

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, July 10th, 2019 at 7:00 P.M. in the Council Chambers of the Municipal Office in Eastend, SK.

Mayor Jesse Gordon presiding.

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

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

DELEGATIONS:

7:05 pm – Clint Lewis, Foreman

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

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| 229/19 | Minutes | BINKLEY/BIDAUX: That the minutes of the June 12 th , 2019 regular Council Meeting be approved as circulated. |
| CARRIED | | |
| 230/19 | Reports | MICHEL/BINKLEY: That the following reports be acknowledged as presented:
- Mayor's report as presented by Jesse Gordon
- Administrator's report as presented by Edna Laturnus |
| CARRIED | | |
| 231/19 | Bank Reconciliation | BINKLEY/DAVISSON: That the Bank Reconciliation for the month ending June 30, 2019, as attached hereto and forming part of these minutes, be accepted as presented. |
| CARRIED | | |
| 232/19 | Financial Statement | BINKLEY/BIDAUX: That the Statement of Financial Activities for the month ending June 30, 2019 be accepted as presented. |
| CARRIED | | |
| 233/19 | Accounts | BIDAUX/HUMPHREY: That the accounts as per cheques # 25416 to # 25470, totaling \$ 128,479.34, as attached hereto and forming part of these minutes, be approved for payment;
FURTHER, that the 'Payroll' accounts, as per cheques # 750 to # 755, in the amount of \$ 19,531.91, as attached hereto and forming a part of these minutes, be approved for payment. |
| CARRIED | | |
| 234/19 | Water Project | DAVISSON/BINKLEY: That the council of the Town of Eastend accepts the report as presented by Mayor Gordon with respect to Amending Agreement No. 1 as received from Infrastructure Canada; that this document be executed by Mayor Gordon, acknowledging that the Aboriginal Consultation remains to be completed.
Bullee Consulting Ltd. has dug test holes on the new Water Treatment Plant site location and conducted tests in the proposed water intake location in the Frenchman River in order to continue making progress with respect to the final design of the new Water Treatment Plant. |

CARRIED

- 235/19 Wells & Piezo-meters MICHEL/HUMPHREY: That the council of the Town of Eastend acknowledges the approval as received from the Farm and Ranch Water Infrastructure Program with respect to the decommissioning of the test wells and piezometers.
CARRIED
- 236/19 By-Election HUMPHREY/DAVISSON: That the council of the Town of Eastend acknowledges that a By-Election will be held for the election of a Councilor for the Town of Eastend; an Advance Poll will be held in the Wolf Willow Health Centre on July 11th and a Poll on July 17th, 2019 in the Council Chambers of the Municipal Office.
CARRIED
- 237/19 TAXervice MICHEL/HUMPHREY: That the council of the Town of Eastend acknowledges the June 26, 2019 interim report as received from TAXervice with respect to the Tax Enforcement – Six Month Notice.
CARRIED
- 238/19 Disability Claim Update BINKLEY/DAVISSON: That the council of the Town of Eastend acknowledges the Disability Claim update as submitted by Great West Life with respect to Wendy Armstrong.
CARRIED
- 239/19 Public Works MICHEL/BIDAUX: That the council of the Town of Eastend acknowledges the Class 1 Water Treatment and Water Distribution Certification Examination results on behalf of Jaymes Whitney.
CARRIED
- 240/19 Trademark DAVISSON/BINKLEY: That the council of the Town of Eastend acknowledges the June 20, 2019 correspondence as received from MLT Aikins LLP with respect to the deadline to file evidence of public adoption and use of Ginny the T.rex.; that this correspondence be forwarded to Dr. Emily Bamforth as a member of the Advisory Group for their input; Further, that the deadline extension to February 11, 2020 be requested.
CARRIED
- 241/19 Pioneer Co-op Concern MICHEL/DAVISSON: That the council of the Town of Eastend acknowledges the report as submitted by the Administrator stating that a Pioneer Co-operative Association representative will attend the August 14th, 2019 regular Council meeting.
CARRIED
- 242/19 Fire Dept. Budget HUMPHREY/MICHEL: That the council of the Town of Eastend acknowledges the report with respect to the July 3rd, 2019 Fire Committee meeting with the Fire Chief, as presented; that the council of the Town of Eastend approve the amended Fire Department Budget, subject to final approval by the council of the RM of White Valley No. 49.
CARRIED
- 243/19 Fire Dept. HUMPHREY/MICHEL: That the council of the Town of Eastend adopt an “External Only Level of Attack” with respect to firefighting procedures undertaken by the Eastend & District Volunteer Fire Department.
CARRIED

