

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 8th, 2017 at 7:00 P.M. in the Council Chambers of the Municipal Office in Eastend, SK.

Mayor Jesse Gordon presiding.

Councilors Present: **Matt Johnston**
 Charles Michel
 Val Bidaux
 Stephanie Davisson
 Roxanna Binkley
 Jeff Humphrey

Administrator Edna Laturus was present.

DELEGATIONS:

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

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

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| 389/17 | Minutes | JOHNSTON/DAVISSON: That the minutes of the October 11th, 2017 regular Council meeting and the October 19th and 26th Special Council meetings be approved as circulated. |
| | | CARRIED |
| 390/17 | Reports | HUMPHREY/DAVISSON: That the following reports be acknowledged as presented: <ul style="list-style-type: none">- Administrator’s report as presented by Edna Laturus- Mayor’s report as presented by Jesse Gordon |
| | | CARRIED |
| 391/17 | Bank Reconciliation | JOHNSTON/BINKLEY: That the Bank Reconciliation for the month ending October 31, 2017, as attached hereto and forming part of these minutes, is accepted as presented. |
| | | CARRIED |
| 392/17 | Financial Statement | BINKLEY/MICHEL: That the Statement of Financial Activities for the month ending October 31, 2017 be approved as presented. |
| | | CARRIED |
| 393/17 | Accounts | DAVISSON/BIDAUX: That the accounts as per cheques # 24302 to # 24350, totaling \$ 89,862.30, as attached hereto and forming part of these minutes, be approved for payment;
FURTHER, that the ‘Payroll’ accounts, as per cheques # 610 to # 617, in the amount of \$ 22,721.37, as attached hereto and forming a part of these minutes, be approved for payment. |
| | | CARRIED |
| 394/17 | BMO Agreement | MICHEL/BIDAUX: That the council of the Town of Eastend acknowledges receipt of the Agreement for Business Banking from BMO Bank of Montreal for the Long Term Loan for the Town of Eastend Water Treatment Plant and Water Source Upgrade Project; Further, that this Agreement be signed by the Signing Authorities on behalf of the Town of Eastend. |
| | | CARRIED |

- 395/17 Kendra Moore HUMPHREY/DAVISSON: That the council of the Town of Eastend acknowledges the October 12, 2017 ‘return to work’ schedule and correspondence from Great-West Life with respect to Kendra Moore; Further, that the request as received from Ms. Moore to be enrolled in the Class 2 Water Treatment & Water Distribution Course be postponed to the 2018 Wage Review Personnel Committee meeting.**
- CARRIED**
- 396/17 Employee Dismissal JOHNSTON/BIDAUX: That the council of the Town of Eastend acknowledges the October 16, 2017 letter as received from the MacBean Tessem Law Office; that Reeve Leroy, RM of White Valley No. 49 is in attendance at this meeting to discuss and bring the outcome to the November 9th, 2017 council meeting of the RM of White Valley No. 49 for final decision with respect to this matter.**
- CARRIED**
- 397/17 MacBean Tessem BIDAUX/DAVISSON: That the council of the Town of Eastend approve payment of the Invoice as received from the MacBean Tessem Law Office for services from May 16th to October 23rd, 2017, in the amount of \$6,164.63, to be cost shared with the RM of White Valley No. 49.**
- CARRIED**
- 398/17 #221 Elm Avenue N MICHEL/DAVISSON: That, pursuant to Resolution No. 328/17, the council of the Tow of Eastend extend the deadline for the completion of the demolition and cleanup of the fire damaged structure at #221 Elm Avenue North to December 13, 2017.**
- CARRIED**
- 399/17 EWWHC BIDAUX/DAVISSON: That the council of the Town of Eastend accept the report as presented by Deputy Mayor Michel with respect to the Eastend Wolf Willow Health Centre Board Trust Fund meeting on September 21, 2017.**
- CARRIED**
- 400/17 Shared Resource Committee JOHNSTON/HUMPHREY: That the council of the Town of Eastend acknowledges the minutes of the Municipal Shared Resource Committee meeting held on November 2, 2017 in Shaunavon, SK.**
- CARRIED**
- 401/17 CiB DAVISSON/BIDAUX: That the council of the Town of Eastend acknowledges the 2017 Communities in Bloom Evaluation, as Winner of the 2017 Saskatchewan Provincial Edition of the Communities in Bloom for the 501 – 1,000 Population Category.**
- CARRIED**
- 402/17 Fire Ban Removal JOHNSTON/DAVISSON: That the council of the Town of Eastend Remove the Fire Ban, effective immediately, as a result of recent Snowfall; that this be relayed to the Provincial Control Burn Line.**
- CARRIED**
- 403/17 Light Up The Valley JOHNSTON/ DAVISSON: That the council of the Town of Eastend acknowledges the ‘Light Up The Valley’ function as planned by the Eastend Chamber of Commerce, on December 2nd, 2017, complete with ‘Fireworks’!**
- CARRIED**

