

TOWN OF EASTEND
AGENDA
April 12, 2017

- 1. CALL TO ORDER**
- 2. ADOPTION of circulated minutes of the March 8th, 2017 regular council meeting.**
- 3. BUSINESS ARISING FROM MINUTES**
- 4. DELEGATIONS:**
 - 4.1) 7:05 pm – Clint Lewis, Foreman**
 - 4.2) 7:15 pm – Sgt. Dan Archibald, Shaunavon RCMP Detachment**
 - 4.3) 7:30 pm - Rosa Vazquez-Ring, Advisory Group report**
- 5. REPORTS:**
 - 5.1) Administrator’s Report**
 - 5.2) Foreman’s Report**
 - 5.3) Mayor’s Report**
- 6. FINANCIAL:**
 - 6.1) Bank Reconciliation**
 - 6.2) Statement of Financial Activities**
- 7. ACCOUNTS**
- 8. UNFINISHED BUSINESS:**
 - 8.1) Water Treatment Plant and Water Source Upgrade update**
 - Saskatchewan Municipal Board ‘Approval in Principle’
 - BMO Long Term Loan update
 - Increase of Utility Rates
 - 8.2) Human Rights Complaint – Investigator reassigned to Julie Fendelet.**
 - 8.3) “Scotty” Trademarks transfer update**
 - 8.4) Fire Chief letter response, as per recommendation from Fire Dept. Committee**
 - 8.5) Fire Department: – March 21, 2017 meeting minutes**
 - Andrea DeMaere resignation from Eastend Fire Department
 - 2017 Fire Chief Convention update
 - 8.6) MacBean Tessem – Builder’s Lien update**
 - 8.7) SGI – Payout of \$4,803.53 for Sewer Lift Station claim**
 - 8.8) Development of Emergency Response Plan update**
 - 8.9) Connect Energy – confirmation at price of \$0.1372/cu m or \$3.56/GJ for 5 years**
 - 8.10) Premier of SK – response to Mayor’s letter with respect to School Division**
 - 8.11) Great Western Railway - \$360.00 Dividend & Financial Statement @ 10/31/16**
 - 8.12) Chamber of Commerce meeting minutes @ March 15, 2017**
 - 8.13) Swimming Pool meeting minutes @ March 28, 2017**
 - 8.14) Garden Group concerns**
 - 8.15) SW Chronic Disease Support Inc. update**
 - 8.16) Municipal Shared Resource Committee meeting report – April 6, 2017**
 - 8.17) No Parking signs @ EMR Centre**
- 9. NEW BUSINESS:**
 - 9.1) Water Treatment Plant records for the month of March, 2017**
 - 9.2) Waterworks Compliance Inspection report**
 - 9.3) 2016 Drinking Water Quality & Compliance Annual Notice**
 - 9.4) Kendra Moore – Off work extended to May 31, 2017 for medical reasons**
 - 9.5) Jerry’s Auto – 1997 Chev truck repair estimate @ \$935.94?**
 - 9.6) The Eastend Museum – Steam Engine**
 - 9.7) Community Policing Report**
 - 9.8) Canadian Coasters – Vintage & Classic Car Tour 2017**
 - 9.9) Lee’s Landscaping Tree Care – 2017?**
 - 9.10) Community Futures SW – reconstruction of 29.4Km of Hwy #4 from Cadillac S**
 - 9.11) Bruce & Deb Lewis – tree removal permission**
 - 9.12) Mary Thomson – Garden Group request removal of tree @ library**
 - 9.13) Marnie MacRae – reimbursement for trimming elm on boulevard - \$40.00?**
 - 9.14) Craig VanSandt – request to purchase vacant land by T-rex Centre?**

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9.15) SEIU – request to attend meeting –

9.16) Chinook Regional Library – Increase in Municipal Levy??

9.17) Chinook School Division – response to Budget challenges

9.18) Requirement for Digital X-Ray – approach Cypress Health Region?

9.19) Recreation & Lotteries Grant Committee meeting – April 27, 2017 @ 7pm

9.20) Budget Meeting May 3, 2017 @ 7pm

10. BYLAW(s):

- **Bylaw No. 716/2017 – A Bylaw of the Town of Eastend to Fix the Rates for the Consumption of Water and the Use of Sewer**

11. CORRESPONDENCE:

11.1) SUMA – Urban Updates

12. OTHER ITEMS

13. ADJOURN