



REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL
HELD ON WEDNESDAY May 24th, 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

ABSENT: Director of Operations – Joel Friesen
Community Development & Recreation Director - Garth Forster

CALL TO ORDER:

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

AGENDA: **128-2023. Nickell:** THAT the Agenda of May 24th, 2023 be approved as presented.
CARRIED.

DECLARING CONFLICT OF INTEREST

Councilor Petracek – CAO report regarding letter from Ministry of Government Relations regarding subdivision of land NE ¼ 29-19-1-W2M.

MINUTES: **129-2023. Rowland:** THAT the minutes of the May 9th, 2023 Special Council Meeting be adopted as presented.

CARRIED.

130-2023. Nickell: THAT the minutes of the May 10th, 2023 Regular Council Meeting be adopted as presented.

CARRIED.

DELEGATION: NIL

FINANCIALS: **131-2023. Petracek:** THAT the list of accounts #31586 to #31632 for the amount of \$141,024.15 and source deductions #1018 for the amount of \$42,758.76 be approved as presented.

CARRIED.

ADMINISTRATIVE REPORTS:

Planning/Development Report – Received and presented.

Community Development/Recreation Report – Received and presented.

Fire Department Report – Received and presented.

Water Works Report – Nil.

Esterhazy Regional Water System – Received and presented.

Public Works/Director of Operations Report – Nil.

Chief Administrative Officer Report – Received and presented.

Mayor CAO



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MacDonald declared conflict during Recreation Report left chambers at 6:39pm and then returned at 6:44pm when councilor Flick asked to return to chambers.

SUMMER STAFFING

132-2023. Petracek: THAT Council approve of the following hires as Summer Students for the 2023 Season as follows:

Cultural Services (Historical Park)

Felicity Appl (Weekends until end of June- Full Time in July) **\$15.08/hr**

D.A. Mackenzie Aquatic Centre

Ostap Kucherha – Senior Guard - **\$18.00/hr**

Helaina Anderson - Junior Guard - **\$15.33/hr**

Josh Lussier – Junior Guard - **\$15.33/hr**

Noah Rice – Junior Guard - **\$15.33/hr**

Councillor Petracek left chambers at 6:57 pm for the duration of the CAO report regarding the letter from Community Planning regarding proposed residential subdivision and returned to chambers 7:00 pm

ADMINISTRATION REPORTS

133-2023. Pfeifer: THAT the Administrative Reports be accepted as presented.
CARRIED.

MAYOR/COUNCIL REPORTS: NIL

OLD BUSINESS: NIL

NEW BUSINESS: Offer to Purchase Lot 3 Block 23 Plan No. 10200456 EXT 0
WSA Request for meeting
Sidewalk Repair 915 Maple Drive
Esterhazy Slo-Pitch League Liquor Permit
Grad Parade
2023 Budget

Esterhazy Slo-Pitch League Liquor Permit

134-2023. Flick: THAT Council concurs with the recommendation of the Recreation Director to allow the Esterhazy Slo-Pitch League to apply for a liquor permit for a tournament event at the regional park ball diamonds on June 24th 2023.

CARRIED.

2023 Budget

135-2023. Bot: THAT Council approve the 2023 Operating and Capital Budget with total revenues of \$9,055,480.00 and total expenditures of \$9,054,490.00 and a general municipal tax lev of \$2,830,000.00.

CARRIED.

Mayor CAO



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CORRESPONDENCE:

- SUMA Municipal Update
- SUMA Interim Vice President
- GSSD May Meeting Highlights
- 2023 Crime Prevention Guide

CORRESPONDENCE

136-2023. Rowland: THAT the correspondence be accepted as presented and filed.
CARRIED.

OTHER:

137-2023. Petracek: THAT pursuant to *The Local Authority Freedom of Information and Protection of Privacy Act*, Council will be discussing Legal.
Time: 7:35 p.m.

CARRIED.

138-2023. Nickell: THAT Council rise and report.
Time: 8:31 p.m.

CARRIED.

ADJOURNMENT:

139-2023. Rowland: THAT this meeting of Council now be adjourned at 8:32 p.m.

Mayor

Chief Administrative Officer