

**TOWN OF EATONIA  
REGULAR MEETING MINUTES  
WEDNESDAY, FEBRUARY 19, 2020**

Minutes of the regular meeting of the Council of the Town of Eatonia held the 19<sup>th</sup> day of February 2020 in the Town Council Chambers at 202 Main Street, Eatonia, Saskatchewan

**PRESENT:**

Mayor Troy Becker, Deputy Mayor Darren Donald, Councillors Annette Palmer, Fritz Eckstein, Robert (Sam) Somerville, Darcy Scott, Matthew McKinnon 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:**

1/2/20	<b>Donald/Scott</b>	That the agenda for this meeting be accepted as presented.
		Carried.

**MINUTES:**

**January 14, 2020 Regular Meeting Minutes:**

2/2/20	<b>Somerville/Palmer</b>	That the minutes of the regular meeting of council held January 14, 2020 be approved as presented.
		Carried.

**BUSINESS ARISING FROM THE MINUTES:**

**Big Sky Rail Lease Renewal:**

3/2/20	<b>Becker/Somerville</b>	That Big Sky Rail be contacted to advise them that the town will only accept the 10% increase to the annual leases counter offered to them as passed at the September 10, 2019 council meeting by motion No. 10/9/19.
		Carried.

**Furnace Replacement Quote for Tax Title Property:**

4/2/20	<b>Eckstein/Somerville</b>	That motion No.12/1/20 authorizing Eston Sheet Metal to replace the furnace in the tax title building located at Lots 18-20, Block 2, Plan BB4511 (109 Railway Avenue East) for a cost of \$4,410 (plus taxes) be rescinded. .
		Carried.

**FINANCIAL REPORTS:**

5/2/20	<b>Eckstein/Donald</b>	That the statement of financial activities and bank reconciliation for the month of January 2020 be accepted as presented and form a part of these minutes.
		Carried.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator

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**ACCOUNTS FOR APPROVAL AND PAYMENT:**

6/2/20      **Scott/Somerville**

That the accounts for approval and payment covered by cheque # 10320 to 10364 inclusive along with internet payments totaling \$130,990.50 for both and direct deposit payroll # 115201 to 215204 inclusive totaling \$13,451.25 and Rec Board payments covered by cheque # 2445 to 2456 inclusive along with internet payments totaling \$11,151.69 and direct deposit payroll # 1151 to 2151 inclusive totaling \$3,471.11 as listed and forming part of these minutes be approved for payment.  
Carried.

**CORRESPONDENCE:**

7/2/20      **Scott/McKinnon**

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

**West Central Municipal Government Committee** - Notice of the February 27, 2020 Meeting and Minutes from the November 28, 2019 Meeting

**Eatonia Centennial Committee** - Minutes from the January 6, 2020 Meeting

**Ministry of Government Relations** - Zoning Bylaw, Official Community Plan and District Plan Approval

**SolarCor Energy Inc.** - Solar Power Information

**RBC Direct Investing** - 2019 Annual Investment Performance Report

**Saskatchewan Parks and Recreation Association** - 2020 Communities in Bloom Participation

**RCMP** - 2019 Policing Report and 2020 Community Consultation Process

**Eatonia Library Board** - Minutes from the January 29, 2020 Meeting

**Triways Disposal** - Contamination Alert

**Eatonia Oasis Living Inc.** - Thank You Letter  
Carried.

**STAFF REPORT:**

**Water Treatment Plant Test Results:**

8/2/20      **Palmer/Donald**

That the water treatment plant test results recorded for the period of January 1 - 31, 2020 be accepted as presented and filed for future reference.  
Carried.

**Written Report:**

9/2/20      **Eckstein/Scott**

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

- ▶ Carbon Controls was out to replace the variable frequency drives at the water treatment plant. Everything seems to be working fine. All water levels and consumption are good.
- ▶ Water line break in front of the old booster station. Parts to repair it should be here this week. When digging to repair it on Saturday, the crew hit an exposed gas line. Talked to Sask Energy

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and the town will be billed for the cost. Will be around \$2000.

