



**REGULAR MEETING OF THE TOWN OF ESTERHAZY COUNCIL
HELD ON WEDNESDAY June 28th, 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
Consultant – Ron McCullough
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: **157-2023.Flick:** THAT the Agenda of June 14th, 2023 be adopted as presented. **CARRIED.**

DECLARING CONFLICT OF INTEREST: NIL

MINUTES: **158-2023. Rowland:** THAT the minutes of the April 26th, 2023 Regular Council Meeting be adopted as corrected. **CARRIED.**

FINANCIALS:

159-2023. Petracek: THAT the list of accounts #31682 to #31715 for the amount of \$140,102.06 and Source Deductions #1024 in the amount of \$2,943.49 be approved as presented. **CARRIED.**

ADMINISTRATIVE REPORTS:

Community Development/Recreation Report – Received and presented.
Esterhazy Regional Water System – Received and presented.
Bylaw Enforcement Report – Received and presented.
Chief Administrative Officer Report – Received and presented.

2023 SWIMMING POOL HOURS

160-2023. Bot: That council approves to open the pool with the hours Tuesday to Saturday 1:00pm to 6:00 pm pending staff availability. **CARRIED.**

2023 SWIMMING POOL ADMISSION

161-2023. Pfeifer: That council approves pricing for 2023 swimming pool admissions as follows:

Family Season Pass	\$ 120.00
Adult Season Pass	\$ 60.00
Youth Season Pass	\$ 50.00
Daily admission all ages	\$ 5.00

CARRIED.

ADMINISTRATION REPORTS

162-2023. Flick: THAT the Administrative Reports be accepted as presented. **CARRIED.**

MAYOR/COUNCIL REPORTS: NIL



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OLD BUSINESS: NIL

NEW BUSINESS:

2023 PAVING PROGRAM

163-2023. Nickell: THAT Council authorize administration to proceed with the paving project for 4th Avenue from Summer Street to Main Street subject to confirming underground infrastructure condition; and

That Council authorize administration to enter into contract with Fedorowich Construction Limited for \$137,880.00 plus taxers for project; and

That Council authorize the Public Works Committee and Administration to determine other locations that require paving and/or paving repair within the 2023 capital budget allocation of \$200,000.00.

CARRIED.

TAX ENFORCEMENT

164-2023. Rowland: THAT council authorize Administration to enter into agreement with TAXervice for the management of property tax arrears recovery.

CARRIED.

CORRESPONDENCE:

SUMA Municipal Update

Regional Park Minutes

GSSD May Meeting Highlights

CARRIED.

CORRESPONDENCE

165-2023. Nickell: THAT the correspondence be accepted as presented and filed.

CARRIED.

OTHER

166-2023. Flick: THAT pursuant to *The Local Authority Freedom of Information and Protection of Privacy Act*, Council will be discussing personnel and planning.

Time: 7:21 p.m.

CARRIED.

167-2023. Nickel: THAT Council rise and report.

Time: 8:19 p.m.

CARRIED.

SIEL HUMAN SOLUTIONS

168-23. Pfeifer: THAT Council authorize administration to enter into agreement with SIEL Human Solutions as a monthly cost of \$2,460 for HR Advisor package #1.

CARRIED.

DIRECTOR OF OPERATIONS

169-2023. Petracek: THAT council authorize administration to proceed to advertise and fill the director of operations position; and

THAT council approve a salary range of \$85,000 - \$95,000 per year for the Director of Operations position.



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CARRIED.

ADJOURNMENT:

170-2023. Rowland: THAT this meeting of Council now be adjourned at 8:23 p.m.

Mayor

Chief Administrative Officer

