

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 9th, 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

Administrator Edna Laturnus was present.

DELEGATIONS:

7:05 pm – Rosa Vazquez-Ring, Tourism Officer

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

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| 294/17 | Minutes | MICHEL/BIDAUX: That the minutes of the July 12 th , 2017 regular meeting of council be approved as circulated. |
| CARRIED | | |
| 295/17 | Reports | MICHEL/DAVISSON: That the following reports be acknowledged as presented: <ul style="list-style-type: none">- Administrator's report as presented by Edna Laturnus- Mayor's report as presented by Jesse Gordon |
| CARRIED | | |
| 296/17 | Bank Reconciliation | DAVISSON/BIDAUX: That the Bank Reconciliation for the month ending July 31, 2017, as attached hereto and forming part of these minutes, is accepted as presented. |
| CARRIED | | |
| 297/17 | Financial Statement | DAVISSON/BIDAUX: That the Statement of Financial Activities for the month ending July 31, 2017 be approved as presented. |
| CARRIED | | |
| 298/17 | Accounts | BIDAUX/MICHEL: That the accounts as per cheques # 24139 to # 24191, totaling \$ 90,717.96, as attached hereto and forming part of these minutes, be approved for payment;
FURTHER, that the 'Payroll' accounts, as per cheques # 581 to # 590, in the amount of \$ 25,991.37, as attached hereto and forming a part of these minutes, be approved for payment. |
| CARRIED | | |
| 299/17 | WTP Upgrade Project | MICHEL/DAVISSON: That the council of the Town of Eastend acknowledges the Project Engineer's Report as submitted by Matthew Feige, P.Eng., Bullee Consulting Ltd., following the site visit on Tuesday, August 8 th , 2017 with himself, Devin Mutschler from Beckie Hydrogeologists, Mayor Jesse Gordon and Clint Lewis, Foreman. |
| CARRIED | | |
| 300/17 | Kendra Moore | DAVISSON/BIDAUX: That the council of the Town of Eastend acknowledges the July 26, 2017 copy of the letter to Kendra Moore from Great- West Life, and the supporting telephone message stating that, based on additional medical information, the Short Term Disability claim has been reinstated. |
| CARRIED | | |

- 301/17** **Employee Dismissal** **MICHEL/DAVISSON:** That the council of the Town of Eastend acknowledges the request as received from the Saskatchewan Human Rights Commission to interview Edna Laternus, CAO; this conference call will occur at 1:15 pm on August 24th, 2017 at the office of MacBean Tessem with Logan Spearing in attendance. Further, that Invoice # 260906, the annual retainer fee in the amount of \$222.00, be cost shared with the RM of White Valley No. 49.
- CARRIED**
- 302/17** **#221 Elm St. North** **MICHEL/DAVISSON:** That, pursuant to Resolution No. 228/17, the council of the Town of Eastend set a deadline of September 15th, 2017 for the completion of the demolition and cleanup of the fire damaged structure at #221 Elm Street North; that Mrs. Noland be notified of this date, and that assistance be offered to arrange demolition with a contractor.
- CARRIED**
- 303/17** **WTP Report** **MICHEL/DAVISSON:** That the council of the Town of Eastend approve the Water Treatment Plant records for the month of July, 2017, as submitted by Clint Lewis, Foreman.
- CARRIED**
- 304/17** **WSA Reports** **BIDAUX/MICHEL:** That the council of the Town of Eastend acknowledges the Waterworks and Lagoon Compliance Inspection reports as submitted by Rod Lemon, EPO, Water Security Agency.
- CARRIED**
- 305/17** **EPO** **BIDAUX/MICHEL:** That the council of the Town of Eastend acknowledges the July 20, 2017 notification as received from Water Security Agency that Mehdi Kowsari will assume the duties of the Environmental Project Officer for our community.
- CARRIED**
- 306/17** **By-election** **BIDAUX/DAVISSON:** That the council of the Town of Eastend call a By-election to fill the vacancy of former Councilor Ziegler; that Edna Laternus, CAO, be appointed Returning Officer; that a Notice of Call for Nominations be published in the Shaunavon Standard and in the Eastend Echo, with nominations to be received by 4:00 pm on September 13th, 2017; that an Election, if required, be held on Wednesday, October 4th, 2017 in the Municipal Office.
- CARRIED**
- 307/17** **SEPA Conference** **MICHEL/DAVISSON:** That Councilor Bidaux be registered to attend the Saskatchewan Emergency Planners Association conference on October 24 – 26th, 2017 in Saskatoon, SK.
- CARRIED**
- 308/17** **Fire Dept. Meetings** **MICHEL/BIDAUX:** That the council of the Town of Eastend acknowledges the minutes of the July 25, 2017 Fire Department meetings, as submitted. Further, that the council of the Town of Eastend Welcomes the two New members, Shawn Bird and Cody Spetz, to the Eastend & District Volunteer Fire Department.
- CARRIED**

