

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, June 14th, 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:

- 7:15 pm – SEIU West – Barbara Cape, President, and delegation;
 - James Leroy, Reeve and Tim Clifford, Councilor, RM #49
- .7:45 pm – Jerry & Wendy Breton – Mosquito Spraying Petition

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

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| 215/17 | Minutes | DAVISSON/JOHNSTON: That the minutes of the May 10 th , 2017 regular meeting of council and the May 31 st , 2017 Special (Request for Proposal) meeting be approved as circulated.
<p style="text-align: right;">CARRIED</p> |
| 216/17 | Reports | MICHEL/JOHNSTON: That the following reports be acknowledged as presented:
- Administrator’s report as presented by Edna Laturus
- Mayor’s report as presented by Jesse Gordon
<p style="text-align: right;">CARRIED</p> |
| 217/17 | Bank Reconciliation | DAVISSON/ZIEGLER: That the Bank Reconciliation for the month ending May 31, 2017, as attached hereto and forming part of these minutes, is accepted as presented.
<p style="text-align: right;">CARRIED</p> |
| 218/17 | Financial Statement | ZIEGLER/HUMPHREY: That the Statement of Financial Activities for the month ending May 31, 2017 be approved as presented.
<p style="text-align: right;">CARRIED</p> |
| 219/17 | Accounts | JOHNSTON/MICHEL: That the accounts as per cheques # 24023 to # 24080, totaling \$ 80,359.98, as attached hereto and forming part of these minutes, be approved for payment;
FURTHER, that the ‘Payroll’ accounts, as per cheques # 565 to # 572, in the amount of \$ 21,059.53, as attached hereto and forming a part of these minutes, be approved for payment.
<p style="text-align: right;">CARRIED</p> |
| 220/17 | WTP Upgrade Project | ZIEGLER/JOHNSTON: That the council of the Town of Eastend acknowledges the June 14, 2017 inquiry as received from Bullee Consulting Engineers Ltd. for raw and treated water records for 2015, 2016 and 2017 to date and for areas of municipal land control for the potential development of 3-4 wells relatively close to the Water Treatment Plant.
<p style="text-align: right;">CARRIED</p> |

- 221/17 **RM #49
Contribution** **MICHEL/JOHNSTON:** That the council of the Town of Eastend Most Gratefully acknowledges the financial commitment as received from the council of the RM of White Valley No. 49 of \$60,000.00 per annum for the term of the Water Treatment Plant and Well Development loan for the Town of Eastend.
CARRIED
- 222/17 **Amended
Budget** **ZIEGLER/DAVISSON:** That the council of the Town of Eastend adopt the Amended 2017 Budget for the Town of Eastend, as annexed to and forming a part of these minutes, reflecting the \$60,000.00 contribution as received from the RM of White Valley No. 49.
CARRIED
- 223/17 **2016
Audit** **JOHNSTON/DAVISSON:** That the council of the Town of Eastend approves the 2016 Financial Statement and Audit report as submitted by deJong & Associates.
CARRIED
- 224/17 **Audit
Fee** **DAVISSON/ZIEGLER:** The the council of the Town of Eastend approve payment of Invoice #204 from deJong & Associates, in the amount of \$5,361.30 for the 2016 Audit.
CARRIED
- 225/17 **Kendra
Moore** **DAVISSON/HUMPHREY:** That the council of the Town of Eastend acknowledges Kendra Moore on medical leave, extended to June 30, 2017.
CARRIED
- 226/17 **‘Scotty’** **HUMPHREY/BIDAUX:** That the council of the Town of Eastend acknowledges receipt of the Certificate, as per File No. 924567, that ‘SCOTTY THE T.REX’ was registered on May 24, 2017 as a Public Authority Mark for the Town of Eastend.
CARRIED
- 227/17 **Employee
Dismissal** **ZIEGLER/DAVISSON:** That the council of the Town of Eastend acknowledges the May 15, 2017 Statement of Account as received from the MacBean Tessem Law Office for services in March, 2017; that this Invoice No. 260026, in the amount of \$410.60 be cost shared with the RM of White Valley No. 49.
CARRIED
- 228/17 **#221 Elm
St North** **MICHEL/ZIEGLER:** That the council of the Town of Eastend instruct that a letter be addressed to Jenny Noland with respect to her property at #221 Elm Street North; that inquiry be made about the demolition of the fire damaged structure, stressing that this is a hazard to the public and a potential site for varmint infestation.
CARRIED
- 229/17 **Mosquito
Fogging
Program** **HUMPHREY/BIDAUX:** That the council of the Town of Eastend, after additional consultation with Mr. Michael Fagan, Regional Pesticide Officer, Health Canada, will No longer allow the concession to ‘shut off’ fogging adjacent to properties, as per owner request and as previously allowed in the ‘Mosquito Fogging Program’; that a ‘Fogging’ schedule will be set up on Wednesday evenings, weather permitting, with a mail drop to inform residents of the New Program details.
CARRIED UNANIMOUSLY

