

TOWN OF EASTEND
AGENDA
June 14, 2017

- 1. CALL TO ORDER**
- 2. ADOPTION of circulated minutes of the May 10th, 2017 regular council meeting and the May 31st, 2017 Special (Request for Proposal) Meeting of the Town of Eastend.**
- 3. BUSINESS ARISING FROM MINUTES**
- 4. DELEGATIONS:**
 - 4.1) 7:05 pm – Clint Lewis, Foreman
 - 4.2) 7:15 pm – SEIU West – Brenda Cape, President and delegation
- James Leroy, Reeve, RM of White Valley #49
 - 4.3) 7: 45 pm – Jerry Breton – Mosquito Spraying
- 5. REPORTS:**
 - 5.1) Administrator’s Report
 - 5.2) Foreman’s Report
 - 5.3) Mayor’s Report
- 6. FINANCIAL:**
 - 6.1) Bank Reconciliation
 - 6.2) Statement of Financial Activities
- 7. ACCOUNTS**
- 8. UNFINISHED BUSINESS:**
 - 8.1) Water Treatment Plant and Water Source Upgrade update
- RM of White Valley No. 49 - \$60,000 contribution to WTP & Well Project!
- Bullee Consulting Ltd. – sketch of land control for 3-4 wells?
 - 8.2) Adoption of 2017 Amended Budget.
 - 8.3) 2016 Financial Statement and Audit Report.
 - 8.4) Invoice # 204 – deJong & Associates – 2016 Audit - \$5,361.30
 - 8.5) Kendra Moore – Medical Leave extended to June 30th, 2017.
 - 8.6) “Scotty the T.rex” Trademarks transfer complete – fee balance of \$860.38.
 - 8.7) MacBean Tessem – Employee Dismissal – Statement of Account - \$410.60
 - 8.8) Swimming Pool update –
 - 8.9) #221 Elm Avenue North – burned home to be demolished?
 - 8.10) MOSQUITOS!!!!
- 9. NEW BUSINESS:**
 - 9.1) Water Treatment Plant records for the month of May, 2017
 - 9.2) Notice – “Please Water Lawns with Discretion” due to WTP inefficiencies?
 - 9.3) Lagoon Assessment – Sand’s Drag Hose System - \$10,280.00
 - 9.4) Eastend Housing Authority – Resignations from:
 - Rosa Vazquez, Manager position
 - Kerry George and Sherry Webster, Directors
 - 9.5) Eastend & District Volunteer Fire Department:
 - Fire Chief’s Conference Report;
 - Fire Dept. Meeting Minutes – May 2, 16, 30, 2017
 - May 19, 2017 letter to Councils
 - Laurelei Hanson - Availability of Conference Room for stress & trauma class?
 - ‘Beyond Hoses & Helmets’ – November 4 & 5, 2017 in Swift Current, SK
 - Maple Creek Fire Dept. – evening training for online fire reporting system
 - 9.6) The Benevity Community Impact Fund – Donation of \$1,000.00!
 - 9.7) Richard & Sharon Girard – Building Permits – Home & Detached Garage
 - 9.8) Wendy Topham Sully – wanting to purchase lot to build retirement home
 - 9.9) Laurel Schuett – Daughter’s Wedding on July 1st, 2017 in Kin Park!
 - 9.10) Eastend Campground – 2017 Inspection Report and License
 - 9.11) Robert Armstrong – gravel on lane?
 - 9.12) West Ball Diamond – request to spray
 - 9.13) Eastend Light Horse Improvement Society – tree dumping concern
 - 9.14) Wilkinson Memorial Observatory – replacement value of equipment

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- 9.15) RM of Arlington #79 – will Mow grass at Airport in 2017**
- 9.16) Military Service Recognition Book sponsorship?**
- 9.17) Moratorium on Postal Outlet Closures.**
- 9.18) Saskatchewan Municipal Awards – Nomination of RM #49 & Town of Eastend**
- 9.19) Minutes of Meetings:**
 - SW Municipal Government – April 21, 2017**

10. BYLAW(s):

- 10.1) Bylaw No. 718/2017 – Assessment Exemption - T.rex Discovery Centre**
- 10.2) Bylaw No. 719/2017 – Assessment Exemption – Eastend Historical Museum & Cultural Centre Inc.**
- 10.3) Bylaw No. 720/2017 – Assessment Exemption – Eastend Arts Council Inc.**
- 10.4) Bylaw No. 721/2017 – Assessment Exemption – Eastend Activity Centre**

11. CORRESPONDENCE:

- 11.1) SUMA – Urban Updates**
- 11.2) Town of Shaunavon**
- 11.3) Village of Climax**
- 11.4) SaskTel**

12. OTHER ITEMS

13. ADJOURN