

TOWN OF EASTEND
AGENDA
March 8, 2017

- 1. CALL TO ORDER**
- 2. ADOPTION of circulated minutes of the February 15th, 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**
 - 4.3) 7:30 pm – Jordan Daigle, Wilkinson Memorial Observatory and
- Shannon Morris, Friends of SW Building Small Business Inc.**
 - 4.4) 7:45 pm – Streambank Golf Club representative – Lease of Clubhouse?**
- 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.
- Presentation of Request for Proposals**
 - 8.2) Human Rights Complaint – Mediation update & Invoice of \$3,047.21**
 - 8.3) “Scotty” Trademarks transfer update**
 - 8.4) Fire Chief letter response update**
 - 8.5) Fire Department: – February 21 & March 7, 2017 meeting minutes
- New Appointments to Eastend & District Volunteer Fire Department
- 2017 Spring Training?
- 2017 Fire Chief Convention?**
 - 8.6) MacBean Tessem – Builder’s Lien update**
 - 8.7) Development of Emergency Response Plan update**
 - 8.8) EMS – Personnel Committee meeting update**
 - 8.9) Canada Post – Saturday Closure**
 - 8.10) Dr. Noble Irwin Regional Healthcare Foundation Board update**
 - 8.11) Health Centre Trust Fund – February 28, 2017 meeting update**
 - 8.12) Town of Maple Creek – STARS 2017 Fund-Raising Gala contribution?**
- 9. NEW BUSINESS:**
 - 9.1) Water Treatment Plant records for the month of February, 2017**
 - 9.2) Dino Days Parade – July 22nd, 2017 – letter to Ministry of Highways**
 - 9.3) Community Event Permit – July 13, 14, 15, 2017– Beer Garden @ Ball Diamond**
 - 9.4) Community Event Permit – July 14 – 16, 2017 - ‘Rally in the Valley’**
 - 9.5) Campground washrooms – vapour tight lights required**
 - 9.6) Cam VanSandt – tie in 2 watering bowls to town water?**
 - 9.7) Shaunavon & District Music Festival – sponsorship?**
 - 9.8) SW Municipal Government Committee meeting – March 10th in Swift Current**
 - 9.9) SWMA – February 14, 2017 Board Meeting minutes**
 - 9.10) Kendra Moore – Expense Claim – First Aid Course - \$55.00.**
 - 9.11) Minor Ball – sprinkler system on West ball diamond**
 - 9.12) Trans Canada Visitor Information Centre @ Hwy. #1 & #21 closed.**
 - 9.13) Seasonal Summer Student employment?**
 - 9.14) SGI – 15% discount on vehicle insurance premiums at May 1, 2017**
 - 9.15) Chinook SD Annual Meeting – March 13, 2017 @ 7:00 pm in Swift Current**
 - 9.16) Eastend Advisory Comm.–Banner @ \$300.00 +taxes & Geocaching @ \$300.00**

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10. BYLAW(s):

- **Bylaw No. 715/2017 – A Bylaw to Temporarily Close Streets**

11. CORRESPONDENCE:

- 11.1) SUMA – Urban Updates**

12. OTHER ITEMS

13. ADJOURN