

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, March 8th, 2017 at 7:00 P.M. in the Council Chambers of the Municipal Office in Eastend, SK.

Mayor Jesse Gordon presiding.

Councillors Present: Charles Michel
Val Bidaux
Stephanie Davisson
Casey Ziegler
Jeff Humphrey

Administrator Edna Laturnus was present.

DELEGATIONS:

- 7:05 pm – Clint Lewis, Foreman
- 7:15 pm – , SW Chronic Disease Support Inc.
- 7:30 pm – Joan Hodgins & Kendal McCuaig, W M Observatory
-Shannon Morris, Friends of SW Building Small Business Inc.
- 7:45 pm – Bryce Busse, Streambank Golf Course Club House

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

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| 101/17 | Minutes | BIDAUX/MICHEL: That the minutes of the February 15 th , 2017 regular meeting of council be approved as circulated. |
| | | CARRIED |
| 102/17 | Reports | BIDAUX/HUMPHREY: That the following reports be acknowledged as presented: <ul style="list-style-type: none">- Foreman’s report as presented by Clint Lewis- Administrator’s report as presented by Edna Laturnus- Mayor’s report as presented by Jesse Gordon |
| | | CARRIED |
| 103/17 | Bank Reconciliation | DAVISSON/ZIEGLER: That the Bank Reconciliation for the month ending February 28, 2017, as attached hereto and forming part of these minutes, is accepted as presented. |
| | | CARRIED |
| 104/17 | Financial Statement | DAVISSON/ZIEGLER: That the Statement of Financial Activities for the month ending February 28, 2017 be approved as presented. |
| | | CARRIED |
| 105/17 | Accounts | DAVISSON/HUMPHREY: That the accounts as per cheques # 23867 to # 23913, totaling \$ 93,733.89, as attached hereto and forming part of these minutes, be approved for payment;
FURTHER, that the ‘Payroll’ accounts, as per cheques # 547 to # 552, in the amount of \$ 19,648.80, as attached hereto and forming a part of these minutes, be approved for payment. |
| | | CARRIED |
| 106/17 | Water Upgrade Project | HUMPHREY/ZIEGLER: In response to the ‘Request for Proposal’, that the council of the Town of Eastend acknowledges receipt of Financial Proposals, to date, from BMO Bank of Montreal, RBC Royal Bank, Scotiabank and CIBC; that council allow until March 15, 2017 to receive a Proposal from Innovation Credit Union for comparison, prior to acceptance of the Proposal as received from BMO Bank of Montreal. |
| | | CARRIED |

- 107/17 **Human Rights Complaint** **MICHEL/DAVISSON:** That the council of the Town of Eastend acknowledges the March 3, 2017 letter from the MacBean Tessem Law Firm following the February 27, 2017 Mediation; that Invoice No. 259043, in the amount of \$3,047.21, be paid and cost shared with the RM of White Valley No. 49.
- CARRIED**
- 108/17 **Fire Chief Letter** **BIDAUX/DAVISSON:** 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**
- 109/17 **Fire Dept.** **BIDAUX/ZIEGLER:** That the council of the Town of Eastend acknowledges the February 21 and March 7, 2017 Fire Department meeting minutes as submitted; that the council of the Town of Eastend recommend that any future appointments, training and conference attendance decisions be referred to the Fire Department Committee, with representatives from the RM of White Valley # 49, the RM of Arlington #79 and the Town of Eastend in attendance.
- CARRIED**
- 110/17 **ERP** **DAVISSON/BIDAUX:** That members of the council of the Town of Eastend have met with Adrian Waskewitch, Emergency Services Officer, Ministry of Government Relations, who presented and discussed an Emergency Response Plan template; that council continue to work towards the development of an updated ERP.
- CARRIED**
- 111/17 **EMS** **BIDAUX/HUMPHREY:** That the council of the Town of Eastend acknowledges that the Personnel Committees of the RM of White Valley #49 and of the Town of Eastend met with Alok Patel, EMT to discuss matters of concern.
- CARRIED**
- 112/17 **Canada Post** **BIDAUX/DAVISSON:** That the council of the Town of Eastend acknowledges the March 1, 2017 notification as received from Canada Post that, as a result of customer use, the Eastend Post Office will No longer offer Saturday retail service.
- CARRIED**
- 113/17 **EWWHC Trust Fund** **BIDAUX/HUMPHREY:** That the council of the Town of Eastend accept the report as presented by Councilor Michel with respect to the February 28, 2017 meeting of the Eastend Wolf Willow Health Centre Trust Fund committee.
- CARRIED**
- 114/17 **STARS 2017** **MICHEL/DAVISSON:** That further discussion with respect to the 2017 STARS fundraising Gala in Maple Creek, SK be again postponed to a later council meeting.
- CARRIED**
- 115/17 **WTP Report** **HUMPHREY/ZIEGLER:** That the council of the Town of Eastend approve the Water Treatment Plant records for the month of February, 2017, as presented by Clint Lewis, Foreman.
- CARRIED**

