

TOWN OF EASTEND
AGENDA
January 13, 2016

1. **CALL TO ORDER**
2. **ADOPTION of circulated minutes of the December 9th, 2015 regular council meeting.**
3. **BUSINESS ARISING FROM MINUTES**
4. **DELEGATIONS:**
 - 4.1) 7:05 p.m. – Clint Lewis, Foreman
 - 4.2) 7:15 p.m. - Rafe Ring, Eastend brochure presentation.
5. **REPORTS:**
 - 5.1) Administrator’s Report
 - 5.2) Foreman’s Report
 - 5.3) Mayor’s Report
 - 5.4) Fire Chief’s Report
6. **FINANCIAL:**
 - 6.1) Bank Reconciliation
 - 6.2) Statement of Financial Activities
7. **ACCOUNTS**
8. **UNFINISHED BUSINESS:**
 - 8.1) Water concerns and discussion update.
 - 8.2) 2015 Waterworks System Assessment.
 - 8.3) First Responder course update.
 - 8.4) Cypress Lake East Dam – rehabilitation update.
 - 8.5) Sask Tel Customer Agreement @ EMS Building - \$490.00 to Sask Power.
 - 8.6) Noddis Water Security Ltd. – cost negotiable offer.
 - 8.7) 2016 SUMA Convention reminder–January 31- February 3, 2016.
 - 8.8) Request from Rosa Vazquez for assistance with LGA tuition fees.
 - 8.9) ‘Unpaid Tax’ reminder letters at December 31, 2015.
9. **NEW BUSINESS:**
 - 9.1) Acknowledge Bond for 2016 as per SGI policy.
 - 9.2) Water Treatment Plant records for the month of December, 2015.
 - 9.3) 2015 Transfer Station Inspection Compliance report.
 - 9.4) 2016 Council Remuneration.
 - 9.5) 2016 Urban Municipal Administrator’s Assoc. membership fee of \$185.00.
 - 9.6) 2016 SUMA Membership Fee of \$1,923.87
 - 9.7) 2016 Board and Committee appointments.
 - 9.8) Appoint Firefighters to Eastend & District Volunteer Fire Department.
 - 9.9) 2016 Rates of reimbursement for Eastend & District Volunteer Fire Fighters.
 - 9.10) 2016 Volunteer Fire Fighter SUMA Insurance Renewal.
 - 9.11) 2016 Fire Service Fees.
 - 9.12) 2016 Sask Volunteer Fire Fighters Assoc. membership fee of \$170.00.
 - 9.13) 2016 Balgonie Fire School – 4 registrations @ \$200/member.
 - 9.14) 2016 Sask Association of Fire Chiefs membership fee of \$135.00.
 - 9.15) 2016 SAFC Conference registrations – 2 members @ \$260.00/member.
 - 9.16) 2016 9-1-1 Dispatch Service Fees - \$658.75.
 - 9.17) Appoint Auditor for 2016 – de Jong & Associates.
 - 9.18) Appoint Solicitor for 2016 – MacBean Tessem.
 - 9.19) Appoint 2016 Board of Revision – Gord Krismer & Associates Ltd.:
Board members: Clinton Krismer, Gord Krismer, Brian Lynch, Reg Skinner,
Don Van Beseleare, Cory Halverson;
Board Secretary: Christina Krismer
Fees as per schedule as submitted
 - 9.20) Set Equipment and Custom work rates for 2016.
 - 9.21) 2016 Munisoft EMA & Support fee of \$3,467.10.
 - 9.22) Specific Security Agreement for \$75,000.00 Line of Credit with Innovation CU.
 - 9.23) Saskatchewan Workers’ Compensation Board–15% Premium Discount in 2016.

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- 9.24) Chinook Regional Library – 2016 Municipal Grant of \$ 10,965.76.
- 9.25) 2016-2017 Federation of Canadian Municipalities membership fee - \$ 201.45.
- 9.26) 2016 Heritage Saskatchewan membership fee - \$50.00.
- 9.27) Friends of SW Building Small Business Inc.
- 9.28) Eastend Housing Authority 2014 – 5% Municipal share of loss is \$126.30.
- 9.29) Great SW Map, Guide & website Community Feature - \$278.25
- 9.30) ECTA – Minutes of Sept.1, Nov. 10 & January 5, 2016 meetings.
- 9.31) Chamber of Commerce – January 6, 2016 meeting minutes.
- 9.32) Saskatchewan Lotteries Community Grant Program – 2016 Application.
- 9.33) Joint Municipal Meeting – January 19th in Shaunavon, SK @ 11:00 am.
- 9.34) Eastend Atom Jets – request donation to Home Tournament on Jan. 15 -17, 2016?

10. BYLAW(s):

- 10.1) Bylaw No. 711/2016 – Council Procedures Bylaw

11. CORRESPONDENCE:

- 11.1) SUMA – Urban Updates
- 11.2) Natural Gas Awareness
- 11.3) SaskTel – High Speed Internet cost increase.

12. OTHER ITEMS

13. ADJOURN