

TOWN OF EASTEND  
AGENDA  
July 20, 2016

**CALL TO ORDER**

- 1. ADOPTION of circulated minutes of the June 8<sup>th</sup>, 2016 regular Council Meeting and the June 9<sup>th</sup>, 2016 Personnel Committee meeting.**
- 2. BUSINESS ARISING FROM MINUTES**
- 3. DELEGATIONS:**
  - 3.1) 7:05 pm – Clint Lewis, Foreman**
  - 3.2) 7:30 pm - Susan Howard – Airport concern**
- 4. REPORTS:**
  - 4.1) Administrator’s Report**
  - 4.2) Foreman’s Report**
  - 4.3) Mayor’s Report**
  - 4.4) Fire Chief’s Report**
- 5. FINANCIAL REPORTS:**
  - 5.1) Bank Reconciliation**
  - 5.2) Statement of Financial Activities**
- 6. ACCOUNTS**
- 7. UNFINISHED BUSINESS:**
  - 7.1) Water Treatment Plant Upgrade Application update.**
  - 7.2) New Perspective Pools – progress report.**
  - 7.3) 2016 Mosquito Fogging program update**
  - 7.4) Sale of old Mosquito fogger?**
  - 7.5) Summer Student update and 2016 wage.**
  - 7.6) Sarah Mudiliar – Letter of Termination.**
  - 7.7) Request of \$2,500.00 regarding Ball Diamond maintenance?**
  - 7.8) Dwane Morvik Photography Invoice of \$981.75?**
  - 7.9) Community Event Liquor Permit to Friends of Pine Cree Park?**
  - 7.10) Eastend STARS Fundraiser**
- 8. NEW BUSINESS:**
  - 8.1) Water Treatment Plant records for the month of June, 2016**
  - 8.2) WSA–Waterworks, Wastewater Works & Lagoon Compliance Inspections**
  - 8.3) 2015 Audited Financial Statement**
  - 8.4) SGI Insurance Renewal – July 1, 2016 to July 1, 2017 @ \$25,904.00.**
  - 8.5) Ron MacRae Inspections proposal**
  - 8.6) Investors’ Group – Commercial Building Permit request for service.**
  - 8.7) ‘Name that Square’ competition**
  - 8.8) Communities in Bloom Judging – August 13, 2016.**
  - 8.9) Esther Thronberg – suggestions to Council**
  - 8.10) Chili Cook-Off Liquor Permit.**
  - 8.11) Charlie’s Lunch – Water usage of \$1,306.00 @ June 30, 2016.**
  - 8.12) Garden Group – 2017 Town Square flower suggestion.**
  - 8.13) Eastend Cemetery League – request for maintenance funding.**
  - 8.14) Julie’s Office Service – Eastend Rink Complex Inc.**  
**- Eastend Historical Museum, Eastend Memorial Hall, Streambank Golf Club**
  - 8.15) Cypress Health Region – Streambank Golf Course Food Premises Inspection**
  - 8.16) Wilkinson Memorial Observatory Astronomy Club – June 29, 2016 meeting**
  - 8.17) Trans Canada Trail - June 15, 2016 meeting minutes**
  - 8.18) Tank Load @WTP suggestion – addition of Card System?**
  - 8.19) Airport Hay report**
- 9. BYLAW**

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**10. CORRESPONDENCE:**

- 11.1) SUMA – Urban Updates**
- 11.2) CHDA Member Newsletter**
- 11.3) Eastend Campground compliment**
- 11.4) SK Crime Stoppers Thank you**
- 11.5) Sask Tel newsletters**
- 11.6) Community Futures SW Annual Report**
- 11.7) The Urban Voice**

**11. OTHER ITEMS**

**12. ADJOURN**