



**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL
HELD ON WEDNESDAY APRIL 24th , 2024.
IN THE TOWN OF ESTERHAZY COUNCIL CHAMBERS**

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

ABSENT: Councilor Randy Bot

STAFF: Planning & Economic Development Director – Crystal Sabo
Recreation Director – Michelle Fuhr
Acting Director of Operations – Ron Ferris
Chief Administrative Officer – Tammy MacDonald

ABSENT: NIL

CALL TO ORDER:

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

AGENDA: Additions/Deletions: NIL

105-2024. Pfeifer: THAT the Agenda of April 24th, 2024, be adopted as presented.

CARRIED.

DECLARING CONFLICT OF INTEREST

NIL

MINUTES: **106-2024. Rowland:** THAT the minutes of the April 10th, 2024, Council Meeting be adopted as presented.

CARRIED.

DELEGATION: NIL

FINANCIALS: **107-2024. Petracek:** THAT the list of accounts #32490 to #32522 in the amount of \$1,453,963.06 be approved as presented.

CARRIED.

ADMINISTRATIVE REPORTS:

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

ADMINISTRATION REPORTS

108-2024. Flick: THAT the Administrative Reports be accepted as presented.

CARRIED.

MAYOR/COUNCIL REPORTS: NIL

OLD BUSINESS: NIL

Mayor

CAO



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NEW BUSINESS:

SLO PITCH TOURNAMENT LIQOUR PERMIT

109-2024. Flick: THAT council concurs with the recommendation of the Recreation Director to allow Hayley Nixon to apply for a liquor permit for the “Hazy Dayz” Slo Pitch Tournament event at the ball diamonds on June 8th 2024.

CARRIED.

TREE ROOTS

110-2024 Petracek: THAT Council authorizes the payment of 50% of the cost for the removal of tree roots on the property line for the following locations and costs

\$166.50 – Lot 26&27 Block 3 Plan No.66R21153 Feb 15, 2024
\$222.00 – Lot 3 Block 14 Plan No. 60M06323 Apr 18, 2024

CARRIED.

OTHER

111-2024. Nickell: THAT pursuant to *The Local Authority Freedom of Information and Protection of Privacy Act*, Council will be discussing legal.

Time: 7:25 p.m.

CARRIED.

112-2024.Petracek: THAT Council rise and report.

Time: 8:42 p.m.

CARRIED.

ADJOURNMENT:

113-2024. Rowland: THAT this meeting of the Council now be adjourned at 8:43 p.m.

CARRIED.

Mayor

Chief Administrative Officer