

TOWN OF EASTEND
AGENDA
May 11, 2016

CALL TO ORDER

- 1. ADOPTION of circulated minutes of the April 13th, 2016 regular council meeting and the April 27th, 2016 Budget meeting.**
- 2. BUSINESS ARISING FROM MINUTES**
- 3. DELEGATIONS:**
 - 4.1) 7:05 pm – Clint Lewis, Foreman**
 - 4.2) 7:15 pm – Jim Johnson – 2016 “Mosquito Fogging” program**
 - 4.3) 7:30 pm – Rosa Vazquez-Ring, Community Liaison update**
- 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) New Perspective Pools – delinquent account at Riverside Motel Ltd. update**
 - 8.3) Seasonal Employee – Ashley Johnson – 2016 hourly wage?**
 - 8.4) Summer Student employment?**
 - 8.5) Kendra Moore – 2016 campsite?**
 - 8.6) Astronomy Club – proposed Board of Directors & Requests for Approval**
 - 8.7) Eastend Garden Group update about Town Square.**
 - 8.8) Purchase of 2 Garbage cans, 1 stand & 4 hanging planters for Town Square?**
- 9. NEW BUSINESS:**
 - 9.1) Water Treatment Plant records for the month of April, 2016**
 - 9.2) Purchase of 2013 GMC @ a cost of \$18,095.24 + GST.**
 - 9.3) Sarah Mudiliar return from maternity leave; allowance for at home work days**
 - 9.4) Community Policing Report – 01/01/2016 to 03/31/2016**
 - 9.5) Pitney Bowes Lease Agreement**
 - 9.6) Minor Ball – permission to construct 2 ‘dugouts’ on the East diamond.**
 - 9.7) Streambank Golf Club – Food Premises Inspection report**
 - 9.8) Swimming Pool – April 12/16 meeting minutes & financial statement**
 - 9.9) Trans Canada Trail – April 15/16 meeting minutes**
 - 9.10) T.rex Centre Open on May 21st, 2016 @ 10 am.**
 - 9.11) Proclaim May as MS Awareness Month**
 - 9.12) Proclaim June is Recreation & Parks Month**
- 10. BYLAW(s):**
 - 10.1) Bylaw No.712/2016 – A Bylaw to Designate Municipal Heritage Property**
- 11. CORRESPONDENCE:**
 - 11.1) SUMA – Urban Updates**
 - 11.2) SaskTel – upcoming data services rate increase**
 - 11.3) Tourism Moose Jaw – Eastend Discovery Guide compliments**
- 12. OTHER ITEMS**
- 13. ADJOURN**