

**TOWN OF EATONIA
REGULAR MEETING MINUTES
TUESDAY, MAY 9, 2023**

Minutes of the regular meeting of the Council of the Town of Eatonia held the 9th day of May 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, Brennan Somerville, Kevin Stevens, Justin McKinnon arrived at 7:36 p.m. and Administrator Cheryl Bailey.

ABSENT:

None

CALL TO ORDER:

A quorum being present, Mayor Scott called the meeting to order at 7:00 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:

April 11, 2023 Public Hearing:

1/5/23	Cumiskey/Aldridge	That the minutes of the public hearing held April 11, 2023 be approved as presented. Carried.
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April 11, 2023 Regular Meeting:

2/5/23	Somerville/Cumiskey	That the minutes of the regular meeting held April 11, 2023 be approved as presented. Carried.
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BUSINESS ARISING FROM THE MINUTES:

Development Permit Application:

3/5/23	Somerville/M McKinnon	That the Development Permit Application from Sun West School Division to erect a 12 ft. diameter canvas Cree tipi on the Eaton School grounds located at Block 18, Plan EX1025 be approved as presented. Carried.
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Rescind Motion No. 17/4/23:

4/5/23	Aldridge/M McKinnon	That motion No. 17/4/23 concerning the request from Eaton School to place a 12x12 ft. canvas Cree tipi on the Eatonia Heritage Park grounds located at Block F, Plan 101093576 from May to September, 2023 be approved subject to the Eatonia Heritage Board approval be rescinded. Carried.
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Mayor


Administrator

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FINANCIAL REPORTS:

5/5/23 **Somerville/Stevens**

That the statement of financial activities and bank reconciliation for the month of April 2023 be accepted as presented and form a part of these minutes.

Carried.

ACCOUNTS FOR APPROVAL AND PAYMENT:

6/5/23 **Aldridge/M McKinnon**

That the accounts for approval and payment covered by cheque # 11836 to 11866 inclusive along with internet payments totaling \$114,435.76 for both and direct deposit payroll # 415231 to 430235 inclusive totalling \$11,195.70 and Rec Board payments covered by cheque # 2804 to 2818 inclusive along with internet payments totalling \$10,077.45 for both and direct deposit payroll # 43020231 totaling \$1,098.07 as listed and forming a part of these minutes be approved for payment.

Carried.

CORRESPONDENCE:

7/5/23 **Aldridge/Cumiskey**

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

- **Eatonia Oasis Living** –Thank You for Continued Support
- **Eatonia Heritage Board** – April 20, 2023 Meeting Minutes
- **Eatonia Library Board** – March 20, 2023 Meeting Minutes
- **It's Logical Strategic Planning Services** – Municipal Strategic Consulting Firm
- **RBC Direct Investing** – March 31, 2023 Financial Statement
- **Saskatchewan Assessment Management Agency** – 2022 Annual Report
- **Ministry of Environment** – Accepting the 2022 Waste Disposal Grounds Annual Report

Carried.

STAFF REPORTS:

Foreman Rob Assmus:

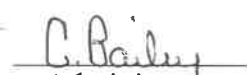
Water Treatment Plant Test Results:

8/5/23 **Aldridge/M McKinnon**

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

Carried.


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Written Report:

9/5/23 **Stevens/Cumiskey**

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

- Steamed catch basins that were frozen; Eatonia Hutterite Colony and Big Rack came out once each.
- Everything is good at the water treatment plant; no issues at all; Sask Water still coming twice a month. Have to check with EPO to see if this can be changed back to once a month.
- Cleared snow on streets.
- Got equipment ready for spring.
- Picked up some yard debris from back alleys and front street.
- Fixed a few pot holes.
- Couple sewer cleanings.
- Dug a grave.

Carried.

Bylaw Enforcement Officer Phillip Brown:

10/5/23 **Somerville/Cumiskey**

That the Bylaw Enforcement Officer Phillip Brown's report for April 2023 be received as information and filed for future reference.

Carried.

Waste Disposal Grounds Operator Rob May:

11/5/23 **Somerville/Cumiskey**

That Waste Disposal Grounds Operator Rob May's report for April 2023 be received as information and filed for future reference.

Carried.

