

**TOWN OF EATONIA
REGULAR MEETING MINUTES
TUESDAY, SEPTEMBER 12, 2023**

Minutes of the regular meeting of the Council of the Town of Eatonia held the 12th day of September 2023 in the Town Council Chambers at 202 Main Street, Eatonia, Saskatchewan.

PRESENT:

Mayor Darcy Scott, Deputy Mayor Dean Aldridge, Councillors Kevin Stevens, Brennan Somerville, Codie Cumiskey, Matthew McKinnon, Justin McKinnon attended electronically via cell phone 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:

August 8, 2023 Regular Meeting:

1/9/23 **Somerville/Aldridge**

That the minutes of the regular meeting held August 8, 2023 be approved as presented.
Carried.

BUSINESS ARISING FROM THE MINUTES:

Utility Services Collection Policy:

2/9/23 **Aldridge/M McKinnon**

That Utility Services Collection Policy No. 23 be amended as follows:

- Section 5 (d) – after the last sentence add “If the next business day lands on a Friday, the flag will be posted on the Monday or Tuesday if the Monday is a stat holiday”.
- Section 7 (b) – add “that are 90 days overdue” after “provided to a property”.

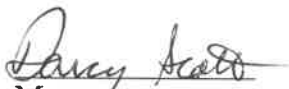
Carried.

FINANCIAL REPORTS:

3/9/23 **Stevens/Cumiskey**

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

Carried.


Mayor


Administrator

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Bylaw Enforcement Officer Phillip Brown:

8/9/23 **Somerville/Cumiskey** That the Bylaw Enforcement Officer Phillip Brown's report for August 2023 be received as information and filed for future reference.
Carried.

Waste Disposal Grounds Operator Rob May:

9/9/23 **J McKinnon/Cumiskey** That Waste Disposal Grounds Operator Rob May's report for August 2023 be received as information and filed for future reference.
Carried.

OLD BUSINESS:

Infrastructure Fee:

10/9/23 **Aldridge/M McKinnon** That Administrator Cheryl Bailey be authorized to transfer at the beginning of every month all funds collected for the infrastructure fee from the utility bills in the previous month into a Fast Track Account named "Infrastructure Fee".
Carried.

NEW BUSINESS:

Employee and Cost Sharing Agreement:

11/9/23 **Aldridge/Somerville** That Mayor Darcy Scott and Administrator Cheryl Bailey be authorized to sign the Employee and Cost Sharing Agreement with the R.M. of Chesterfield No. 261 and Landon Czeck Schaeffer.
Carried.

Military Service Recognition Bood Ad:

12/9/23 **M McKinnon/Cumiskey** That a 1/10 page black and white ad (business card size) at a cost of \$214.29 (includes \$10.71 GST), be advertised in the 18th Annual Military Service Recognition Book honouring veterans and troops.
Carried.

Boulevard Tree Trimming:

13/9/23 **M McKinnon/Somerville** That the quote from Viking Tree Service from Swift Current, Saskatchewan which includes three-man team, bucket truck, chip truck and all saws be accepted to trim and clean up boulevard trees at an hourly rate of \$215 per hour for two (2) to four (4) days for a total budget of \$5,000 to \$10,000.
Carried.

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Councillor Dean Aldridge declared a conflict of interest in the next item of business as a family member had submitted a request to alter the boulevard. He abstained from the discussion and voting and temporarily left the council meeting at 7:54 p.m.

Boulevard Project:

14/9/23 **Scott/M McKinnon** That the property owner of Lot 9, Block 10, Plan CX86 be granted permission to remove the grass from the boulevard abutting his property and replace it with gravel.

Carried.

Councillor Dean Aldridge returned to the council meeting at 7:56 p.m. after the discussion and voting had concluded.

Over Pet Limit:

15/9/23 **M McKinnon/Stevens** That the resident who resides at Lots 18 & 21, Block 15, Plan EX370 be granted permission to exceed the pet limit of two (2) cats per household with three (3) cats but a license must be purchased for all the pets that they have.

Carried.

Apply for Title – Tax Enforcement:

16/9/23 **Aldridge/Stevens** That Administrator Cheryl Bailey be authorized to proceed under *The Tax Enforcement Act* to apply to Information Services Corporation to transfer title to the town for Lot 6, Block 13, Plan CX1079.

Carried.

17/9/23 **Stevens/J McKinnon** That the balance of current municipal and school taxes for Lot 6, Block 13, Plan CX1079 owing to the end of the current year be cancelled from the date of title transfer to the town.

Carried.

Trimming Grass:

18/9/23 **M McKinnon/Cumiskey** That compensation to Rob May for helping the town crew trim the grass on the south and north side of Highway 44 going through town this summer be tabled until the next council meeting.

Carried.

Home Based Business License Application:

19/9/23 **Aldridge/M McKinnon** That the Home Based Business License Application from Chapman & Dow Aesthetics Inc., Kristen Chapman, to open a new business for medical aesthetics at 112 – 4th Avenue West be approved as presented.

Carried.

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Offer to Purchase Peters Court Lots:

20/9/23 **M McKinnon/Aldridge**

That the offer to purchase and combine Lots 8 & 9, Block 26, Plan 82MJ15180 be tabled until the next council meeting to have Sask First Call contacted to see if there are any underground lines on Parcel # 105281546 (Block U1, Plan 82MJ15180, Ext 0) which is located between the two lots.
Carried.

COMMITTEE REPORTS:

Cemetery Committee:

Matthew McKinnon reported that they have Medicine Hat Monumental out levelling and straightening headstones at the cemetery. Everything is looking really good.

Library Board:

Codie Cumiskey reported that the Murder Mystery Fundraiser that the Board is planning for October 21, 2023 has been sold out.

Chamber of Commerce:

Justin McKinnon reported that they are having a meeting next week.

Raise the Roof:

Kevin Stevens reported that they are looking into replacing the cement pad and steps at the front of the arena. Kyle Dorowicz should be starting this job soon.

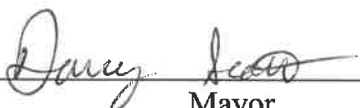
DATE OF NEXT MEETING:

The next regular meeting of council will be held on Tuesday, October 10, 2023.

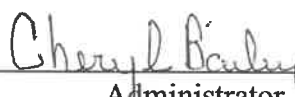
ADJOURNMENT:

21/9/23 **M McKinnon/Cumiskey**

That this meeting adjourns. (9:24 p.m.)
Carried.



Mayor



Administrator