

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

Minutes of the regular meeting of the Council of the Town of Eatonia held the 12th day of November 2019 in the Town Council Chambers at 202 Main Street, Eatonia, Saskatchewan

PRESENT:

Deputy Mayor Darren Donald, Councillors Annette Palmer, Fritz Eckstein, Darcy Scott, Matthew McKinnon, Robert (Sam) Somerville, and Administrator Cheryl Bailey

ABSENT:

Mayor Troy Becker

PUBLIC DISCLOSURE ANNUAL DECLARATION:

Deputy Mayor Darren Donald and Councillors Annette Palmer, Robert (Sam) Somerville, Fritz Eckstein, Darcy Scott and Matthew McKinnon completed and filed with the Administrator their Public Disclosure Annual Declaration as per Section 142 of *The Municipalities Act*.

CALL TO ORDER:

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

AGENDA:

1/11/19 Scott/Somerville	That the agenda for this meeting be accepted as presented. Carried.
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MINUTES:

October 8, 2019 Regular Meeting Minutes:

2/11/19 Scott/Somerville	That the minutes of the regular meeting of council held October 8, 2019 be approved as presented. Carried.
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FINANCIAL REPORTS:

3/11/19 Palmer/Scott	That the statement of financial activities and bank reconciliation for the month of October 2019 be accepted as presented and form a part of these minutes. Carried.
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ACCOUNTS FOR APPROVAL AND PAYMENT:

4/11/19 McKinnon/Eckstein	That the accounts for approval and payment covered by cheque # 10130 to 10184 inclusive along with internet payments totaling \$126,783.75 for both and direct deposit payroll # 1015191 to 1031196 inclusive totaling \$13,839.63 and Rec Board payments covered by cheque # 2415 to 2420 inclusive along with internet payments totaling \$5,605.96 and direct deposit payroll # 10151 to 10311 inclusive totaling \$2,466.84 as listed and forming part of these minutes be approved for payment. Carried.
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Mayor

CB

Administrator

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CORRESPONDENCE:

5/11/19 **McKinnon/Palmer**

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

West Central Municipal Government Committee -
Notice of the November 28, 2019 Meeting and
Minutes from the September 26, 2019 Meeting
RBC Direct Investing - September 30, and
October 31, 2019 Statement
Eatonia Library Board - Minutes from the
October 1, 2019 Meeting
Saskatchewan Workers' Compensation Board -
Proposed 2020 Average Employer Premium Rate
Saskatchewan Municipal Board - Approval of
Water and Sewer Rate Increase Bylaw No. 5/19
Ministry of Government Relations - Municipal
Revenue Sharing Eligibility Requirements
Eatonia Oasis Living - 2019 Audited Financial
Statement
Saskatchewan Health Authority - Community Hall
Kitchen Inspection Report
Saskatchewan Urban Municipalities Association -
Convention 2020 Registration
Ministry of Environment - Nuisance Grounds
Permit to Operate Approval
**Eatonia Recreation Board & Eatonia Minor
Hockey Association -** Request for Volunteering for
Caretaking at the Arena
Saskatchewan Housing Corporation - 2018
Settlement Municipal Share

Carried.

DELEGATES:

Mikhail Ivanchikov, Solar Plantation Inc., and Neil Specht attended the meeting to present a proposal for solar power development in Eatonia. Solar Plantation plans to develop, finance, permit, construct, commission and operate a 1MW Solar Farm under Sask Power Partner Generation Power Program. They submitted an application to Sask Power for the project and a pre-feasibility study is completed. They presented to the town council an Option to Lease Land Agreement for Solar Plantation to lease 7 acres located at SE-15-26-25-W3rd (south east corner of the parcel) from the town to build a solar farm. They hope to receive approval from Sask Power in January, 2020. Once approval is received project development, permitting and financing would need to be obtained. Potential construction start date would be April, 2021. They would like the town to check with the R.M. of Chesterfield for zoning of the leased land in order to allow for a solar farm development.

