

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 February 10th, 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
Val Bidaux
Robert Stork
Stephanie Davisson
Jesse Gordon
Dennis Webster – by Skype

Administrator Edna Laternus was present.

DELEGATIONS:

- 7:05 pm: Clint Lewis, Foreman

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

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| 57/16 | Minutes | STORK/BIDAUX: That the minutes of the January 13 th , 2016 regular meeting of council be approved as circulated. | CARRIED |
| 58/16 | Reports | MICHEL/GORDON:: That the following reports be acknowledged as presented:
- Administrator's report as presented by Edna Laternus
- Mayor's report as presented by Alan Howard
- Fire Chief's report as presented by councilor Robert Stork | CARRIED |
| 59/16 | Bank Reconciliation | WEBSTER/DAVISSON: That the Bank Reconciliation for the month ending January 31, 2016, as attached hereto and forming part of these minutes, is accepted as presented. | CARRIED |
| 60/16 | Financial Statement | DAVISSON/GORDON: That the Statement of Financial Activities for the month ending January 31, 2016 is approved as presented. | CARRIED |
| 61/16 | Accounts | WEBSTER/DAVISSON: That the accounts as per cheque # 23086 to # 23162, totaling \$ 82,905.78, as attached hereto and forming part of these minutes, be approved for payment;
FURTHER, that the 'Payroll' accounts, as per cheque # 443 to # 447, in the amount of \$ 15,425.67, as attached hereto and forming a part of these minutes, be approved for payment. | CARRIED |
| 62/16 | Water Upgrade | MICHEL/STORK: That the council of the Town of Eastend acknowledges the update with respect to the Proposed Water Treatment Plant upgrade and new Water Source following the meeting with Minister Reiter, Ministry of Government Relations, during the SUMA Convention. | CARRIED |

- 63/16** **Noddis** **BIDAUX/MICHEL: That the council of the Town of Eastend acknowledges the Proposal as received from Rick Siddon, President & CEO of Noddis Water Security Ltd.; that Mr. Siddon be informed that the Town of Eastend is currently at a Total ‘Standstill’ with respect to any further decisions and/or actions with respect to Water concerns, both Treatment and Source.**
- CARRIED**
- 64/16** **Fire Fees** **BIDAUX/MICHEL: That the 2016 Fire Service fees for the Eastend & District Volunteer Fire Department remain as follows:**
a)For designated areas of the municipality: \$450.00 per call including the first hour and \$250.00 per hour for each additional hour thereafter, to a maximum of \$2500.00, plus costs of supplies.
b)For non-designated areas: \$450.00 per call including the first hour and \$250.00 per hour for every hour thereafter, to a maximum of \$2500.00, plus costs of supplies.
c)Vehicle and Rescue Calls: to be billed out at maximum insurance rates.
- CARRIED**
- 65/16** **Triways** **BIDAUX/MICHEL: That the council of the Town of Eastend acknowledges the January 15, 2016 concern as expressed by Joan Hodgins with respect to the Garbage/Recycling program; Councilor Webster has explained the program by return email to Ms. Hodgins.**
- CARRIED**
- 66/16** **Great SW** **MICHEL/STORK: That the council of the Town of Eastend approve the renewal of the Great SW Map, Guide & Website Community feature, in the amount of \$265.00 + GST.**
- CARRIED**
- 67/16** **Joint Meeting** **DAVISSON/GORDON: That the council of the Town of Eastend accept the Joint Municipal Meeting report as presented by Councilor Michel, as per the January 19, 2016 meeting in Shaunavon, SK; the Town of Eastend will host this meeting in 2018.**
- CARRIED**
- 68/16** **SW Healthcare** **BIDAUX/DAVISSON: That the council of the Town of Eastend acknowledges the Oversight Committee reports with respect to the SW Integrated Healthcare Facility.**
- CARRIED**
- 69/16** **WTP** **STORK/GORDON: That the council of the Town of Eastend approve the Water Treatment Plant records for the month of January, 2016, as submitted by Clint Lewis, Foreman.**
- CARRIED**
- 70/16** **SWMA** **WEBSTER/STORK: That the council of the Town of Eastend approve the 2016 Southwest Waste Management Authority levy of \$24,769.00.**
- CARRIED**
- 71/16** **SAMA** **STORK/BIDAUX: That the council of the Town of Eastend approve the 2016 Saskatchewan Assessment Management Agency Invoice No. IN2016120, for the 2016 Requisition in the amount of \$9,724.00.**
- CARRIED**

