

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, April 11th, 2018 at 7:00 P.M. in the Council Chambers of the Municipal Office in Eastend, SK.

Mayor Jesse Gordon presiding.

Councillors Present:

**Charles Michel
Val Bidaux
Stephanie Davisson
Roxie Binkley
Jeff Humphrey**

Administrator Edna Laternus was present.

DELEGATIONS:

- **7:15 pm: Rosa Vazquez-Ring & Emily Bamforth - T.rex Gala & Taste of Eastend**

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

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| 109/18 | Minutes | MICHEL/BIDAUX: That the minutes of the March 7th, 2018 regular meeting of council be approved as circulated. |
| | | CARRIED |
| 110/18 | Reports | HUMPHREY/BIDAUX: That the following reports be acknowledged as presented:
- Administrator's report as presented by Edna Laternus
- Mayor's report as presented by Jesse Gordon |
| | | CARRIED |
| 111/18 | Bank Reconciliation | BINKLEY/DAVISSON: That the Bank Reconciliation for the month ending March 31, 2018, as attached hereto and forming part of these minutes, is accepted as presented. |
| | | CARRIED |
| 112/18 | Financial Statement | BINKLEY/MICHEL: That the Statement of Financial Activities for the month ending March 31, 2018 be approved as presented. |
| | | CARRIED |
| 113/18 | Accounts | MICHEL/HUMPHREY: That the accounts as per cheques # 24565 to # 24643, totaling \$ 74,392.07, as attached hereto and forming part of these minutes, be approved for payment;
FURTHER, that the 'Payroll' accounts, as per cheques # 646 to # 651, in the amount of \$ 20,051.75, as attached hereto and forming a part of these minutes, be approved for payment. |
| | | CARRIED |
| 114/18 | Well Drilling | MICHEL/BINKLEY: That the council of the Town of Eastend acknowledges the April 9, 2018 geologic cross section of the 2018 exploration area south of Eastend, as received from Beckie Hydrogeologists Ltd.; that council now awaits for a Special meeting with representatives from Beckie Hydrogeologists Ltd. and Bullee Consulting Ltd. following their analysis of data compiled to date to compile cost estimates for a pipeline and proposed Water Treatment. |
| | | CARRIED |

- 115/18 **BHL** **HUMPHREY/DAVISSON:** That the council of the Town of Eastend approve Invoice # 2265, in the amount of \$39,900.00, as received from Beckie Hydrogeologists Ltd. for continued consulting services during the groundwater testing from January 9 to March 23, 2018.
- CARRIED**
- 116/18 **Unpaid Taxes** **DAVISSON/BIDAUX:** That the council of the Town of Eastend authorized the Administrator to refer the following properties to TAXervice for property tax arrears recovery management:
- Roll # 412 000 – Lots 22-24, Block 33, Plan E1254;
 - Roll # 177 000 – Lots 10-12, Block 12, Plan 0424;
 - Roll # 162 000 – Lots 40-42, Block 10, Plan 0424;
 - Roll # 184 000 – Lots 02-03, Block 13, Plan E1254;
 - Roll # 532 000 – Blocks H, J, K, Plan ED4805
- CARRIED**
- 117/18 **Pest Control** **BIDAUX/MICHEL:** That the council of the Town of Eastend acknowledges that Shawn Bird, Public Works, will write the ‘Mosquito & Biting Fly’ exam on April 27, 2018 at the Great Plains College in Swift Current, SK.
- CARRIED**
- 118/18 **Dino Country** **HUMPHREY/DAVISSON:** That the council of the Town of Eastend entertain a ‘bid’ to purchase the ‘Dino Country’ website, at time of renewal; the required amount will be communicated to Council for approval prior to submission.
- CARRIED**
- 119/18 **First Aid Kit** **HUMPHREY/MICHEL:** That the council of the Town of Eastend approve the purchase of a ‘First Aid’ kit for the Eastend & District Volunteer Fire Department use, with the cost to be shared between the member municipalities; that the ‘First Aid Kit Supply List’, as submitted by Fiona Lozinski, be reduced to the supplies as required in a First Aid Kit.
- CARRIED**
- 120/18 **WTP Report** **HUMPHREY/DAVISSON:** That the council of the Town of Eastend approve the Water Treatment Plant records for the months of February and March, 2018, as submitted by Foreman, Clint Lewis.
- CARRIED**
- 121/18 **WSA Report** **DAVISSON/MICHEL:** That the council of the Town of Eastend acknowledges the Water Security Agency – Waterworks Compliance Inspection – Human Consumptive Use report, dated March 27, 2018, following the inspection from the Environmental Project Officer, Roger Miller.
- CARRIED**
- 122/18 **WTP Class 2** **BINKLEY/HUMPHREY:** That the council of the Town of Eastend acknowledges that Shawn Bird, Public Works, has completed the Certification Examinations, Water Treatment & Distribution, Class 2, as per the March 20, 2018 notification received from Saskatchewan Polytechnic.
- CARRIED**

