

TOWN OF EASTEND
AGENDA
March 16, 2016

- 1. CALL TO ORDER**
- 2. ADOPTION of circulated minutes of the February 10th, 2016 regular council meeting.**
- 3. BUSINESS ARISING FROM MINUTES**
- 4. DELEGATIONS:**
 - 4.1) 7:05 pm – Clint Lewis, Foreman**
 - 4.2) 7:15 pm - June Higgins, Ladies Garden Club**
 - 4.3) 7:30 pm – Pat Kushniruk, Great Western Railway Track Supervisor**
- 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 REPORTS:**
 - 6.1) Bank Reconciliation**
 - 6.2) Statement of Financial Activities**
- 7. ACCOUNTS**
- 8. UNFINISHED BUSINESS:**
 - 8.1) Water Treatment Plant Upgrade Application update.**
 - 8.2) Eastend Housing Authority Board of Directors – appointments required.**
 - 8.3) Appointment of Commercial Building Inspector for the Town of Eastend.**
 - 8.4) Building Permit request – JB Gordon.**
 - 8.5) New Perspective Pools – delinquent account at Riverside Motel Ltd.**
 - 8.6) Eastend Ambulance service recurring concern to March 21st CH meeting.**
 - 8.7) Notice of Intention to Designate – Black Bridge as Heritage Property.**
- 9. NEW BUSINESS:**
 - 9.1) Water Treatment Plant records for the month of February, 2016.**
 - 9.2) STOP sign at Great Western Railway Crossing from Maple Ave S to Grid #614.**
 - 9.3) Sask Power – Easement at Parcels D & E, Plan 76SC04862 – EMS Building.**
 - 9.4) Eastend STARS Fundraiser sponsorship discussion.**
 - 9.5) Seasonal Summer employment recalls and advertisement.**
 - 9.6) ‘Dino Days’ festivities – request to close Red Coat Drive to accommodate.**
 - 9.7) Chinook Regional Library – 48 hours in 2016 at a cost of \$857.03.**
 - 9.8) Streambank Golf Club Inc. audit @ October 31, 2015.**
 - 9.9) Trans Canada Trail – Minutes @ Feb. 23, 2016 & Financial Statement.**
 - 9.10) ECTA – 2016 Funding Request of \$5,596.00.**
 - 9.11) Eastend Historical Museum – 2016 Funding Request of \$2,500.00.**
 - 9.12) SGI – 10% Business Recognition Assessment Discount in 2016.**
 - 9.13) Mayor’s Poetry City Challenge.**
 - 9.14) Traffic Speed Records.**
 - 9.15) Eastend Paratransit Service for electoral service.**
 - 9.16) 2016 Budget Meeting – April 27th, 2016 at 7:00 pm.**
 - 9.17) 2016 Recreation & Lottery Grant Committee meeting date?**
- 10. BYLAW(s):**
- 11. CORRESPONDENCE:**
 - 11.1) SUMA – Urban Updates**
 - 11.2) Cypress Hills Destination Area Update.**
- 12. OTHER ITEMS**
- 13. ADJOURN**

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