

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, April 12<sup>th</sup>, 2017 at 7:00 P.M. in the Council Chambers of the Municipal Office in Eastend, SK.

Mayor Jesse Gordon presiding.

Councillors Present: Charles Michel  
Matt Johnston  
Val Bidaux  
Casey Ziegler  
Jeff Humphrey

Administrator Edna Laturnus was present.

DELEGATIONS:

- 7:05 pm – Clint Lewis, Foreman
- 7:15 pm – Rosa Vazquez-Ring, Advisory Group report

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

- |        |                     |   |
|--------|---------------------|---|
| 136/17 | Minutes             | <b>BIDAUX/ZIEGLER:</b> That the minutes of the March 8 <sup>th</sup> , 2017 regular meeting of council be approved as circulated.<br><br><p style="text-align: right;"><b>CARRIED</b></p>   |
| 137/17 | Reports             | <b>HUMPHREY/JOHNSTON:</b> That the following reports be acknowledged as presented: <ul style="list-style-type: none"><li>- Foreman’s report as presented by Clint Lewis</li><li>- Administrator’s report as presented by Edna Laturnus</li><li>- Mayor’s report as presented by Jesse Gordon</li></ul><br><p style="text-align: right;"><b>CARRIED</b></p>  |
| 138/17 | Public Works        | <b>ZIEGLER/BIDAUX:</b> That the Town of Eastend allow an additional week of the ‘Seasonal Summer Employment’ ad to run in the Echo before hiring a Temporary Full Time person, with the possibility of this position becoming a Permanent position.<br><br><p style="text-align: right;"><b>CARRIED</b></p>   |
| 139/17 | Bank Reconciliation | <b>ZIEGLER/JOHNSTON:</b> That the Bank Reconciliation for the month ending March 31, 2017, as attached hereto and forming part of these minutes, is accepted as presented.<br><br><p style="text-align: right;"><b>CARRIED</b></p>  |
| 140/17 | Financial Statement | <b>MICHEL/BIDAUX:</b> That the Statement of Financial Activities for the month ending March 31, 2017 be approved as presented.<br><br><p style="text-align: right;"><b>CARRIED</b></p>  |
| 141/17 | Accounts            | <b>HUMPHREY/JOHNSTON:</b> That the accounts as per cheques # 23914 to # 23966, totaling \$ 72,589.20, as attached hereto and forming part of these minutes, be approved for payment;<br><b>FURTHER,</b> that the ‘Payroll’ accounts, as per cheques # 553 to # 558, in the amount of \$ 19,569.86, as attached hereto and forming a part of these minutes, be approved for payment.<br><br><p style="text-align: right;"><b>CARRIED</b></p> |

**142/17**      **Water Upgrade Project**      **HUMPHREY/ZIEGLER:** That the council of the Town of Eastend acknowledges the ‘Approval in Principle to borrow’ as granted by the Saskatchewan Municipal Board, subject to the following conditions: - All permits and Approvals are received and submitted to the Local Government Committee;  
- Confirmation of grant funding from Building Canada Fund;  
- Utility Rates are increased to match the annual debt repayment. Further, that the council of the Town of Eastend has accepted the Proposal for borrowing as received from BMO Bank of Montreal.

**CARRIED**

**143/17**      **Utility Rates**      **HUMPHREY/BIDAUX:** That the council of the Town of Eastend approve submission of an Application for Approval of Sewer and Water Rates to the Saskatchewan Municipal Board, whereby the Quarterly Water Rates are increased to a Minimum of \$75.00 for consumption of 20 Cubic Meters or less, with the Overage rate for 21 Cubic Meters and Over being at \$3.30 per Cubic Meter; Further, that the Quarterly Sewer Rate, for all users, be increased to \$55.00; Tank Loads will be increased to \$15.00 per 4.5 Cubic Meters (1,000 Gallons) of water, as per Bylaw No. 716/2017.

**CARRIED**

**144/17**      **Fire Chief**      **JOHNSTON/MICHEL:** That the council of the Town of Eastend approve the recommendation as received from the Joint Fire Department Committee with respect to Fire Chief Stork; that Mr. Stork be invited to attend a Fire Committee meeting at 7:30 pm on Monday, April 17<sup>th</sup>, 2017, to inform him that Bill Arendt will be appointed as Fire Chief until December 31, 2017. That Mr. Stork be removed from paid medical leave effective at May 1<sup>st</sup>, 2017. Further, that the Fire Chief appointment be renewed annually, as per recommendation from the members of the Eastend & District Volunteer Fire Department, with the Fire Department Committee making final recommendation to the Municipal Councils for appointment.

