

The Town of Eastend

The minutes of the Regular Meeting of the Council of the Town of Eastend, in the Province of Saskatchewan, held on Wednesday April 13th, 2016 at 7:00 P.M. in the Council Chambers of the Municipal Office in Eastend, SK.

Mayor Alan Howard presiding.

Councillors Present: Charles Michel
Jesse Gordon
Val Bidaux
Dennis Webster
Stephanie Davisson

Administrator Edna Laturus was present.

DELEGATIONS:

-7:05 pm: Clint Lewis, Foreman

-7:15 pm: Kinsmen Club of Eastend – Police Presence concern

-7:30 pm: Pat Kushniruk, Great Western Railway Track Supervisor

Mayor Howard called the meeting to order at 7:00 P.M.

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| 122/16 | Minutes | GORDON/MICHEL: That the minutes of the March 16th, 2016 regular meeting of council be approved as circulated. |
| | | CARRIED |
| 123/16 | Reports | DAVISSON/BIDAUX: That the following reports be acknowledged as presented: <ul style="list-style-type: none">- Administrator's report as presented by Edna Laturus- Mayor's report as presented by Alan Howard- Foreman's report as presented by Clint Lewis |
| | | CARRIED |
| 124/16 | Bank Reconciliation | WEBSTER/BIDAUX: That the Bank Reconciliation for the month ending March 31, 2016, as attached hereto and forming part of these minutes, is accepted as presented. |
| | | CARRIED |
| 125/16 | Financial Statement | MICHEL/DAVISSON: That the Statement of Financial Activities for the month ending March 31, 2016 is approved as presented. |
| | | CARRIED |
| 126/16 | Accounts | WEBSTER/DAVISSON: That the accounts as per cheque # 23215 to # 23270, totaling \$ 124,760.97, as attached hereto and forming part of these minutes, be approved for payment;
FURTHER, that the 'Payroll' accounts, as per cheque # 454 to # 459, in the amount of \$ 18,853.84, as attached hereto and forming a part of these minutes, be approved for payment. |
| | | CARRIED |
| 127/16 | Water Upgrade | DAVISSON/MICHEL: That the council of the Town of Eastend acknowledges the update with respect to the Application to the Provincial Territorial Infrastructure Component of the New Building Canada Fund; that the Town of Eastend continues to await receipt of the approval-in-principle, at which time eligible costs may be incurred on the Project. |
| | | CARRIED |

- 128/16 **Housing Authority** **MICHEL/DAVISSON:** That the council of the Town of Eastend, as the Nominating Committee for the Eastend Housing Authority Board, recommends Emily Bamforth, Nathan Zelnis, Kerry George and Clinton Davisson to fill the vacant positions on the Eastend Housing Authority Board of Directors.
- CARRIED**
- 129/16 **Ambulance Service** **DAVISSON/MICHEL:** That the council of the Town of Eastend acknowledges the update with respect to the March 21, 2016 meeting with Cypress Health officials concerning Ambulance service in our community.
- CARRIED**
- 130/16 **SGI Claim** **MICHEL/DAVISSON:** That the council of the Town of Eastend acknowledges that Reynolds Construction will remove and replace the shingles on the Medical residence at 136 Spruce Avenue as per the SGI Claim for hail damage in 2014; the Town of Eastend will be responsible for payment of GST in the amount of \$455.08.
- CARRIED**
- 131/16 **WTP** **MICHEL/GORDON:** That the council of the Town of Eastend approve the Water Treatment Plant records for the month of March, 2016, as presented by Clint Lewis, Foreman.
- CARRIED**
- 132/16 **Seasonal Employment** **MICHEL/WEBSTER:** That the council of the Town of Eastend acknowledges receipt of 5 applications for seasonal summer employment; that Ashley Johnson be offered this position for the summer of 2016.
- CARRIED**
- 133/16 **Dino Days** **DAVISSON/WEBSTER:** That the council of the Town of Eastend authorizes the ‘Dino Days’ fireworks function on July 22nd, 2016, to be held in the park, as per Bylaw No. 613/03, providing flammable flying lanterns are not used; and that the council of the Town of Eastend authorize the ‘Dino Days’ parade on July 23rd, 2016 at 11:00 am, pursuant to Bylaw No. 711/16. Further, that the Town of Eastend obtain the necessary authorization from the Ministry of Highways & Infrastructure for the temporary closure of Highway No. 13 – Red Coat Drive – to facilitate this function.
- CARRIED**
- 134/16 **GWR Crossing** **MICHEL/GORDON:** That the council of the Town of Eastend accept the report with respect to the condition of the Railway Crossing at Maple Avenue South, as presented by Pat Kushniruk, Great Western Railway Track Supervisor; that a site meet be arranged at 2:00 pm on April 18th, 2016 at which time the Town and RM Foremen meet with Mr. Kushniruk to discuss the Crossing repair.
- CARRIED**
- 135/16 **2016 Grants** **MICHEL/WEBSTER:** That the council of the Town of Eastend accept the 2016 Recreation and Lottery Grant allocations as recommended by the Joint Recreation Grant committees, with \$20,000.00 of Recreation Grant money funded by the Town of Eastend and \$9,082.00 funded from the per capita Lottery Grant.
- CARRIED**

