

**TOWN OF EATONIA  
REGULAR MEETING MINUTES  
MONDAY, MARCH 11, 2019**

Minutes of the regular meeting of the Council of the Town of Eatonia held the 11<sup>th</sup> day of March 2019 in the Town of Eatonia Council Chambers

**PRESENT:**

Mayor Troy Becker, Councillors Annette Palmer, Fritz Eckstein, Darcy Scott, Doug Bredy, Administrator Cheryl Bailey, and Clerk Janay Matthews

**ABSENT:**

Deputy Mayor Darren Donald and Councillor Robert (Sam) Somerville

**OATH OF OFFICE:**

Councillor Darcy Scott subscribed to his Oath of Office as required by *The Municipalities Act* on February 28, 2019.

**PUBLIC DISCLOSURE ANNUAL DECLARATION:**

Councillor Darcy Scott completed and filed with the Administrator their Public Disclosure Annual Declaration as per Section 142 of *The Municipalities Act* on February 28, 2019.

**CALL TO ORDER:**

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

**AGENDA:**

1/3/19	<b>Palmer/Eckstein</b>	That the agenda for this meeting be accepted as presented.
		Carried.

**MINUTES:**

**February 12, 2019 Regular Meeting Minutes:**

2/3/19	<b>Eckstein/Scott</b>	That the minutes of the regular meeting of council held on February 12, 2019 be approved as presented.
		Carried.

**BUSINESS ARISING FROM THE MINUTES:**

**Election Official Remuneration:**

3/3/19	<b>Bredy/Eckstein</b>	That Janay Matthews be paid an hourly wage of \$36.33 for 7 hours plus an overtime rate of \$54.50 for the additional 5 hours worked as Deputy Returning Officer and Tosha McCubbing be paid an honorarium of \$250.00 for working 12 hours as Poll Clerk on election day on February 27, 2019.
		Carried.

**FINANCIAL REPORTS:**

4/3/19	<b>Palmer/Eckstein</b>	That the statement of financial activities and bank reconciliation for the month of February 2019 be accepted as presented and form a part of these minutes.
		Carried.

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**ACCOUNTS FOR APPROVAL AND PAYMENT:**

5/3/19     **Eckstein/Becker**     That the accounts for approval and payment covered by cheque # 9795 to 9822 inclusive along with internet payments totaling \$36,183.54 for both and direct deposit payroll # 215191 to 228194 inclusive totaling \$12,813.80 and Rec Board internet payments totaling \$6,729.41 and direct deposit payroll # 2151 to 2281 inclusive totaling \$2,714.32 as listed and forming part of these minutes be approved for payment.  
Carried.

**CORRESPONDENCE:**

6/3/19     **Bredy/Palmer**     That the following correspondence, having been read, be filed:  
    **West Central Municipal Government Committee -**  
    Minutes from February 28, 2019 Meeting and Notice of the March 28, 2019 Meeting.  
    **SGI - Business Recognition Assessment**  
    **Sasktel - Faster Internet available in Eatonia.**  
    **Ministry of Highways - Results from Speed Review on Highway 21/44 through Town.**  
Carried.

**DELEGATES:**

Bryce Volk met with the town council in regards to obtaining a Home Based Business License to run a small machining business out of his garage, Volk CNC Machine. Bryce informed council that this business is essentially a hobby and a second job that will be run evenings and weekends. He uses a fully enclosed mill that is no louder than a saw. Items that he is milling are small items such as but not limited to belt clips for shoulder straps, cable holders for agricultural items. Earplugs aren't even required when he runs the machine. The loudest thing in the shop will be the air compressor. All materials that will be required, Bryce will be picking up with his ½ ton truck. In the event that his business is growing, beyond the walls of his garage, he would move to a different location as his garage isn't large enough. He has been running his mill in the garage since the beginning of January, 2019 and neither himself or town council have received any complaints thus far. Council has decided that letters should be addressed to all of his immediate neighbors for their feedback. They are asking for a response in writing to be received back by  
April 1, 2019.

Jim Martin, from the Eatonia Cemetery Committee, brought the proposal of purchasing additional land around the cemetery. He has approached the land owners on the north, west, and south sides of the cemetery. All have agreed to give the committee the land as long as they look after the surveying and transfer costs. They would be looking at forty feet on the north side, forty feet on the west side, and sixty feet on the south side. Jim has estimated the transfer costs to be approximately \$3,500.00. He figures approximately \$2,500.00 of that total will go towards the surveyors fees. They are hoping to start the construction of the waterline this year. Jim has budgeted the material cost for the waterline to be approximately \$5,000.00. In addition to the material cost they will have to get a hydrovac in to expose two lines that are running through the land they are crossing. He has yet to receive pricing on this. He is hoping to get the trenching for the line donated. Jim & Belva will continue to work on the concrete runners. They are still in the process of contacting people. They are anticipating the concrete runners to cost approximately \$34,000.00. Jim is hoping that the town will be able to contribute financially to some of the material cost on the waterline.



