

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, September 13th, 2017 at 7:00 P.M. in the Council Chambers of the Municipal Office in Eastend, SK.

Mayor Jesse Gordon presiding.

**Councilors Present: Charles Michel
Matt Johnston
Val Bidaux
Stephanie Davisson
Jeff Humphrey**

Administrator Edna Laturus was present.

DELEGATIONS:

7:05 pm – Clint Lewis, Foreman

7:15 pm – Melissa Osinski, T. rex Discovery Centre

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

- | | | |
|---------------|----------------------------|---|
| 320/17 | Minutes | HUMPHREY/BIDAUX: That the minutes of the August 9th, 2017 regular meeting of council be approved as circulated. |
| | | CARRIED |
| 321/17 | Reports | MICHEL/JOHNSTON: That the following reports be acknowledged as presented: <ul style="list-style-type: none">- Foreman's report as presented by Clint Lewis- Administrator's report as presented by Edna Laturus- Mayor's report as presented by Jesse Gordon |
| | | CARRIED |
| 322/17 | Bank Reconciliation | DAVISSON/BIDAUX: That the Bank Reconciliation for the month ending August 31, 2017, as attached hereto and forming part of these minutes, is accepted as presented. |
| | | CARRIED |
| 323/17 | Financial Statement | JOHNSTON/MICHEL: That the Statement of Financial Activities for the month ending August 31, 2017 be approved as presented. |
| | | CARRIED |
| 324/17 | Accounts | BIDAUX/JOHNSTON: That the accounts as per cheques # 24192 to # 24244, totaling \$ 70,233.04, as attached hereto and forming part of these minutes, be approved for payment;
FURTHER, that the 'Payroll' accounts, as per cheques # 591 to # 600, in the amount of \$ 26,590.40, as attached hereto and forming a part of these minutes, be approved for payment. |
| | | CARRIED |
| 325/17 | WTP Upgrade | HUMPHREY/BIDAUX: That the council of the Town of Eastend acknowledges the request from Infrastructure Canada for the completion of a 'Direct Deposit Form' to accommodate future Requests for Payment; in addition, personnel at Bullee Consulting Ltd. and Beckie Hydrogeologists Ltd. are preparing documents for the Tendering process of the Water Treatment and Source Upgrade Project. |
| | | CARRIED |

- 326/17 Kendra Moore **HUMPHREY/JOHNSTON: That the council of the Town of Eastend acknowledges for payment the September 1, 2017 Invoice No. 1-70200, in the amount of \$1,070.45, as received from the MacBean Tessem Law Office as a result of consultation with respect to the Kendra Moore Medical Leave.**
- CARRIED**
- 327/17 Employee Dismissal **JOHNSTON/BIDAUX: That the council of the Town of Eastend acknowledges that the interview scheduled on August 24, 2017 by the Saskatchewan Human Rights Commission with the Administrator was Cancelled by their office; an interview was rescheduled on September 21, 2017, at 1:15 pm in the MacBean Tessem Law office in Swift Current, SK with Logan Spearing in attendance.**
- CARRIED**
- 328/17 #221 Elm St. North **MICHEL/DAVISSON: That, pursuant to Resolution No. 302/17, the council of the Town of Eastend extend the deadline for the completion of the demolition and cleanup of the fire damaged structure at #221 Elm Street North to November 1, 2017.**
- CARRIED**
- 329/17 Building Move **BIDAUX/MICHEL: That the council of the Town of Eastend allow Mr. Rudy Harlick to move the building, as per the pictures presented, to his property at # 121 Birch Avenue.**
- DEFEATED**
- 330/17 #203 Elm/Pottery St. **HUMPHREY/BIDAUX: That the council of the Town of Eastend acknowledges the additional letter of concern as received from Margaret Breton, dated September 13, 2017, with respect to the confusion with #203 Pottery Street/Elm Avenue; that Councilor Humphrey will communicate with Mrs. Charlotte Gilbert with respect to this concern.**
- CARRIED**
- 331/17 T.rex Centre Pergola **MICHEL/JOHNSTON: That the council of the Town of Eastend acknowledges the additional drawings for the proposed pergola at the T.rex Discovery Centre; that the council of the Town of Eastend approves of the construction of this structure, as requested.**
- CARRIED**
- 332/17 Activity Centre Sewer **BIDAUX/JOHNSTON: That the council of the Town of Eastend approves the request as received from the members of the Eastend Senior Activity Centre for the installation of a new sewer line from the north of that building to the line in Pottery Street; the entire cost of this replacement will be incurred by the Eastend Senior's Centre.**
- CARRIED**
- 333/17 By-election **BIDAUX/DAVISSON: That the council of the Town of Eastend acknowledges that an Election will be held for the By-election; that an Advance Poll be held on September 27, 2017, from 7:00 to 9:00 pm in the conference room of the Eastend Wolf Willow Health Centre and a Poll be held on Wednesday, October 4th, 2017 from 9:00 am to 8:00 pm. in the Municipal Office in Eastend, SK.**
- CARRIED**

