

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, February 14th, 2018 at 7:00 P.M. in the Council Chambers of the Municipal Office in Eastend, SK.

Mayor Jesse Gordon presiding.

**Councillors Present: Matt Johnston
 Charles Michel
 Val Bidaux
 Stephanie Davisson
 Roxie Binkley
 Jeff Humphrey**

Administrator Edna Laternus was present.

DELEGATIONS:

- 7:15 pm: Sgt. Dan Archibald, RCMP, Shaunavon Detachment

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

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| 47/18 | Minutes | JOHNSTON/BINKLEY: That the minutes of the January 10th, 2018 regular meeting of council be approved as circulated. |
| | | CARRIED |
| 48/18 | Reports | MICHEL/DAVISSON: That the following reports be acknowledged as presented: <ul style="list-style-type: none">- Administrator's report as presented by Edna Laternus- Mayor's report as presented by Jesse Gordon- |
| | | CARRIED |
| 49/18 | Bank Reconciliation | BINKLEY/DAVISSON: That the Bank Reconciliation for the month ending January 31, 2018, as attached hereto and forming part of these minutes, is accepted as presented. |
| | | CARRIED |
| 50/18 | Financial Statement | MICHEL/JOHNSTON: That the Statement of Financial Activities for the month ending January 31, 2018 be approved as presented. |
| | | CARRIED |
| 51/18 | Accounts | DAVISSON/JOHNSTON: That the accounts as per cheques # 24469 to # 24534, totaling \$ 117,940.21, as attached hereto and forming part of these minutes, be approved for payment; FURTHER, that the 'Payroll' accounts, as per cheques # 634 to # 639, in the amount of \$ 20,094.08, as attached hereto and forming a part of these minutes, be approved for payment. |
| | | CARRIED |
| 52/18 | Well Drilling | JOHNSTON/HUMPHREY: That the council of the Town of Eastend acknowledges the January 11, 2018 Air Photo as received from Beckie Hydrogeologists Ltd. of the Drill Area for the Proposed Frenchman Formation Testholes, and the February 6, 2018 email as received from Devin Mutschler, Beckie Hydrogeologists Ltd., that Hayter Drilling Ltd. will resume work at Eastend on Monday, February 19th, 2018, weather permitting. |
| | | CARRIED |

- 53/18 EMS BINKLEY/JOHNSTON: That the council of the Town of Eastend acknowledges that the vacant EMT position in Eastend has now been filled; Council also acknowledges the Minutes of the Meeting of area representatives with Minister Ottenbreit, Rural and Remote Health, on February 6, 2018 during the SUMA Convention.**
- CARRIED**
- 54/18 SWEMR Janitor DAVISSON/HUMPHREY: That the council of the Town of Eastend acknowledges the advertisement of the Janitor position at the SW Emergency Response Centre, with applications to close at 4:00 pm on March 6th, 2018 for presentation to the March, 2018 Council Meetings of the Town and RM of White Valley No. 49.**
- CARRIED**
- 55/18 WTP Report HUMPHREY/DAVISSON: That the council of the Town of Eastend approve the Water Treatment Plant records for the month of January, 2018, as submitted by Clint Lewis, Foreman.**
- CARRIED**
- 56/18 Permit to Operate MICHEL/JOHNSTON: That the council of the Town of Eastend requests a Renewal of its “Alteration of Permit to Operate a Waterworks” No. 00002154-05-00, which was issued by the Water Security Agency on April 1, 2013 and is set to expire on March 31, 2018; the legal land location for the Town of Eastend Waterworks that is identified on Page One of the proposed Permit to Operate a Waterworks is correct. The Town of Eastend considers the proposed Permit acceptable and will have no further comments throughout the 30-day review period as allowed under Section 37 (2)(b) of The Environmental Management and Protection Act (2010).**
- CARRIED**
- 57/18 CEU HUMPHREY/BINKLEY: That the council of the Town of Eastend approve the enrolment of Clint Lewis, Foreman, and Kendra Moore, Public Works, in the Ground Water Treatment Workshop on March 1 & 2, 2018 in Saskatoon, SK. This course provides 1.2 CEU, required to retain Water Treatment Plant Certification.**
- CARRIED**
- 58/18 CiB BIDAUX/HUMPHREY: That the council of the Town of Eastend approve the 2018 Registration for Communities in Bloom, at a cost of \$200.00.**
- CARRIED**
- 59/18 SAMA MICHEL/JOHNSTON: That the council of the Town of Eastend approve payment of the 2018 Saskatchewan Assessment Management Agency requisition, in the amount of \$9,808.00.**
- CARRIED**
- 60/18 SAMA AGM DAVISSON/HUMPHREY: That the council of the Town of Eastend acknowledges the SAMA Annual Meeting on April 11, 2018 in Saskatoon, SK.**
- CARRIED**
- 61/18 SWTPC HUMPHREY/BINKLEY: That the council of the Town of Eastend approve payment of the 2018 SW Transportation Planning Council Inc. membership fee, in the amount of \$342.00.**
- DEFEATED**

