

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 August 10th, 2016 at 7:00 P.M. in the Council Chambers of the Municipal Office in Eastend, SK.

Mayor Alan Howard presiding.

Councillors Present: Charles Michel
Jesse Gordon
Val Bidaux
Dennis Webster
Robert Stork
Stephanie Davisson

Administrator Edna Laturus was present.

DELEGATIONS:

-7:15 pm: Susan Howard & Mary Thompson – Airport concern

-7:30 pm: Sandra Moore, PhD candidate – Oil Downturn

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

- | | | |
|----------------|---------------------|---|
| 256/16 | Minutes | STORK/GORDON: That the minutes of the July 20 th , 2016 regular Council Meeting be adopted as circulated. |
| CARRIED | | |
| 257/16 | Reports | BIDAUX/DAVISSON: That the following reports be acknowledged as presented: <ul style="list-style-type: none">- Administrator's report as presented by Edna Laturus- Mayor's report as presented by Alan Howard- Fire Chief's report as presented by Councilor Robert Stork |
| CARRIED | | |
| 258/16 | Financial Statement | DAVISSON/GORDON: That the Statement of Financial Activities for the month ending at July 31, 2016 be accepted as circulated. |
| CARRIED | | |
| 259/16 | Bank Statement | DAVISSON/GORDON: That the Bank Statement for the month of July, 2016 be accepted as circulated. |
| CARRIED | | |
| 260/16 | Accounts | WEBSTER/MICHEL: That the accounts as per cheque # 23397 to # 23508 totaling \$ 133,186.61, as attached hereto and forming part of these minutes, be approved for payment;
FURTHER, that the 'Payroll' accounts, as per cheques # 488 to # 497, in the amount of \$ 25,840.16, as attached hereto and forming a part of these minutes, be approved for payment. |
| CARRIED | | |
| 261/16 | Water Upgrade | DAVISSON/BIDAUX: That the council of the Town of Eastend accepts the Business Case report as presented for the Water Upgrade Project; that Bullee Consulting Ltd. has been contacted for additional information, as required. |
| CARRIED | | |
| 262/16 | Swimming Pool | BIDAUX/MICHEL: That the council of the Town of Eastend accept the Swimming/Splash Pool report as presented by the Administrator with respect to the payment of Invoices from Cleartech and Manitoulin Transport for pool chemicals. |
| CARRIED | | |

- 263/16 Mosquito Control MICHEL/WEBSTER: That another mailout be utilized to update our residents that, in the event weather conditions do not permit 'fogging' on a Wednesday evening, two short sounds of the fire siren will be made thirty minutes prior to fogging to alert residents that fogging will be done that evening.
CARRIED
- 264/16 Eastend Housing Board MICHEL/STORK: That the council of the Town of Eastend recommends Nathan Zelnis be appointed Chairperson of the Eastend Housing Authority Board and that Sherry Webster be recommended for appointment to the Board of Directors of the Eastend Housing Authority Board.
CARRIED
- 265/16 Eastend Airport WEBSTER/BIDAUX: That the council of the Town of Eastend acknowledges that the previous Airport Management Agreement has been dissolved; further, that the Eastend Airport Committee be authorized to spend \$500.00 for maintenance expenditures, and that all 2016 Airport revenue from the sale of hay be designated for future Airport expenditures.
CARRIED
- 266/16 WTP MICHEL/WEBSTER: That the council of the Town of Eastend approve the Water Treatment Plant records for the month of July, 2016, as submitted by Clint Lewis, Foreman.
CARRIED
- 267/16 Caretaker Positions MICHEL/WEBSTER: That the council of the Town of Eastend acknowledges receipt of three applications for the caretaker position at the EMR and Swim/Splash Pool locations; that the council of the Town of Eastend recommend Deb Mortimer be hired, as she is the only applicant who is available for both positions.
CARRIED
- 268/16 P25 Tower STORK/BIDAUX: That the council of the Town of Eastend acknowledges the notification of the P25 tower outage; that SaskTel be contacted for additional details.
CARRIED
- 269/16 Letter to Council WEBSTER/GORDON: That the council of the Town of Eastend acknowledges the 'letter to council' as received from Michelle Woodward; that this letter be referred to the Personnel Committee who will meet with the employee at 9:00 AM on August 17th, 2016.
CARRIED
- 270/16 WMO DAVISSON/STORK: That the council of the Town of Eastend acknowledges receipt of the Wilkinson Memorial Observatory Astronomy Club update, whereby the East Block proposal was accepted by the Interprovincial Park Management Team.
CARRIED
- 271/16 2016 Elections WEBSTER/MICHEL: That the council of the Town of Eastend acknowledges 2016 Municipal Elections on October 26, 2016; that Edna Laturus be appointed Returning Officer.
CARRIED

272/16 **September Council** **DAVISSON/BIDAUX: That the September, 2016 regular Council meeting be rescheduled to Monday, September 19th, 2016, at 7:00 PM in the Council chambers of the Municipal office in Eastend, SK.**

CARRIED

273/16 **Corresp.** **MICHEL/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
- Streambank Golf Club

CARRIED

274/16 **Adjourn** **MICHEL: That the meeting adjourn at 8:05 p.m. to meet again on Wednesday, August 10th, 2016 at 7:00 P.M. in the council chambers of the Municipal Office in Eastend, SK.**

CARRIED

Mayor

Administrator

The Town of Eastend