

TOWN OF EASTEND
AGENDA
September 19, 2016

CALL TO ORDER

- 1. ADOPTION of circulated minutes of the August 10th, 2016 regular Council Meeting.**
- 2. BUSINESS ARISING FROM MINUTES**
- 3. DELEGATIONS:**
 - 3.1) 7:05 pm – Clint Lewis, Foreman**
 - 3.2) 7:15 pm – Shannon Morris – Economic Development prospect**
 - 3.3) 7:30 pm – Chris Siddons & Rafe Ring – SW Emergency Response update.**
- 4. REPORTS:**
 - 4.1) Administrator’s Report**
 - 4.2) Foreman’s Report**
 - 4.3) Mayor’s Report**
 - 4.4) Fire Chief’s Report**
- 5. FINANCIAL REPORTS:**
 - 5.1) Bank Reconciliation**
 - 5.2) Statement of Financial Activities**
- 6. ACCOUNTS**
- 7. UNFINISHED BUSINESS:**
 - 7.1) Water Treatment Plant Upgrade Application update.**
 - 7.2) STARS Thank You for Gold Sponsorship.**
 - 7.3) Pest Control Officer visit to Eastend update.**
 - 7.4) Interest Registration Notice - \$8,073.18 against Town of Eastend by Versatile Waterpark Installations Inc.**
 - 7.5) SW Emergency Response Centre Grand Opening Invitation and Tickets.**
 - 7.6) Purchase of two flag poles for SW Emergency Response Centre @ cost of \$2,757.50?**
 - 7.7) SW Emergency Response Centre sign update.**
 - 7.8) Purchase of 30% of cost of uniforms for Firefighters – at a cost of approx. \$950.00**
- 8. NEW BUSINESS:**
 - 8.1) Water Treatment Plant records for the month of August, 2016.**
 - 8.2) Chris Siddons – offer to take First Responder & EMR courses - \$1,400.00?**
 - very involved in Response Centre and Equipment maintenance .**
 - accommodation in Medical Residence?**
 - 8.3) Eastend Wolf Willow Health Centre – staffing concerns & shortages.**
 - 8.4) Border Health Centre – reduction of service from seven to three days per week.**
 - 8.5) Eastend Water Park – resolution for GST rebate.**
 - 8.6) SWMA – October 18, 2016 meeting in Council Chambers.**
 - 8.7) Wilkinson Memorial Observatory – August 30, 2016 meeting minutes.**
 - 8.8) Canadian Cancer Society fundraising challenge from Town of Rockglen.**
 - 8.9) Request from Chelsie Verpy to do 40 hours of community service.**
 - 8.10) Request to demolish old building on Lot Block , by Marcel Breton’s.**
 - 8.11) 2016 Municipal Elections – Nomination Day is by 4:00 pm on September 21/16.**
- 9. BYLAW**
- 10. CORRESPONDENCE:**
 - 10.1) SUMA – Urban Updates**
 - 10.2) S.E.M.S.A. – Rates & Operational Stress Injury (OSI)**
 - 10.3) SUMA Advantage**
- 11. OTHER ITEMS**
- 12. ADJOURN**

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