

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 May 11<sup>th</sup>, 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

Administrator Edna Laturus was present.

DELEGATIONS:

-7:30 pm: Rosa Vazquez-Ring – Community Liaison update.

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

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| 167/16 | Minutes             | <p><b>GORDON/STORK:</b> That the minutes of the April 13<sup>th</sup>, 2016 regular Council Meeting and the April 27<sup>th</sup>, 2016 Budget Meeting be approved as circulated.</p> <p style="text-align: right;"><b>CARRIED</b></p>   |
| 168/16 | Reports             | <p><b>MICHEL/STORK:</b> That the following reports be acknowledged as presented:</p> <ul style="list-style-type: none"><li>- Administrator's report as presented by Edna Laturus</li><li>- Mayor's report as presented by Alan Howard</li><li>o - Fire Chief's report as presented by Councilor Robert Stork</li></ul> <p style="text-align: right;"><b>CARRIED</b></p>  |
| 169/16 | Community Report    | <p><b>GORDON/STORK:</b> That the Community Liaison and Promotion report be accepted as presented by Rosa Vazquez-Ring.</p> <p style="text-align: right;"><b>CARRIED</b></p>  |
| 170/16 | Bank Reconciliation | <p><b>BIDAUX/MICHEL:</b> That the Bank Reconciliation for the month ending April 30, 2016, as attached hereto and forming part of these minutes, is accepted as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>  |
| 171/16 | Financial Statement | <p><b>GORDON/BIDAUX:</b> That the Statement of Financial Activities for the month ending April 30, 2016 is approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>   |
| 172/16 | Accounts            | <p><b>STORK/BIDAUX:</b> That the accounts as per cheque # 23271 to # 23334, totaling \$ 76,700.23, as attached hereto and forming part of these minutes, be approved for payment;</p> <p><b>FURTHER,</b> that the 'Payroll' accounts, as per cheque # 460 to # 467, in the amount of \$ 19,241.72, as attached hereto and forming a part of these minutes, be approved for payment.</p> <p style="text-align: right;"><b>CARRIED</b></p> |
| 173/16 | Water Upgrade       | <p><b>MICHEL/BIDAUX:</b> That the council of the Town of Eastend continues to await receipt of the approval-in-principle from the Application to the Provincial Territorial Infrastructure Component of the New Building Canada Fund, at which time eligible costs may be incurred on the Water Upgrade Project.</p> <p style="text-align: right;"><b>CARRIED</b></p>  |

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| 174/16 | Seasonal Employee  | <p><b>MICHEL/GORDON:</b> That Ashley Johnson be paid at a rate of \$16.50 per hour for seasonal employment in 2016.</p> <p style="text-align: right;"><b>CARRIED</b></p>  |
| 175/16 | Astronomy Club     | <p><b>BIDAUX/GORDON:</b> That the council of the Town of Eastend accept the following proposals as presented by The Astronomy Club:</p> <ul style="list-style-type: none"> <li>- Proposed Board of Directors appointed for a One year term;</li> <li>- A Start-Up Budget of \$1,000.00 for 2016, as requested and as per itemized expenditures;</li> <li>- Contact information to be that of the Town of Eastend, as requested;</li> <li>- A website for The Astronomy Club, linked to that of the Town of Eastend, as requested;</li> <li>- A brochure to be designed by The Astronomy Club, to be approved by the Council of the Town of Eastend when complete;</li> <li>- The Astronomy Club may request a ‘donation’ of \$5.00/person/tour, with 6 years of age and under free, as requested;</li> <li>- The Astronomy Club may move the orange Observatory sign, as requested.</li> <li>- Further, that the road to the Wilkinson Memorial Observatory will be graded at the discretion of the Foreman of the RM of White Valley No. 49.</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p> |
| 176/16 | Garden Group       | <p><b>MICHEL/GORDON:</b> That the council of the Town of Eastend accept the update report as submitted by the Eastend Garden Group with respect to the planting of trees in the Town Square, and their coordination with SLR Consulting (Canada) Ltd. for soil sampling and groundwater monitoring.</p> <p style="text-align: right;"><b>CARRIED</b></p>  |
| 177/16 | Equinox Products   | <p><b>STORK/MICHEL:</b> That the Town of Eastend purchase two garbage cans and 4 Pathway hanging planters for use in the Town Square.</p> <p style="text-align: right;"><b>CARRIED</b></p>  |
| 178/16 | WTP                | <p><b>MICHEL/GORDON:</b> That the council of the Town of Eastend approve the Water Treatment Plant records for the month of April, 2016, as submitted by Clint Lewis, Foreman.</p> <p style="text-align: right;"><b>CARRIED</b></p>   |
| 179/16 | 2013 GMC           | <p><b>GORDON/MICHEL:</b> That the Town of Eastend purchase a 2013 GMC SLE truck, as per Contract # 97723, from Capital GMC in Regina, SK at a cost of \$18,095.24 + GST.</p> <p style="text-align: right;"><b>CARRIED</b></p>   |
| 180/16 | Sarah Mudiliar     | <p><b>MICHEL/GORDON:</b> That the council of the Town of Eastend acknowledges Sarah Mudiliar returning from maternity leave at May 2, 2016;</p> <p>that Rosa Vazquez-Ring will assign duties to Sarah, as required, and productivity will be monitored to justify her work based on 2 days per week in office and 3 days per week working from home.</p> <p style="text-align: right;"><b>CARRIED</b></p>   |
| 181/16 | Community Policing | <p><b>BIDAUX/STORK:</b> That the council of the Town of Eastend acknowledges the Community Policing Report for the period of January 1, 2016 to March 31, 2016, as submitted by the RCMP, Shaunavon Detachment.</p> <p style="text-align: right;"><b>CARRIED</b></p>  |

