

TOWN OF EASTEND
AGENDA
December 13, 2017

1. CALL TO ORDER

2. ADOPTION of circulated minutes of the November 8th, 2017 regular Council meeting, and the December 12th, 2017 Personnel Committee Wage Review meeting minutes.

3. BUSINESS ARISING FROM MINUTES

4. DELEGATIONS:

- 4.1) 7:05 pm – Clint Lewis, Foreman
- 4.2) 7:15 pm – Ken Wills – Eastend Museum update
- 4.3) 7:30 pm - John Schmitt – water connection at shop concern
- 4.4) 7:45 pm – Devin Mutschler, Geologist, Beckie Hydrogeologists Ltd.

5. REPORTS:

- 5.1) Administrator’s Report
- 5.2) Foreman’s Report
- 5.3) Mayor’s Report

6. FINANCIAL:

- 6.1) Bank Reconciliation
- 6.2) Statement of Financial Activities

7. ACCOUNTS

8. UNFINISHED BUSINESS:

- 8.1) Water Treatment Plant and Water Source Upgrade update:
- Hayter Drilling & Beckie Hydrogeologists in Eastend on December 4th .
- 8.2) MacBean Tessem – November 17, 2017 correspondence
- 8.3) House Demolition @ 221 Elm Ave N update
- 8.4) SEMSA Workshop report – November 28th in Regina
- 8.5) Paradise Pools – Invoice # 379774 - \$ 5,066.65 for winterization of Pool
- 8.6) Mosquito Control update
- 8.7) Tax Arrears Listing – Tax Enforcement
- 8.8) Maintenance at Medical residence update
- 8.9) 2018 SUMA Convention registrations.

9. NEW BUSINESS:

- 9.1) Water Treatment Plant records for the month of November, 2017
- 9.2) Water Security Agency – Roger Miller – Environmental Project Officer
- 9.3) Recommendations of the Personnel Committee Wage Reviews:
 - Public Works
 - Office Administration
- 9.4) Craig Hanson – Employee Behavior complaint
- 9.5) Fire Department Committee meeting update – Fire Chief appointment
- 9.6) Fire Department meeting minutes – November 14 & 28, 2017
- 9.7) Town Fire Truck breakdown report
- 9.8) Eastend Chamber of Commerce meeting minutes – November 20, 2017
- 9.9) Wilkinson Observatory meeting minutes – October 5, 2017
- 9.10) Clint Davisson – ‘Sand’ blowing from Town compound onto private yard.
- 9.11) WCB – 2018 Certificate of Achievement

10. CORRESPONDENCE:

- 10.1) SUMA – Urban Updates
- 10.2) Crime Stoppers
- 10.3) RCMP Shaunavon – Open House on December 13th @ 10am to 4pm

11. OTHER ITEMS

12. ADJOURN

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