

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, February 13th, 2019 at 7:00 P.M. in the Council Chambers of the Municipal Office in Eastend, SK.

Mayor Jesse Gordon presiding.

Councillors Present: Matt Johnston
 Charles Michel
 Val Bidaux
 Stephanie Davisson
 Roxie Binkley
 Jeff Humphrey

Administrator Edna Laturus was present.

DELEGATIONS:

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

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| 45/19 | Minutes | BIDAUX/JOHNSTON: That the minutes of the January 9 th , 2019 regular Council meeting be approved as circulated.

<p style="text-align: right;">CARRIED</p> |
| 46/19 | Reports | DAVISSON/MICHEL: 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> |
| 47/19 | Bank Reconciliation | BINKLEY/JOHNSTON: That the Bank Reconciliation for the month ending January 31, 2019, as attached hereto and forming part of these minutes, be accepted as presented.

<p style="text-align: right;">CARRIED</p> |
| 48/19 | Financial Statement | BINKLEY/MICHEL: That the Statement of Financial Activities for the month ending January 31, 2019 be accepted as presented.

<p style="text-align: right;">CARRIED</p> |
| 49/19 | Accounts | HUMPHREY/MICHEL: That the accounts as per cheques # 25132 to # 25194, totaling \$ 116,700.10, as attached hereto and forming part of these minutes, be approved for payment;
FURTHER, that the 'Payroll' accounts, as per cheques # 720 to # 726, in the amount of \$ 20,012.61, as attached hereto and forming a part of these minutes, be approved for payment.

<p style="text-align: right;">CARRIED</p> |
| 50/19 | Water Project | MICHEL/HUMPHREY: That the council of the Town of Eastend acknowledges the update as presented by Matthew Feige, Project Engineer, BCL, at a meeting during the SUMA Convention; as a result of the 'Safety Triangle' being enforced by the Ministry of Highways, the construction of the new Water Treatment Plant is not possible at the current location;
Further, that an Offer to Purchase Surface Parcel Number 152475734 – Pt. SE 36-06-22 W3 – 4.65 acres be made to Mr. & Mrs. Curtis Humphrey to relocate the new Plant and to accommodate a Raw Water Reservoir, as per recommendation from BCL.

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

51/19 TAXervice MICHEL/BIDAUX: That the council of the Town of Eastend acknowledges the January 11, 2019 correspondence from TAXervice; that Council request that another attempt be made to establish a payment plan prior to application to the Provincial Mediation Board for consent to take title to the properties in question.

CARRIED

52/19 Great-West MICHEL/DAVISSON: That the council of the Town of Eastend Life acknowledges the correspondence as received from Great-West Life regarding the Wendy Armstrong disability claim.

CARRIED

53/19 Great-West DAVISSON/BIDAUX: That the council of the Town of Eastend Life acknowledges the correspondence as received from Great-West Life regarding the Rosa Vazquez Acevedo disability claim.

CARRIED

54/19 Official BINKLEY/BIDAUX: That the council of the Town of Eastend Mark approve payment of Invoice No. 6018601 in the amount of \$1,311.50 for services to January 31, 2019 to file an Official Mark application for "Ginny the T.rex".

CARRIED

55/19 Medical BIDAUX/DAVISSON: That the council of the Town of Eastend Residence acknowledges receipt of quotes from Kendrick Repair Ltd. and from Valley Plumbing and Heating for the replacement of the furnace in the Medical residence at 136 Spruce Avenue North; that the quote from Kendrick Repair Ltd. be accepted for the supply and installation of an 80,000 BTU furnace, at a quoted cost of \$2,015.00 + taxes.

CARRIED

56/19 WTP HUMPHREY/BIDAUX: That the council of the Town of Eastend Reports accepts the Water Treatment Plant records for the month of January, 2019 as submitted by Foreman Clint Lewis.

CARRIED

57/19 WSA MICHEL/BIDAUX: That the council of the Town of Eastend Notice acknowledges the 2018 Annual Notice to Consumers has been prepared and provided to the Water Security Agency, as required by Section 42 of The Waterworks Regulations; also, as required to notify consumers, a note will be made on the March 31, 2019 Utility Billings that this Notice is posted in the Municipal Office.

CARRIED

58/19 Utility MICHEL/BIDAUX: That the council of the Town of Eastend Service acknowledges the January 22, 2019 and the January 30, 2019 correspondence from two law firms with respect to the water utility service at 323 Pottery Street; as acknowledged in the January 30, 2019 letter, the Town of Eastend does not want confrontation with respect to this matter, and therefore Council requests direction from a Court Order with respect to this matter.

CARRIED

59/19 Fire BINKLEY/DAVISSON: That the council of the Town of Eastend Committee acknowledges the Fire Committee meeting report as presented by Mayor Gordon, Deputy Mayor Michel and Councilor Humphrey.

