

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, April 10th, 2019 at 7:00 P.M. in the Council Chambers of the Municipal Office in Eastend, SK.

Mayor Jesse Gordon presiding.

Councillors Present: Val Bidaux
Stephanie Davisson
Roxie Binkley
Jeff Humphrey
Callie Gordon, Youth Member
Administrator Edna Laturus was present.

DELEGATIONS:

7:05 pm – Clint Lewis, Foreman

7:15 pm – Susan Howard & Mary Thomson – Eastend Airport

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

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| 111/19 | Minutes | <p>HUMPHREY/BIDAUX: That the minutes of the March 6th, 2019 regular Council meeting and the March 19th, 2019 Special Meeting be approved as circulated.</p> <p style="text-align: right;">CARRIED</p> |
| 112/19 | Reports | <p>DAVISSON/BINKLEY: That the following reports be acknowledged as presented:</p> <ul style="list-style-type: none">- Foreman’s report as presented by Clint Lewis- Mayor’s report as presented by Jesse Gordon- Administrator’s report as presented by Edna Laturus <p style="text-align: right;">CARRIED</p> |
| 113/19 | Bank Reconciliation | <p>BINKLEY/HUMPHREY: That the Bank Reconciliation for the month ending March 31, 2019, as attached hereto and forming part of these minutes, be accepted as presented.</p> <p style="text-align: right;">CARRIED</p> |
| 114/19 | Financial Statement | <p>BINKLEY/DAVISSON: That the Statement of Financial Activities for the month ending March 31, 2019 be accepted as presented.</p> <p style="text-align: right;">CARRIED</p> |
| 115/19 | Accounts | <p>BINKLEY/HUMPHREY: That the accounts as per cheques # 25235 to # 25300, totaling \$ 156,483.01, as attached hereto and forming part of these minutes, be approved for payment;
FURTHER, that the ‘Payroll’ accounts, as per cheques # 733 to # 738, in the amount of \$ 17,904.37, as attached hereto and forming a part of these minutes, be approved for payment.</p> <p style="text-align: right;">CARRIED</p> |
| 116/19 | Water Project | <p>HUMPHREY/DAVISSON: That the council of the Town of Eastend acknowledges the April 3, 2019 ‘Raw Water Reservoir Site Evaluation’ as submitted by Matt Feige, P.Eng., BCL following the site survey; as per Resolution No. 80/19, that Surface Parcel Number 152475734 – Pt. SE 36-06-22 W3 – be purchased from Mr. & Mrs. Curtis Humphrey, at the purchase price of \$50,000.00.</p> <p style="text-align: right;">CARRIED</p> |

117/19 Well Decommissioning HUMPHREY/DAVISSON: That the council of the Town of Eastend acknowledges the additional price quotations for decommissioning the second well in SE 3-6-22 W3 and the piezometers as received from Hayter Drilling Ltd.; that a Pre-Approval Application has been made to the Farm and Ranch Water Infrastructure Program (FRWIP) for funding assistance.

CARRIED

118/19 TAXervice BINKLEY/DAVISSON: That the council of the Town of Eastend acknowledges the ‘Request for Consent to PMB – Roll 412 000’ report and the Agreement for Payment of Tax Arrears – Roll 177 000 as received from TAXervice.

CARRIED

119/19 Six Month Notice BINKLEY/HUMPHREY: That TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after April 30, 2019 to commence proceedings to request title with respect to the following described lands:

