

TOWN OF EASTEND  
AGENDA  
July 12, 2017

- 1. CALL TO ORDER**
- 2. ADOPTION of circulated minutes of the June 14<sup>th</sup>, 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 – Michele Garrett, EMS Regional Operations Manager**
  - 4.3) 7:30 pm - Shannon Morris – Friends of SW Building Small Business**
  - 4.4) 7:45 pm – Sgt. Daniel Archibald, RCMP**
  - 4.5) 8:00 pm – Mary Thomson, Eastend Library Board**
- 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**
    - Contribution Agreement from Infrastructure Canada**
    - Provincial Environmental Assessment & Aboriginal Consultation Questionnaire**
  - 8.2) Kendra Moore – Short Term Disability terminated on June 29<sup>th</sup>, 2017.**
  - 8.3) Swimming Pool update –**
  - 8.4) Mosquito control program update**
  - 8.5) Watering Ban:**
    - questions with respect to tank loads & “in River” pumps?**
  - 8.6) Sand’s Drag Hose System – Lagoon cleaning update**
  - 8.7) SEIU West – community town meeting?**
  - 8.8) Functions @ Campground – ‘Classic Cars’ and ‘Rally in the Valley’.**
- 9. NEW BUSINESS:**
  - 9.1) Water Treatment Plant records for the month of June, 2017**
  - 9.2) Fire Chief STRONGLY RECOMMENDS ‘FIRE BAN’ in Town of Eastend**
    - Cancellation of 2017 Fireworks on July 21<sup>st</sup>, 2017?**
  - 9.3) SGI – Town of Eastend Policy Renewal @ July 1, 2017 - \$26,251.00**
  - 9.4) Fire Dept. Meeting Minutes – June 13 & 27, 2017**
  - 9.5) Chris Siddons – Resignation from Eastend & District Volunteer Fire Dept.**
  - 9.6) Barbara Gallot – resignation from Janitor position at EMR Centre**
  - 9.7) Minutes of Committee Meetings:**
    - Trans Canada Trail – June 1, 2017**
  - 9.8) Floral arrangement to Webster family**
  - 9.9) Eastend Cemetery Improvement League – shortage of funds**
  - 9.10) Communities in Bloom evaluation on July 30<sup>th</sup>, 2017.**
- 10. BYLAW(s):**
- 11. CORRESPONDENCE:**
  - 11.1) SUMA – Urban Updates**
  - 11.2) T.rex Summer Gala – July 29<sup>th</sup> @ 7:00 pm**
  - 11.3) Town of Shaunavon – Border Health & Ponteix Health Centres concern**
- 12. OTHER ITEMS**
- 13. ADJOURN**

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