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| 136/16 | Crime Stoppers | <p>MICHEL/BIDAUX: That the the council of the Town of Eastend approve a \$50.00 voluntary sponsorship levy to the Saskatchewan Crime Stoppers program.</p> <p style="text-align: right;">CARRIED</p> |
| 137/16 | SW Public Safety | <p>WEBSTER/DAVISSON: That the council of the Town of Eastend acknowledges the SW Public Safety Region annual General Meeting on April 27th, 2016 in Gull Lake, SK.</p> <p style="text-align: right;">CARRIED</p> |
| 138/16 | Eastend Rink | <p>GORDON/MICHEL: That the council of the Town of Eastend acknowledges the March 22, 2016 minutes of the Rink Complex Board meeting;</p> <p>Further, that the council of the Town of Eastend approves of the July 8th and 9th, 2016 – 24 Hour Ball Tournament, as proposed by the Rink Board, with a bar and street dance being included, all of which to be held in the Ball diamonds; that the council of the Town of Eastend authorize a Community Event permit, if required.</p> <p style="text-align: right;">CARRIED</p> |
| 139/16 | Swim Pool | <p>DAVISSON/BIDAUX: That the council of the Town of Eastend acknowledges the minutes of the February 25, 2016 Swimming Pool committee meeting.</p> <p style="text-align: right;">CARRIED</p> |
| 140/16 | Bike Road-eo | <p>WEBSTER/GORDON: That the council of the Town of Eastend authorize the Eastend School Bike Road-eo on May 17, 2016 from 12:30 pm to 3:30 pm on Oak Avenue North, as requested; that this street be barricaded during that time.</p> <p style="text-align: right;">CARRIED</p> |
| 141/16 | Crown Shred | <p>MICHEL/DAVISSON: That the council of the Town of Eastend acknowledges receipt of \$905.30 from Crown Shred for the sale of cardboard bales.</p> <p style="text-align: right;">CARRIED</p> |
| 142/16 | WhiteMud EDC | <p>MICHEL/DAVISSON: That the council of the Town of Eastend, as a member municipality of the White Mud EDC, is in favor of disbanding that organization, and donating all funds in that account to the Eastend STARS fundraiser.</p> <p style="text-align: right;">CARRIED</p> |
| 143/16 | Wilkinson Observatory | <p>WEBSTER/GORDON: That the council of the Town of Eastend is in agreement with the Proposal as received from Joan Hodgins with respect to the Wilkinson Memorial Observatory, subject to the following conditions:</p> <ul style="list-style-type: none"> -this Club Must be set up as a committee of Council; -this Club must have a minimum of 6 active members; -a representative of the Club Must report to Council regularly and prior to any major decisions, changes or activities; -budget subject to approval of the Council of the Town of Eastend. <p style="text-align: right;">CARRIED</p> |
| 144/16 | Chili Cook-Off | <p>DAVISSON/MICHEL: That the council of the Town of Eastend approve a \$200.00 donation to the Chili Cook-Off function on August 7th, 2016.</p> <p style="text-align: right;">CARRIED</p> |

