

**TOWN OF EATONIA
REGULAR MEETING MINUTES
TUESDAY, SEPTEMBER 10, 2019**

Minutes of the regular meeting of the Council of the Town of Eatonia held the 10th day of September 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, Matthew McKinnon, 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:

1/9/19	Somerville/Palmer	That the agenda for this meeting be accepted as presented.
		Carried.

MINUTES:

August 13, 2019 Regular Meeting Minutes:

2/9/19	Eckstein/Scott	That the minutes of the regular meeting of council held August 13, 2019 be approved as presented.
		Carried.

FINANCIAL REPORTS:

3/9/19	Eckstein/McKinnon	That the statement of financial activities and bank reconciliation for the month of August 2019 be accepted as presented and form a part of these minutes.
		Carried.

ACCOUNTS FOR APPROVAL AND PAYMENT:

4/9/19	Scott/McKinnon	That the accounts for approval and payment covered by cheque # 10041 to 10080 inclusive along with internet payments totaling \$132,501.29 for both and direct deposit payroll # 815191 to 831197 inclusive totaling \$17,841.57 and Rec Board payments covered by cheque # 2399 to 2407 inclusive along with internet payments totaling \$8,618.88 and direct deposit payroll # 8151 to 83116 inclusive totaling \$19,441.51 as listed and forming part of these minutes be approved for payment.
		Carried.

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CORRESPONDENCE:

5/9/19 **Donald/Somerville**

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

Canadian Union of Postal Workers - Canada Post Questions for the Political Parties for the upcoming Federal Election

Eatonia Heritage Board - Minutes from the August 22, 2019 Meeting

SUMA - Information on HR on Call
Carried.

STAFF REPORT:

Water Treatment Plant Test Results:

6/9/19 **Donald/Eckstein**

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

Carried.

Written Report:

7/9/19 **McKinnon/Scott**

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

- ▶ Everything is good at the water treatment plant now. Still running off the CN crib well and having no problems keeping up
- ▶ Removed a bunch of grave covers at the cemetery
- ▶ Summer students painted the curbs
- ▶ Did one round around town along the curbs sweeping the streets
- ▶ Getting the old Lions kitchen ready to move. Removed the cupboards and stove
- ▶ Started to drain the pool. Filters have been removed. Ready to be winterized
- ▶ One of the summer students is done for the summer and the other students is still willing to come in and help out after school to cut grass.

Carried.

OLD BUSINESS:

Campground Washroom Tenders:

8/9/19 **Scott/Somerville**

That the tender of \$175,707.30 (plus applicable taxes) from Greg Bredy to build a wheelchair accessible washroom at the campground from ground prep to completion which includes foundation, framing and finishing, plumbing and electrical be accepted as presented.

Carried.

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9/9/19 **Eckstein/Somerville**

That the certified cheque of \$8785.37 (5% of the bid price for the campground washroom tender) from Greg Bredy be returned to him to purchase supplies to start the building.

Carried.

NEW BUSINESS:

Big Sky Rail Lease Renewal:

10/9/19 **Palmer/Eckstein**

That in response to Big Sky Rail's lease renewal agreement amendments dated August 28, 2019, the town counter offer with a 10% increase to the annual lease payments currently made as follows:

- Auto/Machinery Storage annual rent payment increase from \$650.00 to \$715.00
- Underground Sewer Crossing (Pipe Crossing) annual rent payment increase from \$95.00 to \$105.00
- Underground Storm Outlet Crossing annual rent payment increase from \$270.00 to \$297.00

Carried.

Moving Permit:

11/9/19 **Scott/Donald**

That the application for a moving permit from Somerville Farms (2014) Ltd. to move an oil storage container to their lot at Block K, Plan 102169021 (409 Railway Avenue West) be approved as presented.

Carried.

Provincial Mediation Board - Reduce 6-Month Waiting Period:

12/9/19 **Scott/McKinnon**

That an application be made to the Provincial Mediation Board to reduce the six-month waiting period following the registration of the tax lien on the following properties:

- Lot 4, Block 7, Plan BB4511
- Lot 2, Block 14, Plan CX1079

Carried.

UMAAS Workshop - ISC/LAFOIP:

13/9/19 **McKinnon/Scott**

That Administrator Cheryl Bailey be authorized to attend the Information Services Corporation (ISC)/Local Authority Freedom of Information and Protection of Privacy Act (LAFOIP) workshop to be held on October 24, 2019 at the Eagles Club in Swift Current, Saskatchewan and that she be reimbursed for mileage according to the town's policy on travel expense reimbursement.

Carried.

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Shrubs for Shrikes:

14/9/19 **Eckstein/Scott**

That a voluntary agreement be entered into with Nature Saskatchewan to participate in the Shrubs for Shrikes program to conserve the prairie habitat and report any sightings of Loggerhead Shrikes at the cemetery.

Carried.

Administrative Assistant Position:

15/9/19 **Somerville/Palmer**

~~That Brittany Warner be hired for the position of Administrative Assistant as of October 1, 2019 at a hourly wage of \$21.00 per hour.~~ Rescinded
October 2, 2019

Carried.

Council Meeting
CBailey
Resolution #
3110/19

Ballroom Blitz Trophies:

16/9/19 **Scott/Donald**

That the town sponsor the cost of the trophies for an approximate cost of \$225.00 for the winning group and sponsor at the "Ballroom Blitz" to be held Saturday, November 9, 2019 at the Eatonia Community Hall.

Carried.

Credit Card Application:

17/9/19 **Palmer/Donald**

That Administrator Cheryl Bailey be authorized to apply for a credit card from the Prairie Centre Credit Union for herself with a limit of \$10,000.

Carried.

Public Meeting Date:

18/9/19 **McKinnon/Palmer**

That a public meeting be held on Thursday, November 21, 2019 at 7:00 p.m. at the Eatonia Community Hall for the town council to report to town residents on the past year and update them on upcoming plans.

Carried.

Joint Meeting Date - R.M. of Chesterfield:

19/9/19 **Donald/Somerville**

That a joint council meeting be held with the R.M. of Chesterfield No. 261 on Wednesday, November 20, 2019 in the meeting room at the Community Hall to discuss the municipal services that the two municipalities share and any other issues that might be a concern for both municipalities.

Carried.

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BYLAWS:

Bylaw No. 2/19 - Protective Services Cost Recovery:

20/9/19 **Eckstein/Scott**

That bylaw No. 2/19 be read a second time.
Carried.

21/9/19 **Donald/Palmer**

That bylaw No. 2/19 being a bylaw to recover protective service costs be read a third time and adopted.
Carried.

COMMITTEE REPORTS:

Chamber of Commerce:

Annette Palmer reported that the trade show is being held on Saturday, October 26, 2019.

Co-operative:

Darren Donald reported that they are having their annual meeting on Wednesday, September 11, 2019.

Eatonia Oasis Living:

Troy Becker reported that they currently have 15 residents and 1 respite living there. The board advertised in a larger area and they seem to be getting a good response from that.

Campground Committee:

Troy Becker reported that the old Lions booth is ready to be moved to the cement pad that was prepared last month on the vacant lot on Main Street.

DATE OF NEXT MEETING:

The next regular meeting of council will be held on Tuesday, October 8, 2019.

ADJOURNMENT:

22/9/19 **Somerville/Eckstein**

That this meeting adjourns. (9:38 p.m.)
Carried.



Mayor



Administrator