Minutes of the regular meeting of the Council of the Town of Eatonia held the 11th day of April 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, Justin McKinnon (attended via cell phone) and Administrator Cheryl Bailey.

ABSENT:

Councillor Kevin Stevens

CALL TO ORDER:

A quorum being present, Mayor Scott called the meeting to order at 7:05 p.m. after the public hearing was closed to adopt a bylaw under *The Planning and Development Act, 2017* to amend Bylaw No. 5/16 known as the Zoning Bylaw.

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:

March 14, 2023 Regular Meeting:

1/4/23 Aldridge/Cumiskey

That the minutes of the regular meeting held March 14, 2023 be approved as presented.

Carried.

BUSINESS ARISING FROM THE MINUTES:

Councillor Matthew McKinnon declared a conflict of interest in the next item of business as he had submitted an offer to purchase municipal land. He abstained from the discussion and voting and temporarily left the council meeting at 7:10 p.m.

Offer to Purchase Municipal Land:

2/4/23 Cumiskey/Somerville

That an extension be granted until July 1, 2023 to Matthew McKinnon to counter offer or accept the purchase of Block 9, Plan BU4993, Ext 1, Parcel Number 203355446 along with 35 ft. on the east side of Block 8, Plan BU4993, Ext 0, Parcel Number 104492897 for \$30,000.

Carried.

Councillor Matthew McKinnon returned to the council meeting at 7:14 p.m. after the discussion and voting had concluded.

Custom Street Sweeping Estimate:

3/4/23 Somerville/Aldridge

That the quote from Virtue Construction Ltd. of \$5908.50 (includes taxes) to street sweep the entire town with two commercial grade sweepers be accepted as presented and a date be booked to do it this spring.

Carried.

Laucy Lott C. Raily Tayor Administrator

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FINANCIAL REPORTS:

4/4/23 M McKinnon/Somerville

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

Carried.

ACCOUNTS FOR APPROVAL AND PAYMENT:

5/4/23 J McKinnon/Aldridge

That the accounts for approval and payment covered by cheque # 11811 to 11835 inclusive along with internet payments totaling \$60,106.46 for both and direct deposit payroll # 315231 to 331238 inclusive totalling \$12,596.84 and Rec Board payments covered by cheque # 2786 to 2803 inclusive along with internet payments totalling \$12,574.46 for both and direct deposit payroll # 31520231 to 33120231 inclusive totaling \$1,170.51 as listed and forming a part of these minutes be approved for payment.

Carried.

CORRESPONDENCE:

6/4/23 Cumiskey/M McKinnon

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

- Saskatchewan Assessment Management Agency – 2023 Primary Audit Report
- Sask Tel Announcement of infiNET Service Coming to Eatonia
- Eatonia Community Service Cooperative Letter to Acknowledge Financial Support of Pool Liner Replacement
- Eatonia Library Board January 16, 2023
 Regular and Annual Meeting Minutes
- Saskatchewan Crime Stoppers Volunteer Levy 2023
- Kindersley RCMP Follow up to the Town Hall Meeting on March 22, 2023 and 4th Quarter Policing Report
- Ministry of Government Relations 2023-24
 Municipal Revenue Sharing Estimates, 2022-23
 Supplemental Canada Community-Building
 Fund Payment and 2023 Education Property Tax
 Mill Rates

Carried.

STAFF REPORTS:

Foreman Rob Assmus:

Water Treatment Plant Test Results:

7/4/23 M McKinnon/Aldridge

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

Carried.

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Mayor Mayor

Administrator

Written Report:

No written report prepared for this meeting.

Bylaw Enforcement Officer Phillip Brown:

8/4/23 M McKinnon/Somerville

That the Bylaw Enforcement Officer Phillip Brown's report for March 2023 be received as information

and filed for future reference.

Carried.

Waste Disposal Grounds Operator Rob May:

9/4/23

Aldridge/Cumiskey

That Waste Disposal Grounds Operator Rob May's report for March 2023 be received as information

and filed for future reference.

