

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 Monday September 19th, 2016 at 7:00 P.M. in the Council Chambers of the Municipal Office in Eastend, SK.

Mayor Alan Howard presiding.

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

Administrator Edna Laturus was present.

DELEGATIONS:

-7:15 pm: Shannon Morris, Matt Johnston, Darren Holmberg,
 Teresa Lewis – ‘Mini Golf’ proposed project

-7:30 pm: Rafe Ring & Chris Siddons – SW Emergency Response

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

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| 275/16 | Minutes | STORK/GORDON: That the minutes of the August 10 th , 2016 regular Council Meeting be adopted as circulated. |
| CARRIED | | |
| 276/16 | Reports | STORK/WEBSTER: That the following reports be acknowledged as presented:
- Administrator’s report as presented by Edna Laturus
- Mayor’s report as presented by Alan Howard
- Fire Chief’s report as presented by Councilor Robert Stork |
| CARRIED | | |
| 277/16 | Financial Statement | DAVISSON/STORK: That the Statement of Financial Activities for the month ending at August 31, 2016 be accepted as circulated. |
| CARRIED | | |
| 278/16 | Bank Reconciliation | DAVISSON/WEBSTER: That the Bank Reconciliation for the month of August, 2016 be accepted as circulated. |
| CARRIED | | |
| 279/16 | Accounts | WEBSTER/STORK: That the accounts as per cheque # 23509 to # 23574, totaling \$ 77,837.74, as attached hereto and forming part of these minutes, be approved for payment;
FURTHER, that the ‘Payroll’ accounts, as per cheques # 498 to # 507, in the amount of \$ 25,980.06, as attached hereto and forming a part of these minutes, be approved for payment. |
| CARRIED | | |
| 280/16 | Water Upgrade | DAVISSON/BIDAUX: That the council of the Town of Eastend accepts the Business Case report as presented for the Water Upgrade Project; that Bullee Consulting Ltd. continues to provide additional information, as required. |
| CARRIED | | |
| 281/16 | STARS | STORK/BIDAUX: That the council of the Town of Eastend acknowledges the Thank you from the STARS Eastend 2016 Fundraising Committee for the GOLD Sponsorship, noting that \$78,838.36 was raised for STARS at the function on August 6, 2016. |
| CARRIED | | |

- 282/16 **PCO Report** **STORK/DAVISSON:** That the council of the Town of Eastend acknowledges the August 16, 2016 Rat Inspection Reports as submitted by Arlene Larson, PCO for two locations within the Town of Eastend; that one rat bait station has been set up.
- CARRIED**
- 283/16 **Lien** **WEBSTER/STORK:** That the council of the Town of Eastend acknowledges Interest Register Number 121747620, a Builder's Lien as registered on August 9, 2016 against Lot 7, Block 38, Plan No. 87SC11929 by Versatile Waterpark Installations Inc., in the amount of \$8,073.18.
Further, that legal counsel be obtained to determine the validity of this Interest and to take the required steps to remove it.
- CARRIED**
- 284/16 **SW EMR Centre** **BIDAUX/DAVISSON:** That the council of the Town of Eastend acknowledges the Grand Opening of the Southwest Emergency Response Centre on November 19, 2016, with two complimentary tickets per councilor for attendance.
- CARRIED**
- Councilor and Fire Chief Robert Stork absented himself from the Council Chambers at 7:45 pm for all discussion concerning the Eastend Fire Department and the Southwest Emergency Response Centre.**
- 285/16 **Flag Poles** **WEBSTER/GORDON:** That the council of the Town of Eastend approve the purchase of two commercial Flag Poles from The Flag Shop for installation at the Southwest Emergency Response Centre, at a cost of \$2,757.50 + taxes.
- CARRIED**
- 286/16 **Fire Dept.** **BIDAUX/GORDON:** That the council of the Town of Eastend approve 30% of the cost for the purchase of uniforms for the Eastend Fire Department, at a cost of \$918.65.
- CARRIED**
- 287/16 **WTP Records** **WEBSTER/DAVISSON:** That the council of the Town of Eastend approve the Water Treatment Plant records for the month of August, 2016, as submitted by Clint Lewis, Foreman.
- CARRIED**
- 288/16 **First Responder** **BIDAUX/GORDON:** That the council of the Town of Eastend approve the cost of the First Responder course for Chris Siddons, at a cost of \$600.00 + \$150.00 for text books.
- CARRIED**
- 289/16 **Medical Residence** **WEBSTER/BIDAUX:** That the council of the Town of Eastend approve rental of the Medical residence at 136 Spruce Avenue to Chris Siddons at a rate of \$600.00 per month, plus utilities.
- CARRIED**

Councilor and Fire Chief Robert Stork was recalled to the Council Chambers at 8:10 pm.

290/16 EWWHC DAVISSON/BIDAUX: That the council of the Town of Eastend acknowledges staffing concerns and shortages at the Eastend Wolf Willow Health Centre; that Mayor Howard has contacted MLA Doug Steele and Brad Boutilier, Manager of Communications, Cypress Health Region, with respect to this situation, and awaits further communication.

CARRIED

291/16 Border Health Centre DAVISON/STORK: That the council of the Town of Eastend acknowledges the September 1, 2016 notification as received from the Cypress Health Region of the reduction in nursing hours at the Border Health Centre to three days per week from seven days per week, effective in November, 2016.

CARRIED

292/16 Water Park BIDAUX/DAVISSON: That the council of the Town of Eastend confirms that the Eastend Swimming/Splash pool is owned by the Town of Eastend, and operated by a Committee as appointed by the Council of the Town of Eastend; when operating expenditures exceed operating revenues, the Town of Eastend will cover the balance.

CARRIED

293/16 WMO STORK/WEBSTER: That the council of the Town of Eastend acknowledges receipt of the August 30, 2016 minutes of the Wilkinson Memorial Observatory Astronomy Club meeting.

CARRIED

294/16 Challenge WEBSTER/BIDAUX: That the council of the Town of Eastend acknowledges the 'Official Challenge from the Mayor and Councilors of the Town of Rockglen; our community has previously committed to Donor's Choice.

CARRIED

Councilor Val Bidaux absented herself from Council Chambers at 8:32 pm for the next Agenda item, declaring a conflict of interest.

295/16 Community Service STORK/GORDON: That the council of the Town of Eastend acknowledges the letter of request as received from Chelsie Verpy asking to perform 40 hours of community service for the Town of Eastend; that this request be accepted.

CARRIED

Councilor Bidaux was recalled to the Council Chambers at 8:37 pm.

296/16 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**
- Sask. Emergency Medical Services Assoc. (SEMSA) publications**
- SUMA Advantage**
- The Urban Voice**

CARRIED

297/16 Adjourn STORK: That the meeting adjourn at 8:45 p.m. to meet again on Wednesday, October 12th, 2016 at 7:00 P.M. in the council chambers of the Municipal Office in Eastend, SK.

CARRIED

Mayor

Administrator

The Town of Eastend