- 334/17 **WTP Report** **HUMPHREY/BIDAUX: That the council of the Town of Eastend approve the Water Treatment Plant records for the month of August, 2017, as presented by Clint Lewis, Foreman.**
- CARRIED**
- 335/17 **Shawn Bird** **BIDAUX/DAVISSON: That Shawn Bird has been enrolled in the Water Treatment & Distribution, Class I and in the Wastewater Treatment & Collection, Class I courses at Saskatchewan Polytechnic in October, 2017; consequently, that Mr. Bird be offered Temporary Full-Time employment at October 1, 2017, enrolling in the SUMA Benefits Plan and in the Municipal Employees' Pension Plan.**
- CARRIED**
- 336/17 **Andrea DeMaere** **MICHEL/HUMPHREY: That the council of the Town of Eastend has addressed the letter of concern as received from Andrea DeMaere; that reference be made to the Medical residence, which is made available for housing Emergency Response personnel in this community, in lieu of the payment of a living allowance.**
- CARRIED**
- 337/17 **AED** **BIDAUX/HUMPHREY: That the council of the Town of Eastend acknowledges the notification as received from AED Advantage Sales Ltd. with respect to an expired Charge Pak; this unit will be checked.**
- CARRIED**
- 338/17 **Fire Dept. Meetings** **MICHEL/BIDAUX: That the council of the Town of Eastend acknowledges the minutes of the August 8 & 22, 2017 and the September 5, 2017 Fire Department meetings, as submitted. Further, that the proposed 'Changes to the Volunteer Qualification' be addressed by the Fire Committee at a later date.**
- CARRIED**
- 339/17 **EMR Centre Janitor** **BIDAUX/DAVISSON: That the council of the Town of Eastend has reviewed the applications as received for the position of caretaker for the SW Emergency Response Centre, as advertised; that council make a recommendation that this position be offered to Deb Mortimer, at an hourly wage of \$20.00 per hour.**
- CARRIED**
- 340/17 **Transit Van** **JOHNSTON/HUMPHREY: That the council of the Town of Eastend acknowledges the 5,000 Km Service Sheet and the SGI Inspection Certificate for the 2011 Ford E350 Transit Van, and approves the Work Order as submitted by Skip's Auto Service Ltd. in the amount of \$470.66.**
- CARRIED**
- 341/17 **WSA Workshop** **BIDAUX/JOHNSTON: That the Administrator attend the Water Security Agency Workshop – Responsibilities of Municipal Authorities for Water/Sewage Works – on October 24th, 2017 in Swift Current, SK.**
- CARRIED**
- 342/17 **CC Instrumentation** **BIDAUX/DAVISSON: That the council of the Town of Eastend approve the placement of a newly constructed 10' x 20' x9' shed behind the CC Instrumentation building, as a storage unit.**
- CARRIED**

- 343/17 10 Km Speed **BIDAUX/DAVISSON:** That the council of the Town of Eastend approve the request as received from Jody & Robin Mokelki for a 10Km speed sign on the East entrance to the Ball Park.
- DEFEATED**
- 344/17 Speed Bumps **HUMPHREY/JOHNSTON:** That the council of the Town of Eastend explore the cost and possibility of acquiring ‘speed bumps’ for use instead of implementing speed limits at certain locations.
- CARRIED**
- 345/17 Innovation Credit Union **MICHEL/BIDAUX:** That Mayor Jesse Gordon be appointed as the individual representative authorized to vote on behalf of the Town of Eastend regarding a special resolution to allow Innovation Credit Union to apply to continue as a federal credit union under the Bank Act.
- CARRIED**
- 346/17 Custom Work **MICHEL/BIDAUX:** That the Shaunavon Co-op, Eastend Branch, be invoiced for the JD tractor and JD skid steer hours of custom work, as performed from July 18th to August 11th, 2017, in the total amount of \$2,250.00.
- CARRIED**
- 347/17 Riverside Motel **HUMPHREY/DAVISSON:** That the council of the Town of Eastend approve the addition of an 8’ x 10’ custom made utilities shed to house the water heater units for the Riverside Motel, as per the diagram as submitted.
- CARRIED**
- 348/17 EWWHC Trustee Meeting **MICHEL/DAVISSON:** That the council of the Town of Eastend appoint Deputy Mayor Michel to attend the Eastend Wolf Willow Health Centre Board trustee meeting on September 21st, 2017 at 2:00 pm.
- CARRIED**
- 349/17 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
- CARRIED**
- 350/17 T. rex Report **MICHEL/JOHNSTON:** That the council of the Town of Eastend accept the T. rex Discovery Centre Maintenance Agreement report as presented by Melissa Osinski, Board member.
- CARRIED**
- 351/17 Adjourn **MICHEL/JOHNSTON:** That this Council meeting adjourn at 9:25 p.m. to meet again on Wednesday, October 11th, 2017 at 7:00 pm in the council chambers of the Municipal Office in Eastend, SK.
- CARRIED**

Mayor

Administrator

The Town of Eastend

