

**TOWN OF EATONIA
REGULAR MEETING MINUTES
TUESDAY, JUNE 13, 2023**

Minutes of the regular meeting of the Council of the Town of Eatonia held the 13th day of June 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, Justin McKinnon, and Administrator Cheryl Bailey.

ABSENT:

Councillor Brennan Somerville

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:

May 9, 2023 Regular Meeting:

1/6/23 **Stevens/Aldridge**

That the minutes of the regular meeting held May 9, 2023 be approved as presented.
Carried.

FINANCIAL REPORTS:

2/6/23 **M McKinnon/J McKinnon**

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

Carried.

ACCOUNTS FOR APPROVAL AND PAYMENT:

3/6/23 **Aldridge/Cumiskey**

That the accounts for approval and payment covered by cheque # 11867 to 11911 inclusive along with internet payments totaling \$106,991.87 for both and direct deposit payroll # 515231 to 531236 inclusive totalling \$11,357.46 and Rec Board payments covered by cheque # 2819 to 2840 inclusive along with internet payments totalling \$26,794.30 for both and direct deposit payroll # 5312023 totaling \$1,218.80 as listed and forming a part of these minutes be approved for payment.

Carried.

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CORRESPONDENCE:

4/6/23 **Cumiskey/Stevens**

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

- **Eatonia Heritage Board** – May 18, 2023 Meeting Minutes
- **Saskatchewan Housing Corporation** – 2022 Annual Report
- **Saskatchewan Municipal Board** – Approval of Water and Sewer Rates Bylaw No. 2/23
- **Sask Energy** – Inspection of Natural Gas Lines in Our Area
- **RBC Direct Investing** – April 28 and May 31, 2023 Financial Statement
- **Leader and District Trust Advisory Committee** – Response to Potential Misappropriated Funds by Dr. Noble Irwin Regional Healthcare Foundation (DNIF)
- **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:

No water treatment plant results for May 2023 were submitted for this meeting. These test results will be brought to the next regular council meeting.

Written Report:

5/6/23 **J McKinnon/Stevens**

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

- Everything is fine at the water treatment plant. Checked the levels at the wells and they are good. Water consumption has increased.
- Repaired two water leaks – one at the line to the campground washroom and the other at the catch basin by the R.M. Shop on 1st Street West and 6th Avenue.
- Trying to keep up with cutting grass around town. Brayden Aldridge and Hannah Eckstein have been helping with mowing and trimming grass.
- Picked up yard waste in the back alleys.

Carried.

Bylaw Enforcement Officer Phillip Brown:

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

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

Carried.

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Waste Disposal Grounds Operator Rob May:

7/6/23 **M McKinnon/Cumiskey** That Waste Disposal Grounds Operator Rob May's report for May 2023 be received as information and filed for future reference.

Carried.

DELEGATE:

Councillor Doug Bredy, R.M. of Chesterfield No. 261 attended the meeting to discuss their council's concerns with the sidewalk to the north of their new office building on 2nd Avenue East. They were wondering if the town would cost share the replacement of the sidewalk and make it wheelchair accessible.

Sidewalk Repairs:

8/6/23 **Aldridge/M McKinnon** That the Town cost share up to \$10,000 with the R.M. of Chesterfield for the replacement of approximately 40 ft. of sidewalk on 2nd Avenue East from Main Street and make it wheelchair accessible.

Carried.

NEW BUSINESS:

2022 Annual Water Works Information:

9/6/23 **Aldridge/M McKinnon** That the Annual Municipal Waterworks Information for 2022 be approved as presented and filed for future reference.

Carried.

Liquor Permit Approval:

10/6/23 **Aldridge/Cumiskey** That the Eatonia Lions 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 June 24, 2023 from 11:00 a.m. to 8:00 p.m. for the 2023 Show and Shine.

Carried.

June 2023 Recreation Board Meeting:

11/6/23 **M McKinnon/Cumiskey** That Councillor Dean Aldridge attend on behalf of Councillor Brennan Somerville (Town Representative) who is unable to attend the June 14, 2023, Recreation Board meeting at 7:00 p.m.

Carried.

COMMITTEE REPORTS:

Eatonia Oasis Living:

Dean Aldridge reported that they currently have 16 residents. They are doing renovations and cleaning up trees throughout the yard.

Heritage Board:

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

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Library:

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

DATE OF NEXT MEETING:

The next regular meeting of council will be held on Tuesday, July 11, 2023.

ADJOURNMENT:

12/6/23 **Stevens/Cumiskey**

That this meeting adjourns. (8:20 p.m.)
Carried.



Mayor



Administrator