

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, June 12th, 2019 at 7:00 P.M. in the Council Chambers of the Municipal Office in Eastend, SK.

Mayor Jesse Gordon presiding.

Councilors Present: Charles Michel
Val Bidaux
Roxie Binkley

Administrator Edna Laturnus was present.

DELEGATIONS:

7:30 pm – Sgt. Don McPhee, RCMP, Shaunavon Detachment and
Cst. Caitlin Black, RCMP, Shaunavon Detachment

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

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| 198/19 | Minutes | BINKLEY/BIDAUX: That the minutes of the May 22 nd , 2019 regular Council Meeting be approved as circulated. | CARRIED |
| 199/19 | Reports | MICHEL/BIDAUX: 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 |
| 200/19 | Bank Reconciliation | BINKLEY/BIDAUX: That the Bank Reconciliation for the month ending May 31, 2019, as attached hereto and forming part of these minutes, be accepted as presented. | CARRIED |
| 201/19 | Financial Statement | MICHEL/BINKLEY: That the Statement of Financial Activities for the month ending May 31, 2019 be accepted as presented. | CARRIED |
| 202/19 | Accounts | BINKLEY/MICHEL: That the accounts as per cheques # 25361 to # 25415, totaling \$ 102,495.48, as attached hereto and forming part of these minutes, be approved for payment;
FURTHER, that the 'Payroll' accounts, as per cheques # 744 to # 749, in the amount of \$ 19,197.35, as attached hereto and forming a part of these minutes, be approved for payment. | CARRIED |
| 203/19 | Water Project | MICHEL/BIDAUX: That the council of the Town of Eastend accepts the report as presented by Mayor Gordon with respect to the 'Scope Change' documents still under review by Infrastructure Canada; further, that Bullee Consulting Ltd. continues to make progress with respect to the final design of the new Water Treatment Plant. | CARRIED |
| 204/19 | Notice of Further Call for Nominations | BINKLEY/BIDAUX: That the Returning Officer arrange for the publication of a Notice of Further Call for Nominations to be published in the Shaunavon Standard and the Eastend Echo, with nominations to close at 4:00 pm on July 3 rd , 2019. | CARRIED |

CARRIED

- 205/19 STARS Gala** **BIDAUX/MICHEL:** That the Town of Eastend provide Bronze Sponsorship, in the amount of \$1,000.00, to the 2019 STARS Gala to be hosted by the community of Frontier, SK on June 21, 2019.
- CARRIED**
- 206/19 Disability Claim Update** **BIDAUX/BINKLEY:** That the council of the Town of Eastend acknowledges the Rosa Vazquez Disability Claim update as submitted by Great West Life.
- CARRIED**
- 207/19 WTP Reports** **MICHEL/BINKLEY:** That the council of the Town of Eastend accepts the Water Treatment Plant records for the month of May, 2019 as submitted by Foreman Clint Lewis.
- CARRIED**
- 208/19 2018 Audit** **BINKLEY/BIDAUX:** That the council of the Town of Eastend accepts the Management Letter, the Client Representation Letter and the draft copy of the audited 2018 Financial Statements for the Town of Eastend as submitted by de Jong & Associates; Further, that Invoice #336, in the amount of \$ 5, 130.00 + taxes, as submitted by de Jong & Associates, be approved for payment.
- CARRIED**
- 209/19 Building Permit Application** **MICHEL/BINKLEY:** That the council of the Town of Eastend approve the Building Permit Application as submitted by the Pioneer Co-operative Association Ltd. for the construction of a Cardlock Petroleum Site on Lots 43, 44, 45 & 46, Block 9, Plan 0424 on Railway Street in Eastend, SK.
- CARRIED**
- 210/19 Pioneer Co-operative Concern** **MICHEL/BINKLEY:** That the council of the Town of Eastend has not received a letter of reply from the Pioneer Co-operative Association Ltd. with respect to the April 26, 2019 letter as sent pursuant to Resolution No. 152/19; that administration contact Mr. Alain J. DeGagne, Branch Division Manager with respect to this.
- CARRIED**
- 211/19 Municipal Sewer Maintenance** **BIDAUX/MICHEL:** That the Town of Eastend renew the Agreement with Municipal Sewer Maintenance Ltd. for a Five Year Term from May 10, 2019 to retain their services for the yearly cleaning of the sanitary sewer system within the Town of Eastend, as per the terms of the Agreement.
- CARRIED**
- 212/19 Commissionaires** **BIDAUX/MICHEL:** That the council of the Town of Eastend acknowledges the Bylaw Enforcement Officer Report as submitted by the Commissionaires following their May 31, 2019 visit; that Council request that the Bylaw Officer send a Notice, Order or Warning to the property owners/tenants of the identified locations.
- CARRIED**
- 213/19 Fire Dept. Meeting** **BIDAUX/MICHEL:** That the council of the Town of Eastend acknowledges the May 28, 2019 Fire Department Meeting Minutes, as circulated.
- CARRIED**

