

**TOWN OF EATONIA
REGULAR MEETING MINUTES
TUESDAY, JUNE 11, 2019**

Minutes of the regular meeting of the Council of the Town of Eatonia held the 11th day of June 2019 in the Town Council Chambers at 202 Main Street, Eatonia, Saskatchewan

PRESENT:

Mayor Troy Becker, Councillors Annette Palmer, Fritz Eckstein, Darcy Scott, Robert (Sam) Somerville, Doug Bredy and Administrator Cheryl Bailey

ABSENT:

Deputy Mayor Darren Donald

CALL TO ORDER:

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

AGENDA:

1/6/19 **Eckstein/Bredy** That the agenda for this meeting be accepted as presented.

Carried.

DELEGATE:

John Cowal attended the meeting to talk to the council about the day the town crew was called out in regards to the frozen water line under his trailer. On Saturday, April 6, 2019 Town Foreman Rob Assmus received a call in regards to hearing water spraying from John's trailer and flooding his yard and the neighbour's yard and basement. John was upset that he was not notified about the town having to enter onto his property and into his trailer to repair the leak. His trailer was left open after the repair for a couple of weeks until he came back to town around the middle of April, 2019. The town council explained to him that being a Saturday the town office would have been closed and Rob would not have had his contact information. Rob did notify the office on the Monday morning after the incident. A letter was also written to John on April 18, 2019 explaining the situation. John claims that the water was not shut off immediately. Rob turned the water off in the trailer on April 6, 2019. Administrator Bailey will check to see when the vac truck was out to repair the curb stop. This will be looked into further and will let John know the details.

MINUTES:

May 14, 2019 Regular Meeting Minutes:

2/6/19 **Palmer/Scott** That the minutes of the regular meeting of council held May 14, 2019 be approved as presented.

Carried.

BUSINESS ARISING FROM THE MINUTES:

Recycling Bin Quote:

3/6/19 **Bredy/Palmer** That effective June 29, 2019 Triways Disposal Services Ltd. supply 2 - 6 yard recycle bins to be dumped every two (2) weeks for \$120.00 per month each plus fuel consumption and taxes.

Carried.

**TOWN OF EATONIA
REGULAR MEETING MINUTES
TUESDAY, JUNE 11, 2019**

FINANCIAL REPORTS:

4/6/19 **Eckstein/Scott**

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

Carried.

ACCOUNTS FOR APPROVAL AND PAYMENT:

5/6/19 **Eckstein/Somerville**

That the accounts for approval and payment covered by cheque # 9907 to 9955 inclusive along with internet payments totaling \$93,852.96 for both and direct deposit payroll # 515191 to 531194 inclusive totaling \$10,992.30 and Rec Board payments covered by cheque # 2344 to 2353 inclusive along with internet payments totaling \$30,812.09 and direct deposit payroll # 5311 totaling \$979.34 as listed and forming part of these minutes be approved for payment.

Carried.

CORRESPONDENCE:

6/6/19 **Somerville/Palmer**

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

West Central Municipal Government Committee -

Notice of the June 27, 2019 Meeting and Minutes from the April 25, 2019 Meeting

Eatonia Cemetery Committee - Minutes from the May 1, 2019 Meeting.

Eatonia Heritage Board - Minutes from the May 27, 2019 Meeting

Ministry of Government Relations - 2019-20 Municipal Revenue Sharing Grant

Eatonia Library Board - Minutes from the March 20, 2019 Meeting

Sask. Central Acquired Brain Injury Outreach Team - Local Resources for People with a Severe Brain Injury

TransGas Limited - Proposed Natural Gas Pipeline System Expansion

Saskatchewan Health Authority - Public Accommodation Inspection Report for the Campground and Recreational Water Inspection Report for the Pool

Triways Disposal Services Ltd. - Changes to Single Stream Recycling

Minister of Finance - Sharing Federal Excise Tax Revenue from the sale of Cannabis

Carried.

**TOWN OF EATONIA
REGULAR MEETING MINUTES
TUESDAY, JUNE 11, 2019**

STAFF REPORT:

Water Treatment Plant Test Results:

7/6/19 **Somerville/Bredy**

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

Carried.

Written Report:

8/6/19 **Eckstein/Palmer**

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

- ▶ Everything is good at the water treatment plant. CN crib well is keeping up with supplying water. THM and hardness is down and water levels are good.
- ▶ Rob spent ½ day with Rod Lemon, EPO, going through everything at the water treatment plant.
- ▶ The water is hooked up to the ball diamonds but the Wheat Kings ball team has not been using very much water. The team has still not installed the rain sensors and timer.
- ▶ The town crew spent most of the month getting the pool ready.
- ▶ The pool passed inspection and is tentatively scheduled to be open this Thursday.
- ▶ The campground passed inspection and the bathrooms are open and ready to be used.
- ▶ Water line to the cemetery is installed and hooked up and the drip line is working.
- ▶ Pivot is up and running but not working great. Rob thinks they may have to pull the pump as it doesn't seem to pressure up like it used too.
- ▶ One of the summer students has been working a bit this month cutting grass and watering plants.
- ▶ The town crew has spent most of the month at the pool, campground and cemetery.

Carried.

NEW BUSINESS:

Sea Can Storage Container Policy Amendment:

9/6/19 **Scott/Palmer**

That the Seacan Storage Containers Policy # 03 be amended by adding the following condition that must be adhered to:

“The soil must be sloped away from all four sides of the storage container and the container set on a 4" gravel base (to deter rodents from burrowing and nesting and for proper drainage and support).”

