

**TOWN OF EATONIA
REGULAR MEETING MINUTES
TUESDAY, FEBRUARY 12, 2019**

Minutes of the regular meeting of the Council of the Town of Eatonia held the 12th day of February 2019 in the Town of Eatonia Council Chambers

PRESENT:

Mayor Troy Becker, Deputy Mayor Darren Donald, Councillors Annette Palmer, Fritz Eckstein, and Administrator Cheryl Bailey

ABSENT:

Councillors Robert (Sam) Somerville and Doug Bredy

CALL TO ORDER:

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

AGENDA:

1/2/19 **Donald/Palmer** That the agenda for this meeting be accepted as presented.

Carried.

MINUTES:

January 8, 2019 Regular Meeting Minutes:

2/2/19 **Eckstein/Donald** That the minutes of the regular meeting of council held on January 8, 2019 be approved as presented.

Carried.

BUSINESS ARISING FROM THE MINUTES:

After Hours Sewer Cleaning:

3/2/19 **Eckstein/Palmer** That a letter be written to Roxanne Wolbaum thanking her for bringing her concerns to the attention of council about the tree roots from the boulevard trees in front of her property at 106 - 2nd Avenue East possibly causing problems with her sewer line and that it will be looked at in the spring to further assess the situation.

Carried.

FINANCIAL REPORTS:

4/2/19 **Palmer/Eckstein** That the statement of financial activities and bank reconciliation for the month of January 2019 be accepted as presented and form a part of these minutes.

Carried.

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ACCOUNTS FOR APPROVAL AND PAYMENT:

5/2/19 **Eckstein/Donald**

That the accounts for approval and payment covered by cheque # 9759 to 9794 inclusive along with internet payments totaling \$89,599.17 for both and direct deposit payroll # 115191 to 131194 inclusive totaling \$11,657.20 and Rec Board payments covered by cheque # 2299 to 2311 inclusive along with internet payments totaling \$17,010.30 and direct deposit payroll # 1151 to 1311 inclusive totaling \$2,714.32 as listed and forming part of these minutes be approved for payment.
Carried.

CORRESPONDENCE:

6/2/19 **Becker/Palmer**

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

West Central Municipal Government Committee -
Notice of the February 28, 2019 Meeting.

Minister of Labour Relations and Workplace Safety - Letter on Proposed Amendment to *The Workers' Compensation Act* to include Volunteer Firefighters

RBC Direct Investing - Annual Investment Performance Report and December, 2018 Monthly Statement

Saskatchewan Assessment Management Agency -
Notice of Annual Meeting and Letter regarding 2019 Municipal Invoice

Royal Canadian Mounted Police - 2018 Policing Report

Eatonia Centennial Committee - Minutes from the January 3, 2019 Meeting

Great Plains College - Mental Health First Aid Workshop

Carried.

STAFF REPORT:

Water Treatment Plant Test Results:

7/2/19 **Eckstein/Donald**

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

Carried.

Written Report:

8/2/19 **Eckstein/Donald**

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

- ▶ Everything is good at the water treatment plant. Water hardness and manganese levels are down after switching to the CN Crib well. Hardness levels have gone from 82 grains of hardness to 54 grains of hardness as of Thursday, February 7, 2019 when it was tested.
- ▶ Pump at the CN Crib well is not working right now. This is the pump that was replaced under

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the Canadian Water and Wastewater Fund (CWWF) in December, 2018. Rob doesn't think it is anything serious; being cautious as he thinks it is an electrical issue. Glen Steinke will be back in about 2 ½ weeks.

- ▶ The Versatile has been repaired and is not working again. It is parked for now. Rob thinks it is a head issue. It has never been pressure tested yet.
- ▶ Cleanup is done in the fire hall. Items have been moved to be able to move the water truck to the 3rd bay. The garage door opener is installed and wired.
- ▶ Carbon Controls came out and checked the variable frequency drives (VFD). They are coming back to reprogram them but not sure when yet.
- ▶ The Fitness Club purchased a de-humidifier in order to take care of the frost on the doors and the leaking onto the new ceiling tiles. The de-humidifier has been plumbed to drain downstairs. The sand floor downstairs has been covered with plastic. The humidity seems to be better now. The front door is not freezing up. They also repaired some broken floor joists.
- ▶ Rob is not sure when the Chameleon is coming on Thursday to demo. He is thinking that it will be around noon sometime.
- ▶ They have been busy cleaning snow off the streets and main street sidewalks.
- ▶ The street sweeper is working again.
- ▶ Waiting for the truck end gate to be repaired by Hoffman Paint & Body. It was damaged when Kindersley Transport was unloading chemical at the water treatment plant. Kindersley Transport is going to pay for the repairs.

