

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

Minutes of the regular meeting of the Council of the Town of Eatonia held the 9<sup>th</sup> day of July 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 Administrator Cheryl Bailey

**ABSENT:**

None

**CALL TO ORDER:**

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

**AGENDA:**

1/7/19     **Somerville/Scott**                      That the agenda for this meeting be accepted as presented.  
Carried.

**MINUTES:**

**June 11, 2019 Regular Meeting Minutes:**

2/7/19     **Donald/Palmer**                      That the minutes of the regular meeting of council held June 11, 2019 be approved as presented.  
Carried.

**BUSINESS ARISING FROM THE MINUTES:**

**Sarcan Public Space Recycling Grant:**

3/7/19     **Scott/Palmer**                      That a heavy duty trash recycle bin be ordered from Blue Imp for \$2021.00 (plus applicable taxes) with the \$1000.00 approved from Sarcan's Public Space Recycling Grant to be put towards the cost.  
Carried.

**Equipment Tenders:**

4/7/19     **Somerville/Eckstein**                      That the tender of \$5250.00 from Braden Affleck for the 1983 Versatile 160 Bi-Directional Tractor with front end loader be accepted with the full amount to be paid by July 24, 2019.  
Carried.

**FINANCIAL REPORTS:**

5/7/19     **Eckstein/Scott**                      That the statement of financial activities and bank reconciliation for the month of June 2019 be accepted as presented and form a part of these minutes.  
Carried.

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**ACCOUNTS FOR APPROVAL AND PAYMENT:**

6/7/19      **Somerville/Donald**      That the accounts for approval and payment covered by cheque # 9956 to 9996 inclusive along with internet payments totaling \$47,271.04 for both and direct deposit payroll # 615191 to 6301913 inclusive totaling \$16,076.72 and Rec Board payments covered by cheque # 2354 to 2368 inclusive along with internet payments totaling \$11,504.44 and direct deposit payroll # 6301 to 6308 inclusive totaling \$6,119.15 as listed and forming part of these minutes be approved for payment.  
Carried.

**CORRESPONDENCE:**

7/7/19      **Eckstein/Palmer**      That the following correspondence, having been read, be filed:  
    **Eatonia Centennial Committee** - Minutes from the June 19, 2019 Meeting and Update on Centennial 2020  
    **Eatonia Heritage Board** - Minutes from the June 24, 2019 Meeting  
    **Dee Cogger** - Nuisance Barking Letter  
    **Eatonia Library Board** - Minutes from the June 17, 2019 Meeting  
    **West Central Municipal Government Committee** - Minutes from the May 23, 2019 Meeting  
    **Saskatchewan Crime Stoppers** - Thank You for the Voluntary Contribution  
Carried.

**DELEGATE:**

Kelly Dearborn has built a compost area on his property northwest of town. It should be up and running for the public to use in the next week or two. He would like to see less garbage going to our nuisance grounds to extend its life. You cannot put plastic bags, meat or bones in the compost pile. The compost pile cannot be too dry or it will start a fire or too wet to become moldy. He has also contacted Eston and Leader for them to use it. Kelly is looking to recover his costs for the industrial landscaping tarp that lines the bottom of the compost area. It costs \$345 per year for the tarp. He thought it could possibly be cost shared between the towns and rural municipalities using it. The town council would like him to talk to the R.M. of Chesterfield about his compost pile. With the town contracting out the residential garbage and recycling pick there is not much from the town going out to the nuisance grounds. The town council decided to table the discussion for now until after Kelly had presented it to the R.M. of Chesterfield council.

**RECREATION DIRECTOR:**

Gwen Britton attended the meeting to introduce herself to the council. She was hired as the Recreation Director and started work June 10, 2019. Since she has started she has organized events for Canada Day, submitted flyover requests for the next 5 years, working on a Garth Brooks ticket raffle fundraiser. and outdoor movie night, planning for Canada Day 2020, volunteer appreciation, Senior 2020, and scavenger hunt. She has drafted letters to the R.M. of Chesterfield, R.M. of Newcombe and the town to request funding for Canada Day 2020. There are 50 children registered for the Summer Camp Program.