- 309/17 T.rex signs **MICHEL/BIDAUX:** That the council of the Town of Eastend Gratefully accepts the offer as received from the Eastend Historical Museum Board members to be responsible for the future maintenance and repairs of the T.rex and of the Triceratops signs.
- CARRIED**
- 310/17 Solar Eclipse **DAVISSON/BIDAUX:** That the council of the Town of Eastend acknowledges that the Astronomy Club will set up telescopes in the Town Square on August 21st, 2017 for the public to view the Solar Eclipse.
- CARRIED**
- 311/17 Ground EMS **DAVISSON/BIDAUX:** That the council of the Town of Eastend acknowledges the submission of Ground EMS stakeholder consultation forms by Mayor Gordon and the Administrator, with copies to SUMA and SARM.
Further, that a letter of concern be addressed to the Ministry of Health with respect to the nine days that this community was on First Responder status in August, 2017.
- CARRIED**
- 312/17 Community Meetings **MICHEL/DAVISSON:** That the council of the Town of Eastend acknowledges copies of the minutes of the following meetings:
- SW Waste Management Authority – July 11, 2017
- Chinook Regional Library
- CARRIED**
- 313/17 Garage Move **MICHEL/BIDAUX:** That the discussion with respect to moving a garage from #126 Cedar Ave N to # 121 Birch Ave, as requested by Mr. Rudy Harlick, be postponed to the next regular Council meeting on September 13, 2017.
- CARRIED**
- 314/17 Streambank Golf Club **MICHEL/BIDAUX:** That the council of the Town of Eastend acknowledges the Streambank Golf Club Irrigation Fundraiser Tournament on September 30, 2017.
- CARRIED**
- 315/17 #203 Elm/Pottery St. **MICHEL/BIDAUX:** That the council of the Town of Eastend acknowledges the letter as received from Margaret Breton with respect to the confusion with #203 Pottery Street/Elm Avenue; that further discussion with respect to this matter be postponed to the September 13th, 2017 Council meeting.
- CARRIED**
- 316/17 T.rex Centre **DAVISSON/MICHEL:** That the council of the Town of Eastend acknowledges the drawings for the proposed pergola at the T.rex Discovery Centre; that this request for review and approval be postponed to the September 13th, 2017 regular Council meeting.
- CARRIED**
- 317/17 Corresp. **BIDAUX/MICHEL:** 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
- Sherry Webster – Thank you
- Prairie Rose Chapter of Good Sam Club
- CARRIED**

318/17 **Cell
Phone** **BIDAUX/DAVISSON: That the council of the Town of Eastend accept the Tourism report as presented by Rosa Vazquez-Ring; Further, that Rosa Vazquez be reimbursed for the damages to her cell phone while directing traffic and taking pictures during the July, 2017 festivities.**

CARRIED

319/17 **Adjourn** **MICHEL/BIDAUX: That this Council meeting adjourn at 9:15 p.m. to meet again on Wednesday, September 13th, 2017 at 7:00 pm in the council chambers of the Municipal Office in Eastend, SK.**

CARRIED

Mayor

Administrator

The Town of Eastend