Roll	59000	LOT 13-BLK/PAR 3-PLAN E1254 EXT 0	Title No.	139084948 139085130 139085141
ll	117000	LOT 17-BLK/PAR 6-PLAN E1254 EXT 0 LOT 18-BLK/PAR 6-PLAN E1254 EXT 0	Title No.	142439092 142439081
Roll	161000	LOT 37-BLK/PAR 10-PLAN O424 EXT 0 LOT 38-BLK/PAR 10-PLAN O424 EXT 0 LOT 39-BLK/PAR 10-PLAN O424 EXT 0	Title No.	129642194 129642228 129642251
Roll	162000	LOT 40-BLK/PAR 10-PLAN O424 EXT 0 LOT 41-BLK/PAR 10-PLAN O424 EXT 0 LOT 42-BLK/PAR 10-PLAN O424 EXT 0	Title No.	122151293 122151316 122151338
Roll	174000	LOT 3-BLK/PAR 12-PLAN O424 EXT 0 LOT 4-BLK/PAR 12-PLAN O424 EXT 0	Title No.	146803125 146803114
Roll	178000	LOT 13-BLK/PAR 12-PLAN O424 EXT 0 LOT 14-BLK/PAR 12-PLAN O424 EXT 0	Title No.	122151956 122151978
Roll	275000	LOT 6-BLK/PAR 23-PLAN E1254 EXT 0	Title No.	137400263
Roll	302000	LOT 16-BLK/PAR 25-PLAN E1254 EXT 0	Title No.	131857791
Roll	347000	LOT 15-BLK/PAR 30-PLAN O424 EXT 0	Title No.	122152700
Roll	351000	LOT 21-BLK/PAR 30-PLAN O424 EXT 0	Title No.	139382084
Roll	359000	LOT 7-BLK/PAR 31-PLAN O424 EXT 0 LOT 8-BLK/PAR 31-PLAN O424 EXT 0 LOT 9-BLK/PAR 31-PLAN O424 EXT 0 LOT 10-BLK/PAR 31-PLAN O424 EXT 0	Title No.	144968372 144968394 144968439 144968462
Roll	404000	LOT 6-BLK/PAR 33-PLAN E1254 EXT 0 LOT 7-BLK/PAR 33-PLAN E1254 EXT 0 LOT 8-BLK/PAR 33-PLAN E1254 EXT 0	Title No.	122193930 122193941 122193963 122193974 122193996 122194009
Roll	433000	LOT 7-BLK/PAR 34-PLAN O424 EXT 0 LOT 8-BLK/PAR 34-PLAN O424 EXT 0	Title No.	145955885 145955908

CARRIED

120/19 Great-West Life HUMPHREY/BIDAUX: That the council of the Town of Eastend acknowledges the update and correspondence as received from Great-West Life regarding the Wendy Armstrong disability claim.

CARRIED

121/19 Great-West Life DAVISSON/BIDAUX: That the council of the Town of Eastend acknowledges the update as received from Great-West Life regarding the Rosa Vazquez disability claim.

