



**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL  
HELD ON WEDNESDAY July 26, 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:**  
Community Development & Recreation Director - Garth Forster  
Acting Chief Administrative Officer - Ron McCullough

**ABSENT:** Chief Administrative Officer - Tammy MacDonald

**CALL TO ORDER:**  
With a quorum present, Mayor Forster called the meeting to order at 6:33 p.m.

**AGENDA:** Additions:  
**Esterhazy Regional Golf Course -Request to extend Noise Bylaw**

Deletions: Nil

**183-2023. Petracek:** THAT the Agenda of July 26, 2023 be adopted as amended.  
**CARRIED.**

**DECLARING CONFLICT OF INTEREST**

Mayor Grant Forster and Director Garth Forster identified a conflict of interest related to the Delegation presentation.

**MINUTES:** **184-2023. Rowland:** THAT the minutes of the July 12, 2023 Council Meeting be adopted as presented.

**CARRIED.**

6:35 PM Mayor Grant Forster and Director Garth Forster declared conflict of interest related to the Delegation presentation and departed Council Chamber.

**DELEGATION:** Chad Sieb & Ailyn Tayco made presentation to Council regarding the encroachment of two accessory buildings onto their property from the neighboring property owned by Grant and Linda Forster.

6:43 PM Mayor Grant Forster and Director Garth Forster re-entered Council Chamber following completion of the Delegation presentation.

**FINANCIALS:** **185-2023. Petracek:** THAT the list of accounts #31757 to #31806 for the amount of \$828,688.76 be approved as presented.

**CARRIED.**

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Mayor      CAO



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**ADMINISTRATIVE REPORTS:**

Community Development/Recreation Report – Received and presented.  
Fire Report – Received and presented.  
Bylaw Enforcement Report – Received and presented.

**ARENA COMPRESSOR PURCHASE:**

**186-2023. Flick:** That Council approve the purchase of a new compressor for the ice plant at the Dana Antal Arena from Stevenson Industrial Refrigeration LTD for \$51,947.93 plus taxes.

**CARRIED.**

**ADMINISTRATION REPORTS**

**187-2023. Pfeifer:** THAT the Administrative Reports be accepted as presented.

**CARRIED.**

**MAYOR/COUNCIL REPORTS:**

Mayor Forster provided an update on the recent visit by and meeting with Premier Scott Moe and MLA Warren Kaeding held at Noble Construction.

**OLD BUSINESS:**

**None**

**NEW BUSINESS:**

7:00 PM Councillor Nickell declared conflict of interest and departed Council Chambers.

**Consolidation of lots 7&8 Block 64 Plan 101996769**

**188-2023. Rowland:** THAT the proposal to consolidate lots 7 & 8, Block 64, Plan 101996769 be tabled.

**CARRIED.**

7:10 PM Councillor Nickell returned to Council Chambers after completion of the above item.

**Corrective Action Policy**

**189-2023. Flick:** THAT Council approve the Corrective Action Policy as presented.

**CARRIED.**

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**Mayor      CAO**



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Esterhazy Regional Golf Course -Request to extend Noise Bylaw

**190-2023. Bot:** THAT Council approve the request from Esterhazy Regional Park to have Noise Bylaw #744-17 with hours extended from 11:00PM on Saturday August 12, 2023 to 1:00AM on Sunday August 13, 2023 for the Esterhazy Golf Course 'Let's Go Clubbing' Golf Tournament.

**CARRIED.**

CORRESPONDENCE:

SUMA Municipal Update  
RCMP Update  
Wastewater Newsletter  
Rate Payer Concern

CORRESPONDENCE:

**191-2023. Pfeifer:** THAT the correspondence be accepted as presented and filed.

**CARRIED.**

OTHER:

**192-2023 Flick:** THAT pursuant to *The Local Authority Freedom of Information and Protection of Privacy Act*, Council will be discussing a code of ethics complaint.

**Time: 7:20 p.m.**

**CARRIED.**

**193-2023. Petracek:** THAT Council rise and report.

**Time: 7:43 p.m.**

**CARRIED.**

ADJOURNMENT:

**194-2023. Rowland:** THAT this meeting of Council now be adjourned at 7:44 p.m.

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**Mayor**

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**Chief Administrative Officer**