

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, May 22nd, 2019 at 7:00 P.M. in the Council Chambers of the Municipal Office in Eastend, SK.

Mayor Jesse Gordon presiding.

Councillors Present: Val Bidaux
Stephanie Davisson
Roxie Binkley
Callie Gordon, Youth Member
Administrator Edna Laturus was present.

DELEGATIONS:

7:05 pm – Clint Lewis, Foreman

7:30 pm – Gregory Donaldson - #102 Maple Avenue S

7:45 pm – Julie Vaskevicius, Eastend Cemetery League

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

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| 163/19 | Minutes | <p>BINKLEY/BIDAUX: That the minutes of the April 10th, 2019 regular Council meeting and the April 30th, 2019 Special Budget Meeting be approved as circulated.</p> <p style="text-align: right;">CARRIED</p> |
| 164/19 | Reports | <p>DAVISSON/BINKLEY: That the following reports be acknowledged as presented:</p> <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 <p style="text-align: right;">CARRIED</p> |
| 165/19 | Bank Reconciliation | <p>BINKLEY/DAVISSON: That the Bank Reconciliation for the month ending April 30, 2019, as attached hereto and forming part of these minutes, be accepted as presented.</p> <p style="text-align: right;">CARRIED</p> |
| 166/19 | Financial Statement | <p>BINKLEY/DAVISSON: That the Statement of Financial Activities for the month ending April 30, 2019 be accepted as presented.</p> <p style="text-align: right;">CARRIED</p> |
| 167/19 | Accounts | <p>BINKLEY/DAVISSON: That the accounts as per cheques # 25301 to # 25360, totaling \$ 84,960.64, as attached hereto and forming part of these minutes, be approved for payment;</p> <p>FURTHER, that the ‘Payroll’ accounts, as per cheques # 739 to # 743, in the amount of \$ 18,022.25, as attached hereto and forming a part of these minutes, be approved for payment.</p> <p style="text-align: right;">CARRIED</p> |
| 168/19 | Water Project | <p>BINKLEY/BIDAUX: That the council of the Town of Eastend accepts the May 17, 2019 ‘Oversight Committee Meeting’ report as presented by Mayor Gordon, acknowledging that the Scope Change of the Project was discussed at length, and an updated Cash Flow and Audited Financial Statements were requested; Matthew Feige, P.Eng., BCL was also in attendance to provide detailed project information to Infrastructure Canada.</p> <p style="text-align: right;">CARRIED</p> |

- 169/19 **Summer Employment** **DAVISSON/BINKLEY:** That the council of the Town of Eastend acknowledges receipt of four seasonal summer employment applications; that Matisse Krisjansons be offered employment at a wage of \$13.00/hour and Joan Hodgins offered employment at a wage of \$15.00/hour; that Mr. Krisjansons take direction from Foreman Lewis, and that a Job Description, as outlined by Council, be given to Ms. Hodgins.
- CARRIED**
- 170/19 **Dino Days Parade** **BIDAUX/DAVISSON:** That the council of the Town of Eastend approves payment of a service fee to the Ministry of Highways & Infrastructure, in the amount of \$300.00 + taxes, to issue a temporary Road Closure Consent of Highway #13 (Red Coat Trail) for the Dino Days Parade at 11:00 am on July 27, 2019.
- CARRIED**
- 171/19 **Airport Authority** **DAVISSON/BIDAUX:** That the council of the Town of Eastend approve the payment, as requested by the Eastend Airport Authority, of revenue from the sale of hay for years prior to 2017.
- DEFEATED**
- 172/19 **Library Report** **BINKLEY/DAVISSON:** That the council of the Town of Eastend accept the Chinook Regional Library – Annual General Meeting report, as submitted by Mary Thomson, Town of Eastend representative.
- CARRIED**
- 173/19 **WTP Reports** **DAVISSON/BIDAUX:** That the council of the Town of Eastend accepts the Water Treatment Plant records for the month of April, 2019 as presented by Foreman Clint Lewis.
- CARRIED**
- 174/19 **Resignation** **BINKLEY/DAVISSON:** That the council of the Town of Eastend accepts, with regrets, the resignation as submitted by Matthew Johnston from his position of Councilor for the Town of Eastend, as a result of an employment transfer.
- CARRIED**
- 175/19 **Notice of Call for Nominations** **DAVISSON/BIDAUX:** That the Administrator, Edna Laturus, be appointed as Returning Officer; that the Returning Officer arrange for the publication of the Notice of Call for Nominations to be published in the Shaunavon Standard and the Eastend Echo, with nominations to close at 4:00 pm on June 5th, 2019.
- CARRIED**
- 176/19 **Administrative Positions** **DAVISSON/BINKLEY:** That the positions of Chief Administrative Officer and of Assistant Administrator be advertised on the SUMA and SARM websites, to allow for training pending retirements.
- CARRIED**
- 177/19 **STARS Gala** **BIDAUX/DAVISSON:** That the council of the Town of Eastend acknowledges the Annual STARS Southwest GALA to be held in Frontier, SK on June 21, 2019; that sponsorship contribution be further discussed at the June 13, 2019 council meeting, with more Councilors present.
- CARRIED**

