

TOWN OF EASTEND
AGENDA
August 9, 2017

1. **CALL TO ORDER**
2. **ADOPTION of circulated minutes of the July 12th, 2017 regular council meeting.**
3. **BUSINESS ARISING FROM MINUTES**
4. **DELEGATIONS:**
 - 4.1) 7:05 pm – Clint Lewis, Foreman & Rosa Vazquez-Ring
 - 4.2) 7:15 pm – Rosa Vazquez-Ring, Tourism Officer
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
- August 8, 2017 Site Visit report
 - 8.2) Kendra Moore – Short Term Disability claim reinstated on June 30th, 2017
- Dr. note requires time off work extended to September 30, 2017
 - 8.3) MacBean Tessem – Human Rights interview with CAO – August 24, 2017
- MacBean Tessem – Annual retainer account - \$222.00
 - 8.4) #221 Elm Street North – demolition of burned structure update
9. **NEW BUSINESS:**
 - 9.1) Water Treatment Plant records for the month of July, 2017
- Waterworks & Lagoon Compliance Inspection reports as per EPO
- Water Security Agency – new Environmental Project Officer – Medhi Kowsari
- Water Security Agency – Eastend 2nd Irrigation update
 - 9.2) By-election – Nomination Day on Wednesday, September 13th, 2017 @ 4:00 pm
- Election Day on Wednesday, October 4th, 2017
 - 9.3) Saskatchewan Emergency Planners Assoc. (SEPA) conference – Oct. 23-26/17
 - 9.4) Emergency Management & Fire Safety (EMFS) training courses available
 - 9.5) Fire Dept. Meeting Minutes – July 25, 2017
- New members – Shawn Bird & Cody Spetz
 - 9.6) Eastend Historical Museum Board – permission to maintain T.rex signs.
 - 9.7) Astronomy Club – telescopes in Town Square to view Solar Eclipse – Aug. 21/17
 - 9.8) Ground EMS stakeholder consultation forms submitted
- Eastend on First Responder status: August 8, 9, 10, 17, 18, 19, 26, 27, 28
 - 9.9) Minutes of Committee Meetings:
- SW Waste Management Authority – July 11, 2017
- Chinook Regional Library
 - 9.10) Rudy Harlick – move garage from 126 Cedar Ave N to 121 Birch Ave N?
 - 9.11) Streambank Golf Club Irrigation Fundraiser Tournament
 - 9.12) Margaret Breton - #203 Elm Street has #203 on Pottery Street side!
 - 9.13) T.rex Discovery Centre Pergola drawings & plans
10. **CORRESPONDENCE:**
 - 10.1) SUMA – Urban Updates
 - 10.2) Sherry Webster – Thank you
 - 10.3) Prairie Rose Chapter of Good Sam Club – campground recommendation
11. **OTHER ITEMS**
12. **ADJOURN**