

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, July 12th, 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
 Charles Michel
 Val Bidaux
 Casey Ziegler
 Jeff Humphrey
 Stephanie Davisson

Administrator Edna Laturus was present.

DELEGATIONS:

- 7:05 pm – Clint Lewis, Foreman & Rosa Vazquez-Ring
- 7:15 pm – Michele Garrett, EMS Regional Operations Manager
- 7:30 pm - Shannon Morris – Friends of SW Building Small Business
- 7:45 pm – Sgt. Daniel Archibald, RCMP
- 8:00 pm – Mary Thomson, Eastend Library Board

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

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| 265/17 | Minutes | DAVISSON/ZIEGLER: That the minutes of the July 12 th , 2017 regular meeting of council be approved as circulated.
<p style="text-align: right;">CARRIED</p> |
| 266/17 | Reports | MICHEL/DAVISSON: That the following reports be acknowledged as presented: <ul style="list-style-type: none">- Administrator’s report as presented by Edna Laturus- Mayor’s report as presented by Jesse Gordon <p style="text-align: right;">CARRIED</p> |
| 267/17 | Bank Reconciliation | MICHEL/JOHNSTON: That the Bank Reconciliation for the month ending June 30, 2017, as attached hereto and forming part of these minutes, is accepted as presented.
<p style="text-align: right;">CARRIED</p> |
| 268/17 | Financial Statement | HUMPHREY/JOHNSTON: That the Statement of Financial Activities for the month ending June 30, 2017 be approved as presented.
<p style="text-align: right;">CARRIED</p> |
| 269/17 | Accounts | DAVISSON/ZIEGLER: That the accounts as per cheques # 24081 to # 24138, totaling \$ 118,548.20, as attached hereto and forming part of these minutes, be approved for payment;
FURTHER, that the ‘Payroll’ accounts, as per cheques # 573 to # 580, in the amount of \$ 22,427.14, as attached hereto and forming a part of these minutes, be approved for payment.
<p style="text-align: right;">CARRIED</p> |
| 270/17 | Tourism | MICHEL/ZIEGLER: That the council of the Town of Eastend accept the report as presented by Rosa Vazquez-Ring with respect to the upcoming activities in the Town of Eastend; that, as requested by Rosa, Councilor Davisson be appointed to represent the Town on the Tourism Committee.
<p style="text-align: right;">CARRIED</p> |

- 271/17** **First Responder Unit** **BIDAUX/HUMPHREY:** That the council of the Town of Eastend accept the report as presented by Michele Garrett, EMS Regional Operations Manager, with respect to the Procurement Contract between the RM of White Valley No. 49 and the Cypress Health Region for the acquisition of a 2000 MX Ford Econoline vehicle with an ambulance body; this unit is to be used Solely as a First Responder vehicle, as per the conditions of the Contract; that a letter be addressed to the Fire Chief, Eastend & District Volunteer Fire Department to advise of this.
Further, that this First Responder Unit will continue to be housed in the Emergency Response Centre, for the Sole use of the community First Responders, at their discretion.
- CARRIED**
- 272/17** **Medical Residence** **BIDAUX/JOHNSTON:** That the council of the Town of Eastend is in agreement with the request as received from the Friends of SW Building Small Business to rent the Medical residence at 136 Spruce Avenue North to a couple who are eligible for the Wallace Stegner House for the month of September, 2017, at a rent of \$1,000.00, dependent on availability with the Cypress Health Region EMS.
- CARRIED**
- 273/17** **Eastend Library** **BIDAUX/MICHEL:** As a result of Resolution No. 246/17, that the council of the Town of Eastend agrees to reimburse the Eastend Library Board for their expenditures, in the amount of \$705.00, incurred in the process of converting the Old FireHall.
- CARRIED**
- 274/17** **WTP Upgrade Project** **MICHEL/HUMPHREY:** That the council of the Town of Eastend has reviewed the draft Contribution Agreement as received from Infrastructure Canada; the additional information has been included, as requested. A Final copy of the Contribution Agreement will be forwarded to the Town of Eastend upon execution by the Minister of Infrastructure, The Honourable Amarjeet Sohi.
- CARRIED**
- 275/17** **WTP Upgrade Project** **ZIEGLER/DAVISSON:** That the council of the Town of Eastend complete the Environmental Assessment and Aboriginal Consultation Questionnaire, as received from the Ministry of Government Relations, as a required process related to the Water Infrastructure Project under the Provincial Territorial Infrastructure Component – National and Regional Projects Program.
- CARRIED**
- 276/17** **Kendra Moore** **DAVISSON/HUMPHREY:** That the council of the Town of Eastend acknowledges the June 23, 2017 copy of the letter to Kendra Moore from Great- West Life; based on this, that Kendra be requested to attend a meeting with the Personnel Committee at 4:00 pm on July 31, 2017.
- CARRIED**
- 277/17** **Mosquito Control** **MICHEL/BIDAUX:** That the Town of Eastend purchase Deltaguard U.L.V, when available and dependent on expiry date, for the 2018 Mosquito Control Program;
Further, That the Town of Eastend purchase a ‘Vectobac’ spreader for the 2018 season.
- CARRIED**

