

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 March 16th, 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
Robert Stork
Stephanie Davisson**

Administrator Edna Laturus was present.

DELEGATIONS:

**-7:05 pm: June Higgins & Denise Gebhardt – Eastend Garden Group
-7:30 pm: EMTs Alok Patel, Sanaz Siasati & Evelyn Sankey, EMR**

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

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| 93/16 | Minutes | STORK/BIDAUX: That the minutes of the February 10th, 2016 regular meeting of council be approved as circulated. |
| | | CARRIED |
| 94/16 | Reports | MICHEL/GORDON:: That the following reports be acknowledged as presented:
- Administrator's report as presented by Edna Laturus
- Mayor's report as presented by Alan Howard
- Fire Chief's report as presented by councilor Robert Stork |
| | | CARRIED |
| 95/16 | Bank Reconciliation | DAVISSON/BIDAUX: That the Bank Reconciliation for the month ending February 29, 2016, as attached hereto and forming part of these minutes, is accepted as presented. |
| | | CARRIED |
| 96/16 | Financial Statement | BIDAUX/DAVISSON: That the Statement of Financial Activities for the month ending February 29, 2016 is approved as presented. |
| | | CARRIED |
| 97/16 | Accounts | STORK/BIDAUX: That the accounts as per cheque # 23163 to # 23214, totaling \$ 93,004.63, as attached hereto and forming part of these minutes, be approved for payment;
FURTHER, that the 'Payroll' accounts, as per cheque # 448 to # 453, in the amount of \$ 17,670.32, as attached hereto and forming a part of these minutes, be approved for payment. |
| | | CARRIED |
| 98/16 | Water Upgrade | BIDAUX/DAVISSON: 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; Canada Has moved this project to the next stage for Final review; the Business Case has been submitted, and Annex D – The Environmental and Aboriginal Consultation Information Requirements must now be submitted. |
| | | CARRIED |

- 99/16 **Housing Authority** **MICHEL/DAVISSON: That the council of the Town of Eastend acknowledges that attempts continue to fill the vacant position on the Eastend Housing Authority Board of Directors.**
CARRIED
- 100/16 **Building Inspector** **STORK/BIDAUX: That the council of the Town of Eastend appoints Erroll Castle, P.Eng., LBO and Dan Knutson, LBO, under the firm of Castle Design & Marketing Services Ltd., to provide Level I, 2 and 3 Commercial Inspection services, as required, in the Town of Eastend, as per the 2016 Building Inspection Services Fee Schedule provided; this service is effective immediately.**
CARRIED
- 101/16 **Building Permit** **MICHEL/DAVISSON: That the request for approval for a Building Permit, to construct a 40' x 20' shed to cover a metal container, be approved by the council of the Town of Eastend, with the STRICT Stipulation that, as per the request, the entire metal container is disguised as a wooden garage, painted, with trim and windows, and a shingled roof;
this project is to be totally completed by September 1, 2016.**
CARRIED
- 102/16 **New Perspective Pools** **DAVISSON/BIDAUX: That the council of the Town of Eastend acknowledges and approves that payment in full of the delinquent account to Riverside Motel Ltd. be deducted from any future progress payments to New Perspective Pools.**
CARRIED
- 103/16 **Heritage Designation** **MICHEL/STORK: That the council of the Town of Eastend publish a Notice of Intention To Designate Municipal Heritage Property in the March 29th issues of The Eastend Echo and The Shaunavon Standard.**
CARRIED
- 104/16 **WTP** **STORK/GORDON: That the council of the Town of Eastend approve the Water Treatment Plant records for the month of February, 2016, as submitted by Clint Lewis, Foreman.**
CARRIED
- 105/16 **GWR Crossing** **MICHEL/GORDON: That the council of the Town of Eastend approve the installation of a STOP sign at the North side of the Great Western Railway Crossing at Maple Avenue South as a result of the new SW Emergency Response Centre interfering with the sight line of the Railway track to the west.**
CARRIED
- 106/16 **Sask Power** **GORDON/MICHEL: That the bi-lateral Consent and Agreement allowing Sask Power and Sask Tel to provide underground service to the new SW Emergency Response Centre at Parcels D & E, Plan 76SC04862 be executed by the council of the Town of Eastend.**
CARRIED
- 107/16 **STARS Eastend** **MICHEL/STORK: That the Town of Eastend provide Gold sponsorship to the Eastend Stars Fundraiser, in the amount of \$3,000.00, with \$2,450.00 being provided from the Eastend Centennial Celebration account from the sale of surplus souvenirs.**
CARRIED

