

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, August 14th, 2019 at 7:00 pm in the Council Chambers of the Municipal Office in Eastend, SK.

Mayor Jesse Gordon presiding.

Councilors Present: Casey Vaskevicius
Charles Michel
Stephanie Davisson
Roxie Binkley
Jeff Humphrey

Callie Gordon, Youth Member, was present.
Administrator Edna Laturus was present.

DELEGATIONS:

7:15 pm – Alain De Gagne, Pioneer Co-op Branch Division Manager

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

- | | | |
|--------|---------------------|--|
| 262/19 | Oath of Office | MICHEL/BINKLEY: That the council of the Town of Eastend acknowledges the Oath – Member of Council as taken by Kestutis (Casey) Vaskevicius, as an elected Councilor for the Town of Eastend.

<p style="text-align: right;">CARRIED</p> |
| 263/19 | Minutes | BINKLEY/DAVISSON: That the minutes of the July 10 th , 2019 regular Council Meeting and the August 7 th , 2019 Personnel Committee meeting be approved as circulated.

<p style="text-align: right;">CARRIED</p> |
| 264/19 | Reports | MICHEL/VASKEVICIUS: That the following reports be acknowledged as presented:
- Mayor's report as presented by Jesse Gordon
- Administrator's report as presented by Edna Laturus

<p style="text-align: right;">CARRIED</p> |
| 265/19 | Bank Reconciliation | BINKLEY/HUMPHREY: That the Bank Reconciliation for the month ending July 31, 2019, as attached hereto and forming part of these minutes, be accepted as presented.

<p style="text-align: right;">CARRIED</p> |
| 266/19 | Financial Statement | BINKLEY/DAVISSON: That the Statement of Financial Activities for the month ending July 31, 2019 be accepted as presented.

<p style="text-align: right;">CARRIED</p> |
| 267/19 | Accounts | BINKLEY/VASKEVICIUS: That the accounts as per cheques # 25471 to # 25537, totaling \$ 88,331.94, as attached hereto and forming part of these minutes, be approved for payment; FURTHER, that the 'Payroll' accounts, as per cheques # 756 to # 762, in the amount of \$ 22,202.48, as attached hereto and forming a part of these minutes, be approved for payment.

<p style="text-align: right;">CARRIED</p> |

- 268/19 Election Results MICHEL/DAVISSON: That the council of the Town of Eastend accept the ‘Declaration of Results’ for the Election held on July 17, 2019, as presented by Returning Officer, Edna Laturnus:
- Bidaux, Janet 39
 - Stork, Robert 14
 - Vaskevicius, Kestutis (Casey) 61
 -
- CARRIED**
- 269/19 Water Project DAVISSON/MICHEL: That the council of the Town of Eastend accepts the report as presented by the Administrator with respect to requesting direction from Infrastructure Canada in order to complete the Aboriginal Consultation process, as required in Amending Agreement No. 1. This document must be completed in order to move the Water Project forward.
- CARRIED**
- 270/19 Assistant Administrator MICHEL/BINKLEY: That, as per recommendation from the Joint Administration Personnel Committee, Tracey Schacher be offered the position of Assistant Administrator, commencing on November 1, 2019, at a salary of \$55,400.00/annum, with a 90 day probation period.
- CARRIED**
- 271/19 Disability Claim Update HUMPHREY/BINKLEY: That the council of the Town of Eastend acknowledges the August 2, 2019 Disability Claim update as submitted by Great West Life with respect to Rosa Vazquez.
- CARRIED**
- 272/19 Commissionaires Report DAVISSON/MICHEL: That the council of the Town of Eastend acknowledges the August 6, 2019 Commissionaires Report as issued and submitted by the Bylaw Enforcement Officer.
- CARRIED**
- 273/19 Untidy Premises BINKLEY/DAVISSON: That the council of the Town of Eastend acknowledges the ‘Untidy Premises’ letters, sent as per Council’s direction.
- CARRIED**
- 274/19 SGI Policy HUMPHREY/VASKEVICIUS: That the Administrator will direct Public Works personnel to review Equipment values on SGI Policy No. Z 85002179-9, as per Council request.
- CARRIED**
- 275/19 OCP BINKLEY/DAVISSON: That the council of the Town of Eastend acknowledges the Administrator’s report with respect to making contact with Scheffer Andrew Ltd., Planners, to obtain a quotation to update the March, 2014 Town of Eastend Official Community Plan; this information will be available for presentation at the September 11, 2019 Council meeting.
- CARRIED**
- 276/19 Website Maintenance MICHEL/DAVISSON: That the council of the Town of Eastend accepts Mayor Gordon’s report of his meeting with Ilse Upsher concerning the maintenance of the Town of Eastend website; that Cleo Morvik be in contact with Ilse Upsher to transition the website maintenance.
- Further, that the council of the Town of Eastend wishes to Sincerely extend their gratitude to Ilse for not only designing the Town of Eastend website, but also for her many dedicated years of updating and maintaining our website, all done gratis to the Town of Eastend.
- CARRIED**