Carried.

OLD BUSINESS:

Campground Attendant Position:

10/4/23 J McKinnon/M McKinnon

That the hourly wage for Dee Cogger to clean the campground washrooms and camp kitchen be increased from \$14.00 per hour to \$15.00 per hour to start approximately May 2023 long weekend and end around

October 2023 Thanksgiving weekend.

Pool Liner Replacement Deposit:

11/4/23 Aldridge/M McKinnon

That the funds in the Rec Facilities Fast Track be used as a partial payment towards the deposit for the replacement of the pool liner at the Eatonia pool.

Carried.

NEW BUSINESS:

2022 Audited Financial Statement:

12/4/23 Aldridge/M McKinnon

That the 2022 audited financial statement prepared by Close Hauta Bertoia Blanchette be accepted as presented and filed for future reference.

Carried.

Saskatchewan Water and Wastewater Conference:

13/4/23 M McKinnon/Somerville

That Foreman Rob Assmus be authorized to attend the 2023 SWWA Conference to be held on November 1-4, 2023 in Saskatoon and that he be reimbursed for meals, mileage and accommodations according to the town's policy on travel expense reimbursement.

Carried.

Mayor Scole

Administrator

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Waste Disposal Grounds Annual Report:

14/4/23 Somerville/Cumiskey

That the 2022 Annual Report for the Waste Disposal Grounds as required to be submitted to the Ministry of Environment by April 1 be accepted as presented and filed for future reference.

Carried.

Retroactive RCMP Costs:

15/4/23 M McKinnon/Aldridge

WHEREAS, the Government of Canada has made the decision in Budget 2023 to make municipalities responsible for all retroactive costs stemming from the latest RCMP collective bargaining agreement; and

WHEREAS, these extraordinary one-time costs, which in some jurisdictions amount to millions of dollars, will cause significant hardship for communities and residents across the country, and were negotiated without meaningful consultation or a seat at the table for the municipalities responsible for paying the bill; and

WHEREAS, municipal governments are already paying a growing share of policing costs, but unlike other orders of government, cannot run deficits to spread out the impact of these extraordinary one-time sums, and have limited revenue tools; and

WHEREAS, local governments will now be forced to make difficult decisions that will impact residents, such as cutting essential services, reducing policing levels, raising property taxes significantly, and/or cancelling work on local infrastructure, at a time when Canadians' concerns about community safety and the cost of living are already rising; and

WHEREAS, going forward, it is critical that municipalities be proactively engaged in any forthcoming processes related to contract policing to prevent this occurring again; therefore be it

RESOLVED, that the Town of Eatonia joins the Federation of Canadian Municipalities in calling on the federal government to commit to ensuring that local governments are meaningfully consulted, fully informed, and at the table on issues related to policing costs given the municipal role in keeping our communities safe; and be it further

RESOLVED, that the Town of Eatonia conveys this support in writing to local Members of Parliament.

Carried.

Mayor C. Rally Administrator

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Targeted Sector Support Initiative Program:

16/4/23 Aldridge/Cumiskey

That the Town of Eatonia supports the application by the Rural Municipality of Antelope Park No. 322 to the Targeted Sector Support (TSS) Initiative to create a customized emergency response plan for the Prairie Winds Emergency Planning District comprised of the following municipalities:

- o RM of Antelope Park No. 322
- o RM of Milton No. 292
- o Village of Marengo
- o Town of Eatonia
- o RM of Chesterfield No. 261
- o RM of Newcombe No. 260

Carried.

Development Permit Application:

17/4/23 Cumiskey/J McKinnon That the request from Eaton School to place a 12x12 ft. Rescioned That the request from Eatonia Heritage Park grounds eanvas Cree tipi on the Eatonia Heritage Park grounds May 9, 2013 September, 2023 be approved subject to the Eatonia Heritage Board approval.

Carried.

