

TOWN OF EASTEND
AGENDA
March 6th, 2019

- 1. CALL TO ORDER**
- 2. ADOPTION of circulated minutes of the February 13th, 2019 regular council meeting.**
- 3. BUSINESS ARISING FROM MINUTES**
- 4. DELEGATIONS:**
 - 4.1) 7:05 pm – Clint Lewis, Foreman**
 - 4.2) 7:15 pm – Nicole Francis – a Business Venture**
 - 4.3) 7:30 pm - Shannon Morris & Arlene Arendt – Raptors Golf**
- 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:**
 - Offer to Purchase SE 36-06-22 W3 reply;**
 - Request BCL to survey this parcel of land to ensure suitability**
 - ‘Scope Change’ request from Infrastructure Canada**
 - 8.2) Well Decommissioning update**
 - 8.3) TAXervice – Request for Consent report**
 - 8.4) Great-West Life – Wendy Armstrong update**
 - 8.5) MacBean Tessem – Mudiliar claim update**
 - 8.6) Joint Municipal Meeting – February 22, 2019 Minutes**
 - 8.7) Crosswalk – pedestrian count – weekday date required**
- 9. NEW BUSINESS:**
 - 9.1) Water Treatment Plant records for the month of February, 2019**
 - 9.2) Eastend Housing Authority Board of Directors – 3 vacant positions**
 - 9.3) EMS – temporary housing required**
 - 9.4) Great Western Railway Ltd. – AGM – March 19th @ 7 pm in Shaunavon**
 - 9.5) Fire Dept. Meeting Minutes – January 22, 2019 & February 5, 2019 Practice**
 - 9.6) SW Waste Management – February 12th Meeting Minutes**
 - 9.7) Chamber of Commerce – January 15th Meeting Minutes**
 - 9.8) Wilkinson Observatory – December 13, 2018 Meeting Minutes**
 - 9.9) SW Municipal Government Committee – 2019 Membership Fee - \$100.60**
 - 9.10) Municipal Shared Resource Comm. Meeting - March 28th at 4 pm - Shaunavon**
 - 9.11) Royal Canadian Legion – Military Service Recognition Book - \$205.00**
 - 9.12) Recreation & Lotteries Grant Committee meeting – April 8th @ 7 pm.**
 - 9.13) U of R – School of Journalism students – permission to test water**
- 10. CORRESPONDENCE:**
 - 10.1) SUMA – Urban Updates**
- 11. OTHER ITEMS**
- 12. ADJOURN**