

**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL
HELD ON WEDNESDAY AUGUST 10, 2022
IN THE TOWN OF ESTERHAZY COUNCIL CHAMBERS**

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

ABSENT: Earl Nickell

STAFF: Community Development & Recreation Director - Garth Forster
Director of Operations – Joel Friesen
Community Planning & Economic Development Director – Tammy MacDonald
Chief Administrative Officer – Mike Thorley

ABSENT: Nil

CALL TO ORDER:

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

AGENDA: Additions/Deletions: Old Business: Nil

227-2022. Flick: THAT the Agenda of August 10, 2022 be adopted as presented. **CARRIED.**

MINUTES: **228-2022. Bot:** THAT the minutes of the July 27, 2022 Regular Council Meeting be adopted as presented. **CARRIED.**

DELEGATION: Nil

FINANCIALS: **229-2022. Rowland:** THAT the trial balance for month ending July 31, 2022 be approved as presented and the list of accounts #3004 to #30834 for the amount of \$1,153,423.96 and the Source Deductions #982 to #984 for the amount of \$21,952.62 be approved as presented. **CARRIED.**

ADMINISTRATIVE REPORTS:

- Planning/Development Report – Nil.
- Community Development/Recreation Report – Received and presented.
- Fire Department Report – Received and presented.
- Water Works Report – Nil.
- Esterhazy Regional Water System – Verbal Report
- Public Works/Director of Operations Report – Received and presented.
- Chief Administrative Officer Report – Received and presented.

Councilor Bot left the Chambers at 6:37 p.m., declaring a conflict of interest with the next item of business.

MUNICIPAL RESERVE

230-2022. Rowland: THAT Council agrees that the Municipal Reserve (MR3) on Broadview Road will remain a municipal reserve with no type of building structure erected in the future. **CARRIED.**

Councilor Bot returned to Chambers at 6:40 p.m.

ADMINISTRATION REPORTS

231-2022. Bot: THAT the Administrative Reports be accepted as presented. **CARRIED.**

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MAYOR/COUNCIL REPORTS:

Nil

OLD BUSINESS:

Landfill Committee – minutes reviewed.
General Government Committee – minutes reviewed.

NEW BUSINESS:

Offer to Purchase – Block A Plan 101253675 Ext 100
Rockin’ the Park – Request to Extend Noise Bylaw

OFFER TO PURCHASE – BLOCK A PLAN 101253675 EXT 100

232-2022. Bot: THAT Council will reject the offer to purchase of described property
Block A Plan 101253675 Ext 100 from the potential buyer due to environmental studies.
CARRIED.

ROCKIN’ THE PARK – REQUEST TO EXTEND NOISE BYLAW

233-2022. Rowland: THAT Council approve the request from Rockin’ the Park
Fundraising Foundation Inc. to have Noise Bylaw #744-17 with hours extended from
11:00 p.m. on Saturday August 27, 2022 to 2:00 a.m. on Sunday August 28, 2022 for
Rockin’ the Park.
CARRIED.

CORRESPONDENCE:

Southeast Recovery Centre
Cathay Wagantall, M.P.
Auditor – Firm Name Change
Bylaw Enforcement Report
SUMA – Summer School
SUMA – Municipal Voice Magazine

SOUTHEAST RECOVERY CENTRE

234-2022. Bot: THAT Council approve of the request for support to Southeast Recovery
Centre Inc. as it relates to the need for an addition centre in the area.
CARRIED.

CORRESPONDENCE

235-2022. Bot: THAT the correspondence be accepted as presented and filed.
CARRIED.

ADJOURNMENT:

236-2022. Rowland: THAT this meeting of Council now be adjourned at 7:19 p.m.

Mayor

Chief Administrative Officer