

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 June 8th, 2016 at 7:00 P.M. in the Council Chambers of the Municipal Office in Eastend, SK.

Mayor Alan Howard presiding.

Councillors Present: Charles Michel
Jesse Gordon
Val Bidaux
Dennis Webster
Robert Stork
Stephanie Davisson

Administrator Edna Laturus was present.

Sarah Mudiliar attended through the entire Council meeting.

DELEGATIONS:

-7:05 pm: Clint Lewis, Foreman

-7:05 pm: Jim Johnson – 2016 “Mosquito Fogging” program

-7:15 pm: Rafe Ring – Council to present Appreciation gift card

-7:30 pm: Allison Ziegler – Ball Diamonds presentation

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

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| 197/16 | Minutes | <p>MICHEL/WEBSTER: That the minutes of the May 11th, 2016 regular Council Meeting be adopted as circulated.</p> <p style="text-align: right;">CARRIED</p> |
| 198/16 | Reports | <p>BIDAUX/STORK: That the following reports be acknowledged as presented:</p> <ul style="list-style-type: none">- Administrator’s report as presented by Edna Laturus- Foreman’s report as presented by Clint Lewis- Mayor’s report as presented by Alan Howard- Fire Chief’s report as presented by Councilor Robert Stork <p style="text-align: right;">CARRIED</p> |
| 199/16 | Accounts | <p>WEBSTER/GORDON: That the accounts as per cheque # 23335 to # 23381 totaling \$ 73,411.34, as attached hereto and forming part of these minutes, be approved for payment;</p> <p>FURTHER, that the ‘Payroll’ accounts, as per cheque # 468 to # 477, in the amount of \$ 25,056.95, as attached hereto and forming a part of these minutes, be approved for payment.</p> <p style="text-align: right;">CARRIED</p> |
| 200/16 | Water Upgrade | <p>BIDAUX/GORDON: That the council of the Town of Eastend continues to await receipt of the approval-in-principle from the Application to the Provincial Territorial Infrastructure Component of the New Building Canada Fund, at which time eligible costs may be incurred on the Water Upgrade Project.</p> <p style="text-align: right;">CARRIED</p> |
| 201/16 | 2016 Fogging Program | <p>BIDAUX/DAVISSON: That the council of the Town of Eastend utilize a ‘mail drop’ to inform our residents of the details for the 2016 ‘Mosquito Fogging Program’; that fogging begin on Wednesday, June 15th, 2016, weather permitting, between 8:00 pm to 11:00 pm, as required; fogging may be done on any other evening, as weather dictates;</p> <p>Further, that property owners who prefer to NOT have their property fogged MUST give Written Notice to the Town Office by 4:00 pm on Wednesday, June 15th, 2016.</p> <p style="text-align: right;">CARRIED</p> |