Council Meeting Resolution# 4/5/23 C. Barley

2023 Budget:

18/4/23 M McKinnon/Cumiskey

That the 2023 annual operating and capital budget as listed and forming a part of these minutes be adopted as presented.

Carried.

2023 Tax Abatements:

19/4/23 M McKinnon/Aldridge That the municipal taxes be abated for 2023 for the following property:

ROLL NUMBER	LEGAL DESCRIPTION	AMOUNT ABATED	REASON
358	Lot 3, Block 8, Plan	\$7,262.28	Economic Development
	94MJ01045	,	1

Carried.

2023 Mill Rate:

20/4/23 Aldridge/Somerville

That the municipal mill rate remain the same as the previous year at 10.6 mills for the 2023 tax year.

Carried.

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Committee and Board Budgets:

21/4/23 Somerville/Cumiskey

That the 2023 budgets for the following committees and boards be approved as presented and filed for future reference and the annual municipal requisitions be paid:

- Recreation Board annual municipal requisition of \$40,708.00 be paid in quarterly installments
- Heritage Board annual municipal requisition of \$2,000.00
- Community Hall Board annual municipal requisition of \$1,000.00
- o C.E.N. Fire Protection Association annual municipal requisition of \$3,633.00 for operating expenses and \$6,800.00 for capital purchases
- Library annual municipal requisition of \$5,725.00
- o Campground Committee including Chase the Ace
- o Park Committee
- o Volleyball
- o Centennial Committee

Carried.

Fire Hall Door:

22/4/23 Somerville/Aldridge

That funds from the Future Capital Savings Fast Track with C.E.N. Fire Protection Association be used to add a 3rd door to the new fire hall for an approximate cost of \$17,000 plus taxes installed subject to the R.M. of Chesterfield No. 261 and R.M. of Newcombe No. 260 approval.

Carried.

Infrastructure Fee:

23/4/23 M McKinnon/Somerville

That Administrator Cheryl Bailey be authorized to draft a bylaw to add an infrastructure fee of \$20 per month starting July 1 to the utility bills for all water and sewer users that are currently using the water and sewer and for vacant lots and houses that could be hooked up to the utility system.

Carried.

Credit Utility Notices:

24/4/23 Cumiskey/Somerville

That a \$10.00 credit be given to anyone who has a water overage on the next billing for March — April, 2023 for running their water during the Precautionary Drinking Water Advisory to try to use up the water in the distribution system.

Carried.

Mayor Administrator

Work with R.M. of Chesterfield:

25/4/23 Aldridge/M McKinnon That the Council of the Town of Eatonia accepts and

appreciates the help offered by the Council of the R.M.

of Chesterfield No. 261 in the Public Works

Department when the town is short staffed or needs the extra help with an agreement to be drafted between both parties for the Town of Eatonia to cover the costs incurred by the R.M. of Chesterfield in providing this

assistance.

Carried.

BYLAWS:

Bylaw No. 1/23 – Amend Zoning Bylaw:

26/4/23 Aldridge/Cumiskey That bylaw No. 1/23 be read a second time.

Carried.

27/4/23 **Somerville/M McKinnon** That bylaw No. 1/23 bei

That bylaw No. 1/23 being a bylaw to amend Zoning

Bylaw No. 5/16 be read a third time and adopted.

Carried.

Councillor Justin McKinnon arrived at the meeting in person at 8:54 p.m.

COMMITTEE REPORTS:

Eatonia Oasis Living:

Dean Aldridge reported that they currently have 14 residents with 1 resident in respite. Two new residents will be moving in shortly.

Chamber of Commerce:

Justin McKinnon reported that they are working on garage sales. They are having a meeting next week.

Library:

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

DATE OF NEXT MEETING:

The next regular meeting of council will be held on Tuesday, May 9, 2023.

ADJOURNMENT:

28/4/23 **M McKinnon/Cumiskey** That this meeting adjourns. (9:01 p.m.)

Carried.

Mayor

Administrator

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Mayor

Administrator