Option for Land Lease:

6/11/19 **Donald/Palmer**

Rescinded
December 10, 2019
Council Meeting
C Bailey
Resolution #
4/12/19

~~That the Option to Lease Land Agreement be tabled until the next meeting for Administrator Cheryl Bailey to check if the leased land will allow for a solar farm development and find out the value of the land.~~

Carried.

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STAFF REPORT:

Water Treatment Plant Test Results:

7/11/19 **Palmer/McKinnon**

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

Carried.

Written Report:

8/11/19 **Somerville/Scott**

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

- ▶ Everything is good at the water treatment plant. Carbon Controls is planning on coming out next week to repair the variable frequency drives (VFD).
- ▶ Repaired the water break on 2nd Avenue East. The water was running back along the line and leaking into a house on that street. Repaired curb stop also as it wouldn't turn.
- ▶ Tested some main stops as some were not working.
- ▶ Helping set up for the new campground washroom.
- ▶ Lions Booth is all anchored and locked down.
- ▶ Drip lines to the Cemetery are all blown out and should be good. Won't really know until spring as it is such a long line.
- ▶ Rod Lemon, Environmental Project Officer, was out and inspected the water treatment plant. Everything is good at the plant but someone from the town crew needs to get their Level 2 water treatment.
- ▶ Sarcan Recycling bin arrived and has been set up at Centennial Park.
- ▶ Cleaned a few sewers.
- ▶ Lagoon pivot all shut down for the year.
- ▶ Versatile all torn apart to repair front differential.
- ▶ Parts to repair the street sweeper is a minimum of \$2500 but could be more when they start tearing it apart.
- ▶ The heating coils in the furnace in the tax title property on Railway Avenue are all rusted out. Could be a carbon monoxide issue. It is too old a furnace to get parts for so would need to be replaced.
- ▶ Priced out a 2005 self propelled street sweeper from Fer Marc. They thought it would sell it for around \$60,000. It is a rental unit.

Carried.

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NEW BUSINESS:

Kindersley Bylaw Court Documents:

9/11/19 **Eckstein/Scott**

That the Council of the Town of Eatonia resolves that Phillip Brown shall be appointed a Bylaw Officer within the Town of Eatonia pursuant to Section 373 of *The Municipalities Act* for the purpose of bylaw enforcement and shall be considered a Peace Officer for the purposes of bylaw enforcement under *The Summary Offences Procedure Act, 1990*; and

That this appointment shall become effective immediately upon the passing of this resolution and shall supersede all other appointments of Bylaw Officers or Peace Officers within the Town of Eatonia.

Carried.

10/11/19 **Palmer/Eckstein**

That the Council of the Town of Eatonia resolves that Cheryl Bailey, shall be authorized to prosecute bylaws on its behalf for the Town of Eatonia, in accordance with PART I, Sub (2)(u)(ii) of *The Summary Offences Act, 1990*; and

That this authorization shall become effective immediately upon the passing of this resolution.

Carried.

Old Fashioned Christmas Donation:

11/11/19 **Eckstein/Scott**

That \$100.00 be donated to the Eatonia Chamber of Commerce for the Old Fashioned Christmas to be held on December 14, 2019.

Carried.

Santa's Shop Donation:

12/11/19 **Scott/Somerville**

That \$100.00 be donated to Eatonia Oasis Living for Santa's Shop to be held on December 14, 2019 in conjunction with the Old Fashioned Christmas.

Carried.

Water Abatement Request:

13/11/19 **Donald/Palmer**

That Gail and Graham Morgan be granted a \$139.32 one-time abatement to their utility account billed for Lots 22 & 23, Block 4, Plan BB4511 (101 - 1st Avenue West) for the water overage that they were billed for on the July-August, 2019 billing.

Carried.

Waterworks Compliance Inspection Report:

14/11/19 **McKinnon/Somerville**

That the Waterworks Compliance Inspection Report - Human Consumptive Use dated October 17, 2019 for the municipal system waterworks as inspected by Rod Lemon, Environmental Project Officer, Water Security Agency, be accepted as presented and filed for future reference.

Carried.

