



**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL
HELD ON WEDNESDAY January 24, 2024.
IN THE TOWN OF ESTERHAZY COUNCIL CHAMBERS**

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

ABSENT: NIL

STAFF: Planning & Economic Development Director – Crystal Sabo
Recreation Director – Michelle Fuhr
Acting Director of Operations – Ron Ferris
Chief Administrative Officer – Tammy MacDonald

ABSENT: NIL

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

AGENDA: Additions/Deletions: New business – Waterworks Consultant
009-2024. Rowland: THAT the Agenda of January 24th, 2024, be adopted as amended.

CARRIED.

DECLARING CONFLICT OF INTEREST
NIL

MINUTES: **010-2024. Petracek:** THAT the minutes of the January 10th, 2024, Council Meeting be adopted as presented.

CARRIED.

DELEGATION: NIL

FINANCIALS: **011-2024. Flick:** THAT the list of accounts #32241 to #32280 in the amount of \$596,897.04 and source deductions #1054 in the amount of \$6,312.99 be approved as presented.

CARRIED.

ADMINISTRATIVE REPORTS:

- Planning and Development - Received and presented.
- Recreation Report- Received and presented.
- Water & Esterhazy Regional Water System Report - Received and presented.
- Public Works/Director of Operations Report - Received and presented.
- Fire Department Report - Received and presented.
- Finance Report -Received and presented.
- Chief Administrative Officer Report – Received and presented.

ADMINISTRATION REPORTS

012-2024. Flick: THAT the Administrative Reports be accepted as amended without the financial report.

CARRIED.

MAYOR/COUNCIL REPORTS: Mayor Forster update meeting regarding Fire agreement with RM Spy Hill.

Mayor **CAO**



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OLD BUSINESS:

Radar Speed Sign
Drug & Alcohol Policy
Mosaic Guest House

NEW BUSINESS:

Landfill Inspection Report
Tree Root – Lot 12 Blk 18 Plan No. 102013973
Farside Safety Service
E-Notice
Touch a Truck
SUMA 2024 Excursions
Municipal Revenue Sharing Grant

Tree Root Lot 12 Blk 18 Plan No. 102013973

013-2024 Rowland: THAT Council authorize administration to reimburse the homeowners of Lot 12 Block 18 Plan No. 102013973 50% of the \$300.00 plus taxes cost to auger tree roots from the sewer line.

CARRIED.

MUNISOFT ENOTICE

014-2024. Flick: THAT Council authorize administration to enter into agreement with Munisoft for the addition of the software to implement email notifications for all Munisoft programs including but not limited to Taxes, Utilities, Accounts Receivable and receipting at a one-time fee of \$2696.00 with annual fees of \$405.

CARRIED.

GROWING TREE PRESCHOOL EVENT

015-2024. Nickell: That council approves the Growing Tree Preschool to use the facilities and parking lot at the S.N Boreen Hall for their Touch a Truck fundraising event June 16th at no charge one time only as the cost for the rental is a sponsorship to the Growing Tree Preschool while they are raising funds due to their online banking fraud this year.

CARRIED.

MUNICIPAL REVENUE SHARING GRANT

016-2024. Rowland: THAT the Council of the Town of Esterhazy confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2022 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2022 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct;
- All members of Council having filed and annually updated their Public Disclosure Statements;

that we authorize the Administrator to sign the Declaration of Eligibility and submit to the Ministry of Government Relations.

CARRIED.

Mayor

CAO



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WATERWORKS CONSULTANT

017-24. Nickell: THAT council authorize administration to enter into an agreement with Andrew Hickey as a monthly cost of \$6600 for WTP operations.

CARRIED.

CORRESPONDENCE:

**Canada Post Rates
East Central Transportation Planning Committee Meeting
SUMA Municipal Update**

CORRESPONDENCE

018-2024. Petracek: THAT the correspondence be accepted as presented and filed.

CARRIED.

ADJOURNMENT:

019-2024. Rowland: THAT this meeting of Council now be adjourned at 8:00 p.m.

CARRIED.

Mayor

Chief Administrative Officer