

TOWN OF EASTEND
AGENDA
April 13, 2016

CALL TO ORDER

- 1. ADOPTION of circulated minutes of the March 16th, 2016 regular council meeting.**
- 2. BUSINESS ARISING FROM MINUTES**
- 3. DELEGATIONS:**
 - 4.1) 7:05 pm – Clint Lewis, Foreman**
 - Ken Johnson – concern with debris @ Transfer Station
 - 4.2) 7:15 pm – Kinsmen Club of Eastend – Police Presence**
 - 4.3) 7:30 pm – Pat Kushniruk, Great Western Railway Track Supervisor**
- 5. REPORTS:**
 - 5.1) Administrator’s Report**
 - 5.2) Foreman’s Report**
 - 5.3) Mayor’s Report**
 - 5.4) Fire Chief’s Report**
- 6. FINANCIAL REPORTS:**
 - 6.1) Bank Reconciliation**
 - 6.2) Statement of Financial Activities**
- 7. ACCOUNTS**
- 8. UNFINISHED BUSINESS:**
 - 8.1) Water Treatment Plant Upgrade Application update.**
 - 8.2) Eastend Housing Authority Board of Directors – approval of appointments.**
 - 8.3) New Perspective Pools – delinquent account at Riverside Motel Ltd. to be paid.**
 - 8.4) Eastend Ambulance service - March 21st CH meeting report & update.**
 - 8.5) Notice of Intention to Designate – Black Bridge as Heritage Property.**
 - 8.6) Medical Residence – Remove & replace Shingles as per SGI Claim.**
- 9. NEW BUSINESS:**
 - 9.1) Water Treatment Plant records for the month of March, 2016.**
 - 9.2) Seasonal Summer employment applications.**
 - 9.3) ‘Dino Days’ festivities – request to close Red Coat Drive to accommodate.**
 - 9.4) 2016 Joint Recreation Grant Allocations.**
 - 9.5) 2016 Crime Stoppers voluntary sponsorship program.**
 - 9.6) SW Public Safety Region – AGM on April 27 @ 6:30 pm in Gull Lake, SK.**
 - 9.7) March 22, 2016 Rink Board meeting minutes – Ball Tournament –July 8 & 9, 2016.**
 - 9.8) February 25, 2016 Swimming Pool Committee meeting minutes.**
 - 9.9) Eastend School – Bike Road-ee on May 17 – 12:30 pm – 3:30 pm on Oak Ave N?**
 - 9.10) Sale of Cardboard bales - \$905.30 payment from Crown Shred & Recycling.**
 - 9.11) Whitemud EDC to be disbanded and funds in account donated to STARS?**
 - 9.12) A Proposal regarding the Wilkinson Memorial Observatory.**
 - 9.13) ‘Chili Cook-Off’ donation?**
 - 9.14) Composters?**
 - 9.15) Town Square – Sundial concern.**
 - 9.16) Trans Canada Trail Champions invitation.**
 - 9.17) SW Municipal Government Committee February 26, 2016 meeting minutes.**
 - 9.18) SAMA Annual Meeting resolutions.**
 - 9.19) Great Plains College donation request.**
 - 9.20) T.rex Drive signs missing!**
 - 9.21) Sask Energy – Safety Hazard @ #104 Tamarack Ave N. – service runs under garage.**
 - 9.22) Shon & Stephen – Café Terra / Whitemud Roastery – new business venture.**
 - 9.23) Eastend School – designated Handicap parking required on Oak Avenue.**
 - 9.24) 2016 Budget Meeting – April 27th, 2016 at 7:00 pm.**
- 10. BYLAW(s):**

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11. CORRESPONDENCE:

11.1) SUMA – Urban Updates

12. OTHER ITEMS

13. ADJOURN