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Municipal Gas Tax Fund Amending Agreement:

15/11/19 **McKinnon/Palmer** That Mayor Troy Becker and Administrator Cheryl Bailey on behalf of the town be authorized to sign the amending agreement with the provincial government for the renewal of the Federal Gas Tax Fund.
Carried.

Military Service Recognition Book:

16/11/19 **McKinnon/Eckstein** That a 1/10 page black and white ad (business card size) costing \$205.00 (includes \$9.76 GST) be advertised in the Military Service Recognition Book honouring veterans and troops.
Carried.

Concrete/Asphalt Crushing Quote:

17/11/19 **Eckstein/Somerville** That Enns Services, Lethbridge, Alberta, be contracted, for a maximum cost of \$20,000 which includes crushing, trucking and PST, to crush the asphalt and concrete piled around the town lagoon and haul to stockpile behind the water treatment plant.
Carried.

Tax Title Property Exterior Repairs Quote:

18/11/19 **Somerville/McKinnon** That the quote of \$3260 (plus applicable taxes) from Greg Bredy to install soffit and fascia on the tax title building located on Lots PT 2 & 3, Block 3, Plan BB4511 (206 Main Street) be accepted as presented
Carried.

Host West Central Municipal Government Committee Meeting:

19/11/19 **Palmer/Fritz** That the town host the West Central Municipal Government Committee meeting on Thursday, February 27, 2020 and share the costs of the hall and lunch with the R.M. of Chesterfield and the R.M. of Newcombe.
Carried.

Eatonia Oasis Living Letter:

20/11/19 **Eckstein/McKinnon** That a letter of support be written for Eatonia Oasis Living to be able to offer subsidized care and be sent to MLA Ken Francis to forward to the Hon. Jim Reiter, Minister of Health.
Carried.

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Arena Caretaker:

21/11/19 **Donald/Eckstein**

That Natalia Zbercha's wage of \$20.00 per hour to clean once a week at the arena be paid out of the Eatonia Recreation Board's operating account with Eatonia Minor Hockey Association making a donation back to the Recreation Board to cover all costs associated with her wage.

Carried.

Vacation and Statutory Holiday Policies:

22/11/19 **Scott/Eckstein**

That the Statutory Holiday Policy # 06 be adopted to define pay and days off related to statutory holidays for all staff members.

Carried.

23/11/19 **Palmer/Somerville**

That the Vacation Policy # 07 be adopted to explain the standards, guidelines and procedures for paid vacation time for all staff members.

Carried.

Memorandum of Agreement:

24/11/19 **Eckstein/McKinnon**

That the Memorandum of Agreement between the Town of Eatonia and Ronald and Janice Becker to supply potable water and connect to the municipal sewer system to their house located at the north end of town at the end of Main Street just outside of town limits (SW 23-26-25-W3rd) be approved as presented.

Carried.

COMMITTEE REPORTS:

Library Board:

Annette Palmer reported that the Wheatland Regional Library semi-annual meeting was cancelled due to low attendance. The library is currently selling Nutter's trays as a fundraiser.

Centennial Committee:

Sam Somerville reported that the Ballroom Blitz fundraiser raised over \$65,000 for Centennial 2020.

Community Hall Committee:

Sam Somerville reported that the carpet for the hall is in Calgary. Just needs to be picked up.

Foundation Board:

Fritz Eckstein reported that there is currently one empty suite. Getting quotes for a supplemental heating source in one of the basement suite apartments.

Raise the Roof:

Sam Somerville reported that the car raffle raised \$167,000. They also received a grant for around \$40,000 from Saskatchewan Liquor and Gaming Authority for 25% of the net revenue raised through the raffle. The committee would like to have \$200,000 saved up by the end of 2020 to be used for recreation facilities.

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DATE OF NEXT MEETING:

The next regular meeting of council will be held on Tuesday, December 10, 2019.

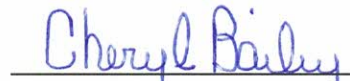
ADJOURNMENT:

25/11/19 **Scott/Somerville**


That this meeting adjourns. (10:35 p.m.)
Carried.



Mayor



Administrator



Mayor



Administrator