy Community Museum & Esterhazy Friday Market

042-2025.Paidel: THAT Council approve administration to proceed with a policy for the Esterhazy Friday Market to continue at the Esterhazy Community Museum.

- Bot - Yes
- Campbell- Yes
- Paidel – Yes
- Pfiefer- Yes
- Gale – Yes
- Kripki – abstained due to conflict of interest

CARRIED.

CORRESPONDENCE:

- GSSD – From the Board Report
- Municipal Books Sponsorship
- SUMA – Keynote Speakers
- SUMA – Reasons to Attend
- SUMA - Municast
- Tourism Saskatchewan
- City Rover
- CUPW
- SAMA AGM

043-2025.Campbell: THAT the correspondence be accepted as presented and filed.

CARRIED.



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ADMINISTRATIVE REPORTS:

- Planning and Development – Received and presented.
- Recreation Report - Received and presented.
- Bylaw Report - Received and presented.
- Fire Report- Received and presented.
- WTP Report - Received and presented.
- Director of Operations Report – Received and presented.
- Waterworks Report – Received and presented.
- Chief Administrative Officer Report – Received and presented.

CONTRACT #9: ELECTRICAL, INSTRUMENTATION & CONTROLS

044-2025. Paidel: THAT Council accepts the recommendation from Allied Engineering to award the Esterhazy Regional Water System – Contract #9 to Synergy Electric for Electrical, Instrumentation and Controls for the amount of \$1,472,977.00 plus applicable taxes.

CARRIED.

ADMINISTRATION REPORTS

045-2025. Campbell: THAT the Administrative Reports be accepted as presented.

CARRIED.

OTHER:

046-2025. Campbell: THAT pursuant to *The Local Authority Freedom of Information and Protection of Privacy Act*, Council will be discussing Legal and Financial Strategy.

Time: 7:57 p.m.

CARRIED.

047-2025. Kripki: THAT Council rise and report.

Time: 9:06 p.m.

CARRIED.

PARKLAND LIBRARY WAGES ESTERHAZY

048-2025. Paidel: THAT Council approves and sign the Agreement with the Parkland Regional Library for the additional wage top up for local library staff to the amount of \$1.00 for Head Librarian and \$0.50 for Library Assistant for the 2025 year.

CARRIED.

TRANSFER TO RESERVES AS PER 2024 Budget

049-2025.Paidel: THAT the following amounts (equal to 2023 amortization) be transferred to reserves from operating as follows:

GG Capital Reserve	\$10,500.00
PS Capital Reserve	\$50,220.00
TS Capital Reserve	\$406,890.00
EH Capital Reserve	\$42,000.00
PD Capital Reserve	\$15,077.00
RC Capital Reserve	\$157,160.00
UT Capital Reserve	\$179,730.00

CARRIED.



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ADJOURNMENT:

050-2025. Pfeifer: THAT this meeting of the Council now be adjourned at 9:08 p.m.

CARRIED.

Mayor

Chief Administrative Officer

Mayor CAO