- 108/16 Summer Employment** MICHEL/DAVISSON: That the Town of Eastend recall Sheldon Richardson to work at the Foreman's discretion and Ken Johnson at April 2, 2016;
Further, that a seasonal summer position be advertised.
- CARRIED**
- 109/16 Library Hours** MICHEL/STORK: That the council of the Town of Eastend approve an additional 48 hours to the Chinook Regional Library in 2016, at a cost of \$857.03.
- CARRIED**
- 110/16 Golf Club** DAVISSON/MICHEL: That the council of the Town of Eastend acknowledge receipt of the Streambank Golf Club audit at October 31, 2015, as submitted by Julie's Office Service.
- CARRIED**
- 111/16 TC Trail** GORDON/STORK: That the council of the Town of Eastend acknowledges the February 23, 2016 minutes and the Financial Statement of the Trans Canada Trail.
- CARRIED**
- 112/16 ECTA** DAVISSON/BIDAUX: That, subject to approval from the council of the RM of White Valley No. 49, the request for funding as received from the Eastend Community Tourism & Economic Development Authority Inc. be declined in 2016.
- CARRIED**
- 113/16 Advisory Group** DAVISSON/BIDAUX: That, subject to approval from the council of the RM of White Valley No. 49, an Advisory Group be formed, with Community Liaison Officer, Rosa Vazquez-Ring, bringing the Group's recommendations to the Councils; the Town of Eastend will fund this Advisory Group, upon its' recommendations.
- CARRIED**
- 114/16 Museum** DAVISSON/BIDAUX: That the council of the Town of Eastend acknowledges the 2016 funding request, in the amount of \$2,500.00, as received from the Eastend Historical Museum; that this request be referred to the 2016 Budget for approval.
- CARRIED**
- 115/16 SGI** GORDON/BIDAUX: That the council of the Town of Eastend acknowledges the 10% discount Business Recognition assessment as received from SGI, based on the claims history.
- CARRIED**
- 116/16 Poetry Challenge** MICHEL/DAVISSON: That the Town of Eastend participate in the Mayor's Poetry City Challenge, again in 2016, asking Poet Sean Virgo to read to Council, in April, 2016.
- CARRIED**
- 117/16 Speed Records** STORK/DAVISSON: That the council of the Town of Eastend acknowledges the Traffic Speed records, as extracted from the digital speed sign at March 5, 2016;
Further, that an additional sign be purchased.
- CARRIED**

118/16 Paratransit Service STORK/BIDAUX: That the council of the Town of Eastend approves usage of the Eastend Paratransit Service to ensure the Province's Electoral processes are accessible to everyone in the community of Eastend, as per request from the Chief Electoral Officer.

CARRIED

119/16 Budget Meeting BIDAUX/DAVISSON: That the 2016 Budget Meeting for the Town of Eastend be scheduled on April 27th, 2016, at 7:00 pm in the Council Chambers of the Municipal Office in Eastend, SK.

CARRIED

120/16 Grant Meeting BIDAUX/STORK: That the 2016 Recreation & Lottery Grant Committee meeting be scheduled on April 6th, 2016, at 7:00 pm in the Council Chambers of the Municipal Office in Eastend, SK.

CARRIED

**121/16 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
- Cypress Hills Destination Area update**

CARRIED

122/16 Adjourn MICHEL: That the meeting adjourn at 9:15 p.m. to meet again on Wednesday, April 13th, 2016 at 7:00 P.M. in the council chambers of the Municipal Office in Eastend, SK.

CARRIED.

Mayor

Administrator

The Town of Eastend