

TOWN OF EASTEND
AGENDA
September 11th, 2019

- 1. CALL TO ORDER**
- 2. ADOPTION of circulated minutes of the August 14th, 2019 regular Council meeting**
- 3. BUSINESS ARISING FROM MINUTES**
- 4. DELEGATIONS:**
 - 4.1) 7:05 pm – Clint Lewis, Foreman**
 - 4.2) 7:30 pm - Shannon Morris – promoting Eastend**
 - 4.3) 7:45 pm – James Leroy – use of old arena for archery?**
- 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:**
 - Aboriginal Consultation/Environmental Assessment update**
 - Robyn Arsenault, new Lead Analyst, Infrastructure Canada**
 - BCL – Project Engineer’s Report**
 - 8.2) Assistant Administrator – Tracey Schacher, to commence on January 6, 2020?**
 - 8.3) September 4, 2019 Commissionaires Report**
 - 8.4) Commissionaires – inquiry concerning the addition of hours of service**
 - 8.5) Review of Town of Eastend Official Community Plan & Zoning Bylaw update**
 - 8.6) Town of Eastend website update**
 - 8.7) SGI Claims – 1997 Ford F150 truck update**
 - 8.8) Eastend Chamber – Signage inquiry**
 - 8.9) SaskAlert – 2018-2019 Authorized User Designation Forms**
- 9. NEW BUSINESS:**
 - 9.1) Water Treatment Plant records for the month of August, 2019**
 - 9.2) 2018-19 Top-up Funding of \$ 33,517.20 from Gas Tax Fund**
 - 9.3) List of Land in Arrears**
 - 9.4) Eastend Fire Dept. – August 20, 2019 Meeting Minutes**
 - 9.5) Eastend Fire Dept. Training – October 18-20th in Swift Current, SK**
 - 9.6) SEPA 2019 Annual Conference – October 28-31, 2019**
 - 9.7) SW Waste Management Authority – August 13, 2019 Meeting Minutes**
 - 9.8) Roll 379 000 – 2019 Tax inquiry with respect to destruction by fire**
 - 9.9) SUMA Advantage – HR On Call**
- 10. CORRESPONDENCE:**
 - 10.1) SUMA – Urban Updates**
 - 10.2) The Wellness & Leisure Committee – Town of Shaunavon**
 - 10.3) Eastend Rodeo Grounds – Mike Koolen**
 - 10.4) Canadian Union of Postal Workers (CUPW)**
- 11. OTHER ITEM**
- 12. ADJOURN**