

**TOWN OF EATONIA  
REGULAR MEETING MINUTES  
MONDAY, NOVEMBER 16, 2020**

Minutes of the regular meeting of the Council of the Town of Eatonia held the 16<sup>th</sup> day of November 2020 in the Eatonia Community Hall at 205 Main Street, Eatonia, Saskatchewan.

**PRESENT:**

Mayor Darcy Scott, Councillors Matthew McKinnon, Dean Aldridge, Doug Bredy, Codie Cumiskey, Justin McKinnon, Brennan Somerville and Administrator Cheryl Bailey

**ABSENT:**

None

**OATH OF OFFICE:**

Mayor Darcy Scott, Councillors, Matthew McKinnon, Dean Aldridge, Doug Bredy, Codie Cumiskey, Justin McKinnon, Brennan Somerville subscribed to their Oath of Office as required by *The Municipalities Act*.

**CALL TO ORDER:**

A quorum being present, Mayor Scott called the meeting to order at 7:02 p.m.

**AGENDA:**

1/11/20	<b>J McKinnon/Aldridge</b>	That the agenda for this meeting be adopted as presented.
		Carried.

**MINUTES:**

**October 13, 2020 Regular Meeting:**

2/11/20	<b>Cumiskey/M McKinnon</b>	That the minutes of the regular meeting held October 13, 2020 be approved as presented.
		Carried.

**BUSINESS ARISING FROM THE MINUTES:**

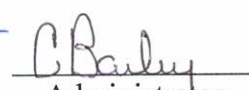
**Nuisance Grounds Fence:**

3/11/20	<b>Aldridge/M McKinnon</b>	That motion No. 8/10/20 concerning contracting Jesse Wagner to install a barb wire fence on the east side of the Nuisance Grounds to completely fence it in be rescinded.
		Carried.

**Request to Cancel Water Overage:**

4/11/20	<b>Cumiskey/Bredy</b>	That motion No. 17/10/20 concerning granting a one-time abatement of \$100.00 to Hoffman Paint & Body's utility account for Lots 14 & 15, Block 12, Plan CX212 (211 Railway Avenue East) for the water overage that he was billed for on the March – April, 2020 billing be rescinded.
		Carried.

  
Mayor

  
Administrator

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5/11/20    **J McKinnon/M McKinnon**    That Hoffman Paint & Body be granted a \$200.00 plus interest accrued one-time abatement to be credited to his utility account billed for Lots 14 & 15, Block 12, Plan CX212 (211 Railway Avenue East) for the water overage that he was billed for on the March – April, 2020.

Carried.

**FINANCIAL REPORTS:**

6/11/20    **Bredy/Aldridge**    That the statement of financial activities and bank reconciliation for the month of October 2020 be accepted as presented and form a part of these minutes.

Carried.

**ACCOUNTS FOR APPROVAL AND PAYMENT:**

7/11/20    **Cumiskey/M McKinnon**    That the accounts for approval and payment covered by cheque # 10655 to 10692 inclusive along with internet payments totaling \$51,244.31 for both and direct deposit payroll # 1015201 to 1115203 inclusive totaling \$11,432.68 and Rec Board payments covered by cheque # 2522 to 2528 inclusive along with internet payments totaling \$8,415.45 and direct deposit payroll # 10151 to 11151 inclusive totaling \$2,444.68 as listed and forming part of these minutes be approved for payment..

Carried.

**CORRESPONDENCE:**

8/11/20    **M McKinnon/Aldridge**    That the following correspondence, having been read, be filed:

- **West Central Municipal Government Committee** – Minutes from the September 24, 2020 Meeting and Notice of the November 26, 2020 Meeting
- **Saskatchewan Housing Corporation** – 2019 Settlement Municipal Share

Carried.

**STAFF REPORTS:**

**Foreman Rob Assmus:**

**Water Treatment Plant Test Results:**

9/11/20    **Bredy/M McKinnon**    That the water treatment plant test results recorded for the period of October 2020 be accepted as presented and filed for future reference.

Carried.

**Bylaw Enforcement Officer Phillip Brown:**

10/11/20    **Somerville/M McKinnon**    That Bylaw Enforcement Officer Phillip Brown's report for October 2020 be received as information and filed for future reference.

Carried.

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**Waste Disposal Grounds Operator Rob May:**

11/11/20 Aldridge/Bredy

That Waste Disposal Grounds Operator Rob May's report for October 2020 be received as information and filed for future reference.

Carried.

**OLD BUSINESS:**

**Solid Waste Management Plan:**

12/11/20 Aldridge/M McKinnon

That the Solid Waste Management Plan prepared by the engineer, Pinter & Associates, be accepted as presented and filed for future reference and forwarded to the Ministry of Environment.

