

**TOWN OF EATONIA  
REGULAR MEETING MINUTES  
TUESDAY, FEBRUARY 9, 2021**

Minutes of the regular meeting of the Council of the Town of Eatonia held the 9<sup>th</sup> day of February 2021 in the Eatonia Community Hall at 205 Main Street, Eatonia, Saskatchewan.

**PRESENT:**

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

**ABSENT:**

Councillor Justin McKinnon

**CALL TO ORDER:**

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

**AGENDA:**

1/2/21	<b>Aldridge/Bredy</b>	That the agenda for this meeting be adopted as presented.
		Carried.

**MINUTES:**

**January 12, 2021 Regular Meeting:**

2/2/21	<b>Cumiskey/M McKinnon</b>	That the minutes of the regular meeting held January 12, 2021 be approved as presented.
		Carried.

**BUSINESS ARISING FROM THE MINUTES:**

**Zoning Bylaw Amendment:**

3/2/21	<b>Bredy/Somerville</b>	That the individual interested in purchasing Lot 17, Block 1, Plan BB4511 submit a development permit with detailed drawings showing the proposed development they would like to make to the building before the council will consider amending the zoning bylaw.
		Carried.

**Regional Waste Authority:**

4/2/21	<b>Cumiskey/Aldridge</b>	That after meeting with the engineer, Pinter & Associates, Town of Leader and R.M. of Chesterfield on Monday, February 1, 2021, the town council would like the engineer to proceed with the formation of a Regional Waste Authority as per the engineer's proposal they submitted on January 8, 2021.
		Carried.

**FINANCIAL REPORTS:**

5/2/21	<b>M McKinnon/Aldridge</b>	That the statement of financial activities and bank reconciliation for the month of January 2021 be accepted as presented and form a part of these minutes.
		Carried.

  
Mayor

  
Administrator

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**ACCOUNTS FOR APPROVAL AND PAYMENT:**

6/2/21      **Cumiskey/Aldridge**      That the accounts for approval and payment covered by cheque # 10759 to 10792 inclusive along with internet payments totaling \$111,519.38 for both and direct deposit payroll # 115211 to 131213 inclusive totaling \$9,755.14 and Rec Board payments covered by cheque # 2548 to 2551 inclusive along with internet payments totaling \$8,490.17 and direct deposit payroll # 115 to 1311 for \$2,143.37 as listed and forming part of these minutes be approved for payment.  
Carried.

**CORRESPONDENCE:**

7/2/21      **Somerville/Aldridge**      That the following correspondence, having been read, be filed:  
    o **RBC Direct Investing** – December 31, 2020 Financial Statement  
    o **Eatonia Community Hall Board** – January 14, 2021 Meeting Minutes  
    o **Eatonia Library Board** – January 20, 2021 Meeting Minutes  
Carried.

**DELEGATE:**

Ken Somerville attended the meeting to discuss economic development and the future of the town with the council. He would like to promote the town to keep Eatonia on the map.

**STAFF REPORTS:**

**Foreman Rob Assmus:**

**Water Treatment Plant Test Results:**

8/2/21      **Somerville/M McKinnon**      That the water treatment plant test results recorded for the period of January 2021 be accepted as presented and filed for future reference.  
Carried.

**Written Report:**

No written report for this meeting.

**Bylaw Enforcement Officer Phillip Brown:**

9/2/21      **Cumiskey/M McKinnon**      That Bylaw Enforcement Officer Phillip Brown's report for January 2021 be received as information and filed for future reference.  
Carried.

**Waste Disposal Grounds Operator Rob May:**

10/2/21      **Somerville/Aldridge**      That Waste Disposal Grounds Operator Rob May's report for January 2021 be received as information and filed for future reference.  
Carried.

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**NEW BUSINESS:**

**Federation of Canadian Municipalities Membership:**

- 11/2/21    **Bredy/Aldridge**                      That the membership fee of \$245.00 for the period of April 1, 2021 to March 31, 2022 be paid to the Federation of Canadian Municipalities.  
Carried.

**Lions Booth Insurance Value:**

- 12/2/21    **M McKinnon/Somerville**                      That the value of the Market Garden Building – Location # 15 (Lions Booth) be increased to insure it for \$30,000 under the SGI 2021 SGI Municipal Property and Liability Insurance Policy.  
Carried.

**Refund of Cemetery Plot:**

- 13/2/21    **Cumiskey/Bredy**                      That Bonnie Jurgens be refunded \$85.00 (85% of the purchase price of \$100.00) for the return of a cemetery plot, located at Block 5, Plot 9, S ¼, which she purchased on November 28, 2012.  
Carried.

