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 February 15th, 2017 at 7:00 P.M. in the Council Chambers of the Municipal Office in Eastend, SK.

Mayor Jesse Gordon presiding.

Councillors Present: Matt Johnston

Charles Michel Val Bidaux

Stephanie Davisson Jeff Humphrey

Administrator Edna Laturnus was present.

DELEGATIONS:

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

57/17 Minutes BIDAUX/MICHEL: That the minutes of the January 11th,

2017 regular meeting of council be approved as circulated.

CARRIED

58/17 Reports DAVISSON/HUMPHREY: That the following reports be

acknowledged as presented:

- Administrator's report as presented by Edna Laturnus

Mayor's report as presented by Jesse Gordon

CARRIED

59/17 Bank BIDAUX/JOHNSTON: That the Bank Reconciliation for the month ending January 31, 2017, as attached hereto and forming part of

these minutes, is accepted as presented.

CARRIED

60/17 Financial DAVISSON/BIDAUX: That the Statement of Financial Activities

Statement for the month ending January 31, 2017 be approved as presented.

CARRIED

61/17 Accounts JOHNSTON/BIDAUX: That the accounts as per cheques # 23808

to # 23866, totaling \$ 79,023.24, as attached hereto and forming part

of these minutes, be approved for payment;

FURTHER, that the 'Payroll' accounts, as per cheques # 541 to # 546, in the amount of \$ 19,648.80, as attached hereto and forming a part of

these minutes, be approved for payment.

CARRIED

62/17 Water DAVISSON/BIDAUX: That the council of the Town of Eastend

met with Bullee Consulting Ltd. and representatives from Infrastructure Canada on February $6^{\rm th}$, 2017 during the 2017 SUMA Convention, answering the final Questions to enable the completion of the Federal Government review. Infrastructure Canada now awaits confirmation of the one third portion of funding from the

Town of Eastend.

Upgrade

63/17 Subdivision Loan

DAVISSON/BIDAUX: That the Council of the Town of Eastend authorize the prepayment of the North Hill Development Loan #701, in the amount of \$91,905.13, to maximize the borrowing capability of the Town of Eastend; Further, that the balances in the Savings Accounts # 201, 203 & 205, in the total amount of \$45,922.67, be transferred into the Preferred Chequing Account # 201.

CARRIED

64/17 Public Notice

BIDAUX/HUMPHREY: That the Council of the Town of Eastend wishes to Notify the Public that Application will be made to the Local Government Committee, Saskatchewan Municipal Board, for permission to borrow the sum of Two Million, Seven Hundred Thousand Dollars, repayable over a term of 20 Years. The purpose of this Loan is to finance One Third of the cost of the Water Treatment Plant Upgrade, which will include a biological membrane with reverse osmosis treatment process, an additional $16 \text{ m} \times 20 \text{ m}$ Reservoir, and the development of 3-4 Wells for the New water supply for the Town of Eastend. The Council of the Town of Eastend will call a Public Meeting to offer additional information when more details are available for presentation.

CARRIED

65/17 Long Term Loan

Loan Government Committee for permission to borrow the sum of Two Million, Seven Hundred Thousand Dollars, in 2017, repayable over a period of Twenty Years, for the purpose of the Water Treatment Plant Upgrade and Well Development Project; AND that the amount of the said debt shall be payable in equal monthly installments of principal and interest, as per the Terms and Conditions of the lending financial institution.

CARRIED

66/17 'Scotty' Trademar

'Scotty' MICHEL/BIDAUX: That the council of the Town of Eastend acknowledges the legal counsel information as received from the MLT AIKINS Law Firm with respect to the transfer of the "Scotty" Trademarks; as suggested, that the current Trademarks be withdrawn and "Scotty the T.rex" be applied for in the name of the Town of Eastend.

CARRIED

67/17 Fire Chief Letter JOHNSTON/MICHEL: That a response to the November 7, 2016 letter as received from Fire Chief Stork be postponed to the next meeting of Council, pending receipt of further information.

CARRIED

68/17 Lift Station Claim

Lift Station MICHEL/JOHNSTON: That the council of the Town of Eastend acknowledges that the July 4, 2016 Lift Station claim will be covered by SGI – Auto Division, with No impact to the Property Insurance Policy for the Town of Eastend.