Carried.

**NEW BUSINESS:**

**Declaration of Election Results:**

13/11/20 Cumiskey/ J McKinnon

That the council acknowledges that they have received, from Returning Officer Cheryl Bailey, the Declaration of Results for the offices of Mayor and Councillors for the election that was held on November 9, 2020.

Carried.

**Christmas Gifts:**

14/11/20 J McKinnon/Bredy

That the town purchase nine (9) turkeys, 10 - 15 lbs., from the Eatonia Co-op Grocery Store and Bredy's Country Store as a Christmas gift for the following staff and contractors:

- Administrator Cheryl Bailey
- Assistant Administrator Jodi Zinck
- Recreation Director Janina Evans
- Town Foreman Rob Assmus
- Assistant Town Foreman Jerry Fuerstenberg
- Office Custodian - Krystn Thiessen
- Cemetery Maintenance – Ted Miller
- Bylaw Enforcement Officer – Phil Brown
- Nuisance Grounds Supervisor – Rob May

Carried.

**Infrastructure Fee:**

15/11/20 Aldridge/M McKinnon

That discussion of implementing an infrastructure fee on the utility bills be postponed until the February, 2021 council meeting.

Carried.

**Mower Tenders:**

16/11/20 Bredy/Cumiskey

That the tender of \$1600.00 plus applicable taxes from Darcy Bayet for the 1984 Bush Hog 15' Mower be accepted.

Carried.



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**Committee Appointments:**

17/11/20    **J Mckinnon/M McKinnon**    That the persons listed on the Committee List be appointed as a representative of the Town of Eatonia and the list form a part of these minutes.  
Carried.

**Signing Authority at the Bank:**

18/11/20    **Cumiskey/Aldridge**    That Mayor Darcy Scott, Deputy Mayor Doug Bredy, and Administrator Cheryl Bailey be set up with signing authority at the Prairie Centre Credit Union and Troy Becker and Darren Donald's names be taken off the list.  
Carried.

**Retiring Councillor Recognition:**

19/11/20    **Bredy/Cumiskey**    That Troy Becker, Robert (Sam) Somerville, Annette Palmer, Darren Donald and Fritz Eckstein be given a plaque for their years of service on the town council.  
Carried.

**Boulevard Policy No. 13:**

20/11/20    **Cumiskey/Somerville**    That the Boulevard Policy No. 13 be adopted to regulate the maintenance and landscaping of boulevards.  
Carried.

**Snow Blower Quotes:**

21/11/20    **Somerville/Bredy**    That a new Farm King Model 1080 Snow Blower be purchased from Owens & Sweitzer, Eston, Saskatchewan and the Farm King C9102 Blade be traded in with a cost difference of \$5,500 plus applicable taxes.

Carried.

Rescinded  
December 8, 2020  
Council Meeting  
C Bailey  
Resolution #  
3/12/20

**BYLAWS:**

**Bylaw No. 13/20 – Waste Management Bylaw Amendment:**

22/11/20    **Bredy/J Mckinnon**    That bylaw No. 13/20 being a bylaw to amend Bylaw No. 6/20 which fixes the rates to be charged for the service, collection, removal and disposal of waste be read a first time.

Carried.

23/11/20    **Cumiskey/M McKinnon**    That bylaw No. 13/20 be read a second time.  
Carried.

24/11/20    **Somerville/Aldridge**    That bylaw No. 13/20 be given three readings at this meeting.  
Carried Unanimously.

25/11/20    **Aldridge/Cumiskey**    That bylaw No. 13/20 being a bylaw to amend Bylaw No. 6/20 which fixes the rates to be charged for the service, collection, removal and disposal of waste be read a third time and adopted.

Carried.

  
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Councillor Matthew McKinnon declared a conflict of interest in the next items of business as he is currently installing a fence on industrial property that he is a part owner of. He abstained from the discussion and voting and temporarily left the council meeting at 9:44 p.m.

**Bylaw No. 14/20 - Zoning Bylaw Amendment:**

26/11/20    **J McKinnon/Somerville**      That bylaw No. 14/20 being a bylaw to amend Bylaw No. 5/16 known as the Zoning Bylaw be read first time.  
Carried.

Councillor Matthew McKinnon returned to the council meeting at 9:50 p.m. after the discussion and voting had concluded.

**COMMITTEE REPORTS:**


No Reports


**ADJOURNMENT:**

27/11/20    **Bredy/Aldridge**      That this meeting adjourns. (9:52 p.m.)  
Carried.

  
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Mayor

  
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Administrator

  
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Mayor

  
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Administrator