

**TOWN OF EATONIA
REGULAR MEETING MINUTES
TUESDAY, JANUARY 8, 2019**

Minutes of the regular meeting of the Council of the Town of Eatonia held the 8th day of January 2019 in the Town of Eatonia Council Chambers

PRESENT:

Mayor Troy Becker, Deputy Mayor Darren Donald, Councillors Robert (Sam) Somerville, Annette Palmer, Fritz Eckstein, Doug Bredy, Administrator Cheryl Bailey and Assistant Administrator Janay Matthews

ABSENT:

None

CALL TO ORDER:

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

AGENDA:

1/1/19	Somerville/Bredy	That the agenda for this meeting be accepted as presented.
		Carried.

MINUTES:

December 11, 2018 Regular Meeting Minutes:

2/1/19	Donald/Palmer	That the minutes of the regular meeting of council held on December 11, 2018 be approved as presented.
		Carried.

BUSINESS ARISING FROM THE MINUTES:

Engineering Services - Asset Management Proposal

3/1/19	Eckstein/Palmer	That the proposal of \$13,995.00 (plus applicable taxes) from Pinter & Associates Ltd., Saskatoon, Saskatchewan to provide engineering services for asset management project be accepted.
		Carried.

FINANCIAL REPORTS:

4/1/19	Eckstein/Bredy	That the statement of financial activities and bank reconciliation for the month of December 2018 be accepted as presented and form a part of these minutes.
		Carried.

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ACCOUNTS FOR APPROVAL AND PAYMENT:

5/1/19 **Somerville/Palmer** That the accounts for approval and payment covered by cheque # 9706 to 9758 inclusive along with internet payments totaling \$80,102.87 for both and direct deposit payroll # 1215181 to 12311811 inclusive totaling \$16,508.75 and Rec Board payments covered by cheque # 2291 to 2298 inclusive along with internet payments totaling \$10,754.97 and direct deposit payroll # 12151 to 12311 inclusive totaling \$2,695.90 as listed and forming part of these minutes be approved for payment.

Carried.

CORRESPONDENCE:

6/1/19 **Donald/Bredy** That the following correspondence, having been read, be filed:

West Central Municipal Government Committee - Minutes from the November 22, 2018 meeting and notice of the January 24, 2019 Meeting.
Rural # 44 Water Pipeline Utility - Update on Rural 44 Committee.
Eatonia Community Hall Board - Minutes from the October 17, 2018 Meeting
Royal Canadian Mounted Police - Policing Stats 2018 3rd Quarter
Saskatchewan Workers' Compensation Board - 2019 Premium Rate Notice

Carried.

STAFF REPORT:

Water Treatment Plant Test Results:

7/1/19 **Donald/Eckstein** That the water treatment plant test results recorded for the period of November 1 - 30, 2018 be accepted as presented and filed for future reference.

Carried.

8/1/19 **Palmer/Somerville** That the water treatment plant test results recorded for the period of December 1 - 31, 2018 be accepted as presented and filed for future reference.

Carried.

Written Report:

9/1/19 **Somerville/Palmer** That the following written report from Foreman Rob Assmus be received as information:

- ▶ No issues at the water treatment plant to report. All levels are within government regulations.
- ▶ Snow removal at the first part of December.
- ▶ Installed the new pump at the CN Crib well. This is under the CWWF grant. Starting using the CN Crib well on December 14, 2018 and have been running it ever since. Runs at 80 gallons per minute and recovers quite quickly. Looking like a very usable water supply. Prior to this they were using the infield well.

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- ▶ Worked on the Versatile tractor fixing diesel leak and hydraulic leak on the grader. Going to take the Versatile over to Somerville's shop to pressure test it as Rob thinks the head gasket is gone again.
- ▶ Railing is up at the town office and fitness centre.
- ▶ Repaired a curb stop at a house on 3rd avenue east. Was leaking and following the water line into their basement.
- ▶ Finished taking inventory for 2018.

Carried.

NEW BUSINESS:

Federation of Canadian Municipalities Membership:

10/1/19 **Eckstein/Palmer**

That the membership fee and the optional contributions to the advocacy fund for a total of \$289.86 for the period of April 1, 2019 to March 31, 2020 be paid to the Federation of Canadian Municipalities.

Carried.

Fidelity Bond:

11/1/19 **Donald/Eckstein**

That the Fidelity Bond - Form A (Comprehensive Dishonesty, Disappearance and Destruction) with coverage of \$500,000, included in the 2019 commercial insurance policy through Eatonia Agencies Ltd. be accepted as presented with no changes.

Carried.

Eatonia Oasis Living Grant:

12/1/19 **Somerville/Bredy**

That a grant of \$3,125.00 be paid to Eatonia Oasis Living to refund them back \$3,000.00 for a portion of their 2018 water overages and \$125.00 for their 2018 business license.

Carried.

Harassment Policy #05:

13/1/19 **Bredy/Donald**

That the Harassment Policy # 05 be adopted to set guidelines for a safe and respectful workplace environment.

Carried.

Liquor Permit:

14/1/19 **Eckstein/Somerville**

That the Eatonia Minor Hockey Association be approved for the issuance of a liquor permit for a Pub Night to be held after Minor Hockey Day at the Eatonia Memorial Arena (Block J, Plan CS624, Ext 7) on Saturday, January 12, 2019 from 5:30 p.m. to 1:00 a.m.

Carried.

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Saskatchewan Water and Wastewater Association Conference:

15/1/19 **Donald/Palmer** That Rob Assmus be authorized to attend the Saskatchewan Water and Wastewater Association (SWWA) 2019 Annual Conference to be held in Saskatoon, Saskatchewan from November 6 - 8, 2019 and that he be reimbursed for mileage, meals and accommodations according to the town's policy on travel expense reimbursement.

Carried.

Waste Management Recycle Bins:

16/1/19 **Somerville/Donald** That the Administrator be authorized to provide written notice to Waste Management to terminate the agreement with them for the three 6-yard front end load recycle bins located on Lot 10, Block 3, Plan BB4511.

Carried.

Regular Council Meeting 2019 Schedule:

17/1/19 **Bredy/Palmer** That the second Tuesday of each month be scheduled for the 2019 regular council meetings.

Carried.

After Hours Sewer Cleaning:

18/1/19 **Becker/Bredy** That Roxanne Wolbaum be charged the after hours sewer cleaning rate for the sewer cleaning done at her residence at 106 - 2nd Avenue East, Eatonia on Saturday, January 5th, 2019.

Carried.

COMMITTEE REPORTS:

Raise the Roof Committee:

On behalf of the Eatonia Raise the Roof Committee, Sam Somerville, is requesting Mayor Troy Becker to draw the names for the three prizes in the Eatonia Arena fundraiser. The draws will be made at 4:00p.m. on Saturday, January 12th, 2019. The first draw will be for the 50/50, second draw for the grain bin, and third draw for the 1968 Dodge Charger.

Eatonia Foundation Board:

Fritz Eckstein reported that they are looking for a new member as Jim Golightly has resigned from the board. All suites are currently full. They are looking in to renovating the room in the basement in to a studio suite for short term stays.

Eatonia Hall Board:

Doug Bredy reported that Contech still has the Community Hall on their list to come out and fix the eavestroughs on the North - East corner of the hall.

Eatonia Recreation Board:

Darren Donald reported that they are looking into a new bonus and wage structure for the lifeguards at the pool for the upcoming season. No amounts have been decided on yet but they are looking at \$14.00 to \$19.00 per hour depending on experience and education Looking in to grants that might assist with paying the lifeguard wages and bonus. They are hoping to be advertising for lifeguards by the end of January.

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DATE OF NEXT MEETING:

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

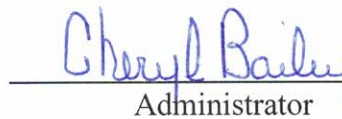
ADJOURNMENT:

19/1/19 **Somerville/Eckstein**

That this meeting adjourns. (8:39 p.m.)
Carried.



Mayor



Administrator