



**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL  
HELD ON THURSDAY APRIL 9<sup>th</sup> , 2026.  
IN THE TOWN OF ESTERHAZY COUNCIL CHAMBERS**

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

**VIRTUAL** Councilor Dana Paidel

**ABSENT:** NIL

**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, Mayor Bot called the meeting to order at 6:30 p.m.

**AGENDA:** Additions: New business – Broadview Road Land  
New Business – Kaposvar Care Shuttle Service Inc.  
Deletions – NIL

**093-2026. Pfeifer:** THAT the Agenda of April 9<sup>th</sup>, 2026, be adopted as amended.

**CARRIED UNANIMOUSLY.**

**DECLARING CONFLICT OF INTEREST: NIL**

**MINUTES:** **094-2026. Kripki:** THAT the minutes of March 26<sup>th</sup>, 2026, Council Meeting be adopted as amended.

**CARRIED UNANIMOUSLY.**

**DELEGATION:** NIL

**FINANCIALS:** **095-2026. Gale:** THAT the list of accounts for:

- a) Cheques #34505-34572 in the amount of \$126,366.29
  - b) Transfers in the amount of \$28,890.52
- with a total amount of \$155,256.81 be approved as presented.

**CARRIED UNANIMOUSLY.**

**COUNCIL RENUMERATION AND EXPENSES**

**096-2026. Rowland:** THAT Council approve the Council remuneration and rates as follows:

Mayor – Monthly Indemnity \$1,182.28  
Mayor – Monthly Vehicle and cell phone allowance \$210.00  
Council Regular & Special Meeting – Monthly Indemnity \$600.00  
Council - Monthly Vehicle Allowance \$25.00  
Mayor & Council – Per Diem ½ day \$75.00  
Mayor & Council – Per Diem full day \$150.00  
Mileage Rates \$0.641/km/1st 5000 km  
\$0.591/km thereafter  
Breakfast \$25.00  
Lunch \$30.00  
Supper \$35.00

**CARRIED UNANIMOUSLY.**



#### **ESTERHAZY & DISTRICT FIRE CONTROL BUDGET 2026**

**097-2026. Gale:** THAT the Town of Esterhazy approve the 2026 operation and Capital budget for the Esterhazy District Fire Department, with the operating expenditures in the amount of \$170,200.00 and capital expenditures in the amount of \$100,000.

**CARRIED UNANIMOUSLY.**

#### **S.N. BOREEN HALL RENTAL**

**098-2026. Campbell:** THAT Council denies the request of the Esterhazy Public Library for the use of the hall at no charge for the event, further the fee to be at the non-profit rate of \$400.00.

**CARRIED UNANIMOUSLY.**

#### **D.A. AQUATIC CENTRE**

**099-2026. Kripki:** THAT Council approves the purchase of Bathroom partitions from Access SMT as per quote of \$14,761.39 plus applicable taxes.

**CARRIED UNANIMOUSLY.**

#### **2026 MILL RATE AND OPERATING BUDGET**

**100-2026. Rowland:** THAT the following be approved for the 2026 Operating, Capital, and Reserve budget:

- a) The Municipal Mill Rate is to be 8.5 mills, and the commercial mill rate factor remains at 1.7,
- b) The Base Tax on Residential Property and Agricultural Property to be \$950, and Commercial Property to be \$1,150.00
- c) That the following be transferred to reserves: \$50,000.00 to Decommissioning of the Landfill reserve
- d) That the following be transferred from Water Treatment Plant reserve \$970,000.00 for the construction of the new WTP
- e) That the following be transferred from 590-900-400 Surplus \$550,000.00 as follows
  - 1) \$170,000 to 650-350-101 Commercial Land Development
  - 2) \$175,000 to 540-200-135 Landfill drainage
  - 3) \$ 55,000 to 570-360-100 Recreation Outdoor Rink
  - 4) \$ 37,000 to 532-110-140 Swales
  - 5) \$ 25,000 to 570-370-180 S.N Boreen Hall
  - 6) \$ 18,000 to 570-370-260 Library Maintenance Sidewalk
  - 7) \$ 20,000 to 650-230-100 Broadview Road development
  - 8) \$ 25,000 to 534-110-130 sidewalk
  - 9) \$ 25,000 to 532- 110- 140 Street Maintenance

**CARRIED UNANIMOUSLY.**

#### **CORRESPONDENCE**

**101-2026. 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.  
Utilities Water report – Received and presented.  
CAO Report – Received and presented.

#### **ADMINISTRATION REPORTS**

**102-2026. Kripki:** THAT the Administrative Reports be accepted as presented.

**CARRIED UNANIMOUSLY**



**OTHER:**           **103-2026. Gale:** THAT pursuant to *The Local Authority Freedom of Information and Protection of Privacy Act*, Council will be discussing Legal and Financial Strategy.  
**Time: 7:28 p.m.**

**CARRIED UNANIMOUSLY.**

**104--2026. Gale:** THAT Council rise and report.  
**Time: 8:07 p.m.**

**CARRIED UNANIMOUSLY.**

**ADJOURNMENT:**  
**105-2026. Rowland:** THAT this meeting of the Council now be adjourned at 8:08 p.m.  
**CARRIED UNANIMOUSLY.**

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**Mayor**

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**Chief Administrative Officer**