



**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL
HELD ON WEDNESDAY October 25th, 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
Ron McCullough, Consultant
Director of Operations – Ron Ferris

CALL TO ORDER:

With a quorum present, Mayor Forster called the meeting to order at 6:53 p.m.

AGENDA: **253-2023 Petracek:** THAT the Agenda of October 25th, 2023 be adopted as presented.
CARRIED.

DECLARING CONFLICT OF INTEREST
None Declared

MINUTES: **254-2023 Rowland:** THAT the minutes of the October 11, 2023 Council Meeting be adopted as corrected.
CARRIED.

DELEGATION: Nil

FINANCIALS: **255-2023 Pfeifer:** THAT the list of accounts #32001 to #32043 for the amount of \$742,776.96 be approved as presented.
CARRIED.

ADMINISTRATIVE REPORTS:

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

ADMINISTRATION REPORTS

256-2023 Petracek: THAT the Administrative Reports be accepted as presented.
CARRIED.

MAYOR/COUNCIL REPORTS:

None

OLD BUSINESS:

None



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NEW BUSINESS:

**Vermiculite Abatement
Replacement of Loader
Minor Variance Application
Medical Building
Maple Theatre
Group Benefits & Insurance
Landfill Rates**

VERMICULITE ABATEMENT

257-2023 Bot: THAT Council authorize administration to proceed with vermiculite abatement for Lot 22 Block 14 Plan No. W5713, civic address 607 Maple Street, based on quote #0843 for \$48,927.25 from Firmin Abatement Specialists Inc.

CARRIED.

LOADER

258-2023 Pfeifer: THAT Council authorize administration to proceed with the purchase of a new 2023 John Deere 524P Wheel Loader with a 5 year/5,000-hour full comprehensive warranty, 5 year of No Charge Warranty Service Calls, 5 year of JD Link Satellite Tracking Free for \$292,000 plus applicable Taxes minus the trade in allowance for the town of Esterhazy current 2008 Cat 928H #00246 of \$95,000, and

That council approve the additional purchase of the Brandt 4 - in – 1 Snow Blade package of the quote price \$42,434.00 plus applicable taxes less a 10% discount with purchaser of loader.

CARRIED.

MINOR VARIANCE Lot 7 Block 27 Plan No. 65R42812

259-2023 Rowland: THAT Council support the decision of the development officer to approve the minor variance application for Lot 7 Block 27 Plan No. 65R42812 with civic address 727 Stanley Street.

CARRIED.

GROUP BENEFITS & INSURANCE

260-2023 Petracek: THAT Council approves the option for the addition of a 6-month waiting period for benefits for new hire employees with the SUMA Group Benefits Insurance providing it is compliant with the collective agreement.

CARRIED.



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CORRESPONDENCE:

SUMA Municipal Update

CORRESPONDENCE

261-2023 Flick: THAT the correspondence be accepted as presented and filed.

CARRIED.

OTHER:

262-2023 Nickel: THAT pursuant to *The Local Authority Freedom of Information and Protection of Privacy Act*, Council will be discussing Personnel.

Time: 8:30 p.m.

CARRIED.

263-2023 Flick: THAT Council rise and report.

Time: 9:18 p.m.

CARRIED.

ADJOURNMENT:

264-2023 Rowland: THAT this meeting of Council now be adjourned at 9:19 p.m.

CARRIED.

Mayor

Chief Administrative Officer