

TOWN OF EASTEND
AGENDA
April 10th, 2019

1. CALL TO ORDER

2. ADOPTION of circulated minutes of the March 6th, 2019 regular council meeting and the March 19th, 2019 Special Meeting of Council.

3. BUSINESS ARISING FROM MINUTES

4. DELEGATIONS:

- 4.1) 7:05 pm – Clint Lewis, Foreman
- 4.2) 7:15 pm – Susan Howard – Eastend Airport

5. REPORTS:

- 5.1) Mayor's Report
- 5.2) Foreman's Report
- 5.3) Administrator's Report

6. FINANCIAL:

- 6.1) Bank Reconciliation
- 6.2) Statement of Financial Activities

7. ACCOUNTS

8. UNFINISHED BUSINESS:

- 8.1) Water Treatment Plant Upgrade updates:
 - BCL Site Evaluation @ Pt. SE 36-06-22 W3 & Updated Cost Estimate
 - 'Scope Change' update as per request from Infrastructure Canada
- 8.2) Well Decommissioning update
- 8.3) TAXervice:
 - Roll 412 000 – Request for Consent to PMB
 - Roll 177 000 – Agreement for Payment of Tax Arrears
 - 6 Month Resolution – serve Six Month Notice
- 8.4) Great-West Life – Wendy Armstrong Disability update
- 8.5) Great-West Life – Rosa Vazquez Disability update
- 8.6) Eastend Housing Authority Board of Directors Nominations
- 8.7) Eastend Arts Council – \$5,000.00 CCEP Grant Application Approved
- 8.8) Nicole Francis – Building Permit @ 226 Redcoat Drive
- 8.9) Recreation & Lotteries Grant Committee meeting update

9. NEW BUSINESS:

- 9.1) Water Treatment Plant records for the month of March, 2019
- 9.2) Waterworks Compliance Inspection – March 7, 2019
- 9.3) Public Works – Permanent position – Class 1 Water & Wastewater Training
- 9.4) Summer Student employment position(s)?
- 9.5) Addition of 6 Yard Garbage Bin @ Transfer Station
- 9.6) Sale of 1996 Ford CF8000 Garbage Truck
- 9.7) Public Works Hours – 7:00 AM to 4:00 PM?
- 9.8) Fire Dept. Meeting Minutes – March 19th & April 2, 2019
- 9.9) SVFFA Training – 4 members to Pilot Butte, SK – April 26 – 28, 2019
- 9.10) SW Waste Management – March 19th Meeting Minutes
- 9.11) SW Municipal Govt. Comm. – February 14, 2019 Meeting Minutes
- 9.12) Chamber of Commerce – February 27th & March 28th, 2019 Meeting Minutes
- 9.13) Municipal Shared Resource Comm. Meeting - March 28, 2019 Meeting Minutes
- 9.14) Cypress Hills Destination Area Inc. – Annual Spring Forum – April 23rd
- 9.15) Eastend Cemetery Improvement League – Financial Statement
- 9.16) 'Dino Days' Parade – request Temporary Closure of Highway #13
- 9.17) Restriction of 'Summer' Hours at US Ports of Entry
- 9.18) Review of Preliminary 2019 Budget
- 9.19) 2019 Budget Meeting – April 30th @ 7:00 pm?

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10. CORRESPONDENCE:

- 10.1) SUMA – Urban Updates**
- 10.2) Chinook Regional Library – 2018 Annual Report**
- 10.3) Bob Armstrong – SunRanger Solar Power System inquiry**
- 10.4) SGI – One Year 15% Discount on Insurance Premiums @ May 1, 2019**
- 10.5) Anonymous Letter from ‘An Old Resident’**
- 10.6) PipePatch – No Dig Repair System**

11. OTHER ITEMS

12. ADJOURN