

TOWN OF EASTEND
AGENDA
May 22nd, 2019

- 1. CALL TO ORDER**
- 2. ADOPTION of circulated minutes of the April 10th, 2019 regular council meeting and the April 30th, 2019 Budget Meeting.**
- 3. BUSINESS ARISING FROM MINUTES**
- 4. DELEGATIONS:**
 - 4.1) 7:05 pm – Clint Lewis, Foreman
 - 4.2) 7:30 pm – Gregory Donaldson – 102 Maple Avenue South – Fence concern
 - 4.3) 7:45 pm – Eastend Cemetery League – Julie Vaskevicius – Financial concerns
- 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:
 - ‘Scope Change’ documents being reviewed by Infrastructure Canada
 - Oversight Committee meeting scheduled on May 17th, at 1:00 pm
 - 8.2) Seasonal Summer Employment Applications
 - 8.3) Parade – Temporary Closure of Highway #13 - \$300 + taxes
 - 8.4) Eastend Airport Authority – request previously requisitioned amounts
 - 8.5) Chinook Regional Library – Annual General meeting report by Mary Thomson
- 9. NEW BUSINESS:**
 - 9.1) Water Treatment Plant records for the month of April, 2019
 - 9.2) Resignation from Matthew Johnston from his position of Councillor
 - 9.3) Notice of Call for Nominations
 - 9.4) Assistant Administrator and Office Clerk positions to be advertised.
 - 9.5) STARS SW Gala – June 21, 2019 in Frontier, SK
 - 9.6) Friends of Pine Cree–Pancake Breakfast on July 27th @ Eastend Rink Complex
 - 9.7) Street Animal Signage proposal – Eastend Garden Group
 - 9.8) Jack’s Café – sidewalk repair concern
 - 9.9) City of Swift Current – 2019 Western Canada Summer Games – contribution?
 - 9.10) Sask. Parks & Rec. Assoc. – June is Recreation & Parks Month – Proclamation
 - 9.11) Eastend Fire Dept. – May 14, 2019 Meeting Minutes
 - 9.12) Chamber of Commerce – May 6, 2019 Meeting Minutes
 - 9.13) Wilkinson Memorial Observatory – January 30, 2019 Meeting Minutes
 - 9.14) SW Municipal Govt. Comm. – April 23, 2019 Meeting Minutes
 - 9.15) Eastend Tourism & Economic Development Advisory Board – Sign altered?
 - 9.16) Community Event Liquor Permit – Eastend Minor Ball – June 1, 2019
 - 9.17) Crazy Cowboys Instrumentation – BBQ on Maple Avenue – June 13, 2019
 - 9.18) Show & Shine Event – July 27, 2019 during Dino Days
 - 9.19) Eastend Arts Council – Committee objective to finance Wallace Stegner House
 - 9.20) Alleykatz Early Learning Centre Inc. – 2019 Fundraising Goals
 - 9.21) SaskPower – Rural Rebuild Program notification
- 10. CORRESPONDENCE:**
 - 10.1) SUMA – Urban Updates
 - 10.2) Badger Daylighting – from surface curb stop & rod repairs
 - 10.3) Friends of RSM – “Meet Scotty the T.rex First” – May 16 – By Invitation!
- 11. OTHER ITEMS**
- 12. ADJOURN**

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