123/18	Kendra Moore	<p>HUMPHREY/BIDAUX: That the council of the Town of Eastend acknowledges the April 5, 2018 ‘points of concern’ letter as presented by Councilor Davisson on behalf of Kendra Moore, Public Works; that Council respond to these concerns by stating that:</p> <ul style="list-style-type: none">- All Public Works employees are under the direction of the Town Foreman, Clint Lewis;- All Public Works employees must report to the Town Shop, on a daily basis, for direction and assignment of duties, as required, by Foreman Lewis;- All items of concern pertaining to Public Works duties within the Town of Eastend, as listed in the above mentioned April 5, 2018 letter, are to be assigned to Public Works employees at the discretion of Foreman Lewis;- The Council of the Town of Eastend will not comment with respect to any damage to personal property, but only to say that personal property should Not be stored in the Town Shop, and if so, it is done “At Owner’s Risk”;- Due to budgetary restraints, the Council of the Town of Eastend is No longer able to provide you with a Free camping spot in the Town of Eastend Campground.
		<p style="text-align: right;">CARRIED</p>
124/18	Fire Dept. Meeting	<p>MICHEL/BINKLEY: That the council of the Town of Eastend acknowledges the March 20, 2018 Fire Department meeting minutes, as submitted.</p>
		<p style="text-align: right;">CARRIED</p>
125/18	Safety Concerns	<p>MICHEL/BIDAUX: That the council of the Town of Eastend acknowledges the Memo – ‘Safety Concerns for Eastend Residents’, as submitted by Laurelei Hanson on behalf of the First Responder group, with respect to the relocation of the First Responder unit from the Emergency Response Centre; that this First Responder unit will now be permanently housed in the Old Fire Hall; Further, that the council of the Town of Eastend acknowledges the position as taken by the council of the RM of Arlington No. 79 with respect to this matter.</p>
		<p style="text-align: right;">CARRIED</p>
126/18	Fire Committee	<p>MICHEL/HUMPHREY: That the council of the Town of Eastend accept the April 10, 2018 Fire Committee meeting report as presented by Mayor Gordon; that the council of the Town of Eastend approves the purchase of the 1985 Ford converted ambulance unit, as proposed by the Eastend & District Volunteer Fire Department.</p>
		<p style="text-align: right;">DEFEATED</p>
127/18	GWR	<p>MICHEL/HUMPHREY: That the council of the Town of Eastend acknowledges the Notice of the Annual General Meeting of Shareholders of the Great Western Railway Ltd. on April 10, 2018.</p>
		<p style="text-align: right;">CARRIED</p>
128/18	Pancake Breakfast	<p>DAVISSON/MICHEL: That the council of the Town of Eastend approves the request as received from the Friends of Pine Cree Park Inc. to hold a Pancake Breakfast at the Eastend Rink Complex on July 28, 2018.</p>
		<p style="text-align: right;">CARRIED</p>
129/18	SWMA Meeting	<p>BIDAUX/DAVISSON: That the council of the Town of Eastend acknowledges the Minutes of the March 27, 2018 SW Waste Management Authority meeting.</p>
		<p style="text-align: right;">CARRIED</p>

130/18	Swim Pool	BIDAUX/MICHEL: That the council of the Town of Eastend approves the request as received from the March 20, 2018 Swimming Pool meeting that Public Works employees be instructed to water and cut the grass at the Swimming Pool in the summer of 2018.	DEFEATED
131/18	Committee Meetings	MICHEL/BINKLEY: That the council of the Town of Eastend acknowledges the Minutes of the following Committee/Community meetings: - Wikinson Memorial Observatory on January 18, 2018; - Eastend Chamber of Commerce on March 20, 2018; - Trans Canada Trail on March 22, 2018.	CARRIED
132/18	Shared Equipment	MICHEL/HUMPHREY: That the council of the Town of Eastend acknowledges the Shareable Equipment Listings as submitted through the Municipal Shared resource Committee; that the Town of Eastend submit a List of Shareable Equipment comprised of: - John Deere 6715 FWA Tractor with 740 Loader - John Deere 318 Skid Steer - 1992 Ford Diesel 3 Ton Truck with Hoist and Deck - 1994 Ford 1 Ton Truck with Western Pro Blade - Elgin Street Sweeper	CARRIED
133/18	Water Resources	DAVISSON/MICHEL: That the council of the Town of Eastend acknowledges the March 22, 2018 letter as received from the Town of Shaunavon, informing of a Resolution as passed by the Council of the Town of Shaunavon considering to allow the Town of Eastend access to Shaunavon water resources, as permitted.	CARRIED
134/18	'Funds to Fly'	BIDAUX/HUMPHREY: That the council of the Town of Eastend acknowledges the 'Funds to Fly' by SW Stars fundraiser event on June 23, 2018 in Shaunavon, SK; that the Sponsorship Package be Postponed for presentation at the May 9, 2018 Council meeting.	CARRIED
135/18	Library AGM	BIDAUX/DAVISSON: That the council of the Town of Eastend acknowledges the Chinook Regional Library Annual General Meeting on April 14, 2018 in Swift Current, SK; that Mary Thomson, Town of Eastend representative, will attend this meeting.	CARRIED
136/18	Yearbook	HUMPHREY/BIDAUX: That the council of the Town of Eastend approve a \$20.00 page sponsorship in the Eastend School Yearbook.	CARRIED
137/18	Proclamation	DAVISSON/BIDAUX: That the council of the Town of Eastend proclaim June is Recreation & Parks Month!	CARRIED
138/18	Grant Committee	DAVISSON/MICHEL: That the council of the Town of Eastend acknowledges the Recreation and Lotteries Grant Committee meeting as scheduled on April 26, 2018, at 7:00 pm in Council Chambers; that Mayor Gordon and Councilor Binkley will attend.	CARRIED

