

**TOWN OF EATONIA
REGULAR MEETING MINUTES
TUESDAY, MARCH 14, 2023**

Minutes of the regular meeting of the Council of the Town of Eatonia held the 14th day of March 2023 in the Town Council Chambers at 202 Main Street, Eatonia, Saskatchewan.

PRESENT:

Mayor Darcy Scott, Deputy Mayor Dean Aldridge (attended via telephone), Councillors Codie Cumiskey, Matthew McKinnon, Kevin Stevens, Brennan Somerville, Justin McKinnon (arrived at 7:38 p.m.) and Administrator Cheryl Bailey.

ABSENT:

None

CALL TO ORDER:

A quorum being present, Mayor Scott called the meeting to order at 7:01 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:

February 9, 2023 Regular Meeting:

1/3/23 **Somerville/M McKinnon** That the minutes of the regular meeting held February 9, 2023 be approved as presented.
Carried.

BUSINESS ARISING FROM THE MINUTES:

Dump Trailer:

Councillor Dean Aldridge had not yet obtained prices for a dump trailer to discuss at this meeting so will add it to the agenda for the next meeting.

FINANCIAL REPORTS:

2/3/23 **Somerville/M McKinnon** That the statement of financial activities and bank reconciliation for the month of February 2023 be accepted as presented and form a part of these minutes.
Carried.

ACCOUNTS FOR APPROVAL AND PAYMENT:

3/3/23 **Aldridge/Stevens** That the accounts for approval and payment covered by cheque # 11784 to 11810 inclusive along with internet payments totaling \$51,611.38 for both and direct deposit payroll # 215231 to 228234 inclusive totalling \$10,534.63 and Rec Board payments covered by cheque # 2771 to 2785 inclusive along with internet payments totaling \$9,775.20 for both and direct deposit payroll # 2152023 to 2282023 inclusive totalling \$960.14 as listed and forming a part of these minutes be approved for payment.
Carried.


Mayor


Administrator

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CORRESPONDENCE:

4/3/23 **Aldridge/Cumiskey**

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

- **RBC Direct Investing** – January 31, 2023 and February 28, 2023 Financial Statement
- **Eatonia Cemetery Committee** – February 28, 2023 Meeting Minutes
- **SGI** – Business Recognition Assessment
- **Kindersley RCMP** – Community Consultation Town Hall Meeting – March 22, 2023
- **Saskatchewan Urban Municipalities Association** – Notice of Annual General Meeting
- **Eatonia Heritage Board** – March 9, 2023 Meeting Minutes

Carried.

PUBLIC NOTICE:

Councillor Matthew McKinnon declared a conflict of interest in the next item of business as he has submitted an offer to purchase municipal land. He abstained from the discussion and voting and temporarily left the council meeting at 7:31 p.m.

Offer to Purchase Municipal Land:

As per Section 128 of *The Municipalities Act* and Public Notice Policy Bylaw No. 8/05, notice was given to the public on March 6, 2023 that the Council intends to discuss an offer to purchase municipal land located at 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 (2nd Avenue West). Notice was posted in the Town Office, lobby of the Canada Post Office and on the Town's Facebook page.

There was no written comments emailed, mailed or delivered to the town office prior to the hearing.

No one from the public contacted the town office to schedule a time to make a verbal submission by phone for the council to hear their concerns or suggestions on the sale of the municipal land.

No one from the public attended the hearing to comment on the sale of the municipal land.

5/3/23 **Somerville/Stevens**

That 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 be sold to Matthew McKinnon for \$30,000 and the purchaser is responsible for the costs to survey, subdivide, transfer the title and amend the zoning bylaw. He has until April 1, 2023 to accept or counter offer.

Carried.

Councillor Matthew McKinnon returned to the council meeting at 7:54 p.m. after the discussion and voting had concluded.

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STAFF REPORTS:

Foreman Rob Assmus:

Water Treatment Plant Test Results:

6/3/23 **Cumiskey/Aldridge** That the water treatment plant test results recorded for the period of February 2023 be accepted as presented and filed for future reference.

Carried.

Written Report:

7/3/23 **M McKinnon/Somerville** That the following written report from Foreman Rob Assmus be received as information:

- Precautionary Drinking Water Advisory (PDWA) was in effect from February 6 – 23, 2023. The free and total chlorine test numbers were too far apart. Changed chlorine levels as mandated by the Water Security Agency and changed wells; did not make a difference. After 2 weeks turned chlorine levels back to prior to PDWA. Everything is back to normal now. Spent tons of time testing. No reason found or can be explained for why the chlorine levels were so abnormal;
- Cleaned a couple of sewers;
- Picked up Road Boss adapter and got it installed;
- Plowed snow;
- Away on holidays from Monday afternoon, March 17, 2023 and back to work on Wednesday, March 29, 2023.

Carried.

Bylaw Enforcement Officer Phillip Brown:

8/3/23 **Somerville/Cumiskey** That the Bylaw Enforcement Officer Phillip Brown's report for February 2023 be received as information and filed for future reference.

Carried.