- ▶ Repairing curbstops at 3 - 4 places. Need to order a tool to pull in the water line to a house. Right now there is a water line leaking on the property owner's side. The tool will cost around \$2000. Good to have it on hand as it can be used in the future.
- ▶ Concrete at the lagoon all crushed to the dollar amount approved (\$18,000 all in which included crushing and hauling). Still a bit more to crush.
- ▶ Leaking gas line at arena is all repaired. Vac truck and Eston Sheet Metal were about \$3500 to fix it.
- ▶ Sewer cleaning at EOL on Saturday. Glove and a rag was found in the line. Only took an hour to snake it out.
- ▶ Sweeper is all torn apart to repair. Dean is putting it all back together. Will have it done by the end of the month.
- ▶ Rob is going to call Dean back in March to help pull the pump at the lagoon.

Carried.

**NEW BUSINESS:**

**2019 Utility Reserve:**

10/2/20     **Palmer/Donald**

That the surplus of \$17,000.00 from the utility operations for 2019 be transferred to the utility reserve fast track account.

Carried.

**Condition Assessment Proposal - Water and Sewer Asset:**

11/2/20     **Donald/Scott**

That the proposal of \$23,550.00 (plus applicable taxes) from Pinter & Associates Ltd., Saskatoon, Saskatchewan, to provide engineering services for asset management condition assessment of the water and sewer lines be accepted as presented.

Carried.

**Voluntary Regional Co-operation Workshop:**

12/2/20     **Palmer/McKinnon**

That any council members interested in going to the Voluntary Regional Co-operation Workshop to be held April 22, 2020 at the Elks Hall in Kindersley, Saskatchewan be authorized to attend, and that those council members who attend be reimbursed for mileage according to the town's policy on travel expense reimbursement.

Carried.



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**Champion Grader:**

13/2/20     **Becker/Scott**

That the 1973 Champion Grader be sold at the West Central Consignment Sale to be held in town on April 4, 2020.

Carried.

**Prairie West Planning District:**

14/2/20     **Somerville/Eckstein**

That the town, as a participating municipality of the Prairie West Planning District, is in favor of the district contracting a regional planner.

Carried.

15/2/20     **Becker/McKinnon**

That the town, as a participating municipality of the Prairie West Planning District, is in favor of the district contracting a development appeal board.

Carried.

**Tax Enforcement - 6 Month Notice:**

16/2/20     **Scott/McKinnon**

That the Administrator be authorized to commence proceedings under *The Tax Enforcement Act* effective immediately to acquire title for the following properties:

LOT	BLOCK	PLAN	EXT	TITLE #
19	6	BB4511	0	131967300
16	4	BB4511	0	101989487
23	5	BB4511	0	137509690
5	6	BB4511	0	148203143
6	6	BB4511	0	148203154
7	6	BB4511	0	148203165

Carried.

**Subdivision Application:**

17/2/20     **Palmer/Scott**

That the following subdivision parcels pay a monetary settlement in lieu of land at a value of \$2000 per acre for 0.23 acres municipal reserve land:

PARCEL DESCRIPTION	ACRES	DEDICATED LAND (5%)	HECTARES	DEDICATED LAND (5%)	VALUE
Parcel HH	1.43	0.07	0.54	0.03	\$140.00
Parcel JJ	0.55	0.03	0.22	0.01	\$60.00
Parcel KK	2.52	0.13	1.02	0.05	\$260.00
<b>TOTAL</b>	<b>5.59</b>	<b>0.23</b>	<b>1.78</b>	<b>0.09</b>	<b>\$460.00</b>

Carried.

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18/2/20     **Donald/Eckstein**     That a Development Permit and fee of \$25 be waived from G-Mac's AgTeam for the discretionary use of fertilizer sales and storage (Block C, Plan BB4511) as listed in the Zoning Bylaw No. 5/16 Industrial District as the buildings were built at least 12 years ago.  
Carried.

19/2/20     **Becker/Somerville**     That a public hearing be held on March 19, 2020 in conjunction with the regular council meeting to hear any person or group who wishes to comment on the bylaw to amend the Zoning Bylaw No. 5/16.  
Carried.

**Engineering Services - Investing in Canada Infrastructure Program:**

20/2/20     **Eckstein/Scott**     That the proposal of \$5,550.00 (plus applicable taxes) from Pinter & Associates Ltd., Saskatoon, Saskatchewan, to provide engineering services to apply for funding for sewer line replacement under the Investing in Canada Infrastructure Program (ICIP) be accepted as presented.  
Carried.