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| 139/18 | 2018
Budget | <p>BINKLEY/HUMPHREY: That the 2018 Budget Meeting for the Town of Eastend be scheduled at 7:00 pm on May 2, 2018 in Council Chambers.</p> <p style="text-align: right;">CARRIED</p> |
| 140/18 | Newsletter | <p>MICHEL/HUMPHREY: That the council of the Town of Eastend approve the request as received from Councilor Binkley to publish a monthly Newsletter in The Eastend Echo to keep residents informed.</p> <p style="text-align: right;">CARRIED</p> |
| 141/18 | SEDA
Conference | <p>MICHEL/DAVISSON: That the council of the Town of Eastend approve a Registration for Rosa Vazquez-Ring to attend the Saskatchewan Economic Development Association Conference on May 2 – 3, 2018 in Saskatoon, SK, at a cost of \$409.00.</p> <p style="text-align: right;">CARRIED</p> |
| 142/18 | Humboldt
Broncos | <p>MICHEL/BIDAUX: That the council of the Town of Eastend show support to the tragic event involving the Humboldt Broncos Hockey Team on April 6th, 2018 by half masting all flags on Municipal buildings.</p> <p style="text-align: right;">CARRIED</p> |
| 143/18 | Light Horse
Society | <p>DAVISSON/HUMPHREY: That the council of the Town of Eastend approves the proposal as received from the Eastend Light Horse Improvement Society Inc. to construct a walking bridge across the river from the Town Campground to the Rodeo Grounds, dependent on receipt of funding.</p> <p style="text-align: right;">CARRIED</p> |
| 144/18 | Discover SK | <p>MICHEL/DAVISSON: That the council of the Town of Eastend approve the Discover Saskatchewan’s Great SW advertising at a cost of \$262.50.</p> <p style="text-align: right;">CARRIED</p> |
| 145/18 | Water Tank | <p>BIDAUX/HUMPHREY: That the council of the Town of Eastend approves the offer as received from June Higgins to purchase the Town’s water tank, for personal use and if required to haul water to her residence in the future.</p> <p style="text-align: right;">CARRIED</p> |
| 146/18 | Garden Group | <p>BIDAUX/DAVISSON: That the council of the Town of Eastend acknowledges and approves the plans for Redcoat Heritage Square in 2018, as submitted in their April 11, 2018 correspondence.</p> <p style="text-align: right;">CARRIED</p> |
| 147/18 | Junior
Councilor | <p>MICHEL/BIDAUX: That the council of the Town of Eastend implement a Junior Councilor position commencing in September, 2018; further, that Councilors donate 1 indemnity per year to a Scholarship fund available at graduation.</p> <p style="text-align: right;">CARRIED</p> |
| 148/18 | Corresp. | <p>DAVISSON/MICHEL: That the council of the Town of Eastend acknowledges the following correspondence has been presented; that this correspondence now be suitably filed:</p> <ul style="list-style-type: none"> - SUMA – Urban Updates & Membership cards - Craig Hanson updates - Shaunavon Music Festival Thank You - Saskatchewan In Motion <p style="text-align: right;">CARRIED</p> |

149/18

Adjourn

HUMPHREY/MICHEL: That this meeting adjourn at 9:45 pm to meet again on Wednesday, May 9th, 2018 at 7:00 pm in the council chambers of the Municipal Office in Eastend, SK.

CARRIED

Mayor

Administrator

The Town of Eastend