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**RECREATION DIRECTOR:**

Brennen Ronovsky from the Eatonia & District Recreation Board attended the meeting to update council on the status of the pool for the 2019 swimming season. Brennen has informed them that he has 8 lifeguards hired for the season, 3 of which are new. The goal is to have the pool open around June 1, 2019. He will hopefully be able to run swimming lessons in the evenings in June and then full time for July and August. Municipal councils really wanted the pool open in June with a full staff of lifeguards which Brennen has been able to achieve with this an increase in wages and a bonus program. Brennen presented council with the breakdown of the amounts of all 3 municipal requisitions paid in 2018 along with what the town contributed in insurance premiums. He is looking for suggestions on how to cover the deficit from their budget without having to increase fees for the pool. There isn't much available for grants but he is aware of one, the Student Employment Grant. If he were to approved for this, he may be able to cover one of the senior guards wage with it. A couple suggestions that were made were to maybe look in to reduced operating costs (ex: UV Lighting, it was believed that Alsask Pool uses this method). The initial start up cost might be expensive but he might notice a difference in future years. Another suggestion was to order chemical all at once for the season, maybe receive bulk pricing.

**STAFF REPORT:**

**Water Treatment Plant Test Results:**

7/3/19      **Eckstein/Scott**

That the water treatment plant test results recorded for the period of February 1 - 28, 2019 be accepted as presented and filed for future reference.

Carried.

**Written Report:**

8/3/19      **Eckstein/Bredy**

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

- ▶ Everything is good at the water treatment plant. They have the CN crib well up and running. Hardness is less than ½ of the Infield well. It went from 105 to 55 grains of hardness.
- ▶ Water line froze again at 409 - 1<sup>st</sup> Street West. Happened Friday night onto Saturday morning. Rob spent Saturday trying to thaw it. Home owner was away for the weekend so Rob left it after he couldn't get it thawed on Saturday. Right now they are hooked up for water from Rob's house. Having a vac truck come out on Tuesday to try to thaw it. Not sure why this is happening exactly 51 weeks from the last time it did this.
- ▶ Thawed out the water line at the old Esso station and sewer line at a property in town and RM shop. RM shop was at the manhole.
- ▶ There was issues at the Credit Union again. The crew put the camera down and found 2 or 3 sags in the line. Should be no major issues that it needs to be repaired. Just not enough flow from the toilets.
- ▶ Hanging paper towel and toilet paper dispensers in town buildings.
- ▶ Snow removal on Main Street sidewalks and on a couple of street corners that were blown in.

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- ▶ End gate is repaired and installed. Hoffman Paint & Body did the work.
- ▶ Couple of sewer cleanings were done.
- ▶ Had issues with the furnace at the CN Station and it is all repaired. Also issues with the humidity at the fitness center but that is fixed now too.
- ▶ Chameleon is being demoed on Wednesday.
- ▶ They have taken on a work experience student from the school. First day worked was this past Friday.
- ▶ Dean is away at training this week in Saskatoon for Class 2 Water Treatment.
- ▶ Dean will be away on holiday from April 1 - 7, 2019 inclusive.

Carried.

**NEW BUSINESS:**

Councillor Fritz Eckstein declared a conflict of interest in the next item of business as his daughter has submitted an application for the summer student position. He abstained from the discussion and voting and left the council chambers at 8:30 p.m.

**Summer Student Applications:**

9/3/19     **Scott/Palmer**

That Hannah Eckstein be hired for the position of Summer Student to start approximately July 2, 2019 at a hourly wage of \$16.50 per hour on the condition that she submits a driver's abstract to be added to the list of approved drivers for the town with no surcharges to the town insurance.

Carried.

Councillor Eckstein returned to the council chambers at 8:36 p.m. after the discussion and voting had concluded.

**Declaration of Results for Councillor By-Election:**

10/3/19     **Palmer/Bredy**

That the council acknowledges that they have received from Returning Officer Cheryl Bailey the Declaration of Results for the by-election of Councillor held on February 27, 2019.

Carried.

**Family Dining License Approval**

11/3/19     **Bredy/Scott**

*Rescinded May 14, 2019  
Council Meeting C. Bailey  
Resolution # 13/5/19*

~~That a letter be written to Saskatchewan Liquor & Gaming to support the application from TJ's Pub & Grub at 108 Main Street to offer family dining from Monday to Saturday from 11:00 am - 8:30 pm.~~     *CB*

Carried.