**CARRIED**

**145/17**      **Fire Dept.**      **ZIEGLER/JOHNSTON:** That the council of the Town of Eastend acknowledges the March 21, 2017 Fire Department meeting minutes as submitted; Further, that the council of the Town of Eastend accepts, with Great Regrets, the resignation as received from Andrea DeMaere from the Eastend & District Volunteer Fire Department, and also from her role as Secretary.

**CARRIED**

**146/17**      **Builders’ Lien**      **HUMPHREY/JOHNSTON:** That the council of the Town of Eastend acknowledges the update as received from the MacBean Tessem Law Office with respect to the Builders’ Lien; that \$10,091.48 has been paid into Court in order to discharge the Lien; Versatile Waterpark Installations Inc. and New Perspective Pools Inc. have been so advised and must now deal with where the money should end up.

**CARRIED**

**147/17**      **SGI**      **MICHEL/JOHNSTON:** That the council of the Town of Eastend acknowledges receipt of \$4,803.53 from SGI – Motor Vehicles Division, as a result of a vehicle impact to a power line causing damages to the sewer lift station electronic components.

**CARRIED**

- 148/17      ERP      **BIDAUX/HUMPHREY: That the council of the Town of Eastend has temporarily postponed any further updates to the Emergency Response Plan, as a result of other time sensitive matters at hand.**
- CARRIED**
- 149/17      Connect Energy      **HUMPHREY/JOHNSTON: That the council of the Town of Eastend acknowledges the confirmation as received from Connect Energy of the Natural Gas Supply Renewal for a term of five years commencing November 1, 2017 at a price of \$0.1372/cu m (approx. \$3.56/GJ).**
- CARRIED**
- 150/17      Premier Response      **ZIEGLER/MICHEL: That the council of the Town of Eastend acknowledges the response as received from Premier Brad Wall to Mayor Gordon's letter with respect to education governance.**
- CARRIED**
- 151/17      GWR      **MICHEL/JOHNSTON: That the council of the Town of Eastend Acknowledges receipt of a \$360.00 dividend from Great Western Railway, and Financial Statements @October 31, 2016.**
- CARRIED**
- 152/17      Chamber Minutes      **MICHEL/ZIEGLER: That the council of the Town of Eastend acknowledges a copy of the March 15, 2017 minutes of the Eastend Chamber of Commerce meeting.**
- CARRIED**
- 153/17      Swim Pool Minutes      **HUMPHREY/ZIEGLER: That the council of the Town of Eastend acknowledges a copy of the March 28, 2017 minutes of the Eastend Community Swimming Pool meeting.**
- CARRIED**
- 154/17      Garden Group      **MICHEL/ZIEGLER: That the council of the Town of Eastend acknowledges the concerns of the Eastend Garden Group, as brought forth through Councilor Johnston; that councilor Johnston has volunteered to attend their meetings, as requested.**
- CARRIED**
- 155/17      SWCDS      **BIDAUX/JOHNSTON: That the council of the Town of Eastend acknowledges the update report as received from the SW Chronic Disease Support Inc.**
- CARRIED**
- 156/17      No Parking Signs      **BIDAUX/ZIEGLER: That the Town of Eastend order NO PARKING signs to be installed on Railway Street for the Emergency Response Centre.**
- CARRIED**
- 157/17      WTP Report      **HUMPHREY/ZIEGLER: That the council of the Town of Eastend approve the Water Treatment Plant records for the month of March, 2017, as presented by Clint Lewis, Foreman.**
- CARRIED**
- 158/17      WSA Report      **MICHEL/JOHNSTON: That the council of the Town of Eastend acknowledges the Waterworks Compliance Inspection report As prepared by Mr. Glenn Greve, Environmental Project Officer, Water Security Agency.**
- CARRIED**