277/19	Student/ Summer Positions	HUMPHREY/DAVISSON: That the Summer Student position end at August 31, 2019 and the Campground position end following the September long weekend.	CARRIED
278/19	Pioneer Co-op Concern	MICHEL/DAVISSON: That the council of the Town of Eastend acknowledges the report as presented by Alain De Gagne, Pioneer Co-operative Association Branch Division Manager, with respect to Council's concern with the lack of inventory in the Pioneer Co-op Store in Eastend, Sk.	CARRIED
279/19	WTP Reports	HUMPHREY/MICHEL: That the council of the Town of Eastend accepts the Water Treatment Plant records for the month of July, 2019 as submitted by Foreman Clint Lewis.	CARRIED
280/19	Operator Certification	MICHEL/VASKEVICIUS: That the council of the Town of Eastend acknowledges that Shawn Bird, Assistant Foreman, has obtained Class 1 Certification in Water Treatment & Distribution and in Wastewater Treatment & Collection from the Operator Certification Board, effective at June 15, 2019.	CARRIED
281/19	Committee Review	HUMPHREY/BINKLEY: That the council of the Town of Eastend accepts the Council Appointments and Committees review, as presented by Mayor Gordon following the resignation of Councilor Johnston; that the following Councilors replace Councilor Johnston: <ul style="list-style-type: none">- Councilor Vaskevicius on the Public Works Committee;- Councilor Binkley on the Town Beautification Committee;- Councilor Davisson on the Swimming Pool Committee;- Councilor Vaskevicius on the Streambank Golf Club Committee.	CARRIED
282/19	Permits	BINKLEY/HUMPHREY: That the Town of Eastend pursue the Issuance of Building Permits and Business Licenses.	CARRIED
283/19	WSA	HUMPHREY/DAVISSON: That the council of the Town of Eastend acknowledges and approves of the Flood Mapping Pilot Project – National Disaster Mitigation Program, cost shared by the Federal and Provincial governments, for the Town of Eastend.	CARRIED
284/19	Policing Report	VASKEVICIUS/DAVISSON: That the council of the Town of Eastend acknowledges the Community Policing Report for the period of April 1 to July 1, 2019, as submitted by the RCMP, Shaunavon Detachment.	CARRIED
285/19	Fire Dept. Meetings	MICHEL/VASKEVICIUS: That the council of the Town of Eastend acknowledges the July 22, 2019 Practice and the August 6, 2019 Fire Department Meeting Minutes, as circulated.	CARRIED

- 286/19 **Fire Chief Concerns** **DAVISSON/VASKEVICIUS:** That the council of the Town of Eastend acknowledges the Fire Chief's concerns, as per the July 29, 2019 notification to council and the verbal fireworks concern.
- CARRIED**
- 287/19 **Fire Dept. Concerns** **HUMPHREY/MICHEL:** That the council of the Town of Eastend acknowledges the Fire Department concerns, as expressed by the Fire Committee; that these concerns be brought to the Fire Committees of the RMs of White Valley No. 49 and Arlington No. 79.
- CARRIED**
- 288/19 **SEPA Conference** **HUMPHREY/DAVISSON:** That any discussion with respect to attendance to the 2019 Annual Saskatchewan Emergency Preparedness Association conference be postponed to the September 11, 2019 regular council meeting.
- CARRIED**
- 289/19 **RM #49 Fire Ban** **MICHEL/VASKEVICIUS:** That the council of the Town of Eastend acknowledges the Fire Ban in the RM of White Valley No. 49, implemented on August 6, 2019; as a result of recent rain, the Town of Eastend will not implement a Fire Ban at this time.
- CARRIED**
- 290/19 **Chamber Minutes** **DAVISSON/HUMPHREY:** That the council of the Town of Eastend acknowledges the July 16th, 2019 Chamber of Commerce Meeting Minutes, as circulated.
- CARRIED**
- 291/19 **Rink Complex** **VASKEVICIUS/DAVISSON:** That the council of the Town of Eastend acknowledges the Eastend Rink Complex Financial Statements at March 31, 2019, as submitted and circulated.
- CARRIED**
- 292/19 **Corresp.** **MICHEL/HUMPHREY:** 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
 - Lynne Giverhaug – supply paint to paint rocks on hill
 - Allison Ziegler – Ball Park Bleachers update
 - Rick McCartie – Interac e-Transfer concern
- CARRIED**
- 293/19 **Adjourn** **HUMPHREY/MICHEL:** That this meeting adjourn at 9:15 pm to meet again on Wednesday, September 11th, 2019 at 7:00 pm in the council chambers of the Municipal Office in Eastend, SK.
- CARRIED**

Mayor

Administrator

The Town of Eastend