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| 62/18 | Resignations | <p>DAVISSON/HUMPHREY: That the council of the Town of Eastend accepts, with regrets, the resignations as received from Laurelei Hanson and Crystal Hanson from the Eastend & District Volunteer Fire Department.</p> <p style="text-align: right;">CARRIED</p> |
| 63/18 | Fire Dept. Meeting | <p>MICHEL/JOHNSTON: That the council of the Town of Eastend acknowledges the January 16, 2018 Fire Department meeting minutes, as submitted.</p> <p style="text-align: right;">CARRIED</p> |
| 64/18 | SWMA Meeting | <p>HUMPHREY/JOHNSTON: That the council of the Town of Eastend acknowledges the Minutes of the January 23, 2018 SW Waste Management Authority meeting;</p> <p>Further, that council approves of the request that each Member Municipality be responsible for the payment of the remuneration for their Board Member.</p> <p style="text-align: right;">CARRIED</p> |
| 65/18 | SWMA Levy | <p>DAVISSON/HUMPHREY: That the council of the Town of Eastend approves payment of the 2018 SW Waste Management Authority Levy, in the amount of \$23,641.00.</p> <p style="text-align: right;">CARRIED</p> |
| 66/18 | Committee Meetings | <p>MICHEL/JOHNSTON: That the council of the Town of Eastend acknowledges the Minutes of the following Committee/Community meetings: - Library Meeting on October 17, 2017
- Eastend Chamber of Commerce on January 16, 2018</p> <p style="text-align: right;">CARRIED</p> |
| 67/18 | SWMGC Minutes | <p>HUMPHREY/JOHNSTON: That the council of the Town of Eastend acknowledges the January 19, 2018 minutes of the SW Municipal Government Committee;</p> <p>Further, that the 2018 Membership fee of \$100.60 be approved for payment and that Councilor Bidaux be registered to attend the February 23, 2018 SWMG meeting in Swift Current, SK.</p> <p style="text-align: right;">CARRIED</p> |
| 68/18 | Resignations | <p>MICHEL/JOHNSTON: That the council of the Town of Eastend accept, with Regrets, the resignations as received from Kerry & Maureen George and Rafe Ring from their appointments to the Eastend Advisory Committee.</p> <p style="text-align: right;">CARRIED</p> |
| 69/18 | Eastend Housing Authority | <p>DAVISSON/MICHEL: That the council of the Town of Eastend, as Nominating Committee for the Eastend Housing Authority Board, advertise to fill the two current vacant positions on the Board of Directors.</p> <p style="text-align: right;">CARRIED</p> |
| 70/18 | Community Calendar | <p>DAVISSON/HUMPHREY: That the council of the Town of Eastend acknowledges that the Community Calendar may advertise ‘Special’ community events and functions as per the information provided to the Municipal Office.</p> <p style="text-align: right;">CARRIED</p> |
| 71/18 | Sign Request | <p>MICHEL/JOHNSTON: That the council of the Town of Eastend approve the sign request as received from the T. Rex Discovery Centre Board for a “NO OVERNIGHT PARKING” sign, with all costs to be paid for by the T. Rex Discovery Centre.</p> <p style="text-align: right;">CARRIED</p> |

- 72/18** **Employment Applications** **DAVISSON/JOHNSTON:** That the council of the Town of Eastend acknowledges receipt of Applications for Employment from Tracy and Rick Silzer; that these applications will be kept on file for future reference.
- CARRIED**
- 73/18** **SARM Convention** **HUMPHREY/DAVISSON:** That the council of the Town of Eastend authorize the Administrator to attend the 2018 Saskatchewan Association of Rural Municipalities Convention on March 13 – 16th, 2018 in Regina, SK.
Further, that the March, 2018 Council Meeting of the Town of Eastend be rescheduled to March 7th, 2018 to accommodate attendance at the Convention.
- CARRIED**
- 74/18** **Medical Residence** **BIDAUX/BINKLEY:** That the council of the Town of Eastend acknowledges the ‘EMT Housing’ concern as submitted to Council by Laurelei Hanson; that Administration has been instructed to draft an Agreement suitable for this situation.
- CARRIED**
- 75/18** **Corresp.** **DAVISSON/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**
- 76/18** **RCMP** **HUMPHREY/MICHEL:** That the council of the Town of Eastend accept the Mayor’s Report for the Occurrence Stats from 2017/04/01 to 2018/02/14 as presented by Sargeant Dan Archibald, RCMP, Shaunavon Detachment.
- CARRIED**
- 77/18** **Adjourn** **HUMPHREY:** That this meeting adjourn at 9:15 p.m. to meet again on Wednesday, March 7th, 2018 at 7:00 pm in the council chambers of the Municipal Office in Eastend, SK.
- CARRIED**

Mayor

Administrator

The Town of Eastend