

**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, October 11<sup>th</sup>, 2017 at 7:00 P.M. in the Council Chambers of the Municipal Office in Eastend, SK.**

**Mayor Jesse Gordon presiding.**

**Councilors Present:           Matt Johnston  
  Val Bidaux  
  Stephanie Davisson  
  Jeff Humphrey  
  Roxanna Binkley**

**Administrator Edna Laturus was present.**

**DELEGATIONS:**

**7:15 pm – Dianne Dohei - #327, 329 & 331 Front Street**

**7:30 pm – Sgt. Dan Archibald, Shaunavon RCMP Detachment**

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

**Councilor Roxanna Binkley declared the Oath or Affirmation for the Office of Councilors for the Town of Eastend.**

**Mayor Jesse Gordon welcomed newly elected Councilor Binkley.**

**Councilor Binkley was presented with Schedule 1 as per Section 3.1 of The Municipalities Act, the Code of Ethics for Members of Council.**

**Councilor Binkley was also presented with the ‘Public Disclosure Statement’, to be completed within 30 days of election.**

- |        |                     |   |
|--------|---------------------|---|
| 352/17 | Minutes             | <b>JOHNSTON/DAVISSON: That the minutes of the September 13<sup>th</sup>, 2017 regular meeting of council be approved as circulated.</b>   |
|        |                     | <b>CARRIED</b>  |
| 353/17 | Reports             | <b>HUMPHREY/BIDAUX: That the following reports be acknowledged as presented:<br/>- Administrator’s report as presented by Edna Laturus<br/>- Mayor’s report as presented by Jesse Gordon</b>  |
|        |                     | <b>CARRIED</b>  |
| 354/17 | Bank Reconciliation | <b>JOHNSTON/BINKLEY: That the Bank Reconciliation for the month ending September 30, 2017, as attached hereto and forming part of these minutes, is accepted as presented.</b>  |
|        |                     | <b>CARRIED</b>  |
| 355/17 | Financial Statement | <b>DAVISSON/BIDAUX: That the Statement of Financial Activities for the month ending September 30, 2017 be approved as presented.</b>  |
|        |                     | <b>CARRIED</b>  |
| 356/17 | Accounts            | <b>HUMPHREY/DAVISSON: That the accounts as per cheques # 24245 to # 24301, totaling \$ 57,883.34, as attached hereto and forming part of these minutes, be approved for payment;<br/>FURTHER, that the ‘Payroll’ accounts, as per cheques # 601 to # 609, in the amount of \$ 22,418.82, as attached hereto and forming a part of these minutes, be approved for payment.</b> |
|        |                     | <b>CARRIED</b>  |

- 357/17 Contribution Agreement**      **DAVISSON/JOHNSTON:** That the council of the Town of Eastend acknowledges receipt of the Contribution Agreement for the Town of Eastend Water Treatment Plant Upgrade Project under the Provincial-Territorial Infrastructure Component – National and Regional Projects (PTIC-NRP) of the New Building Canada Fund, as signed by The Honourable Amarjeet Sohi, Minister of Infrastructure, Communities and Intergovernmental Affairs, on behalf of the Government of Canada.  
Further, that this Agreement be signed by Mayor Jesse Gordon, on behalf of the Town of Eastend.
- CARRIED**
- 358/17 Oversight Committee**      **HUMPHREY/JOHNSTON:** In accordance with the Oversight Committee guidelines for the New Building Canada Fund – NIC and NRP, to manage and implement the Contribution Agreement, that the council of the Town of Eastend nominate Mayor Jesse Gordon as the Recipient Co-Chair and Edna Laturnus, CAO, as the Recipient Member.
- CARRIED**
- 359/17 Tender Invitations**      **BIDAUX/JOHNSTON:** That the council of the Town of Eastend acknowledges the October 2, 2017 copy of the Invitational Tenders for the Town of Eastend – 2017 Hydrogeologic Investigation, as prepared by the Beekie Hydrogeologists Ltd. and as Approved by the Ministry of Government Relations, Government of Saskatchewan. Further, that council acknowledges that Tenders will Close on October 19<sup>th</sup>, 2017 and that the Tender will be Awarded on October 26<sup>th</sup>, 2017.
- CARRIED**
- 360/17 Special Meeting**      **BIDAUX/DAVISSON:** That the council of the Town of Eastend acknowledges a Special Meeting on October 26<sup>th</sup>, 2017, at 7:00 pm, to Award the Tender for the 2017 Hydrogeologic Investigation.
- CARRIED**
- 361/17 Water Security Agency**      **DAVISSON/HUMPHREY:** That the Town of Eastend submit an Application for Permit to Conduct Ground Water Investigation to the Water Security Agency, dated September 28, 2017.
- CARRIED**
- 362/17 Kendra Moore**      **DAVISSON/JOHNSTON:** That the council of the Town of Eastend acknowledges the September 27, 2017 notification as received from Dr. Bolstad, MD, advising that Kendra Moore will require two additional weeks of time off work, to October 15, 2017; that council shall await correspondence from Great-West Life prior to authorizing return to work for Kendra Moore.
- CARRIED**
- 363/17 Employee Dismissal**      **JOHNSTON/BIDAUX:** That the council of the Town of Eastend acknowledges the October 4, 2017 letter as received from the MacBean Tessem Law Office; that Mayor Gordon attend the October 12<sup>th</sup>, 2017 council meeting of the RM of White Valley No. 49 to facilitate discussion with respect to this matter.
- CARRIED**