- 230/17 WTP Report HUMPHREY/DAVISSON: That the council of the Town of Eastend approve the Water Treatment Plant records for the month of May, 2017, as submitted by Clint Lewis, Foreman.**
CARRIED
- 231/17 ‘Watering’ Notice BIDAUX/JOHNSTON: That the council of the Town of Eastend circulate an Additional Notice asking residents to Please Refrain from watering lawns as Much as possible to further decrease the stress on the aged Water Treatment Plant until an update is complete.**
CARRIED
- 232/17 Lagoon Pumping HUMPHREY/JOHNSTON: That the council of the Town of Eastend approves the Quote as obtained from Sand’s Drag Hose System to agitate the sewage lagoon and pump to cell #2, in the estimated amount of \$10,280.00 + taxes + travel at \$4.00/km (max. \$2,400.00)..**
CARRIED
- 233/17 Eastend Housing Authority DAVISSON/JOHNSTON: That t he council of the Town of Eastend acknowledges, with regrets, the resignations as received from Rosa Vazquez from the position of Manager of the Eastend Housing Authority, and from Sherry Webster and Kerry George from their positions on the Eastend Housing Authority Board; that these vacancies be posted.**
CARRIED
- 234/17 Fire Dept. MICHEL/ZIEGLER: That the council of the Town of Eastend acknowledges the Fire Chief’s conference report as submitted by Brent Giverhaug and the May, 2017 Fire Department meeting minutes;
Further, as per the May 19th, 2017 letter to Council(s), that a letter be addressed to the Fire Department with respect to the requirement for each member of the Eastend & District Volunteer Fire Department to hold current First Aid/CPR certification and Criminal Record Checks, with copies to be filed in the Municipal Office.
Further, that the council of the Town of Eastend acknowledges that 4 Members of the Fire Department have been enrolled in the ‘Beyond Hoses & Helmets’ training in Swift Current on November 4-5, 2017; That Fire Chief Bill Arendt will attend the training for online fire reporting, as offered in Maple Creek, SK.**
CARRIED
- 235/17 Benevity Fund DAVISSON/HUMPHREY: That the council of the Town of Eastend gratefully accepts the \$1,000.00 donation as received from The Benevity Community Impact Fund.**
CARRIED
- 236/17 Building Permits HUMPHREY/JOHNSTON: That the council of he Town of Eastend approve the Building Permits as submitted by Richard & Sharon Girard for a home to be moved in and the construction of a detached garage .**
CARRIED
- 237/17 Campground Licence MICHEL/BIDAUX: That the council of the Town of Eastend acknowledges the Eastend Campground Licence, as issued by the Cypress Health Region on June 1, 2017 to October 31, 2017.**
CARRIED

- 238/17 **Tree Dumping** **JOHNSTON/DAVISSON:** That the council of the Town of Eastend acknowledges the June 12, 2017 letter as received from the Eastend Light Horse Improvement Society with respect to tree debris being dumped along the River between the Golf Course and the Rodeo Grounds; that this is Not allowed – all such debris Must be taken to the Transfer station for proper disposal!
- CARRIED**
- 239/17 **WMO** **BIDAUX/MICHEL:** That the council of the Town of Eastend approve the replacement value of equipment and the Wilkinson Memorial Observatory building to be covered on the Town of Eastend Insurance Policy, as per the values submitted by the WMO Board.
- CARRIED**
- 240/17 **Military Recognition** **ZIEGLER/JOHNSTON:** That the council of the Town of Eastend approve a business card size sponsorship in the Legion Military Service recognition Book, in the amount of \$205.00.
- CARRIED**
- 241/17 **Postal Outlets** **DAVISSON/HUMPHREY:** That the council of the Town of Eastend approves the letter as addressed to Minister Foote with respect to the ‘Future of Canada Post’.
- CARRIED**
- 242/17 **Municipal Award** **ZIEGLER/BIDAUX:** That the council of the Town of Eastend Nominate the Rural Municipality of White Valley No. 49 for a Saskatchewan Municipal Award, in recognition of their financial commitment to the Water Treatment Plant Upgrade Project.
- CARRIED**
- 243/17 **Community Meetings** **DAVISSON/JOHNSTON:** That the council of the Town of Eastend acknowledges copies of the minutes of the following meetings:
- SW Municipal Government Committee on April 21, 2017
- CARRIED**
- 244/17 **Sask Alert** **MICHEL/HUMPHREY:** That the council of the Town of Eastend authorize Valerie Bidaux, Laurelei Hanson and Andrea DeMaere to enroll in and attend the Sask Alert training in Gull Lake, SK on June 26th, 2017.
- CARRIED**
- 245/17 **Employee** **DAVISSON/JOHNSTON:** That the council of the Town of Eastend recall Sheldon Richardson to work for the months of July and August, 2017.
- CARRIED**
- 246/17 **Old Fire Hall** **HUMPHREY/ZIEGLER:** That, upon further discussion, the council of the Town of Eastend has decided that the ‘Old Fire Hall’ Must be retained by the Town of Eastend for storage purposes; that the Eastend Library Board be notified of this decision.
- CARRIED**
- 247/17 **Bylaw #718/17** **DAVISSON/ZIEGLER:** That Bylaw No. 718/2017, being a Bylaw To Provide for Entering Into a Tax Exemption Agreement with the T.rex Discovery Centre, be introduced and read the first time.
- CARRIED**