- 182/16 Pitney Bowes BIDAUX/MICHEL: That the council of the Town of Eastend accept the renewal of the Pitney Bowes Lease Agreement for an additional 60 Months, as per the Agreement.  
**CARRIED**
- 183/16 Minor Ball MICHEL/STORK: That the council of the Town of Eastend approve the construction of two steel structure ‘dugouts’ on the East ball diamond, as requested by Allison Ziegler, on behalf of the Minor Ball.  
**CARRIED**
- 184/16 Streambank Golf Club BIDAUX/MICHEL: That the council of the Town of Eastend acknowledges the Cypress Regional Health Authority Food Premises Inspection Report for the Streambank Golf Club.  
**CARRIED**
- 185/16 Swim Pool MICHEL/STORK: That the council of the Town of Eastend acknowledges the minutes of the April 12, 2016 meeting of the Eastend Swimming Pool, as submitted.  
**CARRIED**
- 186/16 Trans Canada Trail MICHEL/GORDON: That the council of the Town of Eastend acknowledges the minutes of the April 15, 2016 meeting of the Trans Canada Trail meeting, as submitted.  
**CARRIED**
- 187/16 MS Month MICHEL/BIDAUX: That the council of the Town of Eastend hereby proclaim this month of May to be MS Awareness Month.  
**CARRIED**
- 188/16 SPRA BIDAUX/GORDON: That the council of the Town of Eastend, in recognition of the benefits and values that recreation, parks and leisure services provide, does hereby designate the month of June as ‘June is Recreation & Parks Month’.  
**CARRIED**
- 189/16 Recognition MICHEL/GORDON: In recognition of the photographs and the expertise and contacts utilized in the development of “Discover Eastend, Saskatchewan” that the Town of Eastend reimburse Mr. Dwane Morvik in the amount of \$100.00 and Mr. Rafe Ring with a gift certificate to the Temple Gardens Spa.  
**CARRIED**
- 190/16 Speed Sign STORK/BIDAUX: That the council of the Town of Eastend authorize the purchase of an additional SafePace 450 Speed Display Sign for patrolling traffic speed along Redcoat Drive.  
**CARRIED**
- 191/16 Bylaw #712/2016 STORK/BIDAUX: That Bylaw No. 712/2016, being a Bylaw To Designate Municipal Heritage Property, be introduced and read the first time.  
**CARRIED**
- 192/16 Bylaw #712/2016 BIDAUX/MICHEL: That Bylaw No. 712/2016 be read the second time.  
**CARRIED**
- 193/16 Bylaw #712/2016 MICHEL/GORDON: That Bylaw No. 712/2016, being a Bylaw To Designate Municipal Heritage Property, be given three readings at this meeting of council.  
**CARRIED UNANIMOUSLY**

**194/16**      **Bylaw**      **GORDON/STORK: That Bylaw No. 712/2016, being a Bylaw To**  
**#712/2016**      **Designate Municipal Heritage Property, be read the third time and**  
                         **finally adopted.**

**CARRIED**

**195/16**      **Corresp.**      **STORK/GORDON: 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**  
                         **- SaskTel – upcoming data services rate increases**  
                         **- Tourism Moose Jaw – Eastend Discovery Guide compliments**

**CARRIED**

**196/16**      **Adjourn**      **MICHEL: That the meeting adjourn at 9:15 p.m. to**  
                         **meet again on Wednesday, June 8<sup>th</sup>, 2016 at 7:00 P.M. in the**  
                         **council chambers of the Municipal Office in Eastend, SK.**

**CARRIED.**

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**Mayor**

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**Administrator**

**The Town of Eastend**