

TOWN OF EASTEND  
AGENDA  
January 10<sup>th</sup>, 2018

1. **CALL TO ORDER**
2. **ADOPTION of circulated minutes of the December 13<sup>th</sup>, 2017 regular council meeting.**
3. **BUSINESS ARISING FROM MINUTES**
4. **DELEGATIONS:**
  - 4.1) 7:05 pm – Clint Lewis, Foreman
  - 4.2) 7:15 pm – Michele Garrett, EMS Area Director
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.
  - 8.2) Human Rights Complaint update
  - 8.3) 2018 SUMA Convention – February 4<sup>th</sup> – 7<sup>th</sup>, 2018 in Regina, SK
9. **NEW BUSINESS:**
  - 9.1) Acknowledge Bond for 2018 as per SGI policy.
  - 9.2) Water Treatment Plant records for the month of December, 2017.
  - 9.3) 2018 Regular Council Meeting Dates & Time
  - 9.4) 2018 Council Remuneration.
  - 9.5) 2018 Urban Municipal Administrator's Assoc. membership fee of \$185.00.
  - 9.6) 2018 SUMA Membership Fee of \$1426.53
  - 9.7) 2018 Board and Committee appointments
  - 9.8) Fire Dept. Meeting minutes – December 12<sup>th</sup>, 2017
  - 9.9) Resignations as received from Brent & Sharon Giverhaug.
  - 9.10) Appoint Firefighters to Eastend & District Volunteer Fire Department.
  - 9.11) Landfill Fire Fighting Training – January 18<sup>th</sup>, 2018 in Eastend, SK
  - 9.12) 2018 Rates of reimbursement for Eastend & District Volunteer Fire Fighters
  - 9.13) 2018 Volunteer Fire Fighter & First Responders SUMA Insurance Renewal
  - 9.14) 2018 Sask. Volunteer Fire Fighters Assoc. membership fee of \$150.00 basic.
  - 9.15) 2018 Fire Service Fees.
  - 9.16) 2018 9-1-1 Dispatch Service Fees - \$628.75.
  - 9.17) Appoint Auditor for 2018 – de Jong & Associates.
  - 9.18) Appoint Solicitor for 2018 – MacBean Tessem
  - 9.19) Appoint 2018 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
  - 9.20) Equipment and Custom work rates for 2018
  - 9.21) Janitorial Rate for 2018
  - 9.22) 2018 MuniSoft EMA & Support fee of \$3,832.83.
  - 9.23) Specific Security Agreement for \$75,000.00 of Credit with Innovation CU
  - 9.24) Chinook Regional Library – 2018 Municipal Grant of \$ 11,103.83
  - 9.25) 2018-2019 Federation of Canadian Municipalities membership fee - \$ 267.48
  - 9.26) 2018 Heritage Saskatchewan membership fee - \$50.00.
  - 9.27) Saskatchewan Lotteries Community Grant Program – 2019 Application
  - 9.28) Wilkinson Memorial Observatory – 2017 Annual Report & 2018 Budget
  - 9.29) SW Incinerator Project – Participation fee of \$3,000.00?
  - 9.30) Craig Hanson – Employee Behavior concern

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**10. CORRESPONDENCE:**

**10.1) SUMA – Urban Updates**

**10.2) Provincial Disaster Assistance Program update.**

**11. OTHER ITEMS**

**12. ADJOURN**