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| 72/16 | SAMA
AGM | <p>DAVISSON/MICHEL: That the council of the Town of Eastend acknowledges the SAMA Annual General Meeting on April 26, 2016 in Saskatoon, SK.</p> <p style="text-align: right;">CARRIED</p> |
| 73/16 | SWIS | <p>DAVISSON/STORK: That the council of the Town of Eastend acknowledges the notification as received from Southwest Inspection Services Ltd. of their closing on February 19, 2016; that another Building Inspector be appointed for Commercial Inspection service requirements in the Town of Eastend.</p> <p style="text-align: right;">CARRIED</p> |
| 74/16 | Black
Steel
Bridge | <p>BIDAUX/DAVISSON: That the council of the Town of Eastend acknowledges the Repair Estimate as received from Prairie Dog Rural Services Ltd. with respect to the condition of the 'Black Steel Bridge' in the Town of Eastend, in the amount of \$42,850.00; Further, that a '5 Tonne' weight restriction be placed on this Bridge, effective immediately and until further decisions are made with respect to the condition of this bridge.</p> <p style="text-align: right;">CARRIED</p> |
| 75/16 | Heritage
Designation | <p>BIDAUX/DAVISSON: That a 'Heritage' designation be sought for the Black Steel Bridge in the Town of Eastend.</p> <p style="text-align: right;">CARRIED</p> |
| 76/16 | SaskTel
Network | <p>STORK/DAVISSON: That the council of the Town of Eastend acknowledges the January 21, 2016 response as received from SaskTel with respect to the 10mbps service capability of the Ethernet Transport network; that SaskTel be made aware of the safety concerns as expressed by the Fire Chief of the Eastend & District Volunteer Fire Department as a result of Poor transmission of 9-1-1 Message alerts from Dispatch in Prince Albert for Fire & Rescue Response calls.</p> <p style="text-align: right;">CARRIED</p> |
| 77/16 | NFB | <p>STORK/MICHEL: That the council of the Town of Eastend acknowledges The Grasslands Project Premiere Tour, for the screening of all 10 films, on May 14th, 2016 at 7:00 pm at the Memorial Hall.</p> <p style="text-align: right;">CARRIED</p> |
| 78/16 | Pest 172
Pest 173 | <p>WEBSTER/DAVISSON: That the council of the Town of Eastend approve enrolment of Public Works employees in the Landscape and Mosquito & Biting Fly Pesticide Applicator courses, locations and dates dependent on course availability for Spring 2016.</p> <p style="text-align: right;">CARRIED</p> |
| 79/16 | CiB | <p>MICHEL/BIDAUX: That the council of the Town of Eastend approve the 2016 Registration in Communities in Bloom, at a cost of \$200.00.</p> <p style="text-align: right;">CARRIED</p> |
| 80/16 | SWMG | <p>DAVISSON/MICHEL: That the council of the Town of Eastend approve the 2016 membership fee in the Southwest Municipal Government Committee, in the amount of \$105.40.</p> <p style="text-align: right;">CARRIED</p> |
| 81/16 | SEDA | <p>MICHEL/GORDON: That the council of the Town of Eastend approve the 2016 membership fee in the Saskatchewan Economic Development Association, in the amount of \$312.00.</p> <p style="text-align: right;">CARRIED</p> |

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| 82/16 | SWTPC | <p>MICHEL/STORK: That the council of the Town of Eastend approve the 2016 membership fee in the Southwest Transportation Planning Council Inc., in the amount of \$322.00.</p> <p style="text-align: right;">DEFEATED</p> |
| 83/16 | Music Festival | <p>BIDAUX/MICHEL: That the council of the Town of Eastend make a corporate sponsorship to the Shaunavon & District Music Festival Association, in the amount of \$250.00.</p> <p style="text-align: right;">CARRIED</p> |
| 84/16 | Ombudsman | <p>BIDAUX/GORDON: That the council of the Town of Eastend acknowledges the changes to The Ombudsman Act, 2012, effective at November 19, 2015; that the brochures and posters as received on January 20, 2016 be made available to the public.</p> <p style="text-align: right;">CARRIED</p> |
| 85/16 | Speed Zone | <p>STORK/MICHEL: That the council of the Town of Eastend supports the implementation of a ‘Reduced Speed Zone’ prior to entering the Limits of the Town of Eastend, from both the East and West directions; this Zone will be implemented by the Ministry of Highways and Infrastructure, at their discretion.</p> <p style="text-align: right;">CARRIED</p> |
| 86/16 | Speed Complaint | <p>BIDAUX/DAVISSON: That the council of the Town of Eastend acknowledges the ‘Speeding’ complaint as received; that this Individual be informed of the ‘Reduced Speed Zone’ which will be implemented in the future.</p> <p style="text-align: right;">CARRIED</p> |
| 87/16 | Farm Safety Day | <p>MICHEL/DAVISSON: That the council of the Town of Eastend acknowledges the Agriculture Farm Safety Day to be hosted by the Maple Creek Multiple 4-H Club on May 14, 2016; in response to their request for donations, that the Town of Eastend offer tumblers and bags for take home items.</p> <p style="text-align: right;">CARRIED</p> |
| 88/16 | SARM Convention | <p>MICHEL/BIDAUX: That the Administrator be authorized to attend the 2016 Saskatchewan Association of Rural Municipalities Convention on March 7-10, 2016 in Regina, SK; Further, that the March, 2016 regular Council meeting be rescheduled to March 16, 2016 to accommodate the SARM Convention attendance.</p> <p style="text-align: right;">CARRIED</p> |
| 89/16 | Rink Complex | <p>BIDAUX/STORK: That the council of the Town of Eastend acknowledges receipt of a copy of the minutes of the January 25, 2016 Meeting of the Eastend Rink Complex.</p> <p style="text-align: right;">CARRIED</p> |
| 90/16 | Cypress Health | <p>BIDAUX/DAVISSON: That the council of the Town of Eastend acknowledges the meeting request as received from Elizabeth Rackow, Director of Home Care & EMS, Cypress Health Region; that the Councils of the Town of Eastend and the RM of White Valley No. 49 suggest March 21st or 22nd, 2016 as possible dates for that meeting.</p> <p style="text-align: right;">CARRIED</p> |

91/16 **Corresp.** **GORDON/DAVISSON: 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

92/16 **Adjourn** **DAVISSON/MICHEL: That the meeting adjourn at 8:45 p.m. to meet again on Wednesday, March 16th, 2016 at 7:00 P.M. in the council chambers of the Municipal Office in Eastend, SK.**

CARRIED.

Mayor

Administrator

The Town of Eastend