**SaskTel Max TV Stream Billboard:**

12/3/19     **Palmer/Becker**

That SaskTel be authorized to place a billboard on Lot 4, Block 3, Plan BB4511 (208 Main Street) advertising their MaxTV Streaming service coming to Eatonia.

Carried.



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**Scoreclock Insurance:**

13/3/19    **Eckstein/Bredy**                      That the value of the score clock and trailer it is mounted on be increased to \$27,000 for insurance coverage.  
Carried.

**Bull-a-Rama Lawsuit:**

14/3/19    **Eckstein/Scott**                      That the Town of Eatonia not pursue any legal costs in regards to the Bull-a-Rama lawsuit if Blanche Sept agrees to discontinue the claim against all parties involved in the lawsuit.  
Carried.

**Committee Appointments:**

15/3/19    **Eckstein/Palmer**                      That appointments to the committees be tabled until the next regular meeting of council.  
Carried.

**Relocate Lions Kitchen Building:**

16/3/19    **Eckstein/Scott**                      That the Campground Committee can proceed with plans to move the lions kitchen building from the campground to Lot 04, Block 03, Plan BB4511 (208 Main Street) and must apply for a moving permit and have the building inspected at the new site by the building inspector and pay for all associated costs involved.  
Carried.

**Construct Shower House at Campground:**

17/3/19    **Bredy/Palmer**                      That the Campground Committee can proceed with plans to construct a shower house on the cement pad where the old lions kitchen building is located and must apply for a development permit for council approval and have the building inspected by the building inspector and pay for all associated costs involved.  
Carried.

**Budget Meeting Date:**

18/3/19    **Becker/Scott**                      That a supper meeting be held in the council chambers on Tuesday, March 19, 2019 at 6:00 p.m. to go over the 2019 preliminary budget.  
Carried.

**Nuisance Grounds Supervisor Workers' Compensation:**

19/3/19    **Eckstein/Palmer**                      That the 2018 and future Workers' Compensation premium for the Nuisance Grounds Supervisor position be covered at the town's expense.  
Carried.

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**Special Events Permit:**

20/3/19    **Eckstein/Bredy**

That the Eatonia & District Recreation Board be approved for the issuance of a liquor permit be held during the Curling Funspiel at the Eatonia Memorial Arena (Block J, Plan CS624, Ext 7) starting on Thursday, March 2, 2016 through to Saturday, March 23, 2019.

Carried.

**Wage Increase:**

21/3/19    **Eckstein/Scott**

That Janay Matthews be paid \$25.00/hour while working full-time with increased job responsibilities while administrator Cheryl Bailey is away on sick leave.

Carried.

**Street Closure:**

22/3/19    **Eckstein/Bredy**

That Jeff Bailey be authorized to shut down the block of Main Street from Railway Avenue to 1<sup>st</sup> Avenue for a Show & Shine to be held on June 29<sup>th</sup>, 2019 upon paying the \$25.00 permit fee.

Carried.

**West Central Crisis and Family Support Centre Donation:**

23/3/19    **Becker/Eckstein**

That \$250.00 be donated to the West Central Crisis and Family Support Centre.

Carried.

**Dog Limit Per Property:**

24/3/19    **Bredy/Eckstein**

That Darren Donald and Candy Ashford located at Lot ½ 16 and 17, Block 13, Plan CX1079 (108 - 5<sup>th</sup> Avenue East) not be permitted to license dog number five and they have must find a new home for the dog by May 1, 2019.

Carried.

**COMMITTEE REPORTS:**

**Foundation Board:**

Fritz Eckstein reported that they are just putting the finishing touches on the apartment and it will be ready to rent by April 1, 2019.

**Eatonia Chamber of Commerce:**

Annette Palmer reported that they are potentially looking in to sharing the cost with the Campground Committee of moving the old lions kitchen from the campground to Lot 04, Block 03, Plan BB4511 (208 Main Street).

**Eatonia Oasis Living:**

Troy Becker reported that they currently have 16 residents. They are still working with the R.M. of Chesterfield No. 261 on monthly payments. They have received a few donations in support of their pilot project to assist residents be able to afford to live in the facility.

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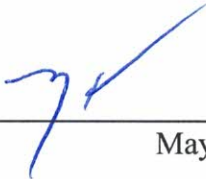
**DATE OF NEXT MEETING:**


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

**ADJOURNMENT:**

25/3/19    **Eckstein/Bredy**

That this meeting adjourns. (9:40 p.m.)  
Carried.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator