

**TOWN OF EATONIA
REGULAR MEETING MINUTES
TUESDAY, APRIL 9, 2019**

Minutes of the regular meeting of the Council of the Town of Eatonia held the 9th day of April 2019 in the Town Council Chambers at 202 Main Street, Eatonia, Saskatchewan

PRESENT:

Mayor Troy Becker, Deputy Mayor Darren Donald , Councillors Annette Palmer, Fritz Eckstein, Darcy Scott, Robert (Sam) Somerville and Clerk Janay Matthews

ABSENT:

Councillor Doug Bredy and Administrator Cheryl Bailey

CALL TO ORDER:

A quorum being present, Mayor Becker called the meeting to order at 7:00 p.m.

AGENDA:

1/4/19	Donald/Scott	That the agenda for this meeting be accepted as presented.
		Carried.

MINUTES:

March 11, 2019 Regular Meeting Minutes:

2/4/19	Palmer/Eckstein	That the minutes of the regular meeting of council held March 11, 2019 be corrected by changing the seconder in the resolution # 2/3/19 from "Donald" to "Scott".
		Carried.

2/4/19	Donald/Eckstein	That the minutes of the regular meeting of council held on March 11, 2019 be approved as corrected
		Carried.

BUSINESS ARISING FROM THE MINUTES:

Home Based Business License Application:

3/4/19	Eckstein/Palmer	That the Home Based Business License Application from Bryce Volk to open a new business for a small machining business in his garage at his residential premises located at 202 - 6 th Avenue East be approved as presented.
		Carried.

Committee Appointments:

4/4/19	Somerville/Eckstein	That Darcy Scott be appointed to the Airport and Head of Public Works Committees for the remainder of 2019.
		Carried.

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FINANCIAL REPORTS:

5/4/19 **Palmer/Scott**

That the statement of financial activities and bank reconciliation for the month of March 2019 be accepted as presented and form a part of these minutes.

Carried.

ACCOUNTS FOR APPROVAL AND PAYMENT:

6/4/19 **Donald/Palmer**

That the accounts for approval and payment covered by cheque # 9823 to 9859 inclusive along with internet payments totaling \$46,252.04 for both and direct deposit payroll # 315191 to 331191 inclusive totaling \$14,450.29 and Rec Board payments covered by cheque # 2312 to 2328 inclusive along with internet payments totaling \$20,492.95 and direct deposit payroll # 3151 to 3311 inclusive totaling \$2,714.32 as listed and forming part of these minutes be approved for payment.

Carried.

CORRESPONDENCE:

7/4/19 **Palmer/Donald**

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

West Central Municipal Government Committee - Minutes from March 28, 2019 Meeting and Notice of the April 25, 2019 Meeting.

Eatonia Heritage Board - Minutes from the March 22, 2019 Meeting.

Eatonia Library Board - Minutes from the January 21, 2019 Meeting.

Ministry of Government Relations - 2019 Preliminary Education Property Tax Mill Rates and 2019 Revenue Sharing.

Government of Relations and Strategy - Invitation to Join Coalition of Municipalities Regarding the Proposed Bill C-69.

RBC Direct Investing - March, 2019 Monthly Statement.

Carried.

STAFF REPORT:

Water Treatment Plant Test Results:

8/4/19 **Eckstein/Scott**

That the water treatment plant test results recorded for the period of March 1 - 31, 2019 be accepted as presented and filed for future reference.

Carried.

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Written Report:

9/4/19 **Somerville/Scott**

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

- ▶ Water plant test results were good. Currently they are running off the infield well.
- ▶ Currently they are having issues with one of the VFD's at the water treatment plant. They had sent away VFD #2 to be repaired for \$315.00 and it came back repaired but that wasn't the problem. They had Carbon Controls out for 7 hours at no charge to try to repair VFD #1 with no luck. They found out the problem is with the communication between the two VFD's. They replaced most of the parts in VFD #1, so it has to be sent back to Calgary with the potential cost of around \$1000.00 or it can just be replaced with a new identical model for \$1,880.00 plus applicable taxes. Rob recommends to buy a new one.
- ▶ Spent a lot of the month dealing with frozen water and sewer lines. Houses with frozen lines were hooked up to the neighbour's houses so no one was without water. Two of the water lines were thawed out but one is still frozen. Rob is hoping to thaw it out by end of the week. Waiting to see if any more freeze.
- ▶ Did have some turbidity issues at the wells. Power was flickering causing the CN Crib pump to jump and agitate the water causing extremely high turbidity levels. Reported to EPO and shut off CN Crib and went to well #1 and continually flushed system. The CN Crib was repaired with new parts.
- ▶ Repaired head stones and did leveling out at the cemetery and a couple of burials.
- ▶ The Chameleon tractor was sent back after it was demoed here. .
- ▶ On Saturday, April 6th trailer on 1st Avenue East water line froze which then broke and flooded the neighbour's basement. Curb stop didn't hold so had to go in to house when no one was home and shut off in the basement. Tried contacting the homeowner but there was no answer.

Carried.

Variable Frequency Drive:

10/4/19 **Becker/Donald**

That Rob Assmus be authorized to order a new variable frequency drive (VFD) for the water treatment plant at the quoted price of \$1,880.00 plus applicable taxes.

Carried.

