

TOWN OF EASTEND
AGENDA
February 13th, 2019

- 1. CALL TO ORDER**
- 2. ADOPTION of circulated minutes of the January 9th, 2019 regular council meeting.**
- 3. BUSINESS ARISING FROM MINUTES**
- 4. DELEGATIONS:**
 - 4.1) 7:05 pm – Clint Lewis, Foreman**
- 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 Treatment Plant Upgrade updates:**
 - BCL update with respect to Ministry of Highways ‘Safety Triangle’
 - Offer to Purchase SE 36-06-22 W3 reply
 - 8.2) TAXervice – Request for Consent**
 - 8.3) Great-West Life – Wendy Armstrong update**
 - 8.4) Great-West Life – Rosa Vazquez update**
 - 8.5) MacBean Tessem – Eastend Community Foundation Inc. update**
 - 8.6) Ginny the T.rex Trademark update**
 - 8.7) Letters of Support – Wallace Stegner House grant application**
 - 8.8) Medical Residence Furnace replacement quotes**
- 9. NEW BUSINESS:**
 - 9.1) Water Treatment Plant records for the month of January, 2019**
 - 9.2) Water Security Agency – 2018 Annual Notice to Consumers**
 - 9.3) Colin Hammer – 323 Pottery Street – request to Turn Water Off**
 - 9.4) Fire Committee – February 11, 2019 meeting report**
 - 9.5) Fire Dept. Meeting Minutes – January 22, 2019 & February 5, 2019 Practice**
 - 9.6) Swimming Pool – Paradise Pools winterizing invoice # 403321 - \$4,755.92**
 - 9.7) Eastend Community Swimming Pool – Financial Statements @ October 31, 2018**
 - 9.8) SAMA – 2019 Municipal Invoice #2019113 - \$10,127.00**
 - 9.9) SAMA Annual Meeting – April 10, 2019 in Regina, SK**
 - 9.10) SW Waste Management Authority – 2019 Levy - \$23,641.00**
 - 9.11) SWMA – January 22, 2019 Meeting Minutes**
 - 9.12) SW Transportation Planning Council Inc. – 2019 Membership - \$342.00?**
 - 9.13) Eastend Library – New Board Members – Susan Howard and Wendy Kabrud**
 - 9.14) Cross Walk update – date for pedestrian count?**
 - 9.15) Emily Bamforth – Women of Distinction Award nomination – letter of support**
 - 9.16) 2019 Communities in Bloom registration fee - \$200.00**
 - 9.17) Sign Corridor – Advertise Open space @ January 1, 2019**
 - 9.18) School Division – request Town to prune trees in boulevard**
 - 9.19) SUMA 2020 – Town of Shaunavon – Regional Supper in lieu of Banquet?**
 - 9.20) Joint Municipal Meeting–RM Lone Tree #18 /Village of Climax – Feb 22 @ 10:30 am**
- 10. CORRESPONDENCE:**
 - 10.1) SUMA – Urban Updates**
 - 10.2) SaskTel – Silver Sage no longer a SaskTel dealer @ March 1, 2019**
- 11. OTHER ITEMS**
- 12. ADJOURN**

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