

**TOWN OF EATONIA
SPECIAL MEETING MINUTES
THURSDAY, SEPTEMBER 10, 2020**

Minutes of the special meeting of the Council of the Town of Eatonia held the 20th day of September 2020 in the Town Council Chambers at 202 Main Street, Eatonia, Saskatchewan.

PRESENT:

Mayor Troy Becker, Deputy Mayor Darren Donald, Robert (Sam) Somerville, Fritz Eckstein, Matthew McKinnon (attended electronically via Skype), Darcy Scott (attended electronically via Skype) and Administrator Cheryl Bailey

ABSENT:

Annette Palmer

PUBLIC NOTICE:

As per Section 123 of *The Municipalities Act*, 24 hours notice for this meeting was not given to each council member and to the public. All council members waived the notice in writing with respect to this special meeting before its commencement. The Waiver of Notice will form a part of these minutes. Notice to the public was posted on September 10, 2020 in the town office, lobby of the Post Office and on social media.

CALL TO ORDER:

A quorum being present, Mayor Becker called the meeting to order at 6:05 p.m.

AGENDA:

A special meeting was called to discuss the following matters:

1. Deterioration of the Main Street sewer line and what is required to repair it.

Foreman Rob Assmus attended the meeting to report on the problem.

ATTEND MEETING ELECTRONICALLY:

Councillor Matthew McKinnon requested at 2:11 p.m. and Councillor Darcy Scott requested at 5:31 p.m. on September 10, 2020 to attend the meeting electronically via Skype. They were both unable to get away from work to attend the meeting in person.

21/9/20 **Somerville/Donald**

That the Council waives the requirement of two (2) business days to attend a council meeting through electronic means as per *The Procedures Bylaw No. 9/15* in order for Councillors Matthew McKinnon and Darcy Scott to attend this special meeting electronically through Skype.

Carried.

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Main Street Sewer Line Deterioration:

Foreman Rob Assmus explained that New Line Technologies camered the sewer lines. In some spots they could not make it through with the camera as there is no pipe left. The sewer line is past the point of relining and will have to be replaced. The sewer line on Railway Avenue that is the main line that goes out to the lagoon and connects to Main Street sewer line can be relined. This needs to be done as soon as possible before it gets past the point where it deteriorates so bad that it cannot be relined at all. New Line is also coming back on Friday, September 11, 2020 to camera some of the other sewer lines in town to see what condition they are in.

22/9/20 **Somerville/Eckstein**

That New Line Trenchless Technologies, Calgary, Alberta, be contracted to reline the sewer line on Railway Avenue from Main Street to First Street West for an approximate cost of \$60,000.

Carried.

23/9/20 **McKinnon/Donald**

That the Administrator be authorized to contact Pinter & Associates to tender out for the replacement of the sewer line on Main Street from Second Avenue to Railway Avenue for the work to be done this fall yet.

Carried.

24/9/20 **Donald/Scott**

That application be made to the Local Government Committee for approval-in-principle to borrow the sum of up to \$350,000, in 2020 repayable over a period of five (5) years, for the purpose of replacing the main sewer line in two (2) blocks on Main Street from Second Avenue to Railway Avenue
AND that the amount of the said debt shall be payable in ten (10) installments, in the years 2021 to 2025 inclusive with interest at a rate not greater than prime plus one per centun per annum, payable biannually.

Carried.

ADJOURNMENT:

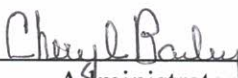
25/9/20 **Eckstein/Becker**

That this meeting adjourn. (6:42 p.m.)

Carried.



Mayor



Administrator