- 364/17**      **Swimming Pool**      **DAVISSON/BINKLEY:** That the council of the Town of Eastend acknowledges that the Eastend swimming pool facility will be winterized on October 12<sup>th</sup>, 2017; that council also acknowledges the October 5, 2017 letter as received from SGI, advising that coverage is not provided for the loss at 403 Pottery Street.
- CARRIED**
- 365/17**      **WTP Report**      **HUMPHREY/BIDAUX:** That the council of the Town of Eastend approve the Water Treatment Plant records for the month of September, 2017, as submitted by Clint Lewis, Foreman.
- CARRIED**
- 366/17**      **CiB**      **JOHNSTON/DAVISSON:** That the council of the Town of Eastend PROUDLY acknowledges that the Town of Eastend was awarded the 2017 Saskatchewan Communities in Bloom Provincial Winner in the 501 – 1,000 Population category, with 4 Blooms and Special Mention for Community Theme: Discover a Sanctuary for all Your Senses! That 4 community members may attend the SPRA Awards Gala in Warman, SK on October 20, 2017.
- CARRIED**
- 367/17**      **Garden Group**      **JOHNSTON/BIDAUX:** That the council of the Town of Eastend acknowledges and approves the suggestion as received from the Eastend Garden Group for the development of walking paths in the Redcoat Heritage Park.
- CARRIED**
- 368/17**      **Cypress Health Region**      **HUMPHREY/BIDAUX:** That the council of the Town of Eastend allow the Cypress Health Region the shared use of the medical residence at 136 Spruce Avenue North, as per their request, to accommodate RN staff in conjunction with the EMS personnel.
- DEFEATED**
- 369/17**      **CTP**      **DAVISSON/BIDAUX:** That the council of the Town of Eastend Approve the amendment of the Clearing the Path Corridor Agreement, as requested by SARM to accommodate the changes to the implementation of 9-month primary highways.
- CARRIED**
- 370/17**      **Fire Truck Repair**      **HUMPHREY/JOHNSTON:** That the council of the Town of Eastend approves the Estimate # 17-10237 as submitted by Sea Hawk for the rebuild of the front mount pump on the 1979 International Fire Truck, in the amount of \$10,558.86.
- CARRIED**
- 371/17**      **Fire Dept. Meetings**      **DAVISSON/HUMPHREY:** That the council of the Town of Eastend acknowledges the minutes of the September 19 & October 3, 2017 Fire Department meetings, as submitted.
- CARRIED**
- 372/17**      **Sign Corridor**      **HUMPHREY/JOHNSTON:** That the council of the Town of Eastend approves the Application for Permission to Install Corridor Signing as received from Shelley Wilson for ‘Healing Hills Integrative Wellness Ltd.’, to occupy the currently vacant position.
- CARRIED**

- 373/17 Legion Support**      **DAVISSON/BIDAUX:** That the council of the Town of Eastend support the 2017 Royal Canadian Legion, Shaunavon Branch, Wreath Campaign, with a \$50.00 donation.  
**CARRIED**
- 374/17 Committee Meetings**      **HUMPHREY/DAVISSON:** That the council of the Town of Eastend acknowledges the following Committee meeting minutes and submissions:  
- Wilkinson Memorial Observatory  
- Eastend Chamber of Commerce  
- Eastend Rink Complex Inc.  
- SW Waste Management Authority  
**CARRIED**
- 375/17 Lots 3-5, Block 2, E1254**      **HUMPHREY/BIDAUX:** That, in response to the presentation from Dianne Dohei with respect to Lots 3-5, Block 2, Plan E1254 on Front Street, that the council of the Town of Eastend offer to take possession of those properties in lieu of payment of taxes, in the total amount of \$4,565.73.  
**CARRIED**
- 376/17 Policing Report**      **BIDAUX/HUMPHREY:** That the council of the Town of Eastend acknowledges the Community Policing Report from July 1 to September 30, 2017, as presented by Sgt. Archibald, Shaunavon RCMP Detachment.  
**CARRIED**
- 377/17 Eastend Sign**      **BIDAUX/JOHNSTON:** That the council of the Town of Eastend approve an amount of \$500.00 as compensation for the installation of the new ‘Eastend’ sign in the Shaunavon Sign Corridor.  
**CARRIED**
- 378/17 Corresp.**      **BIDAUX/DAVISSON:** 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**
- 379/17 Adjourn**      **DAVISSON/JOHNSTON:** That this Council meeting adjourn at 9:15 p.m. to meet again on Wednesday, November 8<sup>th</sup>, 2017 at 7:00 pm in the council chambers of the Municipal Office in Eastend, SK.  
**CARRIED**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Administrator

The Town of Eastend