CARRIED

- 122/19 **Housing Authority** **BINKLEY/DAVISSON: That the council of the Town of Eastend being the Nominating Committee for the Eastend Housing Authority Board of Directors recommends Nathan Zelnis and Dr. Emily Bamforth for re-appointment and Bonnie Gleim and Anne Taylor for appointment to the Eastend Housing Authority Board of Directors.**
- CARRIED**
- 123/19 **Arts Council** **HUMPHREY/DAVISSON: That the council of the Town of Eastend acknowledges the Eastend CCEP Application for a grant in the amount of \$5,000 was approved by SaskCulture Inc.**
- CARRIED**
- 124/19 **226 Redcoat Drive** **BIDAUX/HUMPHREY: That the council of the Town of Eastend acknowledges and approves the request as received from Nicole Francis to temporarily locate a 12' x 24' Atco office trailer on her property at 226 Redcoat Drive for her business, as per the conditions stated in her Building Permit, while renovating the house on that property.**
- DEFEATED**
- 125/19 **Grant Update** **DAVISSON/BIDAUX: That the council of the Town of Eastend approves the Recreation & Lotteries Grant allocation update as presented and as recommended by the Joint Grant Committee.**
- CARRIED**
- 126/19 **WTP Reports** **HUMPHREY/BIDAUX: That the council of the Town of Eastend accepts the Water Treatment Plant records for the month of March, 2019 as presented by Foreman Clint Lewis.**
- CARRIED**
- 127/19 **Waterworks Compliance** **DAVISSON/BIDAUX: That the council of the Town of Eastend acknowledges the Waterworks Compliance Inspection – Human Consumptive Use – as submitted by Roger Miller, Chief Inspector, Water Security Agency, dated March 7, 2019.**
- CARRIED**
- 128/19 **Public Works** **BIDAUX/DAVISSON: That the council of the Town of Eastend promote Jaymes Whitney to a Permanent Full Time Public Works Position for the Town of Eastend; further, that Jaymes Whitney be enrolled in a Class 1 Water Treatment & Water Distribution Course and a Class 1 Wastewater Treatment and Wastewater Collection Course, at the Foreman's discretion.**
- CARRIED**
- 129/19 **Summer Employment** **DAVISSON/HUMPHREY: That the Town of Eastend invite applications for a Full Time Seasonal Employee, with applications to close at 4:00 pm on May 7th, 2019.**
- CARRIED**
- 130/19 **Summer Employment** **BIDAUX/DAVISSON: That the Town of Eastend offer 20 hours/week of employment to the new Emergency Medical Response person, at a wage of \$15.00/hour, with duties at the discretion of the Foreman.**
- CARRIED**

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| 131/19 | Website | DAVISSON/HUMPHREY: That the council of the Town of Eastend approve a contract with Cleo Morvik on a temporary casual basis, to update the Town of Eastend website to a ‘mobile friendly’ version, and to promote the Town of Eastend on Instagram and Trip Advisor, at a cost of \$200.00/month; that the duration of this contract be at the discretion of the council of the Town of Eastend.
CARRIED |
| 132/19 | Transfer Station | DAVISSON/BIDAUX: That the council of the Town of Eastend approve the addition of a 6 Yard Garbage Bin to be located at the Transfer Station, at the Foreman’s request.
CARRIED |
| 133/19 | Garbage Truck | HUMPHREY/DAVISSON: That the council of the Town of Eastend explore options for the sale of the 1996 Ford CF8000 Garbage Truck.
CARRIED |
| 134/19 | Public Works | HUMPHREY/BINKLEY: That the council of the Town of Eastend approve the request as received from the Public Works Department to change the Spring and Summer work hours to 7:00 AM to 4:00 PM.
CARRIED |
| 135/19 | Fire Dept. Meeting | HUMPHREY/DAVISSON: That the council of the Town of Eastend acknowledges the March 19 th and April 2, 2019 Fire Department Meeting Minutes, as submitted.
CARRIED |
| 136/19 | SVFFA | HUMPHREY/BIDAUX: That the council of the Town of Eastend acknowledges that 4 members of the Eastend Fire Department have enrolled in training courses as sponsored by the Sask. Volunteer Fire Fighters’ Association, to be held in Pilot Butte, SK.
CARRIED |
| 137/19 | SWMA | HUMPHREY/DAVISSON: That the council of the Town of Eastend acknowledges the March 19, 2019 minutes of the SW Waste Management Authority meeting, as circulated.
CARRIED |
| 138/19 | Chamber | DAVISSON/BIDAUX: That the council of the Town of Eastend acknowledges the February 27 th and March 28 th , 2019 minutes of the Eastend Chamber of Commerce meetings, as circulated.
CARRIED |
| 139/19 | SWMG | BINKLEY/HUMPHREY: That the council of the Town of Eastend acknowledges the February 14, 2019 minutes of the SW Municipal Government Committee meeting, as circulated.
CARRIED |
| 140/19 | Shared Resource Committee | BINKLEY/DAVISSON: That the council of the Town of Eastend acknowledges the minutes of the Municipal Shared Resource Committee meeting on March 28 th , as circulated.
CARRIED |
| 141/19 | CHDA | HUMPHREY/DAVISSON: That the the council of the Town of Eastend acknowledges the Cypress Hills Destination Area – Annual Spring Forum on April 23, 2019.
CARRIED |