- 178/19 **Dino Days** **BIDAUX/DAVISSON: That the council of the Town of Eastend approve the request as submitted by the Friends of Pine Cree to hold a Pancake Breakfast on July 27, 2019, at the Eastend Rink Complex.**
- CARRIED**
- 179/19 **Signage** **BINKLEY/ DAVISSON: That the council of the Town of Eastend accept the proposal as submitted by the Eastend Garden Group to obtain individual sponsorship for wrought iron signs of various animals to be installed on street light poles along Red Coat Drive.**
- CARRIED**
- 180/19 **Sidewalk Concern** **BIDAUX/DAVISSON: That the council of the Town of Eastend acknowledges the request for sidewalk repairs as received from Noel Encarnacion, the owner of Jack’s Café; that council is seeking alternative solutions for repairs at various locations.**
- CARRIED**
- 181/19 **Summer Games** **DAVISSON/BINKLEY: That the Town of Eastend match the \$2,000 contributions, as listed, to the City of Swift Current for the 2019 Western Canada Summer Games, as challenged.**
- DEFEATED**
- 182/19 **Proclamation** **BINKLEY/DAVISSON: That the council of the Town of Eastend, in recognition of the benefits and values that recreation, parks and leisure services provide, does hereby designate the month of June as “June is Recreation and Parks Month”.**
- CARRIED**
- 183/19 **Fire Dept. Meeting** **BIDAUX/DAVISSON: That the council of the Town of Eastend acknowledges the May 14, 2019 Fire Department Meeting Minutes, as circulated.**
- CARRIED**
- 184/19 **Chamber** **DAVISSON/BIDAUX: That the council of the Town of Eastend acknowledges the May 6th, 2019 Eastend Chamber of Commerce Meeting Minutes, as circulated.**
- CARRIED**
- 185/19 **WMO** **BINKLEY/DAVISSON: That the council of the Town of Eastend acknowledges the January 30, 2019 Wilkinson Memorial Observatory Meeting Minutes, as circulated.**
- CARRIED**
- 186/19 **SWMG** **BINKLEY/BIDAUX: That the council of the Town of Eastend acknowledges the April 23, 2019 minutes of the SW Municipal Government Committee meeting, as circulated.**
- CARRIED**
- 187/19 **Tourism Board** **BINKLEY/DAVISSON: That the council of the Town of Eastend approve the request for funding, estimated at \$300.00 for paint, as received from the Eastend Tourism & Economic Development Advisory Board, to alter the sign on T.rex Drive to better direct tourists from the T.rex Discovery Centre into the Town of Eastend.**
- CARRIED**

- 188/19** **Liquor Permit** **BIDAUX/DAVISSON:** That the council of the Town of Eastend Approved, via text, the issuance of a Community Event Liquor Permit to the Eastend Minor Ball Committee for a Beer Garden in the Town of Eastend Campground, to be held on June 1, 2019 from 5:00 pm to 12:00 pm.
- CARRIED**
- 189/19** **BBQ** **BIDAUX/DAVISSON:** That the council of the Town of Eastend Approves the request as received from Crazy Cowboys Instrumentation to hold a BBQ in front of their office on Maple Avenue South on June 13, 2019.
- CARRIED**
- 190/19** **Show & Shine** **DAVISSON/BIDAUX:** That the council of the Town of Eastend Approve the request as received from Jerry & Wendy Breton to hold a Show & Shine Car Show on July 27th, during the Dino Days Celebration, closing Maple Avenue North from 11:00 am to 3:00 pm to accommodate this event.
- CARRIED**
- 191/19** **Arts Council** **DAVISSON/BIDAUX:** That the council of the Town of Eastend acknowledges the correspondence as received from the Eastend Arts Council with respect to the committee working to continue financing the Wallace Stegner House; as per their request for Council representation, that Councilor Binkley be appointed in this capacity.
- CARRIED**
- 192/19** **Alleykatz** **BINKLEY/BIDAUX:** That the council of the Town of Eastend acknowledges the 2019 Fundraising Goals of the Alleykatz Early Learning Centre Inc.; that the Town of Eastend make a contribution of Five Hundred dollars towards this goal.
- CARRIED**
- 193/19** **SaskPower** **BIDAUX/BINKLEY:** That the Town of Eastend contact SaskPower with respect to the transformer located at Pottery Street West and Maple Avenue North, expressing concern with capacity.
- CARRIED**
- 194/19** **Corresp.** **BINKLEY/DAVISSON:** 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
 - Badger Daylighting – from surface curb stop & rod repair
 - Friends of RSM – “Meet Scotty the T.rex First” – May 16
- CARRIED**
- 195/19** **Cemetery League** **BIDAUX/DAVISSON:** That the council of the Town of Eastend acknowledges the May 22, 2019 request for financial assistance letter and Financial Statements as presented by Julie Vaskevicius on behalf of the Eastend Cemetery Improvement League.
- CARRIED**
- 196/19** **102 Maple Ave S** **BIDAUX/DAVISSON:** That the council of the Town of Eastend instruct administration to address a letter to Mr. Gregory Donaldson informing him that, as per policy, council does not feel the issues brought forth warrant reimbursement of any description.
- CARRIED**

197/19 Adjourn

BINKLEY/DAVISSON: That this meeting adjourn at 9:25 pm to meet again on Wednesday, June 12th, 2019 at 7:00 pm in the council chambers of the Municipal Office in Eastend, SK.

CARRIED

Mayor

Administrator

The Town of Eastend