

TOWN OF EASTEND
AGENDA
February 15, 2017

- 1. CALL TO ORDER**
- 2. ADOPTION of circulated minutes of the January 11th, 2017 regular council meeting.**
- 3. BUSINESS ARISING FROM MINUTES**
- 4. DELEGATIONS:**
 - 4.1) 7:05 pm – Clint Lewis, Foreman
 - 4.2) 7:15 pm – SW Chronic Disease Support Inc. representative
(Brenda rescheduled to March 8th, 2017 Council meeting)
- 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.
 - Public Notice
 - Resolution to Request Permission to Borrow by way of Long Term Loan
 - 8.2) “Scotty” Trademarks transfer update
 - 8.3) Fire Chief letter response update
 - 8.4) Fire Department – February 7, 2017 meeting minutes & Inventory
 - Review Appointments to Eastend & District Volunteer Fire Department
 - 8.5) Lift Station Insurance Claim update.
 - 8.6) Human Rights Complaint discussion and recommendations
 - 8.7) MacBean Tessem – Builder’s Lien update.
 - 8.8) Update for Development of Emergency Response Plan.
 - 8.9) Ambulance Services update; Alok Patel, EMT, will not take ‘On Call’
 - 8.10) Education Minister Don Morgan – response to Mayor’s letter
 - 8.11) Eastend Garden Group – 2017 – Phase 3 proposed projects
 - 8.12) Town of Maple Creek – STARS 2017 Fund-Raising Gala contribution
 - 8.13) Health Centre – plugged sewer – invoice for Public Works salaries?
 - 8.14) Health Centre Trust Fund meeting – February 28th @ 2 pm?
- 9. NEW BUSINESS:**
 - 9.1) Water Treatment Plant records for the month of January, 2017
 - 9.2) Sask. Assessment Mgt. Agency (SAMA) 2017 Municipal Invoice - \$10,014.00
 - 9.3) SAMA Annual Meeting – April 12, 2017 in Regina, SK
 - 9.4) SW Waste Management Authority (SWMA) 2017 Levy - \$24,769.00
 - 9.5) SWMA – January 17, 2017 Board Meeting minutes
 - 9.6) Sask Energy/Trans Gas – First responder training
 - 9.7) Community Policing Report – 2016/10/01 to 2016/12/31
 - 9.8) Canada Post – Potential closure on Saturday
 - 9.9) SW Transportation Planning Council Inc. – 2017 Membership fee - \$322.00?
 - 9.10) SEMSA – 2017 membership fee - \$509.36
 - 9.11) Dr. Nobel Irwin Regional Healthcare Foundation Board – openings exist.
 - 9.12) Microchip Clinic – SPCA in Swift Current inquiry?
 - 9.13) Wilkinson Observatory Meeting minutes – January 12, 2017
 - 9.14) Eastend Arts Council Meeting minutes – January 12, 2017
 - 9.15) Eastend Chamber of Commerce Meeting minutes – November 16, 2016.
 - 9.16) 2016 Census – Town of Eastend – 503 – decrease of 4.6 % (previous 527)
 - 9.17) Old Hardware building @ 332 Redcoat Drive – Lots 34-35, Block 2 – Investor?
 - 9.18) Eastend Minor Ball – request \$2,500.00 for shed and maintenance supplies
 - 9.19) Connect Energy - Natural Gas Supply Agreement renewal?

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9.20) Acme Environmental Services Inc.

9.21) Wilkinson Memorial Observatory – Approval of Fact Sheets

9.22) 2017 SARM Convention – March 13 – 16th, 2017 in Saskatoon

9.23) Sharon (Tasche) Zwarich – Property inquiry

9.24) Application for Building Permit – Charlotte Gilbert @ 203 Elm Ave N

10. BYLAW(s):

11. CORRESPONDENCE:

11.1) SUMA – Urban Updates

11.2) Mobile Paving Ltd.

11.3) HELP International Shelterbelt Centre

11.4) SEMSA

11.5) SaskTel – CDMA Wireless network – supported until July, 2017

11.6) Cdn. Postmasters & Assistants Assoc.

11.7) Sask Power

12. OTHER ITEMS

13. ADJOURN