OLD BUSINESS:

SE 22-26-25-W3rd Parcel Cleanup:

12/5/23 **Aldridge/Stevens**

That a letter be written to Mark Dearborn that the Town of Eatonia is only accepting the transfer of approximately 3.21 acres out of the south west corner of SE 22-26-25-W3rd into the town's name if it is at no cost to the town to purchase.

Carried.

NEW BUSINESS:

Councillor Dean Aldridge declared a conflict of interest in the next item of business as his son applied for the summer student position. He abstained from the discussion and voting and temporarily left the council meeting at 7:26 p.m.


Summer Student Application:

13/5/23 **Stevens/Somerville**

That Brayden Aldridge be hired for the full-time position of Summer Student at a wage of \$16.50 per hour.

Carried.

Councillor Dean Aldridge returned to the council meeting at 7:28 p.m. after the discussion and voting had concluded.


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Town of Eatonia Award Applications:

14/5/23	Cumiskey/Aldridge	That the town award of \$200.00 given to an Eaton School student for their outstanding contribution to the Community be awarded to Mikayla Fensom. Carried.
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Headstone Placement at Cemetery:

15/5/23 **M McKinnon/Aldridge** That the family of the licensee of the plot located at Block 5, Plot 6, N ¼ in the Eaton Cemetery be given permission to place a monument at the head of the grave and move the existing pillow marker on the grave as close as possible in front of the monument.

Carried.

Sewer Relining Engineering Services Proposal:

16/5/23	Aldridge/Stevens	<p>That the proposal \$68,510 (plus applicable taxes) from Pinter & Associates Ltd., Saskatoon, Saskatchewan to provide engineering services for the sewer rehabilitation project be accepted as presented subject to final approval from the Investing in Canada Infrastructure Program (ICIP).</p> <p>Carried.</p>
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Temporary Road Closure Permit Application:

17/5/23	J McKinnon/Cumiskey	<p>That the application from the Eatonia Car Club to close Main Street from 2nd Avenue to Railway Avenue and 1st Avenue from the back alley on the east and west side of the avenue to Main Street on June 24, 2023 from 8:00 a.m. to 4:00 p.m. for a Show and Shine be approved.</p> <p style="text-align: right;">Carried.</p>
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BYLAWS:

Bylaw No. 2/23 – Water and Sewer Rates Bylaw:

18/5/23 **J McKinnon/Cumiskey** That bylaw No. 2/23 being a bylaw to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of service charge for use of sewer be read a first time.

Carried.

19/5/23 **M McKinnon/Somerville** That bylaw No. 2/23 be read a second time.
Carried.

20/5/23 **Stevens/Aldridge** That bylaw No. 2/23 be given three readings at this meeting.

Carried Unanimously.

21/5/23 **Stevens/J McKinnon** That bylaw No. 2/23 being a bylaw to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of service charge for the use of sewer be read a third time and adopted.

Carried.

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COMMITTEE REPORTS:

Eatonia Oasis Living:

Dean Aldridge reported that they currently have 17 residents. The Board is doing the Beef on a Bun for Garage Sale Day on May 27, 2023.

Heritage Board:

Justin McKinnon reported that the Board is doing the barbeque for the Show & Shine on June 24, 2023.

Chamber of Commerce:

Justin McKinnon reported that they are working on garage sales to be held on Saturday, May 27, 2023.

Library:

Codie Cumiskey reported that the board is still working on planning a murder mystery fundraiser to be held in October.

Recreation Board:

Brennan Somerville reported that they have started planning for a Sportsman's dinner to be held April 6, 2024. They will be forming a subcommittee for the planning of the fundraiser and looking for volunteers to sit on the committee if anyone is interested.

Foundation:

Brennan Somerville reported that there is only one renter currently in the apartments. The Board held their annual year end meeting on April 27, 2023.

DATE OF NEXT MEETING:

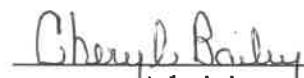
The next regular meeting of council will be held on Tuesday, June 13, 2023.

ADJOURNMENT:

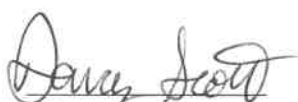
22/5/23 **J McKinnon/Aldridge** That this meeting adjourns. (8:16 p.m.)
Carried.



Mayor



Administrator



Mayor



Administrator