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**PUBLIC NOTICE:**

Notice was given to the public by posting a notice at the Town of Eatonia office and in the lobby of the Canada Post Office of the Council's intention to sell a portion of municipal land located at Block 9, BU4993 (2<sup>nd</sup> Avenue West) in accordance with Section 128 of *The Municipalities Act* and Public Notice Policy Bylaw No. 8/05

There was no written comments delivered to the town office prior to the council meeting

There was no written comments received at the council meeting.

No one from the public attended the council meeting to comment on the proposed sale of municipal land.

**Sell a Portion of Municipal Land:**

8/7/19 Donald/Palmer

That Matt McKinnon be granted permission to purchase the municipal land with one of the following options:

- ▶ Option A - East side of Block 9, Plan BU4993, Ext 1 for \$38,000 plus applicable taxes and purchaser is responsible for costs of surveying and transferring title.
- ▶ Option B - Whole parcel of Block 9, Plan BU4993, Ext 1 for \$54,000 plus applicable taxes and purchaser is responsible for costs to transfer title.

He has until September 1, 2019 or earlier to accept one of the above options with a 10% non refundable deposit and the balance to be paid within 30 days.

Carried.

**STAFF REPORT:**

**Water Treatment Plant Test Results:**

9/7/19 Somerville/Eckstein

That the water treatment plant test results recorded for the period of June 1 - 30, 2019 be accepted as presented and filed for future reference.

Carried.

**Written Report:**

10/7/19 Donald/Scott

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

- ▶ There are no issues at the water treatment plant and the wells are holding their own for water levels. Rod Lemon, EPO, went through the plant last week and everything is good. It passed all tests.
- ▶ The crew spent a lot of the month at the pool to get it up and running
- ▶ They cleaned up around the trees at the campground, checked the drip lines, repaired some sprinklers and planted some trees in Centennial Park.
- ▶ Cleaned quite a few sewers this month.

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- ▶ The summer student that was hired to start work on July 2, 2019 has found employment elsewhere. One of the other applicants was contacted and he was able to start.
- ▶ A rock from the zero turn mower scarred the corner of the window of the Prairie Centre Credit Union. We are getting quotes from Speedy Auto Glass and Kindersley Glass to replace it.
- ▶ Working on the newer Versatile cleaning it up and checking for leaks.
- ▶ They checked and repaired drip lines at the Heritage Park.

Carried.

**OLD BUSINESS:**

**Summer Student Applications:**

11/7/19    **Eckstein/Palmer**

That motion No. 30/5/19 concerning hiring Jacob Knuttila for the summer student position to start July 2, 2019 at a wage of \$16.00 be rescinded.

Carried.

12/7/19    **Scott/Donald**

That Hayden Kulyk be hired for the summer student position as of July 2, 2019 at a wage of \$16.00 per hour.

Carried.

**NEW BUSINESS:**

**Trench Water Line Costs:**

13/7/19    **Somerville/Donald**

That a letter be written to Ron Becker letting him know that the town will no longer assume responsibility for repairs and thawing of the water and sewer lines supplied to his property located just outside of town limits on the north side of town (SW 23-26-25 W3rd) and that he is responsible for all water overages effective immediately.

Carried.

**Physician Recruitment Committee:**

14/7/119   **Eckstein/Palmer**

That Darcy Scott be appointed to the newly formed Physician Recruitment Committee.

Carried.

**2018 Annual Waterworks Information:**

15/7/19    **Palmer/Donald**

That the Annual Municipal Waterworks Information for 2018 as listed and forming a part of these minutes be approved and filed for future reference.

Carried.

**Community Hall Carpet:**

16/7/19    **Eckstein/Somerville**

That \$5000.00 be donated to the Community Hall Board to assist with the cost of replacing the carpet at the hall.

