

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 November 9th, 2016 at 7:00 P.M. in the Council Chambers of the Municipal Office in Eastend, SK.

Mayor Alan Howard presiding.

Mayor-Elect Jesse Gordon present.

**Councillors Present: Matt Johnston
 Val Bidaux
 Stephanie Davisson
 Casey Ziegler
 Jeff Humphrey**

Administrator Edna Laturnus was present.

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

Mayor-Elect Jesse Gordon declared the Oath or Affirmation for the Office of Mayor for the Town of Eastend;

Councilors Matt Johnston, Val Bidaux, Stephanie Davisson, Casey Ziegler and Jeff Humphrey declared the Oath or Affirmation for the Office of Councilors for the Town of Eastend.

Mayor Alan Howard welcomed the newly elected Council, passing All authority to Mayor Jesse Gordon, and leaving Council Chambers.

The members of the Council of the Town of Eastend were presented with Schedule 1 as per Section 3.1 of The Municipalities Act, the Code of Ethics for Members of Council.

The members of the Council of the Town of Eastend were also presented with the ‘Public Disclosure Statement’, to be completed within 30 days of election.

DELEGATIONS:

- 7:05 pm – Clint Lewis, Foreman
- 7:15 pm – Brent Giverhaug, Treasurer, Eastend Fire Department
- 7:30 pm – Ken Johnson, Transfer Station concerns

319/16	Minutes	DAVISSON/BIDAUX: That the minutes of the October 12th, 2016 regular Council Meeting and the October 17th, 2016 Personnel Committee meeting be adopted as circulated.	CARRIED
320/16	Reports	ZIEGLER/BIDAUX: That the following reports be acknowledged as presented: <ul style="list-style-type: none">- Administrator’s report as presented by Edna Laturnus- Mayor’s report as presented by Alan Howard- Foreman’s report as presented by Clint Lewis.	CARRIED
321/16	Financial Statement	JOHNSTON/HUMPHREY: That the Statement of Financial Activities for the month ending at October 31, 2016 be accepted as circulated.	CARRIED
322/16	Bank Reconciliation	DAVISSON/GORDON: That the Bank Reconciliation for the month of October, 2016 be accepted as circulated.	CARRIED

- 323/16** **Accounts** **BIDAUX/JOHNSTON: That the accounts as per cheque # 23627 to # 23675, totaling \$ 54,727.40, as attached hereto and forming part of these minutes, be approved for payment; FURTHER, that the ‘Payroll’ accounts, as per cheque # 516 to # 523, in the amount of \$ 20,959.15, as attached hereto and forming a part of these minutes, be approved for payment.**
CARRIED
- 324/16** **Fire Chief** **BIDAUX/DAVISSON: That, as per the recommendation from the October 17, 2016 Personnel Committee meeting, that Fire Chief Robert Stork be put on a paid Medical Leave for a term of 6 months, with a review of Mr. Stork’s condition at April 30, 2017.**
CARRIED
- 325/16** **Fire Chief Letter** **BIDAUX/DAVISSON: That the council of the Town of Eastend acknowledges the November 7, 2016 letter as received from Fire Chief Stork; that this letter will be referred to the proper authorities in order to provide a written response to Mr. Stork, as requested.**
CARRIED
- 326/16** **Peer Support** **DAVISSON/BIDAUX: That the council of the Town of Eastend acknowledges the text message update as received from Chris Siddons with respect to ongoing peer support to Fire Chief Robert Stork.**
CARRIED
- 327/16** **WCB** **HUMPHREY/ZIEGLER: That the council of the Town of Eastend acknowledges the update as received from S.E.M.S.A. with respect to the new WCB Legislation (Bill 39 Amendments) PTSD Legislation.**
CARRIED
- 328/16** **First Responder** **DAVISSON/BIDAUX: That the council of the Town of Eastend acknowledges the First Responder training payment made on behalf of Chris Siddons remains unused to date; that payment of \$150.00 be made to Mary Howell for the books and the training fees be cancelled.**
CARRIED
- 329/16** **Water Upgrade** **BIDAUX/JOHNSTON: That the council of the Town of Eastend accepts the Administrator’s report as presented for the Water Treatment Plant Upgrade Project; that the Town of Eastend continues to await further information from Infrastructure Canada.**
CARRIED
- 330/16** **EWWHC** **ZIEGLER/BIDAUX: That the council of the Town of Eastend acknowledges ongoing staffing concerns and shortages at the Eastend Wolf Willow Health Centre; that no further information is available at present and that this concern be postponed to the next regular Council meeting, pending further information.**
CARRIED
- 331/16** **Builder’s Lien** **BIDAUX/ZIEGLER: That the council of the Town of Eastend acknowledges the request as received from the MacBean Tessem Law Office for an executed Contract and a list of payments as made to New Perspective Pools in order to attempt to have Interest Register Number 121747620 released; that an executed Contract is Not available at present.**
CARRIED

