

**TOWN OF EATONIA
REGULAR MEETING MINUTES
THURSDAY, FEBRUARY 9, 2023**

Minutes of the regular meeting of the Council of the Town of Eatonia held the 9th day of February 2023 in the Town Council Chambers at 202 Main Street, Eatonia, Saskatchewan.

PRESENT:

Mayor Darcy Scott, Deputy Mayor Dean Aldridge, Councillors Codie Cumiskey, Matthew McKinnon, Kevin Stevens, Brennan Somerville and Administrator Cheryl Bailey.

ABSENT:

Councillor Justin McKinnon

CALL TO ORDER:

A quorum being present, Mayor Scott called the meeting to order at 7:01 p.m.

AGENDA:

That the agenda for tonight's meeting has been reviewed by the Council and will be used as a guideline for this meeting.

MINUTES:

January 10, 2023 Public Hearing:

1/2/23	Aldridge/M McKinnon	That the minutes of the public hearing held January 10, 2023 be approved as presented. Carried.
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January 10, 2023 Regular Meeting:

2/2/23	Somerville /Cumiskey	That the minutes of the regular meeting held January 10, 2023 be approved as presented. Carried.
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BUSINESS ARISING FROM THE MINUTES:

Amend Resolution 3/1/23 - SE 22-26-25-W3rd Parcel Cleanup:

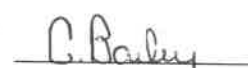
3/2/23	Aldridge/Stevens	That we amend resolution 3/1/23 by adding "and transfer the subdivided parcel to the Town of Eatonia" after "SE 22-26-25-W3rd quarter" and replacing the wording "the subdivision in writing" to "the subdivision and transfer in writing by June 30, 2023 or this issue will be closed with no further discussion, action or negotiations." Carried.
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FINANCIAL REPORTS:

4/2/23	Aldridge/Stevens	That the statement of financial activities and bank reconciliation for the month of January 2023 be accepted as presented and form a part of these minutes. Carried.
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5/2/23	M McKinnon/Aldridge	That the name on the Fire Fighting Fast Track Account be renamed to EMO Fast Track to cover costs if needed in the future for an emergency or disaster in the municipality. Carried.
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Mayor


Administrator

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ACCOUNTS FOR APPROVAL AND PAYMENT:

6/2/23 **M McKinnon/Stevens**

That the accounts for approval and payment covered by cheque # 11741 to 11783 inclusive along with internet payments totaling \$152,528.66 for both and direct deposit payroll # 115231 to 131233 inclusive totalling \$10,362.14 and Rec Board payments covered by cheque # 2763 to 2770 inclusive along with internet payments totaling \$9,198.70 for both and direct deposit payroll # 1151 to 1311 inclusive totaling \$1,852.82 as listed and forming a part of these minutes be approved for payment.

Carried.

CORRESPONDENCE:

7/2/23 **Aldridge/Cumiskey**

That the following correspondence, having been read, be filed:

- **RBC Direct Investing** – December 30, 2022 Financial Statement
- **Eatonia Community Hall Board** – September 29, 2022 Meeting Minutes
- **Troy Life & Fire Safety** – Fire Alarm System and Inspections Reports for the Community Hall and Arena
- **Saskatchewan Assessment Management Agency** – 2023 Municipal Requisition
- **West Earth Science** – Information on the Impacted Sites Fund
- **Doug Bredy** – Bylaw Issue Concerns

Carried.

PUBLIC NOTICE:

Councillor Matthew McKinnon declared a conflict of interest in the next item of business as he was interested in purchasing the municipal land. He abstained from the discussion and voting and temporarily left the council meeting at 7:31 p.m.

Offer to Purchase Municipal Land:

As per Section 128 of *The Municipalities Act* and Public Notice Policy Bylaw No. 8/05, notice was given to the public that the Council intends to discuss an offer to purchase municipal located at Block 9, Plan BU4993, Ext 1, Parcel Number 203355446 (land between the ball diamond and storage units.

There was no written comments emailed, mailed or delivered to the town office prior to the hearing.

No one from the public contacted the town office to schedule a time to make a verbal submission by phone for the council to hear their concerns or suggestions on the sale of the municipal land.

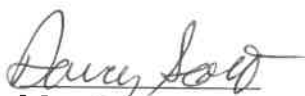
No one from the public attended the hearing to comment on the sale of the municipal land.

8/2/23 **Somerville/Stevens**

That further discussion on the sale of the municipal land be tabled until the next regular council meeting in order to get more information before making a decision.

Carried.

Councillor Matthew McKinnon returned to the council meeting at 7:44 p.m. after the discussion and voting had concluded.


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DELEGATES:

Del Price attended the meeting to update the council on what has been happening at Eatonia Oasis Living. Currently they are in negotiations with the union. He presented a report on how possible wage increases will affect them financially.

Ken Somerville was unable to attend the meeting.

STAFF REPORTS:

Foreman Rob Assmus:

Water Treatment Plant Test Results:

9/2/23 Stevens/Somerville That the water treatment plant test results recorded for the period of January 2023 be accepted as presented and filed for future reference.
Carried.

