



**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL  
HELD ON WEDNESDAY October 11<sup>th</sup>, 2023  
IN THE TOWN OF ESTERHAZY COUNCIL CHAMBERS**

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

**ABSENT:** Nil

**STAFF:** Ron McCullough, Consultant/Acting Chief Administrative Officer  
Director of Operations – Ron Ferris

**ABSENT:** Chief Administrative Officer – Tammy MacDonald  
Councillor Randy Bot

**CALL TO ORDER:**

With a quorum present, Mayor Forster called the meeting to order at 6:00 p.m.

**AGENDA:** **Addition:** **Water Treatment Plant Update by Allied Infrastructure**

**241-2023 Petracek:** THAT the Agenda of October 11th, 2023 be adopted as amended.  
**CARRIED.**

**DECLARING CONFLICT OF INTEREST**

**None Declared**

**MINUTES:** **242-2023 Rowland:** THAT the minutes of the September 27, 2023 Council Meeting be adopted as presented.

**CARRIED.**

**DELEGATION:** Nil

**FINANCIALS:** **243-2023 Nickel:** THAT the list of accounts #31955 to #32000 for the amount of \$243,596.83 be approved as presented.

**CARRIED.**

**ADMINISTRATIVE REPORTS:**

Public Works/ Utilities Report– Received and presented.

Fire Department Report – Received and presented.

Chief Administrative Officer Report – Received and presented.

**WATER TREATMENT PLANT PROJECT UPDATE:**

**244-2023 Nickel:** That Council confirm receipt of the Water Treatment Plant Project update including an estimated project cost increase to \$33,900,000; and

That Council authorize Allied Infrastructure to proceed with engaging Delco for the Process Mechanical for an estimated value of \$11,500,000.

**ADMINISTRATION REPORTS**

**245-2023 Flick:** THAT the Administrative Reports be accepted as presented.

**CARRIED.**



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**MAYOR/COUNCIL REPORTS:**

None

**OLD BUSINESS:**

**NEW BUSINESS:**

**General Tree Trimming  
Tree Root 513 Grant Bay  
Tax Enforcement  
Winter Landfill Hours**

**General Tree Trimming**

**246-2023 Rowland:** THAT Council authorize administration to proceed with tree trimming by Whisperin' Jake's based on quote #1554 for \$1,800 and quote #1555 for \$125.00.

**CARRIED.**

**Tree Root 513 Grant Bay**

**247-2023 Rowland:** THAT Council authorize administration to reimburse Mr. Dale Kulcsar 50% of the \$300.00 plus taxes cost to auger tree roots from the sewer line at 513 Grant Bay.

**CARRIED.**

**Tax Enforcement**

**248-2023 Nickel:** THAT Council authorize administration to enter into an agreement for payment of tax arrears with the property owner(s) of Tax Roll #1758 (Lot 49, Blk/Par 33, Plan 65R36786 Ext 0 as described on Certificate of Title 92R35715) and Tax Roll #16305 (Lot 5, Blk/Par 28, Plan 101987848 Ext 0).

**CARRIED.**

**249-2023 Petracek:** That Council authorize administration to enter into an agreement for payment of tax arrears with the property owner(s) of Tax Roll #1734 (Lot 23, Blk/Par 33, Plan 67R31010 Ext 0 as described on Certificate of Title 83R46132

**CARRIED.**

**Winter Landfill Hours**

**250-2023 Rowland:** THAT Council confirm that the landfill operation will move to winter days/hours of operation effective November 1, 2023.

**CARRIED.**



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**CORRESPONDENCE:**

**SUMA Municipal Update  
East Central Regional Meeting  
Municipal Leadership Development Program  
Food Waste Prevention and Diversion  
APA Affiliated Association**

**CORRESPONDENCE**

**251-2023 Flick:** THAT the correspondence be accepted as presented and filed.

**CARRIED.**

**ADJOURNMENT:**

**252-2023 Rowland:** THAT this meeting of Council now be adjourned at 7:15 p.m.

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**Mayor**

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**Chief Administrative Officer**