- 278/17 Watering Restrictions **HUMPHREY/BIDAUX:** That the Council of the Town of Eastend has implemented ‘Watering Restrictions’ whereby the watering of lawns is Totally Banned as a result of the Extremely Low water level in the Frenchman River; this Restriction will remain in effect until conditions change.
CARRIED
- 279/17 SEIU West **MICHEL/DAVISSON:** That the council of the Town of Eastend acknowledges the July 4, 2017 letter as received from Barbara Cape, President, SEIU West; the Town of Eastend cannot facilitate a ‘town hall’ meeting.
CARRIED
- 280/17 Campground Reservations **BIDAUX/JOHNSTON:** That the Town of Eastend designate 10 ‘campsites for a ‘Reservation Only’ status.
DEFEATED
- 281/17 WTP Report **HUMPHREY/ZIEGLER:** That the council of the Town of Eastend approve the Water Treatment Plant records for the month of June, 2017, as submitted by Clint Lewis, Foreman.
CARRIED
- 282/17 FIRE BAN **HUMPHREY/ZIEGLER:** That, as per recommendation from the Fire Chief, Bill Arendt, the Town of Eastend implement a FIRE BAN within the limits of the Town of Eastend, effective Immediately and to remain in effect until drought conditions change; Further, that the 2017 Fireworks, scheduled for July 21st, 2017, be Cancelled as a result of the FIRE BAN.
CARRIED
- 283/17 SGI Policy **ZIEGLER/MICHEL:** That the council of the Town of Eastend approve the renewal of SGI Policy No. Z 85002179-9 for the period of July 1, 2017 to July 1, 2018, at a premium of \$26,251.00.
CARRIED
- 284/17 Fire Dept. Meetings **BIDAUX/ZIEGLER:** That the council of the Town of Eastend acknowledges the minutes of the June 13 & 27, 2017 Fire Department meetings, as submitted.
CARRIED
- 285/17 Chris Siddons **ZIEGLER/DAVISSON:** That the council of the Town of Eastend accepts the resignation from the Eastend & District Volunteer Fire Department as received from Chris Siddons, effective at June 22, 2017.
CARRIED
- 286/17 EMR Janitor **HUMPHREY/DAVISSON:** That the council of the Town of Eastend accepts the resignation as received from Barbara Gallot from her position as janitor at the Emergency Response Centre; that this position be advertised in the Eastend Echo.
CARRIED
- 287/17 Community Meetings **ZIEGLER/BIDAUX:** That the council of the Town of Eastend acknowledges copies of the minutes of the following meetings:
- Trans Canada Trail – June 1, 2017
CARRIED
- 288/17 Webster Family **MICHEL/HUMPHREY:** That a floral arrangement be sent to the Webster family in remembrance of former Councilor Dennis Webster.
CARRIED

289/17 Riverside Cemetery **ZIEGLER/HUMPHREY:** That the council of the Town of Eastend acknowledges the information as received from the Eastend Cemetery Improvement League with respect to their shortage of funds; that the Town of Eastend will grant \$2,500.00 for the caretaking of the Riverside Cemetery.

CARRIED

290/17 CiB **BIDAUX/JOHNSTON:** That the council of the Town of Eastend acknowledges the Communities in Bloom judging will occur on July 30th and 31st; that rooms be booked for the three judges on July 30th at the Riverside Motel, and a lunch and dinner be provided.

CARRIED

291/17 Resignation **MICHEL/DAVISSON:** That the council of the Town of Eastend accepts, with Great Regrets, the resignation from Council as received from Casey Ziegler, who has moved his residence out of the Town of Eastend, effective July 13th, 2017.

CARRIED

292/17 Corresp. **ZIEGLER/JOHNSTON:** 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
- T.rex Summer Gala – July 29th, 2017 @ 7:00 pm
- Town of Shaunavon – Border Health & Ponteix Health Centres

CARRIED

293/17 Adjourn **MICHEL/JOHNSTON:** That this Council meeting adjourn at 9:15 p.m. to meet again on Wednesday, August 9th, 2017 at 7:00 pm in the council chambers of the Municipal Office in Eastend, SK.

CARRIED

Mayor

Administrator

The Town of Eastend