- 159/17      Annual Water Quality Report      **BIDAUX/JOHNSTON:** That the council of the Town of Eastend acknowledges the preparation of the 2016 Drinking Water Quality & Compliance Annual Notice, as posted in the Municipal Office and as per the notification of such on the March 31, 2017 Utility Billing notices.  
**CARRIED**
- 160/17      Kendra Moore      **ZIEGLER/JOHNSTON:** That the council of the Town of Eastend acknowledges Kendra Moore on medical leave to May 31, 2017.  
**CARRIED**
- 161/17      1997 Chev Repair      **ZIEGLER/BIDAUX:** That the council of the Town of Eastend approve the Estimate as provided by Jerry's Auto Accessories for the repair of the 1997 Chevrolet truck, in the amount of \$935.94.  
**CARRIED**
- 162/17      Museum      **MICHEL/HUMPHREY:** That the council of the Town of Eastend refer the 2017 request for funding from the Eastend Historical Museum & Cultural Centre Inc. to the 2017 Budget meeting for consideration.  
**CARRIED**
- 163/17      Community Policing Report      **HUMPHREY/MICHEL:** That the council of the Town of Eastend acknowledges the Community Policing Report as submitted by the RCMP, Shaunavon Detachment, for the period of January 1<sup>st</sup> to March 31<sup>st</sup>, 2017.  
**CARRIED**
- 164/17      Canadian Coasters      **MICHEL/JOHNSTON:** That the council of the Town of Eastend acknowledges the Canadian Coasters, Vintage & Classic Car Tour 2017 will be overnighting in the Eastend Campground on July 13<sup>th</sup>, 2017.  
**CARRIED**
- 165/17      Lee's Tree Care      **MICHEL/JOHNSTON:** That the estimate as received from Lee's Landscaping & Tree Care be referred to the 2017 Budget meeting.  
**CARRIED**
- 166/17      #417 Front Street      **ZIEGLER/HUMPHREY:** That the council of the Town of Eastend approve the request as received from Bruce Lewis to remove the tree on the boulevard adjacent to their property, at their expense.  
**CARRIED**
- 167/17      Tree @ Library      **ZIEGLER/BIDAUX:** That the council of the Town of Eastend acknowledges the request as received from the Garden Group for the removal of the big tree on the NW corner of the library lawn; that Lee's Tree Care be asked to analyze the condition of the tree and make a recommendation.  
**CARRIED**
- 168/17      Parking Inquiry      **HUMPHREY/JOHNSTON:** That the council of the Town of Eastend postpone further discussion with respect to the parking inquiry, as received, pending receipt of further information.  
**CARRIED**
- 169/17      SEIU West      **BIDAUX/JOHNSTON:** That the council of the Town of Eastend acknowledges the request as expressed by the Service Employees International Union to attend a council meeting; they are welcome to attend any meeting of Council.  
**CARRIED**

- 170/17      **Digital X-Ray**      **BIDAUX/MICHEL: That the Town of Eastend draft a letter to the Cypress Health Region with respect to the need for a Digital X-ray Machine in the Laboratory of the Eastend Wolf Willow Health Centre.**
- CARRIED**
- 171/17      **Grant Meeting**      **JOHNSTON/HUMPHREY: That the Joint Recreation/Lotteries Grant Committee meeting be scheduled at 7:00 pm on Thursday, April 27<sup>th</sup>, 2017, in the Council Chambers of the Municipal Office.**
- CARRIED**
- 172/17      **Budget Meeting**      **BIDAUX/MICHEL: That the 2017 Budget Meeting for the Town of Eastend be scheduled at 7:00 pm on Wednesday, May 3<sup>rd</sup>, 2017 in the Council Chambers of the Municipal Office.**
- CARRIED**
- 173/17      **Bylaw #716/2017**      **ZIEGLER/HUMPHREY: That Bylaw No. 716/2017, being a Bylaw To Fix the Rates for the Consumption of Water and the Use of Sewer, be introduced and read the first time.**
- CARRIED**
- 174/17      **Bylaw #716/2017**      **HUMPHREY/BIDAUX: That Bylaw No. 716/2017 be read the second time.**
- CARRIED**
- 175/17      **Bylaw #716/2017**      **BIDAUX/MICHEL: That Bylaw No. 716/2017, being a Bylaw To Fix the Rates for the Consumption of Water and the Use of Sewer, be given three readings at this meeting of council.**
- CARRIED UNANIMOUSLY**
- 176/17      **Bylaw #716/2017**      **MICHEL/JOHNSTON: That Bylaw No. 716/2017, being a Bylaw To Fix Rates for the Consumption of Water and the Use of Sewer, be read the third time and finally adopted.**
- CARRIED**
- 177/17      **Corresp.**      **BIDAUX/JOHNSTON: 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**
- CARRIED**
- 178/17      **Adjourn**      **MICHEL: That the meeting adjourn at 10:05 p.m. to meet again on Wednesday, May 10<sup>th</sup>, 2017 at 7:00 pm in the council chambers of the Municipal Office in Eastend, SK.**
- CARRIED**

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Mayor

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Administrator

The Town of Eastend