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| 116/17 | Dino Days | <p>MICHEL/DAVISSON: That the council of the Town of Eastend authorizes the ‘Dino Days’ fireworks function on July 21st, 2017, to be held in the park, as per Bylaw No. 613/03, providing flammable flying lanterns are not used; and
 that the council of the Town of Eastend authorize the ‘Dino Days’ parade on July 22nd, 2017 at 11:00 am, pursuant to Bylaw No. 715/17. Further, that the Town of Eastend obtain the necessary authorization from the Ministry of Highways & Infrastructure for the temporary closure of Highway No. 13 – Red Coat Drive – to facilitate this function.</p> <p style="text-align: right;">CARRIED</p> |
| 117/17 | Permit | <p>DAVISSON/MICHEL: That the council of the Town of Eastend Approve a Community Event Liquor Permit to the Eastend Rink Complex for a Ball Tournament Beer Garden in the Town of Eastend campground on July 7th, 8th & 9th, 2017 from Noon to 2:00 AM on July 7th & 8th and from Noon to 6:00 PM on July 9th, 2017.</p> <p style="text-align: right;">CARRIED</p> |
| 118/17 | Permit | <p>HUMPHREY/ZIEGLER: That the council of the Town of Eastend Approve a Community Event Liquor Permit to the Friends of Pine Cree for the ‘Rally in the Valley’ Beer Garden in the Town of Eastend Campground on July 14th & 15th, 2017 from 10:00 am to 10:00 pm daily.</p> <p style="text-align: right;">CARRIED</p> |
| 119/17 | Permit | <p>BIDAUX/DAVISSON: That the council of the Town of Eastend Approve a Community Event Liquor Permit to the Friends of Pine Cree for the ‘Car Show’ Beer Garden in the Town of Eastend Campground on July 13th & 14th, 2017 from 10:00 am to 10:00 pm daily.</p> <p style="text-align: right;">CARRIED</p> |
| 120/17 | Washrooms | <p>HUMPHREY/ZIEGLER: That the Town of Eastend purchase four 4’ LED vapour tight lights for the Campground washrooms, at a cost of \$168.75 each.</p> <p style="text-align: right;">CARRIED</p> |
| 121/17 | Water Bowls | <p>ZIEGLER/DAVISSON: That the council of the Town of Eastend approve the request as received from Cameron VanSandt to tie in 2 watering bowls to the Town water system, stipulating that the tie in Must be after the water meter.</p> <p style="text-align: right;">CARRIED</p> |
| 122/17 | Music Festival | <p>MICHEL/ZIEGLER: That the Town of Eastend provide sponsorship to the Shaunavon & District Music Festival Association in the amount of \$150.00.</p> <p style="text-align: right;">CARRIED</p> |
| 123/17 | SWMG | <p>BIDAUX/DAVISSON: That the council of the Town of Eastend acknowledges the SW Municipal Government Committee meeting on March 10, 2017 in Swift Current, SK.</p> <p style="text-align: right;">CARRIED</p> |
| 124/17 | SWMA | <p>HUMPHREY/ZIEGLER: That the council of the Town of Eastend acknowledges the February 14, 2017 minutes of the SW Waste Management Authority Board meeting.</p> <p style="text-align: right;">CARRIED</p> |

- 125/17 Information Centre **DAVISSON/MICHEL:** That the council of the Town of Eastend acknowledges the information as received from Mayor Barry Rudd, Town of Maple Creek, with respect to the closing of the Visitor Information Centre on Hwy #1 and Junction #21; that a letter of support be sent with respect to the importance of this Centre.
- CARRIED**
- 126/17 Summer Students **BIDAUX/MICHEL:** That the Town of Eastend advertise for two summer students for the 2017 season.
- CARRIED**
- 127/17 SGI **HUMPHREY/ZIEGLER:** That the council of the Town of Eastend acknowledges the 15% discount on basic insurance premiums as per the SGI Business Recognition program, effective at May 1, 2017.
- CARRIED**
- 128/17 Chinook SD #211 **ZIEGLER/MICHEL:** That the council of the Town of Eastend acknowledges the Annual Meeting of the Chinook SD #211 on March 13, 2017, at 7:00 pm in Swift Current, SK.
- CARRIED**
- 129/17 Eastend Advisory **BIDAUX/ZIEGLER:** That the council of the Town of Eastend approve the cost of a Banner and Geocaching, at an approximate cost of \$600.00, as requested by the Eastend Advisory Committee.
- CARRIED**
- 130/17 Bylaw #715/2017 **DAVISSON/ZIEGLER:** That Bylaw No. 715/2017, being a Bylaw To Temporarily Close Streets, be introduced and read the first time.
- CARRIED**
- 131/17 Bylaw #715/2017 **ZIEGLER/HUMPHREY:** That Bylaw No. 715/2017 be read the second time.
- CARRIED**
- 132/17 Bylaw #715/2017 **BIDAUX/MICHEL:** That Bylaw No. 715/2017, being a Bylaw To Temporarily Close Streets, be given three readings at this meeting of council.
- CARRIED UNANIMOUSLY**
- 133/17 Bylaw #715/2017 **MICHEL/GORDON:** That Bylaw No. 715/2017, being a Bylaw To Temporarily Close Streets, be read the third time and finally adopted.
- CARRIED**
- 134/17 Corresp. **MICHEL/HUMPHREY:** That the council of the Town of Eastend acknowledges the following correspondence has been presented; that this correspondence now be suitably filed:
- SUMA – Urban Updates
- CARRIED**
- 135/17 Adjourn **ZIEGLER:** That the meeting adjourn at 9:45 p.m. to meet again on Wednesday, April 12th, 2017 at 7:00 pm in the council chambers of the Municipal Office in Eastend, SK.
- CARRIED**

Mayor

Administrator

March 8, 2017

The Town of Eastend