



**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL
HELD ON WEDNESDAY July 12, 2023
IN THE TOWN OF ESTERHAZY COUNCIL CHAMBERS**

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

ABSENT: Councilor Randy Bot and Councilor Tenille Flick

STAFF: Consultant - Ron McCullough
Community Development & Recreation Director - Garth Forster
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: **172-2023. Nickell:** THAT the Agenda of July 12, 2023 be adopted as presented.
CARRIED.

DECLARING CONFLICT OF INTEREST: NIL

MINUTES: **173-2023. Rowland:** THAT the minutes of the June 28, 2023 Council Meeting be adopted as presented.
CARRIED.

DELEGATION: Nil

FINANCIALS: **174-2023. Petracek:** THAT the trial balance for month ending June 30th, 2023 be adopted as presented; the list of accounts #31716 to #31756 for the amount of \$141,263.39 and source deductions #1025-1028 for the amount of \$50,447.54 be approved as presented.
CARRIED.

ADMINISTRATIVE REPORTS:

Community Development/Recreation Report – Received and presented.
Public Works and Utilities Report – Received and presented.
Chief Administrative Officer Report – Received and presented.

ADMINISTRATION – ACTING CHIEF ADMINISTRATIVE OFFICER

175-2023. Nickell: THAT Council approve to have Ron McCullough the Acting Chief Administrative Officer while the Chief Administrative Officer is on holidays and is away from the office July 24th until August 11th 2023.

CARRIED.

ADMINISTRATION REPORTS

176-2023. Rowland: THAT the Administrative Reports be accepted as presented.

CARRIED.

MAYOR/COUNCIL REPORTS:

Mayor Forster update on Esterhazy & District Fire Control Board meeting held July 6th, 2023.

Mayor CAO



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OLD BUSINESS: NIL

NEW BUSINESS:

Council meeting dates for August 2023

Tree Roots

- **Lot S Block 7 Plan No. 63R1928 – 1147 Broadview Road**

Council meeting dates for August 2023

177-2023. Nickell: THAT Council cancel the regular meeting of August 9th and August 23th, 2023 and hold one meeting in the month of August on the 16th, 2023.

CARRIED.

Tree Roots

178-2023. Rowland: THAT Council authorizes the payment of 50% of the cost for the removal of tree roots on the property line for the following location and costs

\$166.50 - Lot S Block 7 Plan No. 63R 1928 June 1, 2023

CARRIED.

CORRESPONDENCE:

**Ratepayer concern regarding neighbouring property
WSA Lagoon Compliance Inspection
CENSUS 2021 number adjustment**

CORRESPONDENCE:

179-2023. Pfeifer: THAT the correspondence be accepted as presented and filed.

CARRIED.

OTHER:

180-2023. Nickel: THAT pursuant to *The Local Authority Freedom of Information and Protection of Privacy Act*, Council will be discussing Personnel and Legal.

Time: 7:23 p.m.

CARRIED.

181-2023. Rowland: THAT Council rise and report.

Time: 8:08 p.m.

CARRIED.

ADJOURNMENT:

182-2023. Rowland: THAT this meeting of Council now be adjourned at 8:09 p.m.

Mayor

Chief Administrative Officer