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| 202/16 | Summer Student | <p>BIDAUX/DAVISSON: That Mayor Howard and the Administrator interview the three students who applied for summer employment, hiring one student, at their discretion; that summer student duties commence on July 4th, 2016, with duties as assigned by the Foreman, Clint Lewis.</p> <p style="text-align: right;">CARRIED</p> |
| 203/16 | WTP | <p>MICHEL/DAVISSON: That the council of the Town of Eastend approve the Water Treatment Plant records for the month of May, 2016, as submitted by Clint Lewis, Foreman.</p> <p style="text-align: right;">CARRIED</p> |
| 204/16 | Kendra Moore | <p>WEBSTER/MICHEL: That a wage increase of \$1.50/hour to \$25.00 per hour be granted to Kendra Moore, as requested.</p> <p style="text-align: right;">DEFEATED</p> |
| 205/16 | Sarah Mudiliar | <p>MICHEL/DAVISSON: That the council of the Town of Eastend acknowledges that Sarah Mudiliar has requested a meeting with the Joint Personnel Committee; this meeting has been scheduled at 12:30 pm on Thursday, June 9th, 2016 in the Council chambers of the Municipal Office.</p> <p style="text-align: right;">CARRIED</p> |
| 206/16 | Minor Ball | <p>BIDAUX/DAVISSON: That the council of the Town of Eastend acknowledges the ‘Request Regarding Ball Diamond Maintenance’ as presented by Allison Ziegler on behalf of the Eastend Minor Ball; that this request be postponed to the July, 2016 regular council meeting.</p> <p style="text-align: right;">CARRIED</p> |
| 207/16 | Dwane Morvik | <p>WEBSTER/MICHEL: That the council of the Town of Eastend acknowledges receipt of an Invoice from Dwane Morvik Photography for the usage of photo files for the Discover Eastend booklet; that payment of this Invoice be postponed pending receipt of further information with respect to this Invoice.</p> <p style="text-align: right;">CARRIED</p> |
| 208/16 | Eastend.ca | <p>MICHEL/DAVISSON: That the council of the Town of Eastend approve the acquisition of the Eastend.ca domain name, which is regulated by the Canadian Internet Registration Authority (CIRA).</p> <p style="text-align: right;">CARRIED</p> |
| 209/16 | Roll #452 000 | <p>MICHEL/WEBSTER: That Roll # 452 000, Lot A, Block 37 at #136 Spruce Avenue N be exempted from taxation in the 2017 Assessment Roll, as this is Municipal property.</p> <p style="text-align: right;">CARRIED</p> |
| 210/16 | Sask Energy | <p>DAVISSON/GORDON: That the council of the Town of Eastend acknowledges the Notice as received from Sask Energy with respect to the upgrading of meters as part of the Advanced Metering Infrastructure program, with Grid One Solutions contracted for this Program.</p> <p style="text-align: right;">CARRIED</p> |
| 211/16 | Alleykatz | <p>MICHEL/GORDON: That the council of the Town of Eastend authorizes the Alleykatz Early Learning Centre to use Town water for outdoor afternoon activities, as requested.</p> <p style="text-align: right;">CARRIED</p> |

- 212/16 Swim Pool STORK/BIDAUX: That the council of the Town of Eastend acknowledges receipt of the minutes of the May 25, 2016 meeting of the Eastend Community Swimming Pool Committee.
CARRIED
- 213/16 WMO BIDAUX/DAVISSON: That the council of the Town of Eastend acknowledges receipt of the minutes of the May 24, 2016 meeting of the Wilkinson Memorial Observatory Astronomy Club.
CARRIED
- 214/16 Advisory Group DAVISSON/GORDON: That the council of the Town of Eastend acknowledges receipt of the minutes of the May 26, 2016 meeting of the Advisory Committee.
CARRIED
- 215/16 Military Recognition MICHEL/WEBSTER: That the council of the Town of Eastend approve a Business Card size Ad in the Military Service Recognition Book, in the amount of \$195.00.
CARRIED
- 216/16 Building Permits WEBSTER/DAVISSON: That the council of the Town of Eastend approve the Application for Building Permits as received from Lee-Anne Tysseland.
CARRIED
- 217/16 Bouncy Castle GORDON/DAVISSON: That the council of the Town of Eastend is not able to waive the \$250.00 cost for the rental of the Bouncy Castle to be used by the T.rex Centre during Dino Days.
CARRIED
- 218/16 Community Event Permit MICHEL/STORK: That the council of the Town of Eastend approve the issuance of a Community Event Liquor Permit to the Eastend Dino Days Committee for a Music Event and Mini Chuck Wagon Races at the Rodeo Grounds in Eastend, SK on July 22, 2016 from 2:00 pm to 8:00 pm and on July 23, 2016 from 12:00 Noon to 8:00 pm.
CARRIED
- 219/16 Streambank Golf Club DAVISSON/BIDAUX: That the council of the Town of Eastend address a letter of Great Concern with respect to the continuous dumping of tree branches, etc. onto the Rodeo Grounds and into the River; this practice MUST cease.
CARRIED
- 220/16 Chili Cook-Off STORK/BIDAUX: That the council of the Town of Eastend authorize the closure of Maple Avenue South on Sunday, August 7th, 2016 to accommodate the Chili Cook-Off event.
CARRIED
- 221/16 Corresp. MICHEL/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
- National Film Board Thank You.
- Eastend Moinor Ball Thank You
CARRIED

222/16 Adjourn WEBSTER: That the meeting adjourn at 9:05 p.m. to meet again on Wednesday, July 20th, 2016 at 7:00 P.M. in the council chambers of the Municipal Office in Eastend, SK.

CARRIED

Mayor

Administrator

The Town of Eastend