

TOWN OF EASTEND  
AGENDA  
November 9, 2016

**CALL TO ORDER**

- 1. 'Oath or Affirmation – Member of Council' to be declared.**
- 2. 'Code of Ethics for Members of Council' to be presented to all members of Council.**
- 3. 'Public Disclosure Statement' to be completed.**
- 4. ADOPTION of circulated minutes of the October 12<sup>th</sup>, 2016 regular Council Meeting and the October 17<sup>th</sup>, 2016 Personnel Committee Meeting.**
- 5. BUSINESS ARISING FROM MINUTES**
- 6. DELEGATIONS:**
  - 6.1) 7:05 pm – Clint Lewis, Foreman**
  - 6.2) 7:15 pm – Brent Giverhaug, Eastend & District Fire Department**
  - 6.3) 7:30 pm – Ken Johnson, Transfer Station concerns**
- 7. REPORTS:**
  - 7.1) Administrator's Report – Presentation of RO "Declaration of Results"**
  - 7.2) Foreman's Report**
  - 7.3) Mayor's Report**
- 8. FINANCIAL REPORTS:**
  - 8.1) Bank Reconciliation**
  - 8.2) Statement of Financial Activities**
- 9. ACCOUNTS**
- 10. UNFINISHED BUSINESS:**
  - 10.1) Fire Chief Robert Stork on Paid Medical Leave.**
  - 10.2) Letter as received from Robert Stork.**
  - 10.3) Chris Siddons – Counseling services update.**
  - 10.4) SEMSA – WCB Legislation**
  - 10.5) First Responder training payment – unused to date.**
  - 10.6) Water Treatment Plant Upgrade Application update.**
  - 10.7) Eastend Wolf Willow Health Centre staffing & X-ray machine concerns.**
  - 10.8) Interest Registration Notice - \$8,073.18 against Town of Eastend by Versatile Waterpark Installations Inc. update.**
  - 10.9) Communities in Bloom – 2016 Evaluation Form.**
  - 10.10) Health Canada – Use of a Pest Control Product follow up.**
  - 10.11) Eastend Airport – request for Contract for Hay Salvage.**
  - 10.12) Wild Contracting Invoice # 753711 – cleanup @ 102 Maple Avenue South?**
- 11. NEW BUSINESS:**
  - 11.1) Water Treatment Plant records for the month of October, 2016.**
  - 11.2) Appoint Deputy Mayor for the Town of Eastend.**
  - 11.3) Signing Authority for the Town of Eastend.**
  - 11.4) Board & Committee appointments.**
  - 11.5) Community Policing Report – July 1 to September 30, 2016.**
  - 11.6) Emergency Response Planning – Data Safe Recovery Services Ltd.**
  - 11.7) The Saskatchewan Fire Safety Act Guide.**
  - 11.8) Sask Power & SaskTel – Underground service to #115 Maple Avenue South.**
  - 11.9) Lots 3-5, Block 2–Front Street–Rink Parking lot–gravel & compensation to owner?**
  - 11.10) Eastend Library Board request Old Fire Hall designation to Municipal Heritage Building.**
  - 11.11) SW Municipal Government Committee – September 23/16 Meeting minutes.**
  - 11.12) SW Waste Management Authority – October 18/16 Board Meeting minutes.**
  - 11.13) Eastend Chamber of Commerce – October 19/16 Board Meeting minutes.**
  - 11.14) Eastend & District Fire Department – November 1/16 Meeting minutes.**

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**11.15) Payment of EI Rebates.**

**11.16) Wage Review meeting date – December 5<sup>th</sup>, 2016.**

**11.17) 2016 Christmas Supper – December 9<sup>th</sup> @ Jack's Café.**

**11.18) Presentation(s) to retiring councilors?**

**11.19) Proposed 'Pickleball Club' – letter from Robert Gebhardt**

**12. BYLAW(s):**

**12.1) Council Procedures Bylaw No. 713/2016**

**12.2) Code of Ethics Bylaw No. 714/2016**

**13. CORRESPONDENCE:**

**13.1) SUMA – Urban Updates**

**13.2) 4-H Saskatchewan – 100 Years Strong in 2017!**

**14. OTHER ITEMS**

**15. ADJOURN**