

TOWN OF EASTEND  
AGENDA  
August 14<sup>th</sup>, 2019

- 1. CALL TO ORDER**
- 2. Oath – Member of Council – Kestutis (Casey) Vaskevicius**
- 3. ADOPTION of circulated minutes of the July 10<sup>th</sup>, 2019 regular Council Meeting and the August 7<sup>th</sup>, 2019 Personnel Committee Meeting**
- 4. BUSINESS ARISING FROM MINUTES**
- 5. DELEGATIONS:**
  - 5.1) 7:05 pm – Clint Lewis, Foreman**
  - 5.2) 7:15 pm - Alain De Gagne – Pioneer Co-op Branch Division Manager**
- 6. REPORTS:**
  - 6.1) Mayor’s Report**
  - 6.2) Foreman’s Report**
  - 6.3) Administrator’s Report**
- 7. FINANCIAL:**
  - 7.1) Bank Reconciliation**
  - 7.2) Statement of Financial Activities**
- 8. ACCOUNTS**
- 9. UNFINISHED BUSINESS:**
  - 9.1) Returning Officer - Declaration of Results for July 17, 2019 Municipal Election**
  - 9.2) Water Treatment Plant Upgrade updates:**
    - Aboriginal Consultation/Environmental Assessment update**
    - Delco Water Pilot Project report**
    - Delco Water – Invoice No. M18534 - \$25, 500.00 + taxes (\$28,305.00)**
  - 9.3) Joint Personnel Committee interview recommendation**
  - 9.4) Rosa Vazquez – Disability Claim update**
  - 9.5) August 6, 2019 Commissionaires Report**
  - 9.6) Untidy Premises – letters sent as per Council request**
  - 9.7) SGI Policy – request to review property values**
  - 9.8) Review of Town of Eastend Official Community Plan update**
  - 9.9) Town of Eastend website update**
  - 9.10) Student employment position**
- 10. NEW BUSINESS:**
  - 10.1) Water Treatment Plant records for the month of July, 2019**
  - 10.2) Shawn Bird – Class 1 Operator Certification, effective @ June 15, 2019**
  - 10.3) Mayor’s Review of Council Appointments and Committees of Council**
  - 10.4) Issuance of Permits**
  - 10.5) Water Security Agency – Flood Mapping Pilot Project**
  - 10.6) Community Policing Report – 2019-04-01 to 2019-07-01**
  - 10.7) Eastend Fire Dept. – July 22 (Practice) & August 6, 2019 Meeting Minutes**
  - 10.8) Fire Chief – Fire Concern Complaint & Fireworks concern**
  - 10.9) Eastend Fire Department concerns**
  - 10.10) SEPA 2019 Annual Conference – October 28-31, 2019**
  - 10.11) Fire Ban implemented in RM of White Valley No. 49, effective August 6, 2019**
  - 10.12) Eastend Chamber – July 16<sup>th</sup>, 2019 Meeting Minutes**
  - 10.13) Eastend Rink Complex – Financial Statements @ March 31, 2019**
- 11. CORRESPONDENCE:**
  - 11.1) SUMA – Urban Updates**
  - 11.2) Lynne Giverhaug – supply paint to paint rocks on hill**
  - 11.3) Allison Ziegler – Ball Park Bleachers update**
  - 11.4) Rick McCartie – Interac e-Transfer concern**
- 12. OTHER ITEM**

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**13. ADJOURN**