CARRIED

69/17 Fire Dept.

HUMPHREY/MICHEL: That the council of the Town of Eastend acknowledges the February 7, 2017 Fire Department meeting minutes and the List of Inventory, as submitted.

70/17	Fire Dept. Appointments	HUMPHREY/DAVISSON: That the council of the Town of Eastend temporarily Suspend Emily Elrix and Colin Hammer as voluntary Firefighters on the Eastend & District Volunteer Fire Department, pending receipt of further investigation results from the RCMP.		
		CARRIED		
71/17	Human Rights Complaint	HUMPHREY/BIDAUX: That the council of the Town of Eastend acknowledges the Human Rights Mediation meeting scheduled on February 27, 2017 at 12:30 pm in Room 405 of the E.I. Wood Building in Swift Current, SK., authorizing Mayor Gordon to make any and all decisions required during mediation, at his discretion for the best interest of the Town of Eastend.		
		CARRIED		
72/17	ERP	DAVISSON/HUMPHREY: That the council of the Town of Eastend has arranged a meeting with Adrian Waskewitch, Emergency Services Officer, Ministry of Government Relations, to present their Emergency Management Plan template at 1:00 pm on February 21, 2017 in the Municipal Office; that Mr. Kerry George be invited to attend this presentation.		
		CARRIED		
73/17	EMS Services	BIDAUX/DAVISSON: That the Personnel Committee of the Town of Eastend, in conjunction with the Personnel Committee of the RM of White Valley No. 49, invite Alok Patel, EMT, to a meeting at 4:00 pm on Tuesday, February 21, 2017, to discuss 'On Call' situations affecting the Eastend community.		
		CARRIED		
74/17	School Divisions	BIDAUX/JOHNSTON: That the council of the Town of Eastend acknowledges the response to Mayor Gordon's letter of concern with the K-12 Governance review, as received from the Minister of Education, Don Morgan.		
		CARRIED		
75/17	Garden Group	DAVISSON/MICHEL: That the council of the Town of Eastend acknowledges the update as received from the Eastend Garden Group, outlining their 2017 projects for Phase 3 in the Redcoat Heritage Park.		
		CARRIED		
76/17	STARS 2017	HUMPHREY/JOHNSTON: That further discussion with respect to the 2017 STARS fundraising Gala in Maple Creek, SK be again postponed to a later council meeting.		
		CARRIED		
77/17	Cypress Health	BIDAUX/MICHEL: That the council of the Town of Eastend authorize that an Invoice be sent to the Eastend Wolf Willow Health Centre, Cypress Health Region, for the improper disposal of personal hygiene materials into the sewer system on February 4 th , 2017, rather than into the Garbage, thereby causing the Town's main sewer line to plug, and in turn the sewage Lift Station pumps to be clogged; that the cost of the associated Public Works wages and the sewer router be invoiced at cost.		
		CARRIED		
78/17	WTP Report	HUMPHREY/MICHEL: That the council of the Town of Eastend approve the Water Treatment Plant records for the month of January, 2017, as submitted by Clint Lewis, Foreman.		

