

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 12<sup>th</sup>, 2016 at 7:00 P.M. in the Council Chambers of the Municipal Office in Eastend, SK.

Mayor Alan Howard presiding.

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

Administrator Edna Laturnus was present.

DELEGATIONS:

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

- |                |                     |   |
|----------------|---------------------|---|
| 298/16         | Minutes             | STORK/GORDON: That the minutes of the September 19 <sup>th</sup> , 2016 regular Council Meeting be adopted as circulated.   |
| <b>CARRIED</b> |                     |   |
| 299/16         | Reports             | STORK/BIDAUX: That the following reports be acknowledged as presented: <ul style="list-style-type: none"><li>- Administrator's report as presented by Edna Laturnus</li><li>- Mayor's report as presented by Alan Howard</li><li>- Fire Chief's report as presented by Councilor Robert Stork</li></ul>   |
| <b>CARRIED</b> |                     |   |
| 300/16         | Financial Statement | MICHEL/GORDON: That the Statement of Financial Activities for the month ending at September 30, 2016 be accepted as circulated.   |
| <b>CARRIED</b> |                     |   |
| 301/16         | Bank Reconciliation | DAVISSON/GORDON: That the Bank Reconciliation for the month of September, 2016 be accepted as circulated.   |
| <b>CARRIED</b> |                     |   |
| 302/16         | Accounts            | STORK/DAVISSON: That the accounts as per cheque # 23575 to # 23626, totaling \$ 67,441.46, as attached hereto and forming part of these minutes, be approved for payment;<br>FURTHER, that the 'Payroll' accounts, as per cheques # 508 to # 515, in the amount of \$ 22,403.68, as attached hereto and forming a part of these minutes, be approved for payment.     |
| <b>CARRIED</b> |                     |   |
| 303/16         | Water Upgrade       | DAVISSON/BIDAUX: That the council of the Town of Eastend accepts the Administrator's report as presented for the Water Treatment Plant Upgrade Project; that the Town of Eastend continues to await further information from Infrastructure Canada.   |
| <b>CARRIED</b> |                     |   |
| 304/16         | EWWHC               | MICHEL/DAVISSON: That the council of the Town of Eastend acknowledges ongoing staffing concerns and shortages at the Eastend Wolf Willow Health Centre; that Mayor Howard has contacted MLA Doug Steele and Brad Boutilier, Manager of Communications, Cypress Health Region, with respect to this situation; the obsolete X-ray machine poses an additional concern. |
| <b>CARRIED</b> |                     |   |

- 305/16**      **Builder's Lien**      **STORK/DAVISSON:** That the council of the Town of Eastend awaits further information from the MacBean Tessem Law Office with respect to Interest Register Number 121747620, in the amount of \$8,073.18.
- CARRIED**
- 306/16**      **CiB**      **DAVISSON/BIDAUX:** That council acknowledges that the Town of Eastend was awarded 3 Blooms for 'Municipal Collaborations' in the 2016 Saskatchewan Communities in Bloom Provincial results.
- CARRIED**
- 307/16**      **Building Inspection**      **GORDON/BIDAUX:** That the council of the Town of Eastend approves the Building Inspector's report with respect to the Investors' Group building at 115 Maple Avenue South in Eastend, SK.; that the Building Official's Invoice be paid and invoiced to Mr. Scott Morvik for reimbursement.
- CARRIED**
- 308/16**      **Cypress Lake Dam**      **MICHEL/DAVISSON:** That the council of the Town of Eastend acknowledges the notification as received from Agriculture and Agri-Food Canada that the rehabilitation of the East Cypress Dam is complete and the original Full Supply Level of 975.97 meters has been re-established.
- CARRIED**
- 309/16**      **WMO Report**      **MICHEL/DAVISSON:** That the council of the Town of Eastend accepts the Astronomy Club report and the minutes of the June 29, 2016 Wilkinson Memorial Observatory meeting as received.
- CARRIED**
- 310/16**      **SWER Sign**      **GORDON/DAVISSON:** That the council of the Town of Eastend accept the report as presented by the Administrator with respect to the mounting and the cement pad to be constructed to accommodate the SouthWest Emergency Response Centre sign.
- CARRIED**
- 311/16**      **Peer Support**      **MICHEL/DAVISSON:** That the council of the Town of Eastend approve additional 'Peer Support' services for Fire Chief Robert Stork, as provided by Chris Siddons, for 2 hours/week for an additional 5 months; that Mr. Stork's progress be reviewed at that time; that Invoice #2, for Peer Support work in September, 2016 be approved for payment, in the amount of \$1,000.00.
- CARRIED**
- 312/16**      **WTP Records**      **STORK/MICHEL:** That the council of the Town of Eastend approve the Water Treatment Plant records for the month of September, 2016, as submitted by Clint Lewis, Foreman.
- CARRIED**
- 313/16**      **Community Policing**      **MICHEL/BIDAUX:** That the council of the Town of Eastend acknowledges the Community Policing Report during April 1 to June 30, 2016, as submitted by the RCMP, Shaunavon Detachment.
- CARRIED**

- 314/16 ERP STORK/DAVISSON: That the council of the Town of Eastend acknowledges the notification as received from Data Safe Recovery Services Ltd. concerning Emergency Response Planning; that more information be obtained and presented to Council for future consideration.**
- CARRIED**
- 315/16 CISM MICHEL/DAVISSON: That the council of the Town of Eastend Conference authorizes Fire Chief Robert Stork and Laurelei Hanson to attend the Critical Incident Stress Management Conference on November 5 & 6, 2016 in Lumsden, SK.**
- CARRIED**
- 316/16 Christmas STORK/MICHEL: That the 2016 Christmas Dinner for the Town of Dinner be scheduled on December 9<sup>th</sup>, 2016 at Jack's Café; that invitations be sent to all Councilors, past and present, and spouses, and staff and spouses; that an invitation also be extended to Reeve James and Mrs. Leroy of the RM of White Valley No. 49 and to Reeve Don and Mrs. Lundberg of the RM of Arlington No. 79 and to Mrs. Deb Giverhaug and Sid, as EMO Coordinator.**
- CARRIED**
- 317/16 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
- CARRIED**
- Mayor Alan Howard extended his sincere Thank you to the members of the Council of the Town of Eastend who served during his four year term as Mayor.**
- 318/16 Adjourn MICHEL: That the meeting adjourn at 8:45 p.m. to meet again on Wednesday, November 9<sup>th</sup>, 2016 at 7:00 P.M. in the council chambers of the Municipal Office in Eastend, SK.**

**CARRIED**

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Mayor

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Administrator

**The Town of Eastend**