

TOWN OF EASTEND
AGENDA
September 13, 2017

- 1. CALL TO ORDER**
- 2. ADOPTION of circulated minutes of the August 9th, 2017 regular council meeting.**
- 3. BUSINESS ARISING FROM MINUTES**
- 4. DELEGATIONS:**
 - 4.1) 7:05 pm – Clint Lewis, Foreman**
 - 4.2) 7:15 pm – Melissa Osinski, T. rex Discovery Centre Maintenance Agreement**
- 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
- Request for Payment by Direct Deposit**
 - 8.2) MacBean Tessem – Kendra Moore inquiry – Invoice # 1-70200 - \$1,070.45**
 - 8.3) MacBean Tessem – Human Rights interview with CAO – September 21, 2017**
 - 8.4) #221 Elm Street North – demolition of burned structure update**
 - 8.5) Rudy Harlick Garage move from #126 Cedar Ave N to #121 Birch Avenue**
 - 8.6) Margaret Breton - #203 Elm Street has #203 on Pottery Street side**
 - 8.7) T.rex Discovery Centre Pergola approval**
 - 8.8) New sewer line from Senior Activity Centre to Pottery Street approval**
 - 8.9) By-election – Nomination Day results**
- 9. NEW BUSINESS:**
 - 9.1) Water Treatment Plant records for the month of August, 2017**
 - 9.2) Shawn Bird – Seasonal to Full Time position.**
 - 9.3) Andrea DeMaere – letter of concern**
 - 9.4) AED Life Pak Express - Expired Contact Information & Charge Pak**
 - 9.5) Fire Department – Changes to Volunteer Qualification
- Meeting Minutes – August 8th & 22nd & September 5, 2017**
 - 9.6) Applications for Caretaker position @ SW EMR Centre.**
 - 9.7) Transit Van – maintenance & SGI Inspection Certificate**
 - 9.8) Water Security Agency Workshop – October 24, 2017 in Swift Current, SK.**
 - 9.9) CC Instrumentation – addition of 10'x20'x9' shed**
 - 9.10) Jody & Robin Mokolki – request 10km speed sign**
 - 9.11) Innovation Credit Union - Appointment of Representative to Vote**
 - 9.12) Summary of tractor & skid steer custom work hours for Coop in Eastend, SK.**
 - 9.13) Riverside Motel – addition of 8' x 10' utilities shed (for water heater)**
 - 9.14) Eastend Wolf Willow Health Centre Board Trustee meeting – Sept. 21 @ 2 pm**
- 10. CORRESPONDENCE:**
 - 10.1) SUMA – Urban Updates**
- 11. OTHER ITEMS**
- 12. ADJOURN**