Carried.

Library Board Member Appointment:

10/6/19 **Becker/Eckstein**

That Cassie Stimson be appointed to the Eatonia Library Board as of March 2019.

Carried.

**TOWN OF EATONIA
REGULAR MEETING MINUTES
TUESDAY, JUNE 11, 2019**

Waterworks Compliance Inspection Report:

11/6/19 **Eckstein/Bredy** That the waterworks compliance inspection report dated May 27, 2019 for the municipal system waterworks as inspected by Rod Lemon, Environmental Project, Water Security Agency, be accepted as presented and filed for future reference.

Carried.

Sarcan Public Space Recycling Grant:

12/6/19 **Scott/Palmer** That a grant of up to \$1000.00 be applied for from Sarcan Recycling Public Space Recycling to be put towards the cost of a trash-recycle bin from Madera Playscapes, Moose Jaw, Saskatchewan.

Carried.

Farm Town Owned Parcel of Land:

13/6/19 **Scott/Palmer** That Eatonia Oasis Living be granted permission to farm the parcel of land (4.38 acres) owned by the town located at Block M, Plan 82MJ15180 (south of Peters Court) for 2019 and the municipal taxes of \$319.83 be abated but they are still responsible for paying the school taxes of \$4.17.

Carried.

Rebate Portion of 2019 Municipal Taxes:

14/6/19 **Bredy/Scott** That St. Paul's Lutheran Church be rebated 350.00 for a portion of the 2019 municipal taxes as the garage they were being taxed on was moved April, 2019 but they are still responsible for the full amount of school taxes for the year.

Carried.

Asset Management Strategy:

15/6/19 **Bredy/Becker** That the Asset Management Strategy prepared by Pinter & Associates Ltd., Saskatoon, Saskatchewan, be accepted as presented and filed for future reference.

Carried.

Asset Management Plan - Roads and Sidewalks/Curbs:

16/6/19 **Eckstein/Palmer** That the Asset Management Plan - Condition Assessment Report for Two Asset Classes: Roads and Sidewalks/Curbs prepared by Pinter & Associates Ltd., Saskatoon, Saskatchewan be accepted as presented and filed for future reference.

Carried.

Councillor Letter of Resignation:

17/6/19 **Eckstein/Scott** That we acknowledge receiving Doug Bredy's letter of resignation as Councillor effective July 1, 2019.

Carried.

**TOWN OF EATONIA
REGULAR MEETING MINUTES
TUESDAY, JUNE 11, 2019**

Dog Pound:

18/6/19 **Scott/Palmer**

That Doug Bredy's be appointed as the town's pound keeper with his residence located at 106 - 6th Avenue East as a temporary animal pound for any animals that the town impounds.

Carried.

Councillor Doug Bredy declared a conflict of interest in the next item of business as he had submitted a tender for the tax title property. He abstained from the discussion and voting and left the council chambers at 9:13 p.m.

Tax Title Property Tenders:

19/6/19 **Becker/Somerville**

That the tender of \$6000.00 received from Doug Bredy for the purchase of the tax title property located at Lot 1, Block 20, Plan 59MJ14645 (101 - 6th Avenue West) be accepted.

Carried.

Councillor Doug Bredy returned to the council chambers at 9:19 p.m. after the discussion and voting had concluded.

Custom Work Invoice:

20/6/19 **Scott/Somerville**

That the custom work invoice charged to Jordan and Maryanne Becker for the town crew to use the cement saw to cut out the curb between their two driveways be reduced to from \$520.00 to \$250.00 plus applicable taxes.

Carried.

Equipment Tender:

21/6/19 **Eckstein/Somerville**

That the 1983 Versatile 160 Bi-Directional Tractor with front end loader be tendered for sale with tenders to be reviewed at the next regular council meeting.

Carried.

Setting a Nomination and Councillor By-Election Dates:

22/6/19 **Eckstein/Palmer**

That the date for Nomination Day be set for Wednesday, July 10, 2019 with the date for the by-election set for Wednesday, August 14, 2019.

Carried.

BYLAWS:

Bylaw 2/19 - Bylaw to Recover Protective Service Costs:

23/6/19 **Becker/Palmer**

That bylaw No. 2/19 being a bylaw to recover protective service costs be read a first time.

Carried.

**TOWN OF EATONIA
REGULAR MEETING MINUTES
TUESDAY, JUNE 11, 2019**

COMMITTEE REPORTS:

Hall Board:

Robert (Sam) Somerville reported that the board has a meeting on Monday, June 17, 2019.

Eatonia Heritage Board:

Doug Bredy reported that construction is in progress for the Eaton House washroom. It is now closed in. The board is also looking at hiring students for the summer. They are looking to purchase a small freezer to keep freezies in.

Eatonia Oasis Living:

Troy Becker reported that they currently have 18 residents residing there. They have been sending out mail outs to different communities in regards to the resident program.

Eatonia Library Board:

Annette Palmer reported that the board has a meeting on Monday, June 17, 2019.

Nuisance Grounds:

Doug Bredy reported that the R.M. of Chesterfield spent 1 ½ days at the nuisance grounds pushing it up and covering. It looked really good after they were done.

DATE OF NEXT MEETING:

The next regular meeting of council will be held on Tuesday, July 9, 2019.

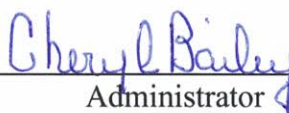
ADJOURNMENT:

24/6/19 **Somerville/Scott**

That this meeting adjourns. (10:01 p.m.)
Carried.



Mayor



Administrator