



**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL  
HELD ON WEDNESDAY November 8<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:** Chief Administrative Officer – Tammy MacDonald  
Director of Operations – Ron Ferris

**CALL TO ORDER:**

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

**AGENDA:** Addition: Lot Consolidation

**265-2023 Nickell:** THAT the Agenda of November 8<sup>th</sup>, 2023 be adopted as amended.

**CARRIED.**

**DECLARING CONFLICT OF INTEREST**

Councillor Bot identified a conflict of interest related to the addition to the agenda for the request for Lot Consolidation.

**MINUTES:** **266-2023 Rowland:** THAT the minutes of the October 25<sup>th</sup>, 2023 Council Meeting be adopted as corrected.

**CARRIED.**

**DELEGATION:** Nil

**FINANCIALS:** **267-2023 Pfeifer:** THAT the trial balance for the month ending October 31<sup>st</sup>, 2023, the list of accounts #32044 to #32083 for the amount of \$616,935.47 and source deductions #1041 to #1045 in the amount of \$43,265.85 be approved as presented.

**CARRIED.**

**ADMINISTRATIVE REPORTS:**

Public Works/ Utilities Report– Received and presented.  
Bylaw Enforcement Report – Received and presented.  
Chief Administrative Officer Report – Received and presented.

**Lions Club of Esterhazy Building Agreement**

**268-2023 Rowland:** That Council approve entering into an agreement with the Esterhazy Lions Club for the storage building located north of the SN Boreen Centre.

**CARRIED.**

**ADMINISTRATION REPORTS**

**269-2023 Flick:** THAT the Administrative Reports be accepted as presented.

**CARRIED.**



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**MAYOR/COUNCIL REPORTS:**

None

**OLD BUSINESS:**

None

**NEW BUSINESS:**        **RCMP Report**  
                                 **Cell Phone Policy**  
                                 **Drug & Alcohol Policy**  
                                 **STARS**  
                                 **Landfill Rates**

**Cell Phone Policy**

**270-2023 Nickel:** THAT Council approves the Town of Esterhazy Employee Cell Phone Policy as presented.

**CARRIED.**

**Councillor Bot departed from chambers at 7:34pm**

**Consolidation of lot F Block E Plan No. 64R20924 Ext. 6 with Lot 3 Block E Plan No. E5067**

**271-2023 Flick:** THAT Council allow property owner of Lot F Block E Plan No. 64R20924 Ext. 6 and Lot 3 Block E Plan No. E5067 permission to consolidate the lots at the property owner's expense.

**CARRIED.**

**Councillor Bot returned to chambers at 7:39pm**

**CORRESPONDENCE:**        **SUMA Municipal Update**  
                                 **MEPP Employer Update**  
                                 **GSSD – In Focus**  
                                 **Cathay Wagantall – e-Newsletter**  
                                 **Rate Payer Concern – Landfill Rates**

**CORRESPONDENCE**

**272-2023 Pfeifer:** THAT the correspondence be accepted as presented and filed.

**CARRIED.**

**OTHER:**        **273-2023 Rowland:** THAT pursuant to *The Local Authority Freedom of Information and Protection of Privacy Act*, Council will be discussing Personnel.

**Time: 7:49 p.m.**

**CARRIED.**



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**274-2023 Nickell:** THAT Council rise and report.  
**Time: 8:30 p.m.**

**CARRIED.**

**ADJOURNMENT:**

**275-2023 Rowland:** THAT this meeting of Council now be adjourned at 8:31 p.m.

**CARRIED.**

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**Mayor**

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**Chief Administrative Officer**