

TOWN OF EASTEND
AGENDA
November 8, 2017

1. CALL TO ORDER

2. ADOPTION of circulated minutes of the October 11th, 2017 regular Council meeting, and the October 19th and 26th, 2017 Special Council meeting minutes.

3. BUSINESS ARISING FROM MINUTES

4. DELEGATIONS:

- 4.1) 7:05 pm – Clint Lewis, Foreman
- 4.2) 7:15 pm – Mary Thomson – Waterline to 300 Chimney Coulee Road?
- 4.3) 7:25 pm – Rosa Vazquez report
- 4.4) 7:30 pm – James Leroy, Reeve, RM #49 – employee dismissal discussion

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:
 - BMO Bank of Montreal Agreement for Business Banking signed;
 - Infrastructure Canada – Updated Cash Flow for 2017.
- 8.2) Kendra Moore – Great West Life return to work schedule
 - request to be registered for Class 2 Water Treatment & Distribution Course
- 8.3) MacBean Tessem – October 16, 2017 correspondence & recommendations;
 - Invoice – May 16th to October 23rd, 2017 - \$ 6,164.63 (to be cost shared with RM#49)
- 8.4) House Demolition @ 221 Elm Ave N update
- 8.5) Health Centre Board Trustee meeting report – September 21, 2017
- 8.6) Municipal Shared Resource Committee meeting report – November 2, 2017
 - EMS Services concerns
- 8.7) Maintenance at Medical residence.
- 8.8) 2017 Communities in Bloom Evaluation Form
- 8.9) Removal of Fire Ban.
- 8.10) December 2nd, 2017 – “Light Up The Valley” with Fireworks!
- 8.11) Water Security Agency workshop report from Administrator
 - Environmental Project Officer contact – Rick Sheichuk
- 8.12) 2017 Saskatchewan Emergency Planners Assoc. (SEPA) Conference report

9. NEW BUSINESS:

- 9.1) Water Treatment Plant records for the month of October, 2017
- 9.2) Public Works Employee Layoff?
- 9.3) Eastend Housing Authority – 2016 Operating Surplus of \$751.27.
- 9.4) Eastend Library – extra 48 hours to be paid to Chinook Regional Library in 2018
- 9.5) SW Waste Mgt. Authority – host a Landfill Fire Course in January, 2018
- 9.6) 2018 Wage Review meeting – December 11th, 2017 at 1:00 pm and 2:00 pm.
- 9.7) 2017 Christmas Supper?
- 9.8) 2018 SUMA Convention – February 4th – February 7th, 2018 in Regina, SK.

10. CORRESPONDENCE:

- 10.1) SUMA – Urban Updates

11. OTHER ITEMS

12. ADJOURN

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