332/16 **CiB** **DAVISSON/BIDAUX:** That the Council of the Town of Eastend acknowledges the 2016 Evaluation Form as received from Communities in Bloom, evaluating the 702 points as awarded, out of a possible 1,000 points, giving the Town of Eastend a 70% score, and a Bloom rating of 3 Blooms.

CARRIED

333/16 **Health Canada** **BIDAUX/DAVISSON:** That the council of the Town of Eastend acknowledges the October 25, 2016 follow up letter from Health Canada with respect to the mosquito control program.

CARRIED

334/16 **Airport Hay** **BIDAUX/HUMPHREY:** That the council of the Town of Eastend accept the offer as received from Fred Gordon, Gordon Cattle Co., requesting a Five year Contract for the salvage of hay at the Eastend Airport, at a 60/40 share and a value of \$60.00/ton.

CARRIED

335/16 **Wild Contracting** **HUMPHREY/DAVISSON:** That the council of the Town of Eastend acknowledges Invoice #753711 as received from Wild Contracting for cleanup at #102 Maple Avenue South in Eastend, SK; that this Invoice be approved for payment with the exception of the ‘standby’ cost of \$600.00; the amount payable is \$ 561.75.

CARRIED

336/16 **WTP Records** **HUMPHREY/ZIEGLER:** That the council of the Town of Eastend approve the Water Treatment Plant records for the month of October, 2016, as submitted by Clint Lewis, Foreman.

CARRIED

337/16 **Deputy Mayor** **DAVISSON/JOHNSTON:** That the council of the Town of Eastend appoint Councilor Charles Michel as the Deputy Mayor of the Town of Eastend.

CARRIED

338/16 **Signing Authority** **ZIEGLER/HUMPHREY:** That Mayor Jesse Gordon and Councilor Matt Johnston, with the Chief Administrative Officer, Edna Laturus be appointed as Signing Authority for the Town of Eastend, as per the official sealed Authorization, as attached to and forming a part of these minutes.

CARRIED

339/16 **Boards & Committees** **BIDAUX/JOHNSTON:** That the following appointments be made to the Boards and Committees in the Town of Eastend:

COMMITTEES OF COUNCIL:

Administration Committee	Mayor Jesse Gordon Charles Michel Stephanie Davisson Jeff Humphrey
Public Works Committee	Mayor Jesse Gordon Jeff Humphrey Matt Johnston Casey Ziegler
Recreation Grant Committee	Mayor Jesse Gordon Val Bidaux
Eastend & District Volunteer Fire Department	Val Bidaux

COUNCIL ADVISORY AND OTHER COMMITTEES:

Town Beautification Committee	<ul style="list-style-type: none">- Val Bidaux- Stephanie Davisson- Matt Johnston- Chamber of Commerce reps- Advisory reps
Trans Canada Trail Sub Committee	<ul style="list-style-type: none">- Charles Michel- Penny Banford- Marie Hanson- Robert Gebhardt- Tannis Topham- Janette Eglund- Dr. Anne Davis
Airport Committee	<ul style="list-style-type: none">- Public Works Committee- Lynne Giverhaug- Susan Howard
Freedom of Information Head:	<ul style="list-style-type: none">- Edna Laturus
Eastend Chinook Library -	<ul style="list-style-type: none">- Emily Bamforth, Chair- Lorraine Armstrong, Sec.- Kay McCuaig, RM#49- Karmen McNabb, RM#79- Mary Thomson, Town- Vic Dohei- Tim Tokaryk- Trea Jensen- Diana Svennes-Smith
Eastend Wolf Willow Trust Acct	<ul style="list-style-type: none">- Stephanie Davisson- Charles Michel
Eastend Health Liaison	<ul style="list-style-type: none">- Mayor Jesse Gordon-alternate - Charles Michel
Pine Cree Regional Park	<ul style="list-style-type: none">- Val Bidaux
Condominium Board	<ul style="list-style-type: none">- Stephanie Davisson-alternate Val Bidaux
Eastend Advisory & Economic Development Authority Inc.	<ul style="list-style-type: none">- Mayor Jesse Gordon- Rosa Vazquez-Ring- Shannon Morris- Renee & Kerry George- Rafe Ring- Jordan Daigle- Emily Bamforth
South West Waste Management Authority	<ul style="list-style-type: none">- Mayor Jesse Gordon- alternate – Casey Ziegler
Emergency Measures Coordinator(s)	<ul style="list-style-type: none">- Deb Giverhaug- Laurelei Hanson- Kerry George
Building Inspector:	<ul style="list-style-type: none">- Castle Design Services Ltd. Level II & III- Ron MacRae Level I
Pound Keepers	<ul style="list-style-type: none">- Clint Lewis- Wendy Armstrong

Trapping - Lee Eglan

Fire Arms
- Dale Taylor - Clint Lewis
- Lee Eglan - Stacey Gleim
- Keith Schuett - Bob Stork
- Paul Bidaux - Devin Taylor
- Shawn Johnston - Grant Taylor
- Chris Mokolki - Clint Davisson
- Ted Taylor

Eastend Swimming Pool:
- Matt Johnston - James Leroy, Chairman
- Don Lundberg - Deb Fletcher, Secretary
- Lester Morvik - Jim Fletcher, Treasurer
- Mary Thomson

Stream Bank Golf Club:
- Elaine Stork, Pres.
- Bryce Busse, V.P.
- Matt Johnston, Secretary
- Ryan Medforth, Treasurer
- Ryan Lundberg
- Curtis Wills
- Jody Mokolki
- Clint Davisson
- Pam Sullivan
- Dion Wills

Eastend Rink Complex:
- Clayton Osinski – Chairman
- Casey Ziegler – Secretary
- Trina Humphrey – Treasurer
- Jeff Humphrey
- Laurel Schuett
- Dustin MacRae
- Dean Busse

CARRIED

340/16 Community Policing DAVISSON/JOHNSTON: That the council of the Town of Eastend acknowledges the Community Policing Report for the period of July 1 to September 30, 2016, as submitted by the RCMP, Shaunavon Detachment.

CARRIED

341/16 Fire Safety Act BIDAUX/ZIEGLER: That the council of the Town of Eastend acknowledges ‘The Fire Safety Act’ and ‘The Saskatchewan Fire Safety Act Guide’, as presented by the Administrator.

CARRIED

342/16 115 Maple Ave. South HUMPHREY/JOHNSTON: That the council of the Town of Eastend approve the requests as received from Sask Power and Sask Tel to provide services to Investors Group at #115 Maple Ave. South.

CARRIED

343/16 Lots 3-5 Block 2 BIDAUX/DAVISSON: That the council of the Town of Eastend approve the application of gravel to Lots 3-5, Block 2 to improve parking conditions for access to the Rink Complex.

