

TOWN OF EASTEND
AGENDA
January 9th, 2019

- 1. CALL TO ORDER**
- 2. ADOPTION of circulated minutes of the December 12th, 2018 regular council meeting.**
- 3. BUSINESS ARISING FROM MINUTES**
- 4. DELEGATIONS:**
 - 4.1) 7:05 pm – Clint Lewis, Foreman**
 - 4.2) 7:15 pm – Marcel Breton – Suncor Lease inquiry**
- 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 update**
 - 8.2) MacBean Tessem – Eastend Community Foundation Inc. update**
 - 8.3) Suncor Energy Products Partnership – Sublease Roll 569 000 – 234 Railway St.?**
 - 8.4) Ginny the T.rex Trademark update**
 - 8.5) Lee’s Tree Care – pruning quote**
 - 8.6) Letter of Support – Wallace Stegner House grant application**
 - 8.7) 2018 SUMA Convention – February 3rd – 6th, 2019 in Saskatoon, SK**
- 9. NEW BUSINESS:**
 - 9.1) Acknowledge Bond for 2019 as per SGI policy.**
 - 9.2) Water Treatment Plant records for the months of November & December, 2018**
 - 9.3) Offer to Purchase – 332 Redcoat Drive - \$1.00**
 - 9.4) 2019 Sask. WCB Premium Rate - \$0.91/\$100 of assessable payroll**
 - 9.5) Medical Residence furnace replacement?**
 - 9.6) Reimburse cost of gas for Transit Van – out of Town trip?**
 - 9.7) 2019 Regular Council Meeting Dates & Time**
 - 9.8) 2019 Council Remuneration.**
 - 9.9) 2019 SUMA Membership Fee - \$1,454.22**
 - 9.10) 2019 Urban Municipal Administrator’s Assoc. membership fee of \$200.00**
 - 9.11) 2019 Board and Committee appointments**
 - 9.12) Fire Dept. Meeting Minutes –**
 - 9.13) Appointment of Fire Chief and Deputy Fire Chief(s) for 2019**
 - 9.14) Appoint Firefighters to Eastend & District Volunteer Fire Department.**
 - 9.15) 2019 Rates of reimbursement for Eastend & District Volunteer Fire Fighters**
 - 9.16) 2019 Volunteer Fire Fighter & First Responders SUMA Insurance Renewal**
 - 9.17) 2019 Sask. Volunteer Fire Fighters Assoc. membership fee of \$ 200.00 basic.**
 - 9.18) 2019 Fire Service Fees.**
 - 9.19) 2019 9-1-1 Dispatch Service Fees - \$628.75.**
 - 9.20) Appoint Auditor for 2019 – de Jong & Associates.**
 - 9.21) Appoint Solicitor for 2019 – MacBean Tessem**
 - 9.22) Appoint 2019 Board of Revision – Gord Krismer & Associates Ltd.:**
Board members: Clinton Krismer, Gord Krismer, Brian Lynch, Reg Skinner,
Don Van Beseleare, Cory Halverson; Board Secretary: Christina Krismer
Fees as per schedule as submitted
 - 9.23) Equipment and Custom work rates for 2019**
 - 9.24) Janitorial Rate for 2019**
 - 9.25) 2019 MuniSoft EMA & Support fee of \$ 3,915.53**
 - 9.26) Chinook Regional Library – 2019 Municipal Grant of \$ 11,436.96**
 - 9.27) Chinook Regional Library – appoint 2019 Board representative**

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- 9.28) 2019-2020 Federation of Canadian Municipalities membership fee - \$ 195.99**
- 9.29) 2019 Heritage Saskatchewan membership fee - \$50.00.**
- 9.30) Saskatchewan Lotteries Community Grant Program – 2020 Application**
- 9.31) 2019 Saskatchewan Vacation Guide – Swimming Pool sponsorship - \$200.00?**
- 9.32) Sask. Public Works Assoc. (SPWA) Conference – Feb. 26 – 28, 2019 in Saskatoon**
- 9.33) Sask Power – Fire Suppression cost reimbursement - \$950.00**

10. CORRESPONDENCE:

- 10.1) SUMA – Urban Updates**
- 10.2)**

11. OTHER ITEMS

12. ADJOURN