

TOWN OF EASTEND  
AGENDA  
October 11, 2017

**1. CALL TO ORDER**

2. 'Oath – Member of Council' to be declared by Councilor Roxanna Binkley
3. 'Code of Ethics for Members of Council' to be presented to new Councilor Binkley
4. 'Public Disclosure Statement' to be completed by new Councilor Roxanna Binkley
5. ADOPTION of circulated minutes of the September 13<sup>th</sup>, 2017 regular Council meeting.

**6. BUSINESS ARISING FROM MINUTES**

**7. DELEGATIONS:**

- 7.1) 7:05 pm – Clint Lewis, Foreman
- 7.2) 7:15 pm – Dianne Dohei – Re: #327, 329 & 331 Front Street
- 7.3) 7:30 pm – Sgt. Dan Archibald, Shaunavon RCMP Detachment

**8. REPORTS:**

- 8.1) Administrator's Report
- 8.2) Foreman's Report
- 8.3) Mayor's Report

**9. FINANCIAL:**

- 9.1) Bank Reconciliation
- 9.2) Statement of Financial Activities

**10. ACCOUNTS**

**11. UNFINISHED BUSINESS:**

- 11.1) Water Treatment Plant and Water Source Upgrade update:
  - Signing of Canada-Saskatchewan Contribution Agreement
  - Oversight Committee – nomination of Co-Chair and Member representative
  - Beckie Hydrogeologists – 2017 Hydrogeologic Investigation Tender Invitation
    - Tenders to close – October 19<sup>th</sup>; Tenders to be awarded – October 26<sup>th</sup>;
  - Water Security Agency – Permit to Conduct Ground Water Investigation
  - Documents sent to SK Municipal Board for Approval to Borrow
  - BMO Bank of Montreal – ID required for set up of Account.
- 11.2) Kendra Moore – off work extension to October 15, 2017;
  - Kendra requests to report to work October 17<sup>th</sup> & 19<sup>th</sup>; etc.
- 11.3) MacBean Tessem – Human Rights Sept. 21/17 interview recommendations
- 11.4) Swimming Pool/Slide winterization update & SGI Perils Excluded report
- 11.5) Health Centre Board Trustee meeting report – September 21, 2017
- 11.6) Saskatchewan Health Authority Transition on December 4, 2017

**12. NEW BUSINESS:**

- 12.1) Water Treatment Plant records for the month of September, 2017
- 12.2) Eastend – Provincial CiB Category Winner! 4 BLOOMS! – Awards Gala?
- 12.3) Eastend Garden Group – recommendation for paths to be created in Town Square
- 12.4) Cypress Health Region request for RN shared use of Medical residence with EMS
- 12.5) SARM – Clearing the Path Amendment with respect to 9-month primary
- 12.6) Sea Hawk – Estimate to repair pump on 1979 Superior Pumper - \$10,558.86
- 12.7) Fire Department – Meeting Minutes – September 19 & October 3, 2017
- 12.8) S.A.F.E. Family Installation Program – Smoke Alarms
- 12.9) Vacant 'Sign Corridor' space – 'Healing Hills Integrative Wellness Ltd.'
- 12.10) Royal Canadian Legion Wreath Campaign – Donation
- 12.11) Eastend Chamber of Commerce meeting – September 19, 2017
- 12.12) SW Waste Management Authority Board meeting minutes – September 12, 2017
- 12.13) Wilkinson Memorial Observatory Board meeting minutes – February 21, 2017
- 12.14) MLA Doug Steele and Sask Party Leadership candidate Scott Moe –  
Tour of Eastend on October 16, 2017.

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**13. CORRESPONDENCE:**

**13.1) SUMA – Urban Updates**

**14. OTHER ITEMS**

**15. ADJOURN**