- 248/17 Bylaw #718/17 ZIEGLER/HUMPHREY: That Bylaw No. 718/2017 be read the second time.
CARRIED
- 249/17 Bylaw #718/17 HUMPHREY/BIDAUX: That Bylaw No. 718/2017 be given the third reading at this meeting of council.
CARRIED UNANIMOUSLY
- 250/17 Bylaw #718/17 BIDAUX/MICHEL: That Bylaw No. 718/2017, being a Bylaw To Provide for Entering Into a Tax Exemption Agreement with the T.rex Discovery Centre, be read the third time and finally adopted.
CARRIED
- 251/17 Bylaw #719/17 MICHEL/JOHNSTON: That Bylaw No. 719/2017, being a Bylaw To Provide for Entering Into a Tax Exemption Agreement with the Historical Museum and Cultural Centre Inc., be introduced and read the first time.
CARRIED
- 252/17 Bylaw #719/17 JOHNSTON/GORDON: That Bylaw No. 719/2017 be read the second time.
CARRIED
- 253/17 Bylaw #719/17 GORDON/DAVISSON: That Bylaw No. 719/2017 be given the third reading at this meeting of council.
CARRIED UNANIMOUSLY
- 254/17 Bylaw #719/17 DAVISSON/ZIEGLER: That Bylaw No. 719/2017, being a Bylaw To Provide for Entering Into a Tax Exemption Agreement with the Historical Museum and Cultural Centre Inc., be read the third time and finally adopted.
CARRIED
- 255/17 Bylaw #720/17 ZIEGLER/HUMPHREY: That Bylaw No. 720/2017, being a Bylaw To Provide for Entering Into a Tax Exemption Agreement with the Eastend Arts Council Inc., be introduced and read the first time.
CARRIED
- 256/17 Bylaw #720/17 HUMPHREY/BIDAUX: That Bylaw No. 720/2017 be read the second time.
CARRIED
- 257/17 Bylaw #720/17 BIDAUX/MICHEL: That Bylaw No. 720/2017 be given the third reading at this meeting of council.
CARRIED UNANIMOUSLY
- 258/13 Bylaw #720/17 MICHEL/JOHNSTON: That Bylaw No. 720/2017, being a Bylaw To Provide for Entering Into a Tax Exemption Agreement with the Eastend Arts Council Inc. be read the third time and finally adopted.
CARRIED
- 259/17 Bylaw #721/17 JOHNSTON/GORDON: That Bylaw No. 721/2017, being a Bylaw To Provide for Entering Into a Tax Exemption Agreement with the Eastend Activity Centre, be introduced and read the first time.
CARRIED

260/17 Bylaw #721/17 **GORDON/DAVISSON: That Bylaw No. 721/2017 be read the second time.**

CARRIED

261/17 Bylaw #721/17 **DAVISSON/ZIEGLER: That Bylaw No. 721/2017 be given the third reading at this meeting of council.**

CARRIED UNANIMOUSLY

262/17 Bylaw #721/17 **ZIEGLER/HUMPHREY That Bylaw No. 721/2017, being a Bylaw To Provide for Entering Into a Tax Exemption Agreement with the Eastend Activity Centre, be read the third time and finally adopted.**

CARRIED

263/17 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
- Town of Shaunavon
- Village of Climax
- SaskTel

CARRIED

264/17 Adjourn **MICHEL/ZIEGLER: That this Council meeting adjourn at 9:15 p.m. to meet again on Wednesday, July 12th, 2017 at 7:00 pm in the council chambers of the Municipal Office in Eastend, SK.**

CARRIED

Mayor

Administrator

The Town of Eastend