

**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, May 10<sup>th</sup>, 2017 at 7:00 P.M. in the Council Chambers of the Municipal Office in Eastend, SK.**

**Mayor Jesse Gordon presiding.**

**Councillors Present:           Matt Johnston  
  Val Bidaux  
  Casey Ziegler  
  Jeff Humphrey  
  Stephanie Davisson**

**Administrator Edna Laturus was present.**

**DELEGATIONS:**

- 7:05 pm – Clint Lewis, Foreman
- 7:15 pm – Mary Thomson, Chinook Regional Library report
- 7:30 pm – Shannon Morris, Friends of SW Building Small Business Inc.

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

<b>188/17</b>	<b>Minutes</b>	<b>ZIEGLER/JOHNSTON: That the minutes of the April 12<sup>th</sup>, 2017 regular meeting of council and the May 3<sup>rd</sup>, 2017 Budget meeting be approved as circulated.</b>
		<b>CARRIED</b>
<b>189/17</b>	<b>Reports</b>	<b>HUMPHREY/JOHNSTON: That the following reports be acknowledged as presented:</b> <ul style="list-style-type: none"><li>- Foreman’s report as presented by Clint Lewis</li><li>- Administrator’s report as presented by Edna Laturus</li><li>- Mayor’s report as presented by Jesse Gordon</li></ul>
		<b>CARRIED</b>
<b>190/17</b>	<b>Bank</b>	<b>DAVISSON/JOHNSTON: That the Bank Reconciliation for the month ending April 30, 2017, as attached hereto and forming part of these minutes, is accepted as presented.</b>
		<b>CARRIED</b>
<b>191/17</b>	<b>Financial Statement</b>	<b>BIDAUX/JOHNSTON: That the Statement of Financial Activities for the month ending April 30, 2017 be approved as presented.</b>
		<b>CARRIED</b>
<b>192/17</b>	<b>Accounts</b>	<b>ZIEGLER/BIDAUX: That the accounts as per cheques # 23967 to # 24022, totaling \$ 104,792.84, as attached hereto and forming part of these minutes, be approved for payment; FURTHER, that the ‘Payroll’ accounts, as per cheques # 559 to # 564, in the amount of \$ 17,379.34, as attached hereto and forming a part of these minutes, be approved for payment.</b>
		<b>CARRIED</b>
<b>193/17</b>	<b>WTP Upgrade Project</b>	<b>ZIEGLER/JOHNSTON: That the council of the Town of Eastend, in agreement with Infrastructure Canada, post a Request for Proposal for Professional Engineering Services for the proposed Water Treatment Plant Upgrade project on the Sask Tenders website, on May 12<sup>th</sup>, 2017 with a Closing Date of Friday, May 19<sup>th</sup>, 2017 @ 2:00 pm, C.S.T.</b>
		<b>CARRIED</b>

