

TOWN OF EASTEND  
AGENDA  
July 10<sup>th</sup> , 2019

- 1. CALL TO ORDER**
- 2. ADOPTION of circulated minutes of the June 12<sup>th</sup>, 2019 regular Council Meeting and the June 19<sup>th</sup>, 2019 Special Meeting of Council**
- 3. BUSINESS ARISING FROM MINUTES**
- 4. DELEGATIONS:**
  - 4.1) 7:05 pm – Clint Lewis, Foreman**
- 5. REPORTS:**
  - 5.1) Mayor’s Report**
  - 5.2) Foreman’s Report**
  - 5.3) Administrator’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:**
    - Amending Agreement No. 1 received from Infrastructure Canada
    - Aboriginal Consultation/Environmental Assessment to be completed
    - Parcel in Pt. SE 36-6-22 W3 – test holes dug; location of water intake assessed
    - Final Design ongoing
  - 8.2) Decommissioning of wells and piezometers update**
  - 8.3) By-Election – Advance Poll on July 11<sup>th</sup> and Poll on July 17<sup>th</sup>, 2019**
  - 8.4) TAXervice – Interim Six Month Notice report**
  - 8.5) Wendy Armstrong – Disability Claim update**
  - 8.6) Jaymes Whitney–Class 1 Water Treatment & Water Distribution Examinations**
  - 8.7) Ginny the T.rex–deadline to file evidence of public adoption & use of trademark**
  - 8.8) Pioneer Co-op – Eastend Branch information request update**
  - 8.9) Eastend Fire Department – review of 2019 Budget**
  - 8.10) Town of Eastend website update**
- 9. NEW BUSINESS:**
  - 9.1) Water Treatment Plant records for the month of June, 2019**
  - 9.2) Review of March, 2014 Town of Eastend Official Community Plan**
  - 9.3) SGI Quote Renewal No. Q85002179-9 in the amount of \$27,419.00 + taxes**
  - 9.4) Commissionaires – June 21, 2019 Visit Report**
  - 9.5) Don Copeman–DinoHunters – Invoice for 50% (\$2,500.00) of Video production**
  - 9.6) Sask Housing Authority Board members – Criminal Record Check required**
  - 9.7) Community Event Permit–Eastend Chamber – Dino Days-July 26 - 27, 2019**
  - 9.8) Chamber request to utilize Oak Street and Town Square on July 27, 2019**
  - 9.9) Eastend Fire Dept. – June 11<sup>th</sup> & 25<sup>th</sup> & July 9, 2019 Meeting Minutes**
  - 9.10) Eastend Chamber – May 28<sup>th</sup> & June 25<sup>th</sup>, 2019 Meeting Minutes**
  - 9.11) SW Waste Management Authority – June 18, 2019 Meeting Minutes**
  - 9.12) Communities in Bloom Evaluation – July 23<sup>rd</sup>, 2019**
  - 9.13) Sunscapes Contracting & Landscaping Inc. @ 100 Front Street N**
  - 9.14) Joint Personnel Committees to review Administrative position applications**
- 10. CORRESPONDENCE:**
  - 10.1) SUMA – Urban Updates**
  - 10.2) Deborah Giverhaug – Dogs at Large**
- 11. OTHER ITEM**
- 12. ADJOURN**

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