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Frozen Water Line:

11/4/19 **Somerville/Palmer**

That a letter and custom work invoice be sent to the homeowners at 207 - 1st Avenue East (Lot 7, Block 7, Plan BB4511) in regards to having to enter their home on Saturday, April 6th to shut the water off due to an frozen water line that had broke under their trailer.

Carried.

NEW BUSINESS:

Saskatchewan Crime Stoppers Volunteer Levy 2019:

12/4/19 **Eckstein/Scott**

That \$200 be donated to Saskatchewan Crime Stoppers.
Carried.

Photocopier Lease Quotes:

13/4/19 **Eckstein/Donald**

That a agreement be entered into with Konica Minolta to lease a BizHub C258 Copier/Printer for 60 months at a monthly price of \$95.36 plus \$0.07 per color copies and \$0.0085 for black and white copies.

Carried.

Extend Municipal Tax Discount:

14/3/19 **Becker/Palmer**

That for 2019 the municipal tax discount of 3% be extended until May 31, 2019 and the municipal tax discount for June, 2019 be changed from 1% to 2% eliminating the 1% discount for 2019.

Carried.

Cut out Curb:

15/4/19 **Somerville/Eckstein**

That the request from the property owner at Lot 24, Block 17, Plan 101960489 (110 - 6th Avenue West) to cut out the curb between his two driveways be allowed with the owner responsible for the cost of the town crew to do the work at the custom work rate of \$100.00/hour plus applicable taxes.

Carried.

Water Abatements:

16/4/19 **Donald/Scott**

That \$50.00 be abated on the utility bills for the following properties who supplied water to their neighbors and whose lines were froze for an extended period of time:

- 220 - 1st Ave. East (Lot 10, Block 12, Plan CX212)
- 220 - 2nd Ave. East (Lots 11 & 12, Block 7, Plan BB4511)
- 219 - 1st Ave. East (Lot 10, Block 7, Plan BB4511)
- 218 - 1st Ave. East. (Lot 9, Block 12, Plan CX212)

Carried.

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Equipment Purchase Authorizing:

17/4/19 **Becker/Palmer** That Councillors Darcy Scott and Robert (Sam) Somerville be authorized to spend up to \$60,000.00 on a tractor for the public works department with council approving at the meeting following the purchase.
Carried.

Moving Permit:

18/4/19 **Donald/Eckstein** That the application for a moving permit to move the garage located at Lot 17, Block 6, Plan BB4511 (113 - 2nd Avenue East) be approved as presented. upon receiving the \$25.00 (plus applicable taxes) non-refundable moving permit fee and \$1500.00 refundable moving damage deposit.
Carried.

Sea Can Storage Container:

19/4/19 **Palmer/Donald** That a 20' x 8' Sea Can Storage Container be authorized to be placed on Block G&H, Plan 59MJ02570 (301 Railway Avenue East) upon receiving the \$25.00 (plus applicable taxes) moving permit fee and the container inspected by the building inspector. *CB gm.*
Carried. *Amended May 14, 2019
Council Meeting
Resolution # 3/5/19*

Cemetery Ditch Letter:

20/4/19 **Somerville/Scott** That the town authorize the Cemetery Committee to enter into an agreement with WSP Canada to remove a limited amount of soil from the cemetery property in order to reduce the back slope of the ditch.
Carried.

Fire Ban:

21/4/19 **Becker/Palmer** That a fire ban be implemented effective immediately for all residents within the town limits.
Carried.

COMMITTEE REPORTS:

Community Hall Board:

Robert (Sam) Somerville reported that they are installing a continuous pump to supply water to the dishwasher in order to keep the water hot. The community co-operative has agreed to pay for it.

Eatonia Library Board:

Annette Palmer reported that the cash calendar tickets are going on sale. They have teamed up with the Heritage Board to split the profits.

Eatonia Heritage Board:

Annette Palmer reported that they are going to start work on the bathroom for the Eaton House.

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Eatonia Recreation Board:

Darren Donald reported that the comedy night is coming up May 4, 2019. They are also planning an outdoor movie night in July, 2019. Plans for the swimming pool are coming along. They have 10 lifeguards hired. The Funspiel was successful and they made just over \$10,000.00. Plans for next years Sportsman Dinner are in the works on who to bring in for the event.

Eatonia Foundation Board:

Fritz Eckstein reported that renovations to apartment #4 have been completed. It is still available for rent but have had one inquiry.

Eatonia Oasis Living:

Troy Becker reported that they currently have 18 residents residing there.

DATE OF NEXT MEETING:

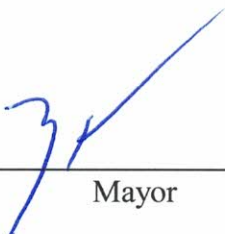
The next regular meeting of council will be held on Tuesday, May 14, 2019.

ADJOURNMENT:

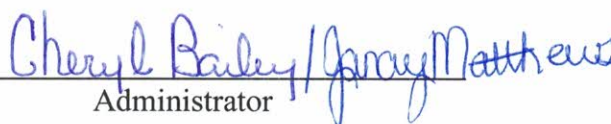
22/4/19 **Somerville/Palmer**

That this meeting adjourns. (8:40 p.m.)

Carried.



Mayor



Administrator