

**TOWN OF EATONIA  
REGULAR MEETING MINUTES  
TUESDAY, AUGUST 10, 2021**

Minutes of the regular meeting of the Council of the Town of Eatonia held the 10<sup>th</sup> day of August 2021 in the Town Council Chambers at 202 Main Street, Eatonia, Saskatchewan.

**PRESENT:**

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

**ABSENT:**

None

**CALL TO ORDER:**

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

**AGENDA:**

1/8/21      **Aldridge/Cumiskey**                      That the agenda for this meeting be adopted as presented.

Carried.

**MINUTES:**

**July 13, 2021 Regular Meeting:**

2/8/21      **Bredy/Somerville**                      That the minutes of the regular meeting held July 13, 2021 be approved as presented.

Carried.

**FINANCIAL REPORTS:**

3/8/21      **J McKinnon/Bredy**                      That the statement of financial activities and bank reconciliation for the month of July 2021 be accepted as presented and form a part of these minutes.

Carried.

**ACCOUNTS FOR APPROVAL AND PAYMENT:**

4/8/21      **Aldridge/Somerville**                      That the accounts for approval and payment covered by cheque # 10982 to 11019 inclusive along with internet payments totaling \$50,565.07 for both and direct deposit payroll # 715211 to 731216 inclusive totaling \$15,893.76 and Rec Board payments covered by cheque # 2596 to 2605 inclusive along with internet payments totaling \$10,984.44 and direct deposit payroll # 7151 to 73111 for \$17,441.60 as listed and forming part of these minutes be approved for payment.

Carried.

**TOWN OF EATONIA  
REGULAR MEETING MINUTES  
TUESDAY, AUGUST 10, 2021**

**CORRESPONDENCE:**

5/8/21 Cumiskey/Somerville

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

- **Eatonia Centennial Committee** – July 22, 2021 Meeting Minutes
- **Eatonia Heritage Board** – July 29, 2021 Meeting Minutes
- **Rural 44 Water Pipeline Utility Board** – July 15, 2021 Meeting Minutes
- **Ministry of Government Relations** – Gas Tax Fund 2020-21 Top Up and Name Change Carried.

**STAFF REPORTS:**

**Foreman Rob Assmus:**

**Water Treatment Plant Test Results:**

6/8/21 J McKinnon/Cumiskey

That the water treatment plant test results recorded for the period of July 2021 be accepted as presented and filed for future reference.

Carried.

**Written Report:**

7/8/21 Bredy/Cumiskey

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

- Everything is good at the water treatment plant. The Environmental Protection Officer has some issues to discuss with Foreman, Administrator and Councillors. The meeting is scheduled Monday, August 16, 2021 at 1:00 p.m. but Rob is unable to make it that day so trying to reschedule to Tuesday, August 17, 2021 at 1:00 p.m. The EPO is away on holidays this week so waiting to hear back from him.
- The wells are holding up fine. They were just measured. Demand has been unusually high.
- Fixed lead pipe at the curb stop on 1<sup>st</sup> Avenue West. Lead pipe going into the property but just replaced at the curb stop.
- Iryna Kutska and Jerry Fuerstenberg are both done working for the town as of August 6, 2021. Hannah Eckstein is done at the end of August or the first week of September.
- Have to make some changes at the campground washroom with the door locks. They lock when you go out and then you can't get back in. Rob is looking into different types of locks that will work.
- Swimming pool running OK. Still have to find the leak. Hopefully will make it until the end of August.
- Caught up on grave cover removal. Carried.

**TOWN OF EATONIA  
REGULAR MEETING MINUTES  
TUESDAY, AUGUST 10, 2021**

**Bylaw Enforcement Officer Phillip Brown:**

8/8/21      **Cumiskey/Aldridge**      That Bylaw Enforcement Officer Phillip Brown's report for July 2021 be received as information and filed for future reference.  
Carried.

**Waste Disposal Grounds Operator Rob May:**

9/8/21      **Somerville/M McKinnon**      That Waste Disposal Grounds Operator Rob May's report for July 2021 be received as information and filed for future reference.  
Carried.

