

**TOWN OF EATONIA
REGULAR MEETING MINUTES
TUESDAY, JULY 11, 2023**

Minutes of the regular meeting of the Council of the Town of Eatonia held the 11th day of July 2023 in the Town Council Chambers at 202 Main Street, Eatonia, Saskatchewan.

PRESENT:

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

ABSENT:

Councillors Codie Cumiskey and Justin McKinnon

CALL TO ORDER:

A quorum being present, Mayor Scott called the meeting to order at 7:25 p.m. after the public hearing was closed to discuss a discretionary use permit, under the Zoning Bylaw No. 5/16, the Town Council had received.

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:

June 13, 2023 Regular Meeting:

1/7/23 Aldridge/Stevens	That the minutes of the regular meeting held June 13, 2023 be approved as presented. Carried.
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FINANCIAL REPORTS:

2/7/23 Somerville/Aldridge	That the statement of financial activities and bank reconciliation for the month of June 2023 be accepted as presented and form a part of these minutes. Carried.
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ACCOUNTS FOR APPROVAL AND PAYMENT:

3/7/23 Somerville/Stevens	That the accounts for approval and payment covered by cheque # 11912 to 11944 inclusive along with internet payments totaling \$83,824.18 for both and direct deposit payroll # 615231 to 630238 inclusive totalling \$12,359.13 and Rec Board payments covered by cheque # 2841 to 2857 inclusive along with internet payments totalling \$21,782.81 for both as listed and forming a part of these minutes be approved for payment. Carried.
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CORRESPONDENCE:

4/7/23 **Aldridge/Somerville**

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

- **Leader and District Trust Advisory Committee** – Followup Letter to Dr. Nobel Irwin Healthcare Foundation and June 28, 2023 Meeting Minutes
- **C.E.N. Fire Protection Association** – Letter regarding the Fire Hall Project not Proceeding
- **Eatonia & Districh Chamber of Commerce** – Letter regarding a Business Scavenger Hunt
- **Kindersley RCMP** – 1st Quarter Policing Report
- **Eatonia Heritage Board** – June 29, 2023 Meeting Minutes
- **Connect Energy** – Natural Gas Saving Plan Options
- **Wheatland Regional Library** – 2022 Annual Report
- **Municipal Infrastructure and Finance** – Information on 2023-24 Municipal Revenue Sharing and Targeted Sector Support
- **C.E.N. Fire Protection Association** – Letter Regarding New Fire Hall Sales Agreement and Possession Date

Carried.

STAFF REPORTS:

Foreman Rob Assmus:

Water Treatment Plant Test Results:

5/7/23 **Aldridge/M McKinnon**

That the water treatment plant test results recorded for the period of May 2023 be accepted as presented and filed for future reference.

Carried.

6/7/23 **Stevens/Somerville**

That the water treatment plant test results recorded for the period of June 2023 be accepted as presented and filed for future reference.

Carried.

Written Report:

7/7/23 **Somerville/Stevens**

That the following written report from Foreman Rob Assmus be received as information:

- Everything is fine at the water treatment plant. Passed inspection with the Environmental Project Officer. Started blending the Infield well and Beckie well to take volume off the wells dues to high demand.
- Passed the lagoon inspection with the Environment Project Officer with no major issues. Just have to keep up with the paperwork.
- Got the pool up and running. Had to get the boiler rebuilt and is now working fine. Replumbed line at the pool due to freezing.
- Trying to keep up with cutting grass and picking up yard waste.

Carried.

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Bylaw Enforcement Officer Phillip Brown:

8/7/23 **Somerville/Aldridge** That the Bylaw Enforcement Officer Phillip Brown's report for June 2023 be received as information and filed for future reference.
Carried.

Waste Disposal Grounds Operator Rob May:

9/7/23 **M McKinnon/Stevens** That Waste Disposal Grounds Operator Rob May's report for June 2023 be received as information and filed for future reference.
Carried.

DELEGATE:

Mathew Stimson, Stimmers Farm & Co. Ltd., attended the meeting to discuss a demolition permit that he had submitted and disposal of the demolition materials.

Demolition Permit:

10/7/23 **Aldridge/M McKinnon** That the Demolition Permit Application from Mathew Stimson, Stimmers Farm & Co. Ltd., to demolish the buildings located at Lot JJ, Plan 102345173 (Railway Avenue South) be accepted as presented and that he be authorized to take the demolition debris to the town landfill and the concrete to the lagoon.
Carried.

OLD BUSINESS:

Rescind Motion # 22/4/23:

11/7/23 **Somerville/Stevens** That motion No. 22/4/23 concerning using funds from the Future Capital Savings Fast Track with C.E.N. Fire Protection Association to add a 3rd door to the new fire hall for an approximate cost of \$17,000 plus taxes be rescinded due to the purchase of the building not proceeding.
Carried.

Rescind Motion # 22/2/23:

12/7/23 **Aldridge/Somerville** That motion No. 22/2/23 committing \$50,000 to the Eatonia Community Services 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) to be used as a new fire hall be rescinded due to the purchase of the building not proceeding.
Carried.

