

TOWN OF EASTEND
AGENDA
June 8, 2016

CALL TO ORDER

- 1. ADOPTION of circulated minutes of the May 11th, 2016 regular Council Meeting.**
- 2. BUSINESS ARISING FROM MINUTES**
- 3. DELEGATIONS:**
 - 4.1) 7:05 pm – Clint Lewis, Foreman
 - 4.2) 7:05 pm – Jim Johnson – 2016 “Mosquito Fogging” program
 - 4.3) 7:15 pm – Rosa & Rafe Ring – Council to present Appreciation gift card
 - 4.4) 7:30 pm - Allison Ziegler & Dustin MacRae – Ball Diamonds
- 5. REPORTS:**
 - 5.1) Administrator’s Report
 - 5.2) Foreman’s Report
 - 5.3) Mayor’s Report
 - 5.4) Fire Chief’s Report
 - 5.5) Eastend Tourism & Economic Devlt. Report – Rosa Vazquez-Ring
- 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) New Perspective Pools – delinquent account at Riverside Motel Ltd. update
 - 8.3) 2016 Mosquito Fogging program
- 9. NEW BUSINESS:**
 - 9.1) Water Treatment Plant records for the month of May, 2016
 - 9.2) Kendra Moore – request for \$1.50/hour increase in salary
 - 9.3) Sarah Mudiliar – request for meeting with Personnel Committees
 - 9.4) Eastend Minor Ball – Request regarding Ball Diamond maintenance
 - 9.5) Dwane Morvik Photography – Invoice for `Discover Eastend` - \$981.75
 - 9.6) Eastend domain name – Eastend.ca – regulated by CIRA.
 - 9.7) Tax Roll # 452 000 – Town of Eastend – to be exempted from taxation.
 - 9.8) Upgrades to Natural Gas Meters by SK Energy–Grid One Solutions contracted
 - 9.9) Alleykatz – use of water for outdoor activities.
 - 9.10) Swimming Pool – May 25/16 meeting minutes.
 - 9.11) Wilkinson Memorial Observatory Astronomy Club – May 24, 2016 meeting
 - 9.12) Advisory Committee – May 26, 2016 meeting minutes
 - 9.13) CBC contact– ‘Still Standing’
 - 9.14) Military Service Recognition Book sponsorship.
 - 9.15) ‘Citizen of the Year’ inquiry
 - 9.16) ‘Bouncy Castle’ to be used @ T.rex Centre during Dino Days – Charge?
 - 9.17) Building Permits– Lee Tysseland
- 10. BYLAW(s):**
- 11. CORRESPONDENCE:**
 - 11.1) SUMA – Urban Updates
 - 11.2) National Film Board Thank You
 - 11.3) Eastend Minor Ball Thank you
- 12. OTHER ITEMS**
- 13. ADJOURN**