

TOWN OF EASTEND
AGENDA
May 10, 2017

1. CALL TO ORDER

- 2. ADOPTION of circulated minutes of the April 12th, 2017 regular council meeting and the May 3rd, 2017 Budget 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 – Mary Thomson – Chinook Regional Library AGM report
- 4.3) 7: 30 pm - Shannon Morris – Friends of SW Building Small Business Inc. – Liquor Permit – July 21, 2017?

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
- BMO Letter of Agreement update
- 8.2) Seasonal Summer Employment applications.
- 8.3) Town of Eastend – Title transferred for #315 Cedar Avenue
- 8.4) “Scotty” Trademarks transfer update and fee of \$500.00
- 8.5) Craig VanSandt land inquiry
- 8.6) MacBean Tessem – Builder’s Lien update
- 8.7) Eastend Historical Museum – 2017 request of \$2,500.00.
- 8.8) Wilkinson Memorial Observatory – 2017 request of \$1,000.00
- 8.9) Mini-Golf progress update

9. NEW BUSINESS:

- 9.1) Water Treatment Plant records for the month of April, 2017
- 9.2) Lagoon Assessment discussion
- 9.3) 2017 Transfer Station Permit/Approval to Operate renewal
- 9.4) RM of Arlington #79 – Eastend Fire Department Funding
- 9.5) Shelley Wilson – clinic @ #413 Pottery Street
- 9.6) Gwen Humphrey – 14 x 20 car port @ #637 Front Street
- 9.7) Cypress Hills Destination Area – 2017 membership of \$1,581.00????
- 9.8) Streambank Clubhouse Lease Agreement
- 9.9) Minutes of Meetings:
 - Eastend Chamber of Commerce – April 19, 2017
 - Eastend Library – January 31, 2017
 - SW Municipal Government – March 10, 2017
 - SW Waste Management Authority – April 25, 2017
- 9.10) Sask. Assoc. of Fire Chiefs Annual Report 2017
- 9.11) Proclamation – June is Recreation & Parks Month!

10. BYLAW(s):

11. CORRESPONDENCE:

- 11.1) SUMA – Urban Updates

12. OTHER ITEMS

13. ADJOURN

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