



**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL  
HELD ON WEDNESDAY June 12<sup>th</sup>, 2024.  
IN THE TOWN OF ESTERHAZY COUNCIL CHAMBERS**

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

**ABSENT:** NIL

**STAFF:** Recreation Director – Michelle Fuhr  
Acting Director of Operations – Ron Ferris  
Special Project Director – Andrew Hickey  
Chief Administrative Officer – Tammy MacDonald

**ABSENT:** Planning & Economic Development Director – Crystal Sabo

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

**AGENDA:** Additions/Deletions: NIL

**160-2024. Rowland:** THAT the Agenda of June 12<sup>th</sup>, 2024, be adopted as presented.

**CARRIED.**

**DECLARING CONFLICT OF INTEREST**

NIL

**MINUTES:** **161-2024. Petracek:** THAT the minutes of the May 22<sup>nd</sup>, 2024, Council Meeting be adopted as presented.

**CARRIED.**

**DELEGATION:** Rate payer spoke to the council regarding rates at landfill for small utility trailers.

**FINANCIALS:** **162-2024. Flick:** THAT the list of accounts #32602 to #32652 in the amount of \$991,719.86 and source deductions #1071 - #1074 in amount of \$52,638.96 be approved as presented.

**CARRIED.**

**Discretionary Use Application**

**163-2024. Bot:** THAT council denies the request for discretionary use for a cannabis retail store location 507 Main Street Lot 23 Block 6 Pan No. 101256443 Ext 3.

**CARRIED.**

**ESTERHAZY PLANNING DISTRICT**

**164-2024. Bot:** THAT council advise the R.M. Fertile Belt 183 that Esterhazy Council has no objections for the R.M. Fertile Belt 183 to approving accessory building permit with a variance for land location SW-34-19-1-W2 in the Planning District zone

**CARRIED.**

**REPTILE PUBLIC SHOW JEAN PASK LIBRARY**

**165-2024. Nickel:** THAT Council approves the request from the Jean Pask Library to host a Reptile Public Event at the S.N. Boreen Hall with no charge for the hall on August 24, 2024.

**CARRIED.**

**SWIMMING POOL CLOSURE FOR GRADUATION DAY**

**166-2024. Bot:** THAT Council approves the closure for one day of the D.A. Mackenzie Aquatic Center on June 27<sup>th</sup>, 2024, for graduation ceremonies.

**CARRIED.**



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**MEEP TRANSFER OF RESERVE**

**167-2024. Bot:** THAT the Council approve to transfer \$356,610 from MEEP Reserve to Recreation Reserve for the amount of \$178,305 and Economic Development Reserve for the amount of \$178,305.

**CARRIED.**

**ADMINISTRATIVE REPORTS:**

Planning and Development - Received and presented.  
Recreation Report- Received and presented.  
Public Works/Director of Operations Report - Received and presented.  
Chief Administrative Officer Report – Received and presented.

**ADMINISTRATION REPORTS**

**168-2024. Rowland:** THAT the Administrative Reports be accepted as presented.

**CARRIED.**

**OLD BUSINESS: NIL**

**NEW BUSINESS:**

**169-2024. Bot:** THAT Council advise administration to amend Bylaw 759-19 Traffic Bylaw to include a four way stop at the following two intersections first intersection located at Sumner Street and 3<sup>rd</sup> Avenue with the second intersection located at Donald Street/Carlton Avenue/3<sup>rd</sup> Avenue.

**CARRIED.**

**CORRESPONDENCE:**

**Resident Complain/Concern Dust Control  
Resident Complain/Concern Water Treatment Plant  
SUMA Municipal Update  
Cathy Wagontall Newsletter**

**CORRESPONDENCE**

**170-2024. Nickel:** THAT the correspondence be accepted as presented and filed.

**CARRIED.**

**OTHER:**

**171-2024. Rowland:** THAT pursuant to *The Local Authority Freedom of Information and Protection of Privacy Act*, Council will be discussing Legal and Financial Strategy.

**Time: 8:18 p.m.**

**CARRIED.**

**172-2024. Nickel:** THAT Council rise and report.

**Time: 9:18 p.m.**

**CARRIED.**

**ADJOURNMENT:**

**173-2024. Rowland:** THAT this meeting of Council now be adjourned at 9:19 p.m.

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**Mayor**

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**Chief Administrative Officer**