**NEW BUSINESS:**

**Asset Status Tracker:**

10/8/21      **J McKinnon/M McKinnon**      That Mike Rose from Silversmith Data be invited to attend the next regular monthly council meeting either in person or virtually to discuss their Asset Status Tracker (AST) software for recording assets on a digital map for the council to make the decision to purchase it or not.  
Carried.

**Waterworks Compliance Inspection Report:**

11/8/21      **Cumiskey/J McKinnon**      That the Waterworks Compliance Inspection Report – Human Consumptive Use dated July 20, 2021 for the municipal system waterworks as inspected by Scott Klippenstein, Environmental Project Officer, Water Security Agency, be accepted as presented and filed for future reference.  
Carried.

**Lagoon Compliance Inspection:**

12/8/21      **Aldridge/M McKinnon**      That the Lagoon Compliance Inspection Report dated July 20, 2021 as inspected by Scott Klippenstein, Environmental Project Officer, Water Security Agency, be accepted as presented and filed for future reference.  
Carried.

**Football Field Name (Sponsorship):**

13/8/21      **Bredy/M McKinnon**      That Paul Stevens be authorized to find a sponsor for upgrades to the football field and as an incentive the field can be named after the sponsor with conditions written into an agreement.  
Carried.

**Special Meeting – Tax Title Property Tenders:**

14/8/21      **J McKinnon/Aldridge**      That a special meeting be held on Monday, August 23, 2021 at 7:00 p.m. to review all the tenders received for the tax title property located at Lots 3 & 4, Block 6, Plan BB4511 and decide to accept a tender or not.  
Carried.

**TOWN OF EATONIA  
REGULAR MEETING MINUTES  
TUESDAY, AUGUST 10, 2021**

**Security Camera Quote for Town Buildings:**

15/8/21     **J McKinnon/Bredy**                      That Foreman Rob Assmus be authorized to meet with Paul Palynchuk, Northstar Electric, to go over locations to set up security cameras and obtain a quote to be discussed at the next regular council meeting.  
Carried.

**2021 Saskatchewan Water and Wastewater Association Conference:**

16/8/21     **Cumiskey/M McKinnon**                      That Foreman Rob Assmus be authorized to attend the 2021 Saskatchewan Water and Wastewater Association (SWWA) conference to be held November 2 – 5, 2021 at TCU Place in Saskatoon and that he be reimbursed for meals, mileage, accommodations and parking according to the town's policy on travel expense reimbursement.  
Carried.

**Training and Safety Handbook:**

17/8/21     **Cumiskey/Aldridge**                      That JorAnn Safety, Kindersley, SK, be contacted for a quote to provide Train the Trainer training and develop a safety handbook that will be compliant with Occupational Health and Safety Guidelines.  
Carried.

**Freestyle Motocross Show – Centennial Weekend:**

18/8/21     **M McKinnon/Aldridge**                      That the Centennial Committee be granted permission to contract Global FMX for \$12,000 plus GST (with Centennial Committee covering the cost of the event) to hold a freestyle motocross show on Centennial Weekend on July 2 – 3, 2022 and they be sent a deposit of \$3,000 plus GST to book the event on the condition that the town be added to Global FMX's insurance policy as an additional insured or the deposit be refunded back.  
Carried.

**COMMITTEE REPORTS:**

**Eatonia Oasis Living:**

Dean Aldridge reported that they currently have 20 residents; some residents are there on respite. They have been watering the grass and it is very green. Looks good!

**Heritage Board:**

Doug Bredy reported that he has talked to the Board about hiring someone to install the irrigation system at the park as Foreman Rob Assmus is too busy to do the work. The Board has someone that is interested in doing the job and waiting for him to submit a quote.

**TOWN OF EATONIA  
REGULAR MEETING MINUTES  
TUESDAY, AUGUST 10, 2021**

**DATE OF NEXT MEETING:**

The next regular meeting of council will be held on Tuesday, September 14, 2021.

**ADJOURNMENT:**

19/8/21     **Cumiskey/J McKinnon**     That this meeting adjourns. (9:04 p.m.)  
Carried.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator