



**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL
HELD ON WEDNESDAY January 10, 2024.
IN THE TOWN OF ESTERHAZY COUNCIL CHAMBERS**

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

ABSENT: Councilor Vern Petracek

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

ABSENT: Acting Director of Operations – Ron Ferris

CALL TO ORDER:

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

AGENDA: Additions/Deletions: New business – June Festival

001-2024. Nickell: THAT the Agenda of January 10th, 2024, be adopted as amended.

CARRIED.

DECLARING CONFLICT OF INTEREST

NIL

MINUTES: **002-2024. Rowland:** THAT the minutes of the December 13th, 2023, Council Meeting be adopted as amended.

CARRIED.

DELEGATION: NIL

FINANCIALS: **003-2024. Flick:** THAT the list of accounts #32193 to #32240 for the amount of \$329,258.11 and source deductions #1050 to #1053 in the amount of \$36,955.06 be approved as presented.

CARRIED.

LIFEGUARD 2024 TRAINING COURSES

004-2024. Nickell: That council approves the 2024 lifeguard staff reimbursement of certification fees for the following courses NLS, LS instructor, Bronze Medallion, Bronze Cross, and NLS recertification provided the employee stay employed with the town for the whole 2024 summer season if the employee ends employment with the town, then the fees would be at the employee expense.

CARRIED.

ADMINISTRATIVE REPORTS:

Planning & Economic Development Report – Received and presented.
Public Works/ Utilities Report– Received and presented.
Recreation Report - Received and presented.
Fire Department Report – Received and presented.
Bylaw Enforcement Report - Received and presented.
Chief Administrative Officer Report – Received and presented.

ADMINISTRATION REPORTS

005-2024. Rowland: THAT the Administrative Reports be accepted as presented.

CARRIED.

Mayor

CAO



**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL
HELD ON WEDNESDAY January 10, 2024.
IN THE TOWN OF ESTERHAZY COUNCIL CHAMBERS**

MAYOR/COUNCIL REPORTS: Mayor Forster update from Metercor regarding electronic water meters.

OLD BUSINESS:

**Medical Building
Radar Speed Sign
Landfill Rates
Drug & Alcohol Policy
Mosaic Guest House**

NEW BUSINESS:

**All Net Meetings
East Central Transportation Planning Committee
June Festival**

EAST CENTRAL TRANSPORTATION PLANNING COMMITTEE

006-2024. Nickell: THAT council approve to pay the yearly fee of \$500.00 to be a member of the East Central Transportation Planning Committee (ECTPC) for 2024.

CARRIED.

CORRESPONDENCE:

**Dawson Bay Concern
Maple Street Letter of Appreciation
SARRC Eco Centre
Virtual SUMA Sector Meeting
SUMA Municipal Update
Cathay Wagantall
GSSD Highlights**

CORRESPONDENCE

007-2024. Pfeifer: THAT the correspondence be accepted as presented and filed.

CARRIED.

ADJOURNMENT:

008-2024. Rowland: THAT this meeting of Council now be adjourned at 8:25 p.m.

CARRIED.

Mayor

Chief Administrative Officer