**Add Utility Arrears/Custom Invoices to Property Taxes:**

- 14/2/21    **M McKinnon/Bredy**                      That as per Section 369 of *The Municipalities Act*, the unpaid utility arrears/custom work/interest accrued for the following parcels of land be added to the tax roll for that parcel of land:
- Lot 13, Block 11, Plan CX534 - Custom work invoice for \$115.49 for sewer cleaning
  - Lot 23, Block 6, Plan BB4511 – Utility billing arrears with a balance owing of \$168.09
  - Lot 8, Block 15, Plan EX370 – Utility billing arrears with a balance owing of \$133.54
- Carried.

- 15/2/21    **Aldridge/Bredy**                      That a letter be written to the property owner of Lots 7 & 8, Block 16, Plan CX523 that the custom invoice for a sewer cleaning done by the town crew in July, 2020 will not be waived and must be paid by February 28, 2021.  
Carried.

  
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Councillor Dean Aldridge declared a conflict of interest in the next items of business as he had submitted a tender for the tax title property. He abstained from the discussion and voting and temporarily left the council meeting at 8:43 p.m.

**Tax Title Property Tenders:**

16/2/21    **Bredy/M McKinnon**                      That the tender of \$1250.00 received from Chad Krchov for the purchase of the tax title property located at Lot 4, Block 7, Plan BB4511 be accepted.  
Carried.

Councillor Dean Aldridge returned to the council meeting at 8:52 p.m. after the discussion and voting had concluded.

**Back Alley Closure Surveying:**

17/2/21    **Cumiskey/Bredy**                      That letters be written to Meridian Surveys, Kindersley, Saskatchewan, and Midwest Surveys, Maple Creek, Saskatchewan, to request a written quote to survey the closure of the back alley on the west side of Block 19 into the adjacent properties and the parcel of land purchased behind the water treatment plant and the quotes be reviewed at the next council meeting.  
Carried.

**2020 Utility Reserve:**

18/2/21    **M McKinnon/Cumiskey**                      That \$20,000 from the operating fund be transferred to the utility reserve fast track for 2020.  
Carried.

**GopherNet High Speed Letter of Support:**

19/2/21    **Somerville/Cumiskey**                      That a letter be written to CCL Networks Inc. in partnership with GopherNet High Speed in support of their application to the Universal Broadband Fund Project.  
Carried.

**BYLAWS:**

**Bylaw No. 2/21 – Closure and Sale of Municipal Road Bylaw:**

20/2/21    **Aldridge/Somerville**                      That bylaw No. 2/21 being a bylaw to provide for the closing and selling of a municipal road be read a first  
Carried.

**Bylaw No. 3/21 – Amend Water and Sewer Utility Administration Bylaw:**

21/2/21    **M McKinnon/Bredy**                      That bylaw No. 3/21 being a bylaw to amend Bylaw No. 3/13 which provides for the management and administration of water and sewer services be read a first time.  
Carried.

22/2/21    **Aldridge/Somerville**                      That bylaw No. 3/21 be read a second time.  
Carried.

  
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23/2/21     **Cumiskey/Scott**

That bylaw No. 3/21 be given three readings at this meeting.

Carried Unanimously.

24/2/21     **Bredy/Cumiskey**

That bylaw No. 3/21 being a bylaw to amend Bylaw No. 3/13 which provides for the management and administration of water and sewer services be read a third time and adopted.

Carried.

**COMMITTEE REPORTS:**

**Campground Committee:**

Matthew McKinnon reported that they are working on starting the Chase the Ace fundraiser in April. They are trying to raise funds to pay the Co-operative back for the funds they donated to build the new campground washroom.

**Library Board:**

Codie Cumiskey reported that the board held a virtual meeting on January 20, 2021. Everything is going good there.

**Community Hall Board:**

Doug Bredy reported that the carpet has been replaced in the meeting room and just waiting for the carpet to be replaced in the hall. They are going to dispose of a couple of concrete tables that are behind the hall. They are keeping the hall user fees the same again for this year.

**Eatonia Oasis Living:**

Dean Aldridge reported that the residents and staff wanting to get their vaccination have had their first shot. Two new residents have moved in.

**Recreation Board:**

Brennan Somerville reported the plant at the arena is going to be shut down on February 23, 2021. Planning to take the ice out in the middle of March. They are trying to figure out activities for summer use of the rink.

**Date of Next Meeting:**


The next regular meeting of council will be held on Tuesday, March 9, 2021.

**ADJOURNMENT:**

25/2/21     **Cumiskey/Somerville**

That this meeting adjourns. (9:14 p.m.)

Carried.

  
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Mayor

  
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Administrator

  
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Mayor

  
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Administrator