REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL
HELD ON THURSDAY SEPTEMBER 24th, 2026.
IN THE TOWN OF ESTERHAZY COUNCIL CHAMBERS

PRESENT: Mayor Randy Bot, Councilors Maggie Rowland, Bryant Campbell, Nichol Kripki, Marty Pfeifer, Dana Paidel and William Gale

ABSENT: NIL

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

CALL TO ORDER:
With a quorum present, Mayor Bot called the meeting to order at 6:30 p.m.

AGENDA: Additions: NIL
Deletions: NIL

233-2026. Paidel: THAT the Agenda of September 24th, 2026, be adopted as presented.
CARRIED UNANIMOUSLY.

DECLARING CONFLICT OF INTEREST: Councilor Rowland – Curling Rink Lights

MINUTES: **234-2026. Gale:** THAT the minutes of September 10th, 2026, Council Meeting be adopted as presented.
CARRIED UNANIMOUSLY.

DELEGATION: Central Prairie Development Alliance

FINANCIALS: **235-2026. Kripki:** THAT the list of accounts for:
a) Cheques #34926-34961 in the amount of $397,787.76
b) Transfers for utilities payments in the amount of $7,038.01
with a total amount of $404,825.77 be approved as presented.
CARRIED UNANIMOUSLY.

RESCIND RESOLUTION 207-2026 & 208-2026
236-2026. Rowland: THAT Council rescinds Resolution No. 207-2026 and Resolution No. 208-2026.
CARRIED UNANIMOUSLY.

BYLAW 802-2026 ZONING MAP AMENDMENT
237-2026. Kripki: THAT Bylaw No. 802-26 being a bylaw to amend Bylaw No. 658-11 known as the Zoning Bylaw be presented and read a second time.
CARRIED UNANIMOUSLY.

238-2026. Campbell: THAT Bylaw No. 802-26 known as a bylaw to amend Bylaw 658-11 known as the Zoning Bylaw is now read a third time and is approved, adopted and attached hereto, forming a part of these minutes.
CARRIED UNANIMOUSLY.

SUMNER PLACE & DAISY HILL HALL RENTAL
239-2026. Paidel: That Council approves Daisy Hill and Sumner Place to use the S.N. Boreen on October 1st, 2026, for a fee of $150.00.
CARRIED UNANIMOUSLY.

Councilor Rowland declared conflict of interest at 6:47 pm

CURLING RINK LIGHTING

240-2026. Gale: THAT Council approves the replacement of lights in the curling rink to be completed by Jeannot Electric Ltd. for the quoted price of $14,313.45 for time, material, permit and taxes.

CARRIED.

LANDFILL FEES

241-2026. Campbell: THAT Council denies the request for a discounted rate for the use of the landfill for household materials from ratepayer.

CARRIED UNANIMOUSLY.

MUNISOFT SOFTWARE

242-2026. **Paidel:** THAT Council approves administration to proceed to enter into agreement with Munisoft for online Customer Portal program so ratepayers can access their accounts.

CARRIED UNANIMOUSLY.

SOUTH SASKATCHEWAN RECREATION ACCOUNT

243-2026. Kripki: THAT Council approves the establishment of a fund with the South Saskatchewan Community Foundation for the purpose of receiving and administering donations in support of recreation projects and initiatives with the Town of Esterhazy: and THAT CAO Tammy MacDonald be authorized to finalized and execute the necessary agreements with the South Saskatchewan Community Foundation on behalf of the Town of Esterhazy.

CARRIED UNANIMOUSLY.

CORRESPONDENCE

244-2026. Gale: 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
Utilities Report – Received
CAO Report – Received and presented.

245-2026. Rowland: THAT the Administrative Reports be accepted as presented.

CARRIED UNANIMOUSLY.

WATER METERS

246-2026. Campbell: THAT Council approves to sell 28 Neptune water meters from backstock of meters the municipality no longer uses to Steve Langston at a cost of $150.00 per meter for a total of $4200.00.

CARRIED UNANIMOUSLY.

2026 SWWA CONFERENCE

247-2026. Kripki: THAT Council approves Robin Punt and Jared Ottenbreit attending the SWWA 2026 Conference in Saskatoon, with conference and related expenses paid in accordance with Town policy; and
THAT Council authorizes Robin Punt and Jared Ottenbreit to travel together to and from the conference using a Town vehicle, with all associated vehicle and travel costs paid by the Town.

CARRIED UNANIMOUSLY.

ADJOURNMENT:

248-2026. Rowland: THAT this meeting of the Council now be adjourned at 8:01 p.m.

CARRIED UNANIMOUSLY.

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Mayor

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Chief Administrative Officer