**Investing in Canada Infrastructure Program:**

21/2/20     **Scott/McKinnon**     ~~That an application for a grant be applied for under the Investing in Canada Infrastructure Program to replace six (6) blocks of sewer line and paving.~~  
Carried.     *Rescinded April 14, 2020 Council Meeting C. Bailey Resolution # 5/4/20*

22/2/20     **Palmer/Donald**     ~~That application be made to the Local Government Committee for approval in principle to borrow the sum of \$600,000 in 2021 repayable over a period of 12 years, for the purpose of funding the town's share of the Investing in Canada Infrastructure Program grant application to replace six blocks of sewer line and paving and that the amount of the said debt shall be payable in 24 equal biannual installments of principal and interest in the years 2021 to 2032 inclusive with interest payable at a rate to be approved by the Local Government Committee, Saskatchewan Municipal Board.~~  
*Rescinded April 14, 2020 Council Meeting. Resolution # 6/4/20 C. Bailey*  
Carried.

**Sewer Cleaning:**

23/2/20     **Eckstein/Scott**     That Eatonia Oasis Living be charged \$225.00 plus applicable taxes (1 ½ hours at \$150.00 per hour) for an after hours sewer cleaning that the crew did on Saturday, February 15, 2020 from a rag and glove found in the sewer line.  
Carried.



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**Trenchless Water Line Replacement:**

24/2/20    **Somerville/McKinnon**            That Foreman Rob Assmus be authorized to purchase a tool for approximately \$2000 to replace water lines from the main curb stop to the building without trenching.  
Carried.

**Street Closure:**

25/2/20    **Becker/Eckstein**            That the Show & Shine Committee be authorized to shut down the block of Main Street from Railway Avenue to 2<sup>nd</sup> Avenue and from back alley on 1<sup>st</sup> Avenue East to 1<sup>st</sup> Street West for a Show & Shine to be held on August 1, 2020 in conjunction with Eatonia Centennial 2020.  
Carried.

**Barricades:**

26/2/20    **McKinnon/Palmer**            That the town pay for the lumber and materials for the Eaton School shop class to build traffic barricades to be used on Centennial weekend and future use.  
Carried.

**Assistant Foreman Resignation:**

27/2/20    **Somerville/Scott**            That the council acknowledges receiving Dean Aldridge's resignation as Assistant Town Foreman effective February 28, 2020.  
Carried.

**Town Cell Phone:**

28/2/20    **Donald/Becker**            That Dean Aldridge be allowed to take over the Sask Tel Mobility contract and payments personally for the town's cell phone upon his resignation of February 28, 2020.  
Carried.

**BYLAWS:**

**Bylaw No. 1/20 - Amend Zoning Bylaw:**

29/2/20    **McKinnon/Somerville**            That bylaw No. 1/20 being a bylaw to amend Zoning Bylaw No. 5/16 be read a first time.  
Carried.

**COMMITTEE REPORTS:**

**Library Board:**

Annette Palmer reported that the board held their annual meeting on January 29, 2020. They are working on the budget. Joanne Stusrud has taken over the Chairperson position.

**Heritage Board:**

Annette Palmer reported that the board is applying for a grant from the Saskatchewan Heritage Foundation to scrap and paint the Eaton House.

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**Recreation Board:**

Darren Donald reported that the date for the Sportsman's Dinner has been set for April 18, 2020 and the board is working on setting a date for the funspiel.

**Eatonia Oasis Living:**

Troy Becker reported that they currently have 13 residents residing there. R.M. of Chesterfield has committed to funding their deficits for the next 5 years. The board is holding a 3:01 on February 28, 2020.

**DATE OF NEXT MEETING:**

30/2/20     **Becker/Somerville**

That the next regular meeting of council will be held on Thursday, March 19, 2020.


Carried.

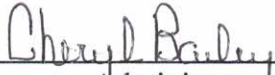
**ADJOURNMENT:**

31/2/20     **McKinnon/Eckstein**

That this meeting adjourns. (9:57 p.m.)

Carried.

  
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Mayor

  
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Administrator