

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, March 6th, 2019 at 7:00 P.M. in the Council Chambers of the Municipal Office in Eastend, SK.

Mayor Jesse Gordon presiding.

Councilors Present: Matt Johnston
 Charles Michel
 Val Bidaux
 Stephanie Davisson
 Roxie Binkley
 Jeff Humphrey
 Callie Gordon, Youth Member

Administrator Edna Laturus was present.

DELEGATIONS:

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

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| 75/19 | Minutes | JOHNSTON/HUMPHREY: That the minutes of the February 13 th , 2019 regular Council meeting be approved as circulated. |
| CARRIED | | |
| 76/19 | Reports | MICHEL/BINKLEY: That the following reports be acknowledged as presented: <ul style="list-style-type: none">- Foreman's report as presented by Clint Lewis- Mayor's report as presented by Jesse Gordon- Administrator's report as presented by Edna Laturus |
| CARRIED | | |
| 77/19 | Bank Reconciliation | BINKLEY/JOHNSTON: That the Bank Reconciliation for the month ending February 28, 2019, as attached hereto and forming part of these minutes, be accepted as presented. |
| CARRIED | | |
| 78/19 | Financial Statement | DAVISSON/JOHNSTON: That the Statement of Financial Activities for the month ending February 28, 2019 be accepted as presented. |
| CARRIED | | |
| 79/19 | Accounts | MICHEL/JOHNSTON: That the accounts as per cheques # 25195 to # 25234, totaling \$ 101,590.16, as attached hereto and forming part of these minutes, be approved for payment;
FURTHER, that the 'Payroll' accounts, as per cheques # 727 to # 732, in the amount of \$ 18,396.67, as attached hereto and forming a part of these minutes, be approved for payment. |
| CARRIED | | |
| 80/19 | Water Project | JOHNSTON/BIDAUX: That the council of the Town of Eastend acknowledges the counter to the Offer to Purchase Surface Parcel Number 152475734 – Pt. SE 36-06-22 W3 – from Mr. & Mrs. Curtis Humphrey; that the purchase price of \$50,000.00 be accepted, conditional to the results of a site survey to be completed by BCL. |
| CARRIED | | |

- 81/19 **BCL Survey** **MICHEL/DAVISSON: That the council of the Town of Eastend approve a site survey of Surface Parcel Number 152475734 to be performed by BCL Engineering Ltd. to ensure site suitability prior to purchase.**
- CARRIED**
- 82/19 **Well Decommissioning** **JOHNSTON/DAVISSON: That the council of the Town of Eastend acknowledges the price quotation for decommissioning the well at SW 3-6-22 W3 as received from Hayter Drilling Ltd.; that price quotations be requested for the second well and the piezometers, as required for presentation to council at the April 10, 2019 meeting.**
- CARRIED**
- 83/19 **TAXervice** **HUMPHREY/DAVISSON: That the council of the Town of Eastend acknowledges the 'Request for Consent' report as received from TAXervice.**
- CARRIED**
- 84/19 **Great-West Life** **HUMPHREY/MICHEL: That the council of the Town of Eastend acknowledges the update and correspondence as received from Great-West Life regarding the Wendy Armstrong disability claim.**
- CARRIED**
- 85/19 **MacBean Tessem** **JOHNSTON/BIDAUX: That the council of the Town of Eastend acknowledges the update as received from the MacBean Tessem Law Office with respect to the Mudiliar claim.**
- CARRIED**
- 86/19 **Joint Meeting** **BINKLEY/DAVISSON: That the council of the Town of Eastend accepts the February 22, 2019 Joint Municipal Meeting minutes, as submitted; further, that council acknowledges the 2020 Joint Municipal Meeting will be hosted by the Town of Eastend.**
- CARRIED**
- 87/19 **Cross Walk** **HUMPHREY/JOHNSTON: That the council of the Town of Eastend acknowledges that the Ministry of Highways must perform the pedestrian count at the intersection of Highway No. 13 (Redcoat Drive) and Fir Avenue North on a weekday; that July 26th, 2019 be recommended.**
- CARRIED**
- 88/19 **WTP Reports** **HUMPHREY/JOHNSTON: That the council of the Town of Eastend accepts the Water Treatment Plant records for the month of February, 2019 as presented by Foreman Clint Lewis.**
- CARRIED**
- 89/19 **Housing Authority** **MICHEL/DAVISSON: That the council of the Town of Eastend acknowledges three vacant positions on the Eastend Housing Authority Board of Directors; that these vacancies will be publicly advertised in an attempt to fill them.**
- CARRIED**
- 90/19 **EMS** **BIDAUX/DAVISSON: That the council of the Town of Eastend acknowledges the requirement for additional temporary housing for Emergency Medical Services personnel; that this be arranged with the Riverside Motel, as required; Further, that quotes be obtained to renovate the basement of the medical residence at 136 Spruce Avenue North into an EMS suite.**
- CARRIED**

