

TOWN OF EASTEND  
AGENDA  
February 14<sup>th</sup>, 2018

- 1. CALL TO ORDER**
- 2. ADOPTION of circulated minutes of the January 10<sup>th</sup>, 2018 regular council meeting.**
- 3. BUSINESS ARISING FROM MINUTES**
- 4. DELEGATIONS:**
  - 4.1) 7:05 pm – Clint Lewis, Foreman**
  - 4.2) 7:15 pm – Sgt. Dan Archibald, RCMP, Shaunavon Detachment**
- 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 Source Upgrade project update, as per Beckie Hydrogeologists Ltd.**
  - 8.2) EMS updates – EMT position filled in Eastend**
    - Minutes of Meeting with Minister Ottenbreit during SUMA**
  - 8.3) Emergency Response Centre janitor position update.**
- 9. NEW BUSINESS:**
  - 9.1) Water Treatment Plant records for the month of January, 2018.**
  - 9.2) Notice of Intent to Renew Expiring Waterworks Permit**
  - 9.3) Ground Water Treatment 1.2 CEU Course – March 1 & 2, 2018 in Saskatoon**
  - 9.4) 2018 Communities in Bloom registration fee of \$200.00**
  - 9.5) 2018 SAMA Municipal Requisition of \$9,808.00**
  - 9.6) 2018 SAMA Annual meeting – April 11, 2018 in Saskatoon, SK**
  - 9.7) 2018 SW Transportation Planning Council Inc. membership fee of \$342.00?**
  - 9.8) Resignations as received from Laurelei Hanson and Crystal Hanson from the Eastend & District Volunteer Fire Department**
  - 9.9) Eastend Fire Department Meeting Minutes – January 16, 2018**
  - 9.10) SWMA Meeting Highlights & Minutes – January 23, 2018**
  - 9.11) SWMA – 2018 Levy - \$23,641.00**
  - 9.12) Committee/Community Meeting Minutes:**
    - Eastend Chamber of Commerce – January 16, 2018**
    - Library Meeting – October 17, 2017**
  - 9.13) SW Municipal Government Committee Meeting Minutes– January 19, 2018**
    - 2018 Membership fee of \$ 100.60**
  - 9.14) Municipal Shared Resource Committee Meeting Minutes– January 16, 2018**
  - 9.15) Kerry & Maureen George - Resignations from Eastend Tourism Board**
  - 9.16) Rafe Ring – Resignation from Tourism & Economic Development Advisory**
  - 9.17) Sask. Housing Authority – Eastend Housing Authority Board vacancies**
  - 9.18) Community Calendar – types of events to be listed?**
  - 9.19) Request for ‘No Overnight Parking’ sign in T.rex Discovery Centre parking lot**
  - 9.20) Eastend Figure Skating Carnival – request to sponsor with \$30.00 donation?**
  - 9.21) Applications for employment – Tracy and Rick Silzer**
  - 9.22) 2018 SARM Convention – March 13 to 16<sup>th</sup>, 2018 in Regina, SK**
  - 9.23) Reschedule March, 2018 regular Council meeting to March 7<sup>th</sup> to accommodate attendance to SARM Convention**
  - 9.24) EMT Housing concern as expressed by Laurelei Hanson**
  - 9.25) SaskAlert – Practice Alerts Required**

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**10. CORRESPONDENCE:**

**10.1) SUMA – Urban Updates**

**11. OTHER ITEMS**

**12. ADJOURN**