- 404/17 WSA
Workshop **DAVISSON/HUMPHREY:** That the council of the Town of Eastend accept the Administrator's report on the Water Security Agency workshop, held on October 24, 2017 in Swift Current, SK.; Further, that the temporary Environmental Project Officer contact for the Town of Eastend is now Rick Sheichuk.
CARRIED
- 405/17 2017
SEPA **JOHNSTON/MICHEL:** That the council of the Town of Eastend accept the report on the 2017 Saskatchewan Emergency Planners' Association conference as presented by Councilor Bidaux.
CARRIED
- 406/17 WTP
Report **HUMPHREY/MICHEL:** That the council of the Town of Eastend approve the Water Treatment Plant records for the month of October, 2017, as submitted by Clint Lewis, Foreman.
CARRIED
- 407/17 Lay-Off **HUMPHREY/MICHEL:** That, due to a shortage of work, the council of the Town of Eastend give a Lay Off Notice to Wendy Armstrong, effective from December 1, 2017 to April 30, 2018.
CARRIED
- 408/17 Housing
Authority **MICHEL/DAVISSON:** That the council of the Town of Eastend acknowledges the October 20, 2017 letter as received from the Saskatchewan Housing Corporation, informing that the Town of Eastend's 5% share of the operating surplus for 2016 is \$751.27.
CARRIED
- 409/17 Library
Hours **DAVISSON/BIDAUX:** That the council of the Town of Eastend approve payment of the 48 extra library hours to the Chinook Regional Library.
CARRIED
- 410/17 SWMA **JOHNSTON/BIDAUX:** That the council of the Town of Eastend approve the request as received from the SW Waste Management Authority to host a SWANA Landfill Fire Course in the EMR Centre conference room on January 18, 2018; that setup and cleanup will be done by SWMA in lieu of a rental fee.
CARRIED
- 411/17 Wage
Review **BIDAUX/DAVISSON:** That the 2018 Wage Review meeting be scheduled on Monday, December 11th, 2017 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
- 412/17 Christmas
Supper **MICHEL/BIDAUX:** That the 2017 Christmas Supper for the Town of Eastend be scheduled on December 6th, 2017 at Jack's Café, with Council, municipal employees, and spouses attending; Further, that invitations also be extended to the Reeve of the RM of White Valley No. 49, James Leroy, our MLA, Doug Steele, our MP, David Anderson, and their spouses.
CARRIED

413/17 Water Services **BINKLEY/BIDAUX: That the council of the Town of Eastend explore the possibility and financial feasibility of providing potable water services to residences within the Town of Eastend located on the East side of the Frenchman River; these service Must be installed at No cost to the Town of Eastend.**

CARRIED

414/17 Corresp. **BIDAUX/DAVISSON: 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
- Canalta Hotel – Holiday Cheer – December 8th from 6-9 pm

CARRIED

415/17 Adjourn **DAVISSON/JOHNSTON: That this Council meeting adjourn at 9:15 p.m. to meet again on Wednesday, December 13th, 2017 at 7:00 pm in the council chambers of the Municipal Office in Eastend, SK.**

CARRIED

Mayor

Administrator

The Town of Eastend