Written Report:

10/2/23 Stevens/Cumiskey That the following written report from Foreman Rob Assmus be received as information:
 ○ Everything is good at the water treatment plant in January;
 ○ Finished up inventory for yearend;
 ○ Moved snow and cleaned up around hydrants;
 ○ Installed the alarm sensor at the water treatment plant;
 ○ Dealt with numerous power outages;
 ○ Blew snow at the cemetery and dug a grave;
 ○ Took down the Christmas wreaths.
Carried.

Bylaw Enforcement Officer Phillip Brown:

11/2/23 Aldridge/Cumiskey That the Bylaw Enforcement Officer Phillip Brown's report for January 2023 be received as information and filed for future reference.
Carried.

Waste Disposal Grounds Operator Rob May:

12/2/23 Somerville/M McKinnon That Waste Disposal Grounds Operator Rob May's report for January 2023 be received as information and filed for future reference.
Carried.

OLD BUSINESS:

SGI Provincial Traffic Safety Fund Grant:

13/2/23 Aldridge/Somerville That five (5) playground blinking signs be ordered for the playground areas, Melville Park and Centennial Park, instead of the four (4) solar beacons that were to be ordered and placed in those areas with the cost still being covered under the SGI Provincial Traffic Safety Fund Grant that was approved December, 2022.
Carried.

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NEW BUSINESS:

Water Treatment Plant Backup Generator Quotes:

14/2/23 **M McKinnon/Cumiskey** That the quote from Eston Sheet Metal to supply and install a Generac 48 kw generator at the water treatment plant for a cost of \$35,215.00 plus applicable taxes be accepted as presented.
Carried.

2022 Utility Reserve:

15/2/23 **M McKinnon/Aldridge** That \$22,000.00 from the operating fund be transferred to the utility reserve fast track for 2022.
Carried.

Pool Liner Quotes:

16/2/23 **Stevens/M McKinnon** That the quote from Western Recreation from Raymore, Saskatchewan to replace the liner at the Eatonia pool for \$153,000.00 plus applicable taxes be accepted as presented with the project to start in September, 2023.
Carried.

Cemetery Grass Cutting:

17/2/23 **Aldridge/Somerville** That Ted Miller be paid \$745.00 per cut to trim and cut the grass at the Eatonia Cemetery.
Carried.

Campground Attendant Position:

18/2/23 **Cumiskey/Stevens** That Dee Cogger be contracted to clean the campground washrooms and camp kitchen at a wage of \$14.00 per hour to start approximately May 2023 long weekend and end around October 2023 Thanksgiving weekend.
Carried.

Dump Trailer:

19/2/23 **Somerville/M McKinnon** That Councillor Dean Aldridge be authorized to get prices for a dump trailer to be discussed at the next regular council meeting.
Carried.

Water Security Agency Failure to Report Upset:

20/2/23 **Aldridge/Stevens** That the council acknowledges receiving the letter from Scott Klippenstein, Environmental Project Officer from the Water Security Agency in regards to not immediately reporting an inadequate disinfection upset that occurred on February 3, 2023 at the water treatment plant.
Carried.

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Executive Recruitment Services:

21/2/23 **Cumiskey/Somerville**

That discussion on the proposal from Hire Standard for the recruitment services they offer to partner with the town to fill the Assistant Town Foreman position be tabled until the next regular meeting in order for Mayor Darcy Scott to get more information on the service they provide.

Carried.

Councillor Matthew McKinnon declared a conflict of interest in the next item of business as it is his building that is being sold. He abstained from the discussion and voting and temporarily left the council meeting at 9:33 p.m.

Fire Hall:

22/2/23 **Aldridge/Stevens**

That the town will commit \$50,000 to the Eatonia Community Service Co-operative to be paid over the next three (3) years from 2023 to 2025 to be put towards the purchase of the shop building located at Block A, Plan 102270574 in the R.M. of Chesterfield No. 261 (north of east-west town service road) if the Co-operative approves funding the total cost of purchasing this building for the C.E.N. Fire Protection Association to use as a new fire hall.

Carried.

Councillor Matthew McKinnon returned to the council meeting at 9:49 p.m. after the discussion and voting had concluded.

BYLAWS:

Bylaw No. 1/23 – Amend Zoning Bylaw No. 5/16:

23/2/23 **Somerville/Aldridge**

That bylaw No. 1/23 being a bylaw to amend Zoning Bylaw No. 5/16 be read a first time.

Carried.

COMMITTEE REPORTS:

Community Hall Board:

Kevin Stevens reported that the roof is still leaking at the hall. The board is still looking at paving the parking lot but they are finding it to be very costly.

Recreation Board:

Brennan Somerville reported that they have started the Chase the Ace fundraiser and discussing funding for the replacement of the pool liner.

Cemetery Committee:

Matthew McKinnon reported that are having a meeting on February 28, 2023.

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DATE OF NEXT MEETING:

The next regular meeting of council will be held on Tuesday, March 14, 2023.

ADJOURNMENT:

24/2/23 **Cumiskey/Aldridge**

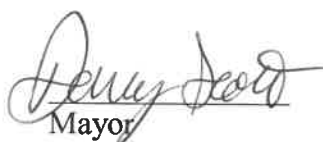
That this meeting adjourns. (10:08 p.m.)
Carried.



Mayor



Administrator



Mayor



Administrator