Waste Disposal Grounds Operator Rob May:

9/3/23 **Stevens/Cumiskey** That Waste Disposal Grounds Operator Rob May's report for February 2023 be received as information and filed for future reference.

Carried.

10/3/23 **Cumiskey/Stevens** That Waste Disposal Grounds Operator Rob May be authorized to fill up his truck at the Eatonia Co-op Gas Station with one (1) tank of fuel as he had to run his truck to keep warm while working at the nuisance grounds waiting for the propane heater for the shack to be replaced.

Carried.

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OLD BUSINESS:

ICIP Application – Sewer Relining:

- 11/3/23 **Aldridge/Stevens** That funds from the Capital Trust Fund and Utility Reserve Fast Track be used to fund the town's share of approximately \$262,427 to replace or reline the main sewer lines for which funding of \$983,980 has been applied for under the Investing in Canada Infrastructure Program (ICIP) grant.
- Carried.

NEW BUSINESS:

List of Lands in Arrears:

- 12/3/23 **Stevens/J McKinnon** That Lot 6, Block 10, Plan CX86 be deleted from the List of Lands in Arrears for 2022 as CIBC will be paying the arrears on this property.
- Carried.
- 13/3/23 **J McKinnon/M McKinnon** That the revised list of 2022 tax arrears as prepared by the Administrator be advertised in *Your West Central Voice* published in Kindersley, Saskatchewan and the list form a part of these minutes.
- Carried.

Budget Meeting Date:

- 14/3/23 **Cumiskey/Stevens** That a special council meeting be held in the council chambers on Monday, March 27, 2023 at 7:00 p.m. to go over the 2023 preliminary budget.
- Carried.

Custom Work – Sewer Cleaning Invoice:

- 15/3/23 **Aldridge/J McKinnon** That no changes be made to the charges on the custom work invoice # 2023013 for an after-hours sewer cleaning at Lots 5 & 21, Block 14, Plan CX1079 as the property owner had concerns with the cost of the invoice being a little high.
- Carried.

Custom Street Sweeping Estimate:

- 16/3/23 **M McKinnon/Aldridge** That discussion on the estimate from Virtue Construction Ltd. to street sweep the whole town be tabled until the next regular meeting.
- Carried.

Computer Upgrade Quote:

- 17/3/23 **M McKinnon/Stevens** That the quote of \$4899.32 (includes PST) from Munisoft to replace the server and client workstations, monitor with web cam, keyboard, mouse and setup and transfer files to the new computers be accepted as presented.
- Carried.

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Cemetery Committee:

- 18/3/23 **Somerville/J McKinnon** That, as per the Cemetery Bylaw No. 11/22, the headstones and grave covers on the south half of Block 1, Plot 78 in the Eatonia Cemetery be removed as they are in a state of disrepair and unreadable and the Cemetery Committee replace them with another monument at the committee's expense.
Carried.
- 19/3/23 **M McKinnon/Stevens** That the Ministry of Highways be contacted to request that the speed limit be reduced from 100 km/hr to 70 km/hr going past the Eatonia Cemetery on Highway 44.
Carried.
- 20/3/23 **Cumiskey/J McKinnon** That the appointment of Brent Bews to the Eatonia Cemetery Committee be approved.
Carried.

Waterworks Compliance Inspection Report:

- 21/3/23 **Somerville/J McKinnon** That the Waterworks Compliance Inspection Report dated March 7, 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.

Subdivision Application:

- 22/2/23 **M McKinnon/J McKinnon** That the application to subdivide 41.79 metres x 39.79 metres out of Parcel A, Plan BB4511, Extension 23 to set up as proposed Parcel C for commercial use be approved as presented.
Carried.
- 23/3/23 **Aldridge/Somerville** That the subdivision applicant(s) pay a monetary settlement of \$750.00 to the Town of Eatonia for money in lieu of land for the subdivision of Parcel A, Plan BB4511, Extension 23 to proposed Parcel C.
Carried.

COMMITTEE REPORTS:

Community Hall Board:

Kevin Stevens reported that he thinks they may have found the roof leak. It needs to warm up before going on the roof to repair it.

Recreation Board:

Brennan Somerville reported that they are putting in the curling ice on Wednesday, March 15, 2023 for the funspiel fundraiser. They currently have 12 teams registered but are hoping for 16 teams. They are also looking for workers to work in the booth for funspiel weekend. Chase the Ace fundraiser is still going on; the Ace of Spades has not been drawn yet.

Chamber of Commerce:

Justin McKinnon reported that are having a meeting on March 15, 2023.


Mayor


Administrator

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Community Co-operative:

Kevin Stevens reported that they are going to fund the replacement of the pool liner and the purchase of the building for a fire hall.

Eatonia Oasis Living:

Dean Aldridge reported that they currently have 14 residents; 2 residents have recently passed away. They have a meeting next week.

DATE OF NEXT MEETING:

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

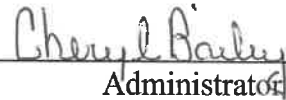
ADJOURNMENT:

24/3/23 **Stevens/J McKinnon**

That this meeting adjourns. (9:07 p.m.)
Carried.



Mayor



Administrator

Mayor Administrator