Carried.

OLD BUSINESS:

Tax Enforcement - Title Acquisition:

9/2/19 **Donald/Eckstein**

That the Administrator Cheryl Bailey be authorized to make application to Information Services Corporation to transfer title to the town on Lot 1, Block 20, Plan 59MJ14645 (101 - 6th Avenue West) if the arrears and costs are not fully paid by March 3, 2019.

Carried.

NEW BUSINESS:

Board Boot Camp:

10/2/19 **Eckstein/Donald**

That a Board Boot Camp Workshop be held on Saturday, March 16, 2019 from 9:00 a.m. to 3:30 p.m. and town boards and committees be invited to attend with the town covering the costs of the hall rental and lunch.

Carried.

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West Central Municipal Government Committee Membership:

11/2/19 **Eckstein/Palmer** That the 2019 membership fee of \$235.80 be paid to the West Central Municipal Government Committee.
Carried.

Home Based Business License Applications:

12/2/19 **Palmer/Donald** That the Home Based Business License Application from Kristen Chapman to open a new business for spa services at her residential premises located at 220 - 1st Avenue East be approved as presented.
Carried.

13/2/19 **Eckstein/Becker** That Bryce Volk be requested to attend the next regular meeting of council to discuss the Home Based Business License Application he submitted to council for approval to open a new business for machining services at his residential premises at 202 - 6th Avenue East.
Carried.

Federation of Canadian Municipalities Travel Fund:

14/2/19 **Eckstein/Donald** That the voluntary contribution of \$27.51 be paid to the Federation of Canadian Municipalities (FCM) for their travel fund to support the participation of elected officials from smaller communities on the FCM Board of Directors.
Carried.

2018 Utility Reserve:

15/2/19 **Becker/Donald** That the surplus of \$16,000.00 from the utilities operations for 2018 be transferred to the utility reserve fast track account.
Carried.

Class 2 Water Treatment Course:

16/2/19 **Becker/Donald** That Dean Aldridge be authorized to attend the Class 2 Water Treatment Operator Certification Preparation Course and Exam to be held in Saskatoon, Saskatchewan from March 11 - 15, 2019 and that he be reimbursed for mileage, meals and accommodations according to the town's policy on travel expense reimbursement.
Carried.

Election Official Remuneration:

17/2/19 **Palmer/Eckstein** That Cheryl Bailey, Returning Officer, and Janay Matthews, Poll Clerk, be paid their regular hourly wage with overtime for hours worked over seven (7) hours for the time they work at the Advance Poll on February 21, 2019 and Election Day on February 27, 2019 and that on Election Day the town will buy them lunch and supper.
Carried.

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COMMITTEE REPORTS:

Recreation Board:

Darren Donald reported that the Sno Pitch Tournament that was scheduled for March 9, 2019 has been cancelled due to low registration. The curling ice is being put in March 4 - 9, 2019 and the bonspiel is planned for March 23 - 25, 2019. There is also a comedy night planned for May 4, 2019 and a movie night in July, 2019. The board is also purchasing a water treatment system for the arena plant because of the hardness of the town water.

Foundation Board:

Fritz Eckstein reported the bachelor suite is currently be renovated and should be ready for occupancy by April, 2019.

Library Board:

Annette Palmer reported that the local library annual meeting was held on January 21, 2019. The librarian was given a 2 ½% wage increase. There will also likely be an increase from Wheatland Regional for the government levy.


DATE OF NEXT MEETING:

The next regular meeting of council will be held on Tuesday, March 12, 2019.


ADJOURNMENT:

18/2/19 **Donald/Becker**

That this meeting adjourns. (9:09 p.m.)
Carried.



Mayor



Administrator