- 142/19 Cemetery League **BIDAUX/HUMPHREY: That the council of the Town of Eastend acknowledges the Eastend Cemetery Improvement League Financial Statement at December 31, 2018.**
CARRIED
- 143/19 Dino Days **BIDAUX/DAVISSON: That the council of the Town of Eastend authorizes the ‘Dino Days’ fireworks function on July 26th, 2019, to be held in the park, as per Bylaw No. 613/03, providing flammable flying lanterns are not used; and that the council of the Town of Eastend authorize the ‘Dino Days’ parade on July 27th, 2019 at 11:00 am, pursuant to Bylaw No. 726/19; Further, that the Town of Eastend obtain the necessary authorization from the Ministry of Highways & Infrastructure for the temporary closure of Highway No. 13 – Red Coat Drive – to facilitate this function.**
CARRIED
- 144/19 Bylaw #726/2019 **DAVISSON/BINKLEY: That Bylaw No. 726/2019, being a Bylaw To Temporarily Close Streets, be introduced and read the first time.**
CARRIED
- 145/19 Bylaw #726/2019 **BINKLEY/HUMPHREY: That Bylaw No. 726/2019 be read the second time.**
CARRIED
- 146/19 Bylaw #726/2019 **HUMPHREY/BIDAUX: That Bylaw No. 726/2019, being a Bylaw To Temporarily Close Streets, be given three readings at this meeting of council.**
CARRIED UNANIMOUSLY
- 147/19 Bylaw #726/2019 **BIDAUX/GORDON: That Bylaw No. 726/2019, being a Bylaw To Temporarily Close Streets, be read the third time and finally adopted.**
CARRIED
- 148/19 2019 Budget **BINKLEY/DAVISSON: That the council of the Town of Eastend will review the 2019 Preliminary Budget for the Town of Eastend, as circulated; that the 2019 Budget Meeting be scheduled at 7:00 pm on April 30th, 2019.**
CARRIED
- 149/19 Corresp. **BIDAUX/DAVISSON: 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
- Chinook Regional Library – 2018 Annual Report
- Bob Armstrong – SunRanger Solar Power System inquiry
- SGI – One Year 15% Discount on Insurance Premiums @ May 1/19
- Anonymous Letter from ‘An Old Resident’
- PipePatch – No Dig Repair System
CARRIED
- 150/19 Airport **BINKLEY/HUMPHREY: That the council of the Town of Eastend approve the request as proposed by the Eastend Airport Committee to have the revenue from the sale of hay be paid out to the Committee for maintenance and improvements at the Eastend Airport.**
CARRIED
- 151/19 Piano **BIDAUX/DAVISSON: That the council of the Town of Eastend approves the request as received from the Airport Committee to find and place an older piano in the Town Square for public use.**
CARRIED

- 152/19 Pioneer Co-op** **BIDAUX/HUMPHREY: That the council of the Town of Eastend address a letter of concern to the Pioneer Co-operative Association with respect to the lack of inventory in the local Co-op store.**
- CARRIED**
- 153/19 Community Event Permit** **BIDAUX/DAVISSON: That the council of the Town of Eastend approve the issuance of a Community Event Liquor Permit to the Friends of Pine Cree for a Beer Garden during the ‘Sheep Dog Trials’ in the Town of Eastend Rodeo Grounds, pending receipt of event details.**
- CARRIED**
- 154/19 Adjourn** **HUMPHREY/DAVISSON: That this meeting adjourn at 9:15 pm to meet again on Wednesday, May 8th, 2019 at 7:00 pm in the council chambers of the Municipal Office in Eastend, SK.**
- CARRIED**

Mayor

Administrator

The Town of Eastend