CARRIED

- 344/16** **Heritage Designation** **DAVISSON/BIDAUX:** That the Council of the Town of Eastend approve the request as received from the Eastend Library Board to designate the Old Fire Hall at #309 Redcoat Drive as a Municipal Heritage Building; that a Notice of Intention to Designate Municipal Heritage Property be published in the November 29th issues of The Eastend Echo and The Shaunavon Standard.
- CARRIED**
- 345/16** **SWMG** **BIDAUX/JOHNSTON:** That the council of the Town of Eastend acknowledges the copy of the September 23, 2016 SouthWest Municipal Government Committee meeting minutes.
- CARRIED**
- 346/16** **SWMA** **BIDAUX/HUMPHREY:** That the council of the Town of Eastend acknowledges the copy of the October 18, 2016 SouthWest Waste Management Authority meeting minutes.
- CARRIED**
- 347/16** **Chamber** **BIDAUX/DAVISSON:** That the council of the Town of Eastend acknowledges the copy of the October 19, 2016 Eastend Chamber of Commerce meeting minutes.
- CARRIED**
- 348/16** **Fire Dept.** **ZIEGLER/HUMPHREY:** That the council of the Town of Eastend acknowledges the copy of the November 1, 2016 Eastend & District Volunteer Fire Department meeting minutes.
- CARRIED**
- 349/16** **EI Rebates** **HUMPHREY/BIDAUX:** That the council of the Town of Eastend authorizes the payment of 5/12 of the savings received through the Employment Insurance Reduced rate of 1.219 as compared to 1.4%.
- CARRIED**
- 350/16** **Wage Review** **HUMPHREY/DAVISSON:** That the ‘Wage Review’ meeting be scheduled on Monday, December 5th, 2016 commencing at 1:00 pm with a Joint meeting of the Personnel Committees of the Town of Eastend and the RM of White Valley No. 49 to review the office salaries, followed by the Public Works staff salaries review at 2:00 pm.
- CARRIED**
- 351/16** **Christmas Dinner** **DAVISSON/ZIEGLER:** That the 2016 Christmas Dinner for the Town of Eastend be rescheduled to December 12th, 2016 at the Cypress Hotel.
- CARRIED**
- 352/16** **Presentations** **DAVISSON/ZIEGLER:** That presentations be made to former members of the Council of the Town of Eastend whom have retired – Mayor Alan Howard and Councilor Dennis Webster; these presentations will be done on December 12th at the Christmas Dinner.
- CARRIED**
- 353/16** **Pickleball Club** **ZIEGLER/JOHNSTON:** That the council of the Town of Eastend acknowledges the letter as received from Robert Gebhardt concerning a proposed ‘Pickleball Club’ with the game to be played in the Eastend School Gym; that the question of liability be brought to the attention of the insurance provider for the Town of Eastend.
- CARRIED**

- 354/16 **Bylaw #713/2016** **DAVISSON/ZIEGLER:** That Bylaw No. 713/2016, being the ‘Council Procedures Bylaw’, be introduced and read the first time.
CARRIED
- 355/16 **Bylaw #713/2016** **ZIEGLER/HUMPHREY:** That Bylaw No. 713/2016 be read the second time.
CARRIED
- 356/16 **Bylaw #713/2016** **HUMPHREY/BIDAUX:** That Bylaw No. 713/2016, being the ‘Council Procedures Bylaw’ be given three readings at this meeting of council.
CARRIED UNANIMOUSLY
- 357/16 **Bylaw #713/2016** **BIDAUX/JOHNSTON:** That Bylaw No. 713/2016, being the ‘Council Procedures Bylaw’ be read the third time and finally adopted.
CARRIED
- 358/16 **Bylaw #714/2016** **DAVISSON/ZIEGLER:** That Bylaw No. 714/2016, being the ‘Code of Ethics’ Bylaw be introduced and read the first time.
CARRIED
- 359/16 **Bylaw #714/2016** **ZIEGLER/HUMPHREY:** That Bylaw No. 714/2016 be read the second time.
CARRIED
- 360/16 **Bylaw #714/2016** **HUMPHREY/BIDAUX:** That Bylaw No. 714/2016, being the ‘Code of Ethics’ Bylaw be given three readings at this meeting of council.
CARRIED UNANIMOUSLY
- 361/16 **Bylaw #714/2016** **BIDAUX/JOHNSTON:** That Bylaw No. 714/2016, being the ‘Code of Ethics’ Bylaw be read the third time and finally adopted.
CARRIED
- 362/16 **Corresp.** **BIDAUX/JOHNSTON:** 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
- 4-H Saskatchewan – 100 Years Strong in 2017
CARRIED
- 363/16 **Adjourn** **BIDAUX:** That the meeting adjourn at 8:45 p.m. to meet again on Wednesday, December 14th, 2016 at 7:00 P.M. in the council chambers of the Municipal Office in Eastend, SK.
CARRIED

Mayor

Administrator

The Town of Eastend