- 244/19 Website BINKLEY/MICHEL: That the council of the Town of Eastend acknowledges the June 23, 2019 letter from Ilse Upsher with respect to the Town of Eastend website; that Ilse Upsher be contacted by the Administrator to arrange a meeting with Mayor Gordon.**
- CARRIED**
- 245/19 WTP Reports HUMPHREY/BIDAUX: That the council of the Town of Eastend accepts the Water Treatment Plant records for the month of June, 2019 as presented by Foreman Clint Lewis.**
- CARRIED**
- 246/19 OCP BINKLEY/DAVISSON: That the council of the Town of Eastend postpone any further discussion with respect to the review of the March, 2014 Official Community Plan for the Town of Eastend pending consultation with Scheffer Andrew Ltd., Planners & Engineers of the original Plan.**
- CARRIED**
- 247/19 SGI Policy MICHEL/HUMPHREY: That the council of the Town of Eastend approve renewal of SGI Policy No. Q85002179-9, in the amount of \$27,419.00 + taxes; that administration be directed to explore insurance options for cost comparison.**
- CARRIED**
- 248/19 Commissionaires BIDAUX/MICHEL: That the council of the Town of Eastend acknowledges the Warnings and Orders to Remedy as issued by the Bylaw Enforcement Officer on June 21, 2019.**
- CARRIED**
- 249/19 DinoHunters HUMPHREY/MICHEL: That the council of the Town of Eastend approve payment of Invoice No. 19-001 as received from D & L Copeman, being 50% of the cost to add and update the Town of Eastend content in the T.rex Discovery Centre video, in the budgeted amount of \$2,500.00.**
- CARRIED**
- 250/19 SHC MICHEL/DAVISSON: That the council of the Town of Eastend acknowledges the June 6, 2019 notification as received from the Ministry of Social Services, informing of a new policy whereby Housing Authority Board members now require a Criminal Record Check.**
- CARRIED**
- 251/19 Community Event Permit BIDAUX/HUMPHREY: That the council of the Town of Eastend approve the issuance of a Community Event Liquor Permit to the Eastend Chamber of Commerce for the Dino Days functions in the Town Square on July 26th & 27th, 2019.**
- CARRIED**
- 252/19 Chamber HUMPHREY/MICHEL: That the council of the Town of Eastend approve the request as received from the Chamber of Commerce to utilize Oak Street and the Town Square for the Dino Days functions.**
- CARRIED**
- 253/19 Fire Dept. Meetings HUMPHREY/BINKLEY: That the council of the Town of Eastend acknowledges the June 11th and 25th & July 9th, 2019 Fire Department Meeting Minutes, as circulated.**
- CARRIED**

- 254/19 Chamber Minutes **DAVISSON/MICHEL:** That the council of the Town of Eastend acknowledges the May 28th and June 25th, 2019 Chamber of Commerce Meeting Minutes, as circulated.
CARRIED
- 255/19 SWMA Minutes **MICHEL/DAVISSON:** That the council of the Town of Eastend acknowledges the June 18th, 2019 SW Waste Management Authority Meeting Minutes, as circulated.
CARRIED
- 256/19 CiB **BINKLEY/BIDAUX:** That the council of the Town of Eastend acknowledges the Communities in Bloom Evaluation is scheduled on July 23rd, 2019; that accommodation has been arranged.
CARRIED
- 257/19 Personnel Committee **DAVISSON/HUMPHREY:** That the council of the Town of Eastend will review Administrative position applications in conjunction with the Personnel Committee of the RM of White Valley No. 49; date and time to be determined by the RM of White Valley No. 49.
CARRIED
- 258/19 Corresp. **BINKLEY/MICHEL:** 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
- Deborah Giverhaug – Dogs at Large
CARRIED
- 259/19 Untidy Premises **BIDAUX/BINKLEY:** That the council of the Town of Eastend direct Administration to address letters to property owners, as per the list provided, stating that, as per Section 8 of Bylaw No. 725/18, overgrown grass and weeds Must be properly maintained to prevent enforcement by a Designated Officer and possible Order to Remedy.
CARRIED
- 260/19 Dogs at Large **BINKLEY/MICHEL:** That the council of the Town of Eastend acknowledges the letter as received from Deborah Giverhaug expressing concerns with dogs at large, on several occasions; that Bylaw No. 690/2011, a Bylaw to Provide for the Licensing, Regulating and Controlling of Dogs and Cats is being enforced by The Commissionaires, and this concern will be expressed in ‘Council’s Corner’ in The Eastend Echo.
CARRIED
- 261/19 Adjourn **BIDAUX/MICHEL:** That this meeting adjourn at 9:15 pm to meet again on Wednesday, August 14th, 2019 at 7:00 pm in the council chambers of the Municipal Office in Eastend, SK.
CARRIED

Mayor

Administrator

The Town of Eastend