

TOWN OF EASTEND
AGENDA
March 7th, 2018

- 1. CALL TO ORDER**
- 2. ADOPTION of circulated minutes of the February 14th, 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-Ring, Tourism**
 - 4.3) 8:00 pm – Devin Mutschler, BHL Ltd., by Conference Call**
- 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 Beckie Hydrogeologists Ltd.**
 - 8.2) Approval of draft ‘Medical Residence’ Agreement**
 - 8.3) EMS updates – Natalie , EMT moving in to Medical Residence on March 5/18**
 - 8.4) SW Municipal Govt. Comm. Meeting – Feb. 23/18 – Councilor Bidaux report**
 - 8.5) Emergency Response Centre janitor position applications**
 - 8.6) Eastend Historical Museum – moving of Hanson house update**
- 9. NEW BUSINESS:**
 - 9.1) Water Treatment Plant records for the month of February, 2018.**
 - 9.2) Permit to Operate a Waterworks - March 31, 2018 to March 31, 2020**
 - 9.3) Operator Certification Renewals – Clint Lewis & Kendra Moore - \$150.00 each.**
 - 9.4) de Jong & Associates – Engagement Letter to conduct 2017 Audit**
 - 9.5) SARM – Clearing the Path Statutory Declaration**
 - 9.6) Town of Eastend - Saskatchewan Tourism Awards of Excellence Finalist !!!
- Gala – April 12th in Regina, SK**
 - 9.7) Eastend Fire Department Meeting Minutes – February 20, 2018**
 - 9.8) Fire Department Committee meeting – March 5/18 - report**
 - 9.9) SWMA Meeting Minutes – February 27, 2018**
 - 9.10) Eastend Chamber of Commerce Meeting Minutes – February 21, 2018**
 - 9.11) Municipal Shared Resource Committee Meeting – March 8, 2018 in Shaunavon**
 - 9.12) SGI – Non-Productive Fire Department Rate Stopped @ March 1, 2018**
 - 9.13) Rally In The Valley – July 13-15th, 2018.**
 - 9.14) Military Service Recognition Book - \$205.00**
 - 9.15) Shaunavon & District Music Festival Assoc. sponsorship?**
 - 9.16) Kinettes Street Dance 2018**
 - 9.17) SGI – Business Recognition Assessment – 15% Discount**
- 10. CORRESPONDENCE:**
 - 10.1) SUMA – Urban Updates
- Membership update & cards**
 - 10.2) Circle D Asphalt Repair**
 - 10.3) ACME Environmental Services Inc.**
 - 10.4) Craig Hanson updates**
- 11. OTHER ITEMS**
- 12. ADJOURN**