

TOWN OF EASTEND
AGENDA
January 11, 2017

1. **CALL TO ORDER**
2. **ADOPTION of circulated minutes of the December 14th, 2016 regular council meeting.**
3. **BUSINESS ARISING FROM MINUTES**
4. **'Public Disclosure Statement' to be completed.**
5. **DELEGATIONS:**
 - 4.1) 7:05 p.m. – Clint Lewis, Foreman
 - 4.2) 7:15 p.m. - Sgt. Bob Thomas, Integrated Border Enforcement Team (IBET)
6. **REPORTS:**
 - 6.1) Administrator's Report
 - 6.2) Foreman's Report
 - 6.3) Mayor's Report
7. **FINANCIAL:**
 - 7.1) Bank Reconciliation
 - 7.2) Statement of Financial Activities
8. **ACCOUNTS**
9. **UNFINISHED BUSINESS:**
 - 9.1) Water Treatment Plant and Water Source Upgrade update.
 - 9.2) "Scotty" Trademarks transfer update
 - 9.3) Fire Chief letter response update
 - 9.4) Lift Station Insurance Claim update.
 - 9.5) Kendra Moore – 2017 Wage Review update
 - 9.6) Review of proposed advertisement of Permanent PT Public Works position
 - 9.7) Human Rights Complaint update
 - 9.8) Letter from Deb Giverhaug – EMO Coordinator.
 - 9.9) Update & Development of Emergency Response Plan as per quotations
 - 9.10) Cypress Health Region response to Eastend Kinsmen letter
 - 9.11) 2017 SUMA Convention – February 5 – 8th, 2017
 - 9.12) February, 2017 Council Meeting – February 15th, 2017
10. **NEW BUSINESS:**
 - 10.1) Acknowledge Bond for 2017 as per SGI policy.
 - 10.2) Water Treatment Plant records for the month of December, 2016.
 - 10.3) 2017 Regular Council Meeting Dates & Time
 - 10.4) 2017 Council Remuneration.
 - 10.5) 2017 Urban Municipal Administrator's Assoc. membership fee of \$185.00.
 - 10.6) 2017 SUMA Membership Fee of \$1441.15
 - 10.7) 2017 Board and Committee appointments.
 - 10.8) Appoint Firefighters to Eastend & District Volunteer Fire Department.
 - 10.9) 2017 Rates of reimbursement for Eastend & District Volunteer Fire Fighters
 - 10.10) Acting Fire Chief Salary?
 - 10.11) 2017 Volunteer Fire Fighter & First Responders SUMA Insurance Renewal.
 - 10.12) 2017 Fire Service Fees.
 - 10.13) 2017 9-1-1 Dispatch Service Fees - \$658.75.
 - 10.14) Appoint Auditor for 2017 – de Jong & Associates.
 - 10.15) Appoint Solicitor for 2017 – MacBean Tessem
 - 10.16) Appoint 2017 Board of Revision – Gord Krismer & Associates Ltd.:
Board members: Clinton Krismer, Gord Krismer, Brian Lynch, Reg Skinner,
Don Van Beseleare, Cory Halverson;
Board Secretary: Christina Krismer
Fees as per schedule as submitted
 - 10.17) Equipment and Custom work rates for 2017
 - 10.18) Janitorial Rate for 2017
 - 10.19) 2017 MuniSoft EMA & Support fee of \$3,774.60.

TOWN OF EASTEND

AGENDA

January 11, 2017

- 10.20) Specific Security Agreement for \$75,000.00 Line of Credit with Innovation CU
- 10.21) Chinook Regional Library – 2017 Municipal Grant of \$ 11,294.77
- 10.22) 2017-2018 Federation of Canadian Municipalities membership fee - \$ 202.98
- 10.23) 2017 Heritage Saskatchewan membership fee - \$50.00.
- 10.24) Eastend Housing Authority 2015 – 5% Municipal share of loss is \$ 69.87
- 10.25) Great SW Map, Guide & website Community Feature - \$250.00
- 10.26) Eastend Housing Authority Board of Directors update
- 10.27) Saskatchewan Lotteries Community Grant Program – 2017 Application
- 10.28) David & Rae Anne Wilton – 315 Cedar Avenue North – give to Town of Eastend?
- 10.29) 2017 Revaluation – Percentages of Value (POV) changes
- 10.30) Craig Hanson – letter to Town of Eastend.
- 10.31) RM of Arlington #79 – Grant Funding – Chimney Coulee – Historical Site?
- 10.32) Town of Shaunavon – Invitation to Community Input session – January 17, 2017
- 10.33) South West Chronic Disease Support Inc. – Board to make presentation?
- 10.34) Rex Morey – Application for Grader Operator – January to March, 2017
- 10.35) Town of Maple Creek – 2017 STARS Fund-Raising Gala Host
- 10.36) North Central Railcars Ltd. – excursion on Great Western Railway – July 14-16/17
- 10.37) Shelley Wilson rental inquiry – Medical residence at 136 Spruce Avenue?
- 10.38) MacBean Tessem – Builder’s Lien update
- 10.39) Wilkinson Memorial Observatory Meeting minutes

11. BYLAW(s):

12. CORRESPONDENCE:

- 12.1) SUMA – Urban Updates
- 12.2) Sask. Govt. announces move to Single Provincial Health Authority

13. OTHER ITEMS

14. ADJOURN