79/17	SAMA	DAVISSON/HUMPHREY: That the council of the Town of Ea approve the 2017 Saskatchewan Assessment Management Age requisition of \$10,014.00. CARRIED		
			CHRRIED	
80/17	SAMA AGM	DAVISSON/MICHEL: That the council of the Toacknowledges the SAMA Annual Meeting on Approximately SAMA.		
		Regina, SK.	CARRIED	
81/17	SWMA Levy	MICHEL/JOHNSTON: That the council of the approve the 2017 SW Waste Management Authors \$24,769.00.		
		, ,	CARRIED	
82/17	SWMA	HUMPHREY/BIDAUX: That the council of the acknowledges the January 17, 2017 minutes of the Management Authority Board meeting.		
			CARRIED	
83/17	First BIDAUX/JOHNSTON: That the council of the Town of Ea Responder is very interested in the First Responder Safety training as Safety Sask Energy/Trans Gas; that a session be arranged.		raining as offered by	
			CARRIED	
84/17 Community HUMPHREY/MICHEL: That the council of Policing acknowledges the Community Policing report 2016/10/01 to 2016/12/31, as submitted by the Detachment.			r the period of	
		Detachment.	CARRIED	
85/17	Canada Post	DAVISSON/MICHEL: That the council of the Town of Easter acknowledges the January 27, 2017 notification of the Potent closure on Saturdays only at the Eastend Post Office.		
			CARRIED	
86/17	SWTPC	MICHEL/BIDAUX: That the council of the Tow approve the 2017 membership in the SW Transp Council Inc., in the amount of \$322.00.		
			DEFEATED	
87/17	SEMSA	JOHNSTON/HUMPHREY: That the council of approve the renewal of the 2017 membership in temperature Emergency Medical Services Association, in the assubject to the approval of the RM of White Valle	the Saskatchewan amount of \$509.36,	
			CARRIED	
88/17	Dr. Noble Irwin Fdtn.	MICHEL/DAVISSON: That further details be of to a position on the Dr. Noble Irwin Foundation I Johnston has expressed an interest.	_	
		•	CARRIED	
89/17	Microchip	DAVISSON/JOHNSTON: That Councilor Bidau	x will contact the	
	Clinic	Manager of the Swift Current SPCA with respect holding a microchip clinic in Eastend, SK.		

90/17	WMO	DAVISSON/HUMPHREY: That the council of the Town of Eastend acknowledges the January 12, 2017 minutes of the Wilkinson Memorial Observatory meeting; further, that the Fact Sheets for the Wilkinson Memorial Observatory be approved, as submitted.		
			CARRIED	
91/17	Arts Council	MICHEL/HUMPHREY: That the council of the Town of Eastend acknowledges the minutes of the February 9, 2017 meeting of the Eastend Arts Council.		
		Eastend Arts Council.	CARRIED	
92/17	Chamber of Commerce	BIDAUX/HUMPHREY: That the council of the Town of Eastend acknowledges the minutes of the November 16, 2016 Eastend Chamber of Commerce meeting.		
		g.	CARRIED	
93/17	Census	HUMPHREY/JOHNSTON: That the council of acknowledges the results of the 2016 Census, she in population to 503 from the previous 527 in the	owing a 4.6% decrease	
			CARRIED	
94/17	#332 Redcoat	BIDAUX/MICHEL: That the council of the Town of Eastend offer the 'Old hardware' building and lot for sale to a developer, with conditions of development to be accepted by the council of the Town of Eastend.		
		of Lusteria.	CARRIED	
95/17	Minor Ball	MICHEL/BIDAUX: That the council of the Town of Eastend advise the Eastend Minor Ball that their request for funding Must be taken to the Lotteries and Recreation Grant programs.		
			CARRIED	
96/17 Connect GORDON/HUMPHREY: That the Natural Gas So with Connect Energy be renewed for a 5 Year person or about November 1, 2017, at a price of \$0.140		eriod, commencing		
		(\$3.65/GJ) or lower, as offered.	CARRIED	
97/17	SARM Convention	BIDAUX/JOHNSTON: That the Administrator Saskatchewan Assoc. of Rural Municipalities Co 13 – 16 th , 2016 in Saskatoon, SK.		
		,	CARRIED	
98/17	Building Permit	JOHNSTON/HUMPHREY: That the council of approve the Building Permit as submitted by Ch#203 Elm Avenue North in Eastend, SK.		
			CARRIED	
99/17	Corresp.	DAVISSON/JOHNSTON: That the council of the acknowledges the following correspondence has this correspondence now be suitably filed: - SUMA – Urban Updates - Mobile Paving Ltd HELP International Shelterbelt Centre - SaskTel – CDMA Wireless Network – supporte - Cdn. Postmasters & Assistants Assoc Sask Power	been presented; that	

100/17 Adjourn MICHEL: That the meeting adjourn at 9:35 p.m. to meet again on Wednesday, March 8th, 2017 at 7:00 pm in the council chambers of the Municipal Office in Eastend, SK.

Mayor	Administrator	

The Town of Eastend