- 91/19 GWR **JOHNSTON/DAVISSON: That the council of the Town of Eastend acknowledges the Great Western Railway AGM on March 19, 2019 in Shaunavon, SK.**
CARRIED
- 92/19 Fire Dept. Meeting **MICHEL/JOHNSTON: That the council of the Town of Eastend acknowledges the February 19th, 2019 Fire Department Meeting Minutes, as submitted.**
CARRIED
- 93/19 SWMA **BINKLEY/DAVISSON: That the council of the Town of Eastend acknowledges the February 12, 2019 minutes of the SW Waste Management Authority meeting, as circulated.**
CARRIED
- 94/19 Chamber **MICHEL/BINKLEY: That the council of the Town of Eastend acknowledges the January 15th, 2019 minutes of the Eastend Chamber of Commerce, as circulated.**
CARRIED
- 95/19 WMO **BINKLEY/MICHEL: That the council of the Town of Eastend acknowledges the December 13th, 2018 minutes of the Wilkinson Memorial Observatory meeting, as circulated.**
CARRIED
- 96/19 SWMG **BIDAUX/HUMPHREY: That the council of the Town of Eastend approves the 2019 SW Municipal Government Committee Membership fee, in the amount of \$100.60.**
CARRIED
- 97/19 Shared Committee **MICHEL/DAVISSON: That the council of the Town of Eastend acknowledges the Municipal Shared Resource Committee meeting on March 28th in Shaunavon; that Mayor Gordon will attend.**
CARRIED
- 98/19 Legion **MICHEL/JOHNSTON: That the council of the Town of Eastend support the Military Service Recognition Book with a Business Card size advertisement, in the amount of \$205.00.**
CARRIED
- 99/19 Grant Meeting **DAVISSON/HUMPHREY: That the Joint Recreation and Lotteries Grant Committee meeting be scheduled on Monday, April 8th at 7 pm in council chambers.**
CARRIED
- 100/19 Water Testing **MICHEL/DAVISSON: That the council of the Town of Eastend acknowledges the request from the U of R School of Journalism to Test this community's water; due to the Water Treatment Plant project, council is not able to accommodate this request.**
CARRIED
- 101/19 Corresp. **JOHNSTON/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**
CARRIED

- 102/19** **Business** **BIDAUX/DAVISSON: That the council of the Town of Eastend**
Venture **thanks Nicole Francis for her Business Venture proposal, but the**
 Old Fire Hall is not for sale, because of the water storage reservoir
 and also due to the fact that it is utilized as a storage depot for EMS
 and Town equipment.
- CARRIED**
- 103/19** **Tourism** **MICHEL/BIDAUX: That the council of the Town of Eastend thanks**
 Shannon Morris and Arlene Arendt for their presentations at this
 meeting; that council approves the request for a Watershed workshop
 to be held in Eastend in April, 2019; that the other Tourism related
 requests will be addressed at a future Council or Budget meeting.
- CARRIED**
- 104/19** **In Camera** **BIDAUX/BINKLEY: That an ‘In Camera’ session begin at 8:15 pm.**
- CARRIED**
- 105/19** **In Camera** **DAVISSON/MICHEL: That the ‘In Camera’ session conclude**
 at 8:32 pm.
- CARRIED**
- 106/19** **Adjourn** **HUMPHREY/DAVISSON: That this meeting adjourn at 8:50 pm to**
 meet again on Wednesday, April 10th, 2019 at 7:00 pm in the
 council chambers of the Municipal Office in Eastend, SK.
- CARRIED**

Mayor

Administrator

The Town of Eastend