

TOWN OF ESTERHAZY February 28th, 2024 AGENDA

CALL TO ORDER

APPROVAL OF AGENDA

DECLARING CONFLICT OF INTEREST

ADOPTION OF MINUTES February 14th, 2024, Regular Meeting

DELEGATION

FINANCIALS List of Accounts #32345- #32375 \$400,129.18

ADMINISTRATIVE REPORTS Planning and Development

Recreation Report

Water & Esterhazy Regional Water System Report Public Works/Director of Operations Report

Fire Department Report

Chief Administrative Officer Report

MAYOR/COUNCIL REPORTS

OLD BUSINESS All Net Meetings

Radar Speed Sign
Drug & Alcohol Policy

Mosaic Guest House Parking

NEW BUSINESS Virtue Construction & Street Sweepers

World Spectator Local Heros Advertisement Parkland Regional Library Appointment

2024 Yearly Operational Rates – Custom, Office, Miscellaneous

2024 Appointment of Professional Services

2023 Urban Municipality Insurance Policy – Fidelity Bond

Commissionaires Agreement Medical Clinic Agreement WTP Safety Services Contract

Landfill Operation and Capital plan contract

Bylaw 782-24 amendment to Animal Control Bylaw

CORRESPONDENCE RCMP CTSS District Commander Update

SUMA Municipal Update

OTHER In Camera – Legal WTP

ADJOURNMENT