

TOWN OF EASTEND
AGENDA
February 10, 2016

1. CALL TO ORDER

2. ADOPTION of circulated minutes of the January 13th, 2016 regular council meeting.

3. BUSINESS ARISING FROM MINUTES

4. DELEGATIONS:

- 4.1) 7:05 p.m. – Clint Lewis, Foreman
- 4.2) 7:15 p.m. - Shannon Morris

5. REPORTS:

- 5.1) Administrator's Report
- 5.2) Foreman's Report
- 5.3) Mayor's Report
- 5.4) Fire Chief's Report

6. FINANCIAL:

- 6.1) Bank Reconciliation
- 6.2) Statement of Financial Activities

7. ACCOUNTS

8. UNFINISHED BUSINESS:

- 8.1) Proposed Water Treatment Plant & new Water Source update as per Ministerial Meeting during SUMA Convention.
- 8.2) Noddis Water Security Ltd. – Proposal to the Town of Eastend.
- 8.3) 2016 Fire Fees for the Eastend & District Volunteer Fire Department.
- 8.4) 2016 Renewal of Great SW Map, Guide & Website Community Feature - \$265.00.
- 8.5) Joan Hodgins – letter of concern with Garbage/Recycling Program.
- 8.6) January 19, 2016 Joint Municipal Meeting report .
- 8.7) Submission of Public Disclosure Statements.

9. NEW BUSINESS:

- 9.1) Water Treatment Plant records for the month of January, 2016.
- 9.2) SW Waste Management Authority 2016 Levy - \$24,769.00.
- 9.2) SAMA – 2016 Municipal Invoice of \$9,724.00.
- 9.3) SAMA Annual Meeting – April 26, 2016 in Saskatoon, SK.
- 9.4) Southwest Inspection Services Ltd. – Notice of Closing on February 19, 2016.
- 9.5) Town – Black Steel Bridge repair estimate.
- 9.6) 'Heritage' designation for Black Steel bridge?
- 9.7) SaskTel – Regional Ethernet Transport network clarification.
- 9.8) National Film Board–The Grasslands Project – film screening May 14 @ 7pm.
- 9.9) Applicator Course–Landscape Pest 172 in Moosomin on June 6-10 @ \$847.50/.
- 9.10) 2016 Communities in Bloom registration fee of \$200.00?
- 9.11) SW Municipal Government Committee – 2016 membership fee of \$105.40?
- 9.12) Sask Economic Development Assoc. – 2016 membership fee of \$312.00?
- 9.13) SW Transportation Planning Council Inc. – 2016 membership fee of \$322.00?
- 9.14) Shaunavon & District Music Festival Assoc. sponsorship amount of \$250.00?
- 9.15) ARMWAS Board Teleconference – January 29, 2016 report.
- 9.16) Ombudsman Saskatchewan – changes to The Ombudsman Act, 2012.
- 9.17) Reduced Speed Zone prior to entering the Town of Eastend.
- 9.18) Joe Cursons – Speed complaint – will be addressed by Item 9.17.
- 9.19) Maple Creek Multiple 4-H Club – Agriculture Farm Safety Day – May 14, 2016.
- 9.20) SARM Convention – March 7-10, 2016 in Regina, SK.
- 9.21) Date of March, 2016 regular council meeting?

10. BYLAW(s):

11. CORRESPONDENCE:

- 11.1) SUMA – Urban Updates

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12. OTHER ITEMS

13. ADJOURN