

TOWN OF EASTEND
AGENDA
April 11th, 2018

1. **CALL TO ORDER**
2. **ADOPTION of circulated minutes of the March 7th, 2018 regular council meeting.**
3. **BUSINESS ARISING FROM MINUTES**
4. **DELEGATIONS:**
 - 4.1) 7:05 pm – Clint Lewis, Foreman
 - 4.2) 7:15 pm - Rosa Vazquez, Shannon Morris & Emily Bamforth – T.rex Gala & ‘Taste of Eastend’
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 Source Upgrade project update, as per BHL & BCL reports
 - 8.2) Beckie Hydrogeologists Ltd. – Invoice # 2265 - \$39,900.00
 - 8.3) Unpaid Taxes Listing – referral of properties to TAXervice
 - 8.4) Shawn Bird - Mosquito & Biting Fly Exam on April 27, 2018
 - 8.5) Dino Country website update
 - 8.6) Fire Department ‘First Aid’ kit approval
9. **NEW BUSINESS:**
 - 9.1) Water Treatment Plant records for the months of February & March, 2018
 - 9.2) Water Security Agency – Waterworks Compliance Inspection report
 - 9.3) Water Security Agency – monitoring Spring thaw
 - 9.4) Shawn Bird – Completion of Class 2 Water Treatment & Distribution Exams
 - 9.5) Councilor Davisson – report from Kendra Moore, Public Works
 - 9.6) Eastend Fire Department Meeting Minutes – March 20, 2018
 - 9.7) ‘Safety Concerns for Eastend Residents’ – letter on behalf of First Responders - position of the RM of Arlington No. 79 Council
 - 9.8) Fire Committee meeting report – April 10, 2018
 - 9.9) Great Western Railway Ltd. AGM – April 10 @ 7:00 pm in Shaunavon
 - 9.10) Pancake Breakfast – July 28th – Friends of Pine Cree in Eastend Rink?
 - 9.11) SWMA Meeting Minutes – March 27, 2018
 - 9.12) Pool Meeting – March 20th – inquiry of Public Works to Water & Cut grass?
 - 9.13) Committee & Community Meeting Minutes:
 - Wilkinson Memorial Observatory Meeting Minutes – January 18, 2018
 - Eastend Chamber of Commerce Meeting Minutes – March 20, 2018
 - Trans Canada Trail Meeting Minutes – March 22, 2018
 - 9.14) Municipal Shared Resource Committee Meeting Minutes – March 8, 2018
 - Shareable Equipment Listing(s)
 - copy of March 20th letter to Minister of Rural and Remote Health
 - 9.15) Town of Shaunavon – Access to water resources offer
 - 9.16) ‘Funds to Fly’ by SW Stars – Sponsorship Event in Shaunavon - June 23, 2018
 - 9.17) Chinook Regional Library AGM - April 14th in Swift Current, SK
 - 9.18) Eastend School Yearbook page sponsorship - \$20.00
 - 9.19) ‘June is Recreation & Parks Month’ proclamation by Council
 - 9.20) Recreation/Lotteries Grant Committee meeting – April 26th @ 7:00 pm
 - 9.21) 2018 Budget Meeting – May 2nd @ 7:00 pm
 - 9.22) Newsletter – monthly submission by Councilor Binkley?
 - 9.23) 2018 SK Economic Devlt. Assoc. (SEDA) Conference – May 2 – 3, 2018 (Rosa)
 - 9.24) Ministry of Govt. Relations – Half-Masting of Flags – Humboldt Broncos
 - 9.25) Eastend Light Horse Society Inc. – proposed Rodeo Grounds improvements?

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- 9.26) Discover Saskatchewan's Great SW - \$262.50 + GST**
- 9.27) June Higgins – Offer to purchase water tank from Town of Eastend**
- 9.28) Eastend Garden Group – Plans for Redcoat Heritage Square 2018**

10. CORRESPONDENCE:

- 10.1) SUMA – Urban Updates**
- 10.2) Craig Hanson updates**
- 10.3) Shaunavon Music Festival Thank You**
- 10.4) Saskatchewan in motion**

11. OTHER ITEMS

12. ADJOURN