- 214/19 **Community Event Permit** **BIDAUX/DAVISSON:** That the council of the Town of Eastend approve the issuance of a Community Event Liquor Permit to the Rally in the Valley Committee for a Beer Garden in the Town of Eastend Campground, to be held on July 12, 13 & 14, 2019 from 2:00 pm to 2:00 am daily.
- CARRIED**
- 215/19 **Triways** **BINKLEY/MICHEL:** That the council of the Town of Eastend acknowledges the Single Stream Recycling update as received from Triways Disposal Services Ltd.; that this update be circulated to residents by a general mail out.
- CARRIED**
- 216/19 **Mosquito Control** **BIDAUX/MICHEL:** That the council of the Town of Eastend implement the 2019 Mosquito Control Program within the Town of Eastend limits; that residents be informed of this 2019 Program by a general mail out.
- CARRIED**
- 217/19 **TC Trail** **MICHEL/BIDAUX:** That Public Works personnel will do weed control along the Trans Canada Trail by mowing along the sides and spraying the top of the trail.
- CARRIED**
- 218/19 **Community Event Permit** **BIDAUX/MICHEL:** That the council of the Town of Eastend approve the issuance of a Community Event Liquor Permit to the Eastend Kinsmen for the Taylor Wedding to be held in the Eastend Rink Complex on July 6, 2019; as per previous regulations, that rental must be paid to the Eastend Memorial Hall unless it was previously booked for that date.
- CARRIED**
- 219/19 **Building Permit Application** **BIDAUX/BINKLEY:** That the council of the Town of Eastend approve the Building Permit Application from Reynolds Construction for construction at 329 Elm Avenue N, as submitted.
- CARRIED**
- 220/19 **Corresp.** **BINKLEY/BIDAUX:** 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
 - Val Gordon – Gravel required in potholes on Clay Street
 - Liane Gilbert – branch pickup & disposal of old vehicles
 - Introduction to RCMP Traffic Services – Swift Current, SK
 - ‘Jone’s Peak’ – “No Trespassing” signs
- CARRIED**
- 221/19 **Policing Report** **BIDAUX/MICHEL:** That the council of the Town of Eastend accept the Community Policing Report for the period of April 1 to June 10, 2019 as presented by Sgt. Don McPhee.
- CARRIED**
- 222/19 **Refuse Pickup** **BIDAUX/BINKLEY:** That the council of the Town of Eastend acknowledges the letter as submitted by Liane Gilbert concerning the pickup of yard and garden refuse by Public Works personnel; that a reply letter be sent to Ms. Gilbert, reiterating as was stated by Town Administration, that this refuse will be picked up by Public Works, as time permits; these pickups will not be priority; Further, that not a sufficient number of ‘Junked’ vehicles were reported to the Municipal Office to warrant a community pickup, as was proposed by Council.
- CARRIED**

223/19 Cemetery Plots BIDAUX/BINKLEY: That the Town of Eastend increase the cost of Cemetery plots in the Riverside Cemetery to \$200.00 per plot, effective immediately.

CARRIED

224/19 Adjourn BIDAUX/MICHEL: That this meeting adjourn at 9:15 pm to meet again on Wednesday, July 10th, 2019 at 7:00 pm in the council chambers of the Municipal Office in Eastend, SK.

CARRIED

Mayor

Administrator

The Town of Eastend