

TOWN OF EASTEND
AGENDA
December 12, 2016

CALL TO ORDER

- 1. 'Oath or Affirmation – Member of Council' to be declared by Councilor-Elect Michel.**
- 2. 'Code of Ethics for Members of Council' to be presented to all members of Council.**
- 3. 'Public Disclosure Statement' to be completed.**
- 4. ADOPTION of circulated minutes of the November 9th, 2016 regular Council Meeting and the December 5th, 2016 Joint Administrative Wage Review and Public Works Wage Review Committee Meetings.**
- 5. BUSINESS ARISING FROM MINUTES**
- 6. DELEGATIONS:**
 - 6.1) 7:05 pm – Clint Lewis, Foreman**
 - 6.2) 7:15 pm – Eastend School students – WE Day presentation**
 - 6.3) 7:30 pm – Deborah Giverhaug, EMO Representative**
- 7. REPORTS:**
 - 7.1) Administrator's Report**
 - 7.2) Foreman's Report**
 - 7.3) Mayor's Report**
- 8. FINANCIAL REPORTS:**
 - 8.1) Bank Reconciliation**
 - 8.2) Statement of Financial Activities**
- 9. ACCOUNTS**
- 10. UNFINISHED BUSINESS:**
 - 10.1) Letter as received from Robert Stork.**
 - 10.2) Chris Siddons – Counseling services update.**
 - 10.3) Chris Siddons – Invoice #2 as amended by Fire Chief Stork update.**
 - 10.4) Chris Siddons - First Responder training update.**
 - 10.5) First Responder dispatch method update**
 - 10.6) Fire Department meeting minutes**
 - 10.7) Fire Department Committee representative report.**
 - 10.8) Water Treatment Plant Upgrade Application update.**
 - Business Case submission**
 - Submission of Financial information to Innovation Credit Union**
 - Public Notice given by the Town of Eastend?**
 - 10.9) Eastend Wolf Willow Health Centre update.**
 - 10.10) Removal of Interest Registration Notice update.**
 - 10.11) Lift Station Insurance Claim update.**
- 11. NEW BUSINESS:**
 - 11.1) Water Treatment Plant records for the month of November, 2016.**
 - 11.2) Recommendations from Joint Administrative Wage Review & Public Works Wage Review Committee.**
 - Kendra Moore – 6 month commitment**
 - 11.3) Sarah Mudiliar vs. Town of Eastend – Saskatchewan Human Rights complaint**
 - 11.4) 2016 Community Rink Affordability Grant suspended.**
 - 11.5) Chili Cookoff – payment for rental of Hall tables? - \$200.00??**
 - 11.6) 2017 WCB Premium Rates – 25% Experience Rate Discount**
 - 11.7) Cypress Health Region – FoodSafe Course Schedule**
 - 11.8) Eastend School SADD Chapter - \$25.00 Membership.**
 - 11.9) Dekra-Lite – 25% Off LED Ropelight Snowflakes.**
 - 11.10) Emergency Response Planning Proposal.**
 - 11.11) Application to Demolish a Building – Rick Girard @ 304 Elm St. N.**
 - removal of tree on boulevard?**

TOWN OF EASTEND
AGENDA
December 12, 2016

- 11.12) SW Municipal Government Committee – October 21/16 Meeting minutes.**
- 11.13) SW Waste Management Authority – November 29/16 Board Meeting minutes**
- 11.14) Eastend Chamber of Commerce – November 16/16 Board Meeting minutes.**
- 11.15) Wilkinson Memorial Observatory Astronomy Club – Nov. 20/16 Meeting minutes.**
- 11.16) 2017 SUMA Convention – February 5-8 in Saskatoon, SK.**
- 11.17) Eastend Kinsmen Club – Meals on Wheels program.**

12. BYLAW(s):

13. CORRESPONDENCE:

- 13.1) SUMA – Urban Updates**
- 13.2) Advance Design & Construction Ltd. appreciation**
- 13.3) SaskTel – expanded LTE coverage to our community**
- 13.4) Elliot Lindsay – River Restoration project.**
- 13.5) Go Out & Play Challenge – Blue Cross**

14. OTHER ITEMS

15. ADJOURN