- 145/16 Composters **BIDAUX/WEBSTER:** That the council of the Town of Eastend authorize the ordering of two pallets of Earth Machine Composters, a total of 40 units; that these be made available for sale at cost recovery.
CARRIED
- 146/16 Town Square **BIDAUX/DAVISSON:** That the council of the Town of Eastend acknowledges the contest to ‘Name’ the Town Square and the comment as received with respect to the possibility of a Sundial in the Square.
CARRIED
- 147/16 SWMG **DAVISSON/BIDAUX:** That the council of the Town of Eastend acknowledges the minutes of the SW Municipal Government Committee meeting on February 26, 2016.
CARRIED
- 148/16 SAMA **GORDON/DAVISSON:** That the council of the Town of Eastend acknowledges the two resolutions to be heard at the SAMA Annual General Meeting on April 26, 2016.
CARRIED
- 149/16 GP College **GORDON/DAVISSON:** That the council of the Town of Eastend acknowledges the correspondence as received with respect to the Great Plains College Scholarship Fund.
CARRIED
- 150/16 T.rex Signs **DAVISSON/WEBSTER:** That the council of the Town of Eastend acknowledges the notification as received from Dr. Emily Bamforth with respect to the missing T.rex Drive signs; that new signs be ordered.
CARRIED
- 151/16 Sask Energy **WEBSTER/DAVISSON:** That the council of the Town of Eastend acknowledges the Safety Hazard concern as expressed by Sask Energy to the owners of #104 Tamarack Avenue N; this concern must be resolved between the owner and the contractor at the time of construction.
CARRIED
- 152/16 Café Terra/Whitemud Roastery **DAVISSON/BIDAUX:** That the council of the Town of Eastend acknowledges the description of the new business venture, Café Terra/Whitemud Roastery, as submitted by Shon and Stephen.
CARRIED
- 153/16 Handicap Parking **MICHEL/WEBSTER:** That the council of the Town of Eastend approve the request as received from the Eastend School for a designated Handicap Parking stall in front of the School on Oak Avenue to accommodate a new student.
CARRIED
- 154/16 Cold Mix **MICHEL/GORDON:** That, as per recommendation from the Foreman, the Town of Eastend purchase 10 yds of Cold Mix for the 2016 street maintenance.
CARRIED
- 155/16 Watering Restrictions **WEBSTER/BIDAUX:** That the Town of Eastend implement Watering Restrictions, as implemented in 2015, effective immediately, in order to alleviate some strain of the aged Water Treatment Plant.
CARRIED

- 156/16** **Dust Control** **MICHEL/WEBSTER: That the yearly ‘Dust Control’ application be scheduled to be applied by Rawhide Supplements Ltd. as soon as possible.**
CARRIED
- 157/16** **Bylaw #711/2016** **DAVISSON/WEBSTER: That Bylaw No. 711/2016, being a Bylaw To Temporarily Close Streets, be introduced and read the first time.**
CARRIED
- 158/16** **Bylaw #711/2016** **WEBSTER/BIDAUX: That Bylaw No. 711/2016 be read the second time.**
CARRIED
- 159/16** **Bylaw #711/2016** **BIDAUX/MICHEL: That Bylaw No. 711/2016, being a Bylaw To Temporarily Close Streets, be given three readings at this meeting of council.**
CARRIED UNANIMOUSLY
- 160/16** **Bylaw #711/2016** **MICHEL/GORDON: That Bylaw No. 711/2016, being a Bylaw To Temporarily Close Streets, be read the third time and finally adopted.**
CARRIED
- 161/16** **Corresp.** **GORDON/MICHEL: That the council of the Town of Eastend acknowledges the following correspondence has been presented; that this correspondence now be suitably filed:
- SUMA – Urban Updates**
CARRIED
- 162/16** **Adjourn** **MICHEL: That the meeting adjourn at 9:15 p.m. to meet again on Wednesday, May 11th, 2016 at 7:00 P.M. in the council chambers of the Municipal Office in Eastend, SK.**
CARRIED.

Mayor

Administrator

The Town of Eastend