- 194/17      **Summer  
Employment**      **DAVISSON/JOHNSTON: That the council of the Town of Eastend acknowledges receipt of 7 applications for seasonal summer employment; that Shawn Bird, Andrea DeMaere and Joel Meyer be offered summer employment, as per their hours as individually stated, at a wage of \$16.00/hour.**
- CARRIED**
- 195/17      **#315 Cedar  
Avenue**      **DAVISSON/ZIEGLER: That the council of the Town of Eastend acknowledges receipt of the Title for the South 100 feet of Block 24, Plan E1254 at #315 Cedar Avenue North in the Town of Eastend; that Access Realty be approached to list this property for sale for development, with the approval of Council prior to any sale.**
- CARRIED**
- 196/17      **'Scotty'**      **HUMPHREY/ZIEGLER: That the council of the Town of Eastend acknowledges the May 5, 2017 update letter from MLT Aikins with respect to the 'Scotty the T.rex' public authority mark Filing Notice; that the \$500.00 fee be approved for payment.**
- CARRIED**
- 197/17      **Parking  
Inquiry**      **BIDAUX/ZIEGLER: That the council of the Town of Eastend acknowledges the information from Information Services Corporation with respect to Surface Parcel Number 141431712; that this information be communicated with respect to the parking inquiry, as previously received.**
- CARRIED**
- 198/17      **Builders'  
Lien**      **HUMPHREY/JOHNSTON: That the council of the Town of Eastend acknowledges the notification as received from ISC advising the Builders' Lien was discharged April 13, 2017; that the Invoice of \$1,579.89 as received from the MacBean Tessem Law Office be paid and the balance of the holdback be arranged for payment through the MacBean Tessem Law Office.**
- CARRIED**
- 199/17      **Museum**      **BIDAUX/ZIEGLER: That the council of the Town of Eastend, regrettably, due to fiscal restraints, cannot approve the \$2,500.00 request as received from the Eastend Historical Museum for 2017 funding.**
- CARRIED**
- 200/17      **WTP  
Report**      **HUMPHREY/DAVISSON: That the council of the Town of Eastend approve the Water Treatment Plant records for the month of April, 2017, as presented by Clint Lewis, Foreman.**
- CARRIED**
- 201/17      **Lagoon**      **HUMPHREY/JOHNSTON: That the council of the Town of Eastend approves the On-Site In-Cell Sludge Assessment as requested to Roy & Sons Dredging Services by the Foreman for the Town of Eastend lagoon; that council await the results of this assessment.**
- CARRIED**
- 202/17      **Transfer  
Station**      **JOHNSTON/ZIEGLER: That the council of the Town of Eastend approves the application for the renewal of the Transfer Station Permit/Approval to Operate prior to expiry in 2017, as per the notification from the Ministry of the Environment.**
- CARRIED**

- 203/17 RM #79 HUMPHREY/BIDAUX: That the council of the Town of Eastend acknowledges the offer of funding increase to 22.5% for the Eastend & District Fire Department from the RM of Arlington #79, as per the conditions set out; that this will be further discussed by the council of the RM of White Valley No. 49.  
**CARRIED**
- 204/17 Clinic BIDAUX/ZIEGLER: That the council of the Town of Eastend is in approval that a private clinic be set up by Shelley Wilson, as Healing Hills Integrative Wellness, at #413 Pottery Street, as requested.  
**CARRIED**
- 205/17 Carport ZIEGLER/JOHNSTON: That the council of the Town of Eastend approves a 14' x 20' prefabricated carport at #637 Front Street, as requested by Gwen Humphrey.  
**CARRIED**
- 206/17 CHDA BIDAUX/HUMPHREY: That the council of the Town of Eastend acknowledges Invoice #236 as received from the Cypress Hills Destination Area, in the amount of \$1,581.00, for the 2017 membership; as a result of fiscal restraints and concerns of inadequate promotion, the Town of Eastend will not renew its' membership.  
**CARRIED**
- 207/17 Lease ZIEGLER/BIDAUX: That the council of the Town of Eastend approves the Streambank Clubhouse Lease Agreement, as submitted; that this Agreement be signed.  
**CARRIED**
- 208/17 Community Meetings HUMPHREY/ZIEGLER: That the council of the Town of Eastend acknowledges copies of the minutes of the following meetings:  
- Eastend Chamber of Commerce on April 19, 2017  
- Eastend Library on January 31, 2017  
- SW Municipal Government Committee on March 10, 2017  
- SW Waster Management Authority on April 25, 2017  
**CARRIED**
- 209/17 SPRA DAVISSON/ZIEGLER: That the council of the Town of Eastend, in recognition of the benefits and values that recreation, parks and leisure services provide, does hereby designate the month of June as 'June is Recreation & Parks Month', as designated by Saskatchewan Parks & Recreation Association.  
**CARRIED**
- 210/17 Golf Course ZIEGLER/DAVISSON: That the council of the Town of Eastend acknowledges the request as received from the Streambank Golf Course Board to haul 'junk' to the SWMA landfill; that this be done, by Public Works employees, at the discretion of the Foreman.  
**CARRIED**
- 211/17 Corresp. HUMPHREY/BIDAUX: 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  
**CARRIED**

212/17      **Adjourn**      **ZIEGLER: That the meeting adjourn at 9:45 p.m. to meet again on Wednesday, June 14<sup>th</sup>, 2017 at 7:00 pm in the council chambers of the Municipal Office in Eastend, SK.**

**CARRIED**

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**Mayor**

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**Administrator**

**The Town of Eastend**