



REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL  
HELD ON WEDNESDAY September 27<sup>th</sup>, 2023  
IN THE TOWN OF ESTERHAZY COUNCIL CHAMBERS

**PRESENT:** Mayor Grant Forster and Councillors Randy Bot, Tenille Flick, Earl Nickell, Vern Petracek, Marty Pfeifer and Maggie Rowland

**ABSENT:** NIL

**STAFF:** Consultant - Ron McCullough  
Director of Operations – Ron Ferris  
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:** Additions/Deletions: NIL  
  
**226-2023 Nickell:** THAT the Agenda of September 27<sup>th</sup>, 2023 be adopted as presented.

**CARRIED.**

**DECLARING CONFLICT OF INTERES**

**Councillor Petracek – New Business Consolidation of Lots**

**MINUTES:** **227-2023 Petracek:** THAT the minutes of the September 13, 2023 Council Meeting be adopted as presented.

**CARRIED.**

**DELEGATION:** NIL

**FINANCIALS:** **228-2023 Bot:** THAT the list of accounts #31927 to #31954 for the amount of \$155,154.94 be approved as presented.

**CARRIED.**

**ADMINISTRATIVE REPORTS:**

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

**ACTING CAO**

**229-2023 Nickell:** THAT council appoints Ron McCullough to be acting CAO on October 11<sup>th</sup> in the absence of Tammy MacDonald at SEDA Conference.

**CARRIED.**

**ADMINISTRATION REPORTS**

**230-2023 Flick:** THAT the Administrative Reports be accepted as presented.

**CARRIED.**



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MAYOR/COUNCIL REPORTS: NIL

OLD BUSINESS:

Councillor Pfiefer raised concern about accident that occurred on Highway 22 west to east bound side entering into Esterhazy and enquired about placement of Electronic Speed sign

NEW BUSINESS:

- Financial Investments
- Water Bill Request
- Consolidation of lots

Financial Investments

**231-2023 Rowland:** THAT council authorize administration to transfer \$3,000,000 from RBC General Operating Account to a 2-year GIC with RBC Dominion Securities.

Water Bill Request

**232-2023 Rowland:** THAT council deny the request to reduce the amount of outstanding water bill for 513 Lake street.

CARRIED.

**Councillor Petracek declared conflict of interest and departed chambers at 7:11 p.m.**

Consolidation of Lots

**233-2023 Bot:** THAT council deny the request to consolidate Lot 4 Block 2 Plan 59463 and Lot 48 Block 2 Plan 101255420 being 606 Park Street to already consolidated Lot 49 Block 2 Plan 101255431 Ext 29, Lot 6 Block 2 Plan 59463, Lot 40,41,42,43 Block 2 Plan 101255464 being 406 Main Street.

CARRIED.

**Councillor Petracek returned to chambers at 7:14 p.m.**

CORRESPONDENCE:

- SUMA Municipal Update
- Minister of Parks
- Celebrate Sask Excellence
- PBI

CORRESPONDENCE

**234-2023 Rowland:** THAT the correspondence be accepted as presented and filed.  
CARRIED.



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OTHER:

**235-2023 Bot:** THAT pursuant to *The Local Authority Freedom of Information and Protection of Privacy Act*, Council will move into closed session to discuss Legal and Personnel.

**Time: 7:22 p.m.**

**CARRIED.**

Mayor Forster declared conflict of interest and departed chambers at 7:24 p.m.  
Deputy Mayor Petracek assumed the chair in the mayor's absence.

**236-2023 Pfeifer:** THAT Council rise and report.

**Time: 7:41 p.m.**

**CARRIED.**

CODE OF ETHICS COMPLAINT

**237-2023 Bot:** THAT Council accept the legal opinion that the code of ethics complaint should be dismissed and no further investigation is necessary and this matter is considered closed.

**CARRIED.**

**238-2023 Nickel:** THAT pursuant to *The Local Authority Freedom of Information and Protection of Privacy Act*, Council will move into closed session to discuss Legal and Personnel.

Mayor Forster returned to chambers at 7:44 p.m.

**239-2023 Bot:** THAT Council rise and report.

**Time: 8:55 p.m.**

**CARRIED.**

ADJOURNMENT:

**240-2023 Rowland:** THAT this meeting of Council now be adjourned at 8:56 p.m.

**CARRIED.**

Mayor

Chief Administrative Officer