CARRIED

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| 60/19 | Fire Dept. Meeting | <p>DAVISSON/BINKLEY: That the council of the Town of Eastend acknowledges the January 22nd , 2019 Fire Department Meeting Minutes, and the February 5, 2019 Practice as submitted.</p> <p style="text-align: right;">CARRIED</p> |
| 61/19 | Paradise Pools | <p>HUMPHREY/MICHEL: That the council of the Town of Eastend approve reimbursement of one half of the Paradise Pools Invoice # 403321, in the amount of \$2,378.00;
Further, that council acknowledges the Swimming Pool Financial Statements at October 31, 2018.</p> <p style="text-align: right;">CARRIED</p> |
| 62/19 | SAMA | <p>MICHEL/DAVISSON: That the council of the Town of Eastend approve payment of the 2019 Saskatchewan Assessment Management Agency Municipal Invoice in the amount of \$10,127.00;
Further, that council acknowledges the SAMA Annual Meeting on April 10, 2019 in Regina, SK.</p> <p style="text-align: right;">CARRIED</p> |
| 63/19 | SWMA | <p>BINKLEY/DAVISSON: That the council of the Town of Eastend approve payment of the 2019 SW Waste Management Authority Levy in the amount of \$23,641.00;
Further, that council acknowledges the January 22, 2019 minutes of the SWMA meeting.</p> <p style="text-align: right;">CARRIED</p> |
| 64/19 | SWTPC | <p>MICHEL/DAVISSON: That the council of the Town of Eastend approve payment of the 2019 SW Transportation Planning Council Inc. membership fee, in the amount of \$342.00.</p> <p style="text-align: right;">DEFEATED</p> |
| 65/19 | Library Board | <p>BIDAUX/DAVISSON: That the council of the Town of Eastend acknowledges the appointment of two new Eastend Library Board Members – Susan Howard and Wendy Kabrud.</p> <p style="text-align: right;">CARRIED</p> |
| 66/19 | Cross Walk | <p>HUMPHREY/JOHNSTON: That the council of the Town of Eastend acknowledges that the Ministry of Highways must perform a pedestrian count at the intersection of Highway No. 13 (Redcoat Drive) and Fir Avenue North to determine if the request for a Cross Walk is warranted; that Council request this count be done on July 27th, 2019.</p> <p style="text-align: right;">CARRIED</p> |
| 67/19 | Award Nomination | <p>MICHEL/DAVISSON: That the council of the Town of Eastend acknowledges the request as received for a Letter of Support for the Nomination of Dr. Emily Bamforth for a 2019 Regina YWCA Women of Distinction Award; that Council is most pleased to prepare a letter.</p> <p style="text-align: right;">CARRIED</p> |
| 68/19 | CiB | <p>BIDAUX/MICHEL: That the council of the Town of Eastend approve the 2019 Communities in Bloom registration for the Town of Eastend in the Competitive category, at a cost of \$200.00.</p> <p style="text-align: right;">CARRIED</p> |
| 69/19 | Sign Corridor | <p>MICHEL/DAVISSON: That the Town of Eastend advertise one ‘Open Space’ in the Town of Eastend Sign Corridor; that any Applications for this space be submitted to the Town Office by March 31, 2019 for review by Council.</p> <p style="text-align: right;">CARRIED</p> |

70/19 **Tree Pruning** **MICHEL/BIDAUX: That the council of the Town of Eastend acknowledges the concern as expressed by the School Division with respect to trees in the boulevard which may impact their parking lot; that Lee's Tree Pruning be asked for a quote to prune these trees and that it be brought back to Council for consideration.**

CARRIED

71/19 **SUMA 2020** **DAVISSON/BIDAUX: That the council of the Town of Eastend welcomes the idea as expressed by the Town of Shaunavon to have a Regional Supper evening; that council suggests that function be held on either Sunday or Monday evening to allow attendance to the SUMA Banquet on the Tuesday evening.**

CARRIED

72/19 **Municipal Meeting** **BINKLEY/DAVISSON: That the council of the Town of Eastend acknowledges the Joint Municipal Meeting in Climax, SK on February 22nd; that Deputy Mayor Michel will attend this meeting.**

CARRIED

73/19 **Corresp.** **BIDAUX/JOHNSTON: 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
- SaskTel – Silver Sage no longer a SaskTel dealer @ March 1, 2019

CARRIED

74/19 **Adjourn** **HUMPHREY/DAVISSON: That this meeting adjourn at 9:00 pm to meet again on Wednesday, March 13^h, 2019 at 7:00 pm in the council chambers of the Municipal Office in Eastend, SK.**

CARRIED

Mayor

Administrator

The Town of Eastend