Carried.

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**Renew Permit to Operate a Waste Disposal Grounds:**

17/7/19     **Donald/Palmer**                      That a letter be written to Saskatchewan Ministry of Environment to renew the town's Permit to Operate a Waste Disposal Ground, Permit Number 00055387-00-00.

Carried.

**Shop Cell Phone Upgrade Monthly Fee:**

18/7/19     **Becker/Scott**                      That \$50.00 be deducted from Assistant Foreman Dean Aldridge's wage pay each month for his personal use of the town owned cell phone.

Carried.

**West Central Region Day-Treatment Program for Addiction:**

19/7/19     **Somerville/Scott**                      That \$1000.00 be donated to the West Central Region Day-Treatment Program for Addiction organized by the Town of Kindersley and the West Central Crisis and Family Support Centre.

Carried.

**Paving Estimate:**

20/7/19     **Palmer/Somerville**                      That the estimate of \$30,672.08 (including both taxes) from United Paving Ltd. be approved to repair or patch the potholes and damaged asphalt areas on the streets and avenues in town.

Carried.

**Building Permit Application:**

21/7/19     **Somerville/Donald**                      That the application for a building permit from Michael Rosher to build an addition on his house on Lots 12 & 13, Block 10, Plan CX534 (411 Main Street) be approved as presented subject to approval from the building inspector.

Carried.

**Bank Charges for Certified Copies of Deposit Slips:**

22/7/19     **Eckstein/Palmer**                      That the fee of \$250.00 charged by the Prairie Centre Credit Union to provide certified copies of deposit slips from the Eatonia & District Recreation Board account be paid out of the town's general operating fund.

Carried.

**Campground Washroom Tender:**

23/7/19     **Palmer/Donald**                      That the construction of a new washroom for the Eatonia Campground be tendered out with the closing date to receive tenders be four weeks after the tender notice is published on [www.sasktenders.ca](http://www.sasktenders.ca).

Carried.

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**BYLAWS:**

**Bylaw 3/19 - Bylaw to Amend Animal Control Bylaw:**

24/7/19	<b>Somerville/Scott</b>	That bylaw No. 3/19 being a bylaw to amend the Animal Control Bylaw No. 6/15 be read a first time. Carried.
25/7/19	<b>Palmer/Becker</b>	That bylaw No. 3/19 be read a second time. Carried.
26/7/19	<b>Donald/Eckstein</b>	That bylaw No. 3/19 be given three readings at this meeting. Carried Unanimously.
27/7/19	<b>Scott/Palmer</b>	That bylaw No. 3/19 being a bylaw to amend the Animal Control Bylaw No. 6/15 be read a third time and adopted. Carried.

**COMMITTEE REPORTS:**

**Hall Board:**

Robert (Sam) Somerville reported that the board is requesting donations from the organizations that pay the annual hall users fee to assist with the cost of replacing the carpet in the hall. The dance floor was sanded and varnished.

**Eatonia Heritage Board:**

Annette Palmer reported that they have hired one student for the summer. They would like to have the bathroom done by August 1, 2019. The cash calendar fundraiser working with the library board is still going on until the end of August.

**Eatonia Oasis Living:**

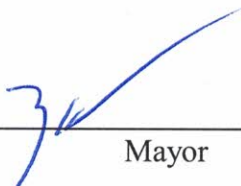
Troy Becker reported that they currently have 16 residents residing there. They are forming a physician recruitment committee. The doctor services right now are limited in town. This drastically affects EOL and their residents.

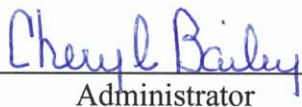
**DATE OF NEXT MEETING:**

The next regular meeting of council will be held on Tuesday, August 13, 2019.

**ADJOURNMENT:**

28/7/19	<b>Eckstein/Somerville</b>	That this meeting adjourns. (10:34 p.m.) Carried.
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Mayor

  
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Administrator