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SE 22-26-25-W3rd Parcel Cleanup:

13/7/23 **Aldridge/M McKinnon** That a letter be written to Mark Dearborn and Kelly Dearborn that due to not receiving anything in writing by June 30, 2023 from Susan Carol Dearborn, who has a registered interest on the title for the SE 22-26-25-W3rd quarter, approving the subdivision of 3.21 acres out of that quarter and transferring the subdivided parcel to the Town of Eatonia, the Council of the Town of Eatonia is closing this issue and will not consider any further discussion, negotiation, or action regarding the cleanup of this proposed subdivided parcel.

Carried.

NEW BUSINESS:

Municipal Surcharge on SaskEnergy Bills:

14/7/23 **Stevens/M McKinnon** That the town will continue to participate in the Municipal Surcharge Program administered by SaskEnergy to collect 5% of the natural gas sales from residents and businesses in town and remit the funds collected to the municipality.

Carried.

Liquor Permit Approval:

15/7/23 **Aldridge/Somerville** That the Eatonia Beach Volleyball Committee be approved for the issuance of a liquor permit to hold a beer gardens at the volleyball court beside the Eatonia Memorial Arena at 103 – 1st Street West (Block J, Plan CS624) on August 2, 2023 from 6:00 p.m. to 11:00 p.m.

Carried.

16/7/23 **Stevens/M McKinnon** That Prairie Oasis Fitness Club be approved for the issuance of a liquor permit to hold a beer gardens at 208 Main Street (Lot 4, Block 3, Plan BB4511) on July 28, 2023 from 5:00 p.m. to 11:00 p.m.

Carried.

Municipal Liquor Permit Approval Policy No. 22:

17/7/23 **Stevens/M McKinnon** That Municipal Liquor Permit Approval Policy No. 22 to authorize the Administration Staff to manage and approve requests for liquor permit approval be accepted and filed for future reference.

Carried.

Development Permit Application:

18/7/23 **M McKinnon/Somerville** That the Permit Application for a Discretionary Use to move a mobile home onto Lot 16, Block 1, Plan BB4511 (114 – 1st Avenue West) in the R1 – Residential Single Dwelling District be approved to be used as a residence only.

Carried.

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Lagoon Compliance Inspection Report:

19/7/23 **Stevens/Aldridge** That the Lagoon Compliance Inspection Report dated June 27, 2023 inspected by Scott Klippenstein, Environmental Project Officer, Water Security Agency be accepted as presented and filed for future reference.
Carried.

Waterworks Compliance Inspection Report:

20/7/23 **Aldridge/Stevens** That the Waterworks Compliance Inspection Report dated June 27, 2023 for the municipal system waterworks as inspected by Scott Klippenstein, Environmental Project Officer, Water Security Agency be accepted as presented and filed for future reference.
Carried.

Campground Inspection Report:

21/7/23 **Somerville/M McKinnon** That the inspection report for the Prairie Oasis Campground dated June 28, 2023 by Teri Gadzella, Public Health Officer, be accepted as presented and filed for future reference.
Carried.

Golf Cart License Plate/Sticker:

22/7/23 **M McKinnon/Aldridge** That golf cart license decals to use as a permit when registering your golf cart be ordered from Insight Sign & Decal, Kindersley, SK, that are color coded for the year for a cost of approximately \$4.25 each plus applicable taxes.
Carried.

Recreation Director:

23/7/23 **Stevens/M McKinnon** That the council acknowledges receiving the letter from the Eatonia Recreation Board hiring Lindsay Larock as Recreation Director effective June 29, 2023 as Janina Evans resigned from this position effective June 30, 2023.
Carried.

Recreation Board Member Appointments:

24/7/23 **Aldridge/Stevens** That the appointment of Matthew McKinnon, Randi McKinnon and Vanessa Price to the Eatonia Recreation Board be approved.
Carried.

BYLAWS:

Bylaw No. 3/23 – Golf Cart Bylaw:

25/7/23 **M McKinnon/Aldridge** That bylaw No. 3/23 being a bylaw to regulate the operation of golf carts within the limits of the Town of Eatonia be read a first time.
Carried.

26/7/23 **Somerville/Stevens** That bylaw No. 3/23 be read a second time.
Carried.

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- 27/7/23 **M McKinnon/Somerville** That bylaw No. 3/23 be given three readings at this meeting.
Carried Unanimously.
- 28/7/23 **Stevens/Aldridge** That bylaw No. 3/23 to regulate the operation of golf carts within the limits of the Town of Eatonia be read a third time and adopted.
Carried.

COMMITTEE REPORTS:

Eatonia Oasis Living:

Dean Aldridge reported that they currently have 17 residents. They are slowly fixing things in the building.

Hall Board:

Kevin Stevens reported that the hall roof is still leaking. They are trying to plan a date for a meeting.

Recreation Board:

Brennan Somerville reported that the board has hired Lindsay Larock as the new Recreation Director. They have had three new board members join. They are planning the Sportsman Dinner on April 6, 2024 with speaker Kaleb Dahlgren from the Humboldt Broncos bus crash. They will be forming a sub-committee for the planning of this event.

DATE OF NEXT MEETING:

The next regular meeting of council will be held on Tuesday, August 8, 2023.

ADJOURNMENT:

- 29/7/23 **Aldridge/M McKinnon** That this meeting adjourns. (9:15 p.m.)
Carried.



Mayor



Administrator