

**TOWN OF EATONIA
REGULAR MEETING MINUTES
TUESDAY, JULY 13, 2021**

Minutes of the regular meeting of the Council of the Town of Eatonia held the 13th day of July 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 and Administrator Cheryl Bailey

ABSENT:

Councillor Justin McKinnon

CALL TO ORDER:

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

AGENDA:

1/7/21 **Aldridge/Bredy** That the agenda for this meeting be adopted as presented.
Carried.

MINUTES:

June 8, 2021 Regular Meeting:

2/7/21 **Somerville/Cumiskey** That the minutes of the regular meeting held June 8, 2021 be approved as presented.
Carried.

BUSINESS ARISING FROM THE MINUTES:

Municipal Payments by Credit Card:

3/7/21 **Aldridge/Cumiskey** That the agreement with Moneris for the debit card machine be cancelled and a debit/credit card terminal be leased from First Data with a 2.3% admin fee charged to users who use their credit card for payments.
Carried.

FINANCIAL REPORTS:

4/7/21 **M McKinnon/Bredy** That the statement of financial activities and bank reconciliation for the month of June 2021 be accepted as presented and form a part of these minutes.
Carried.

ACCOUNTS FOR APPROVAL AND PAYMENT:

5/7/21 **Aldridge/Somerville** That the accounts for approval and payment covered by cheque # 10941 to 10981 inclusive along with internet payments totaling \$73,419.67 for both and direct deposit payroll # 615211 to 6302111 inclusive totaling \$16,503.37 and Rec Board payments covered by cheque # 2566 to 2595 inclusive along with internet payments totaling \$24,687.17 and direct deposit payroll # 6151 to 6306 for \$4,529.62 as listed and forming part of these minutes be approved for payment.
Carried.


Mayor


Administrator

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CORRESPONDENCE:

6/7/21 **Bredy/Somerville**

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

- **Eatonia Community Hall Board** – May 26, 2021 Meeting Minutes
- **Eatonia Centennial Committee** – June 17, 2021 Meeting Minutes
- **Eatonia Heritage Board** – June 17, 2021 Meeting Minutes
- **Royal Canadian Mounted Police** – April – June, 2021 Quarterly Report
- **RBC Direct Investing** – June 30, 2021 Financial Statement

Carried.

STAFF REPORTS:

Foreman Rob Assmus:

Water Treatment Plant Test Results:

7/7/21 **Aldridge/Cumiskey**

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

Carried.

Written Report:

8/7/21 **Somerville/Bredy**

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

- Water treatment plant has been very busy with the hot weather and watering. Been switching wells to give each one a rest – Infield to CN Crib well. Been keeping up.
- Campground up and operating. Had a few glitches when the Airstream group was in town on the July long weekend. Slowly getting everything all fixed up.
- Street sweeping was done this past week. Streets look good.
- Keeping up with cutting and trimming grass around town.
- Swimming pool staying busy with the usual issues.

Carried.

Bylaw Enforcement Officer Phillip Brown:

9/7/21 **M McKinnon/Cumiskey**

That Bylaw Enforcement Officer Phillip Brown's report for June 2021 be received as information and filed for future reference.

Carried.

Waste Disposal Grounds Operator Rob May:

10/7/21 **Bredy/Aldridge**

That Waste Disposal Grounds Operator Rob May's report for June 2021 be received as information and filed for future reference.

Carried.

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OLD BUSINESS:

11/7/21 **M McKinnon/Cumiskey** That the R.M. of Chesterfield No. 261 be refunded their demolition deposit of \$4000 after the demolition of their office building on Lots 1 & 2, Block 6, Plan BB4511 has been completed and the lots have been restored to a very satisfactory condition.
Carried.

NEW BUSINESS:

Tax Enforcement – Apply for Title:

12/7/21 **M McKinnon/Bredy** That the Administrator be authorized to proceed under *The Tax Enforcement Act* to acquire title for the following described lands:
 o Lot 3, Block 6, Plan BB4511, Title # 134413264
 o Lot 4, Block 6, Plan BB4511, Title # 134413084
Carried.

13/7/21 **Cumiskey/Somerville** That the balance of current municipal and school taxes for Lots 3 & 4, Block 6, Plan BB4511 owing to the end of the current year be cancelled from the date of title transfer to the town.
Carried.

2020 Annual Waterworks Information:

14/7/21 **Aldridge/M McKinnon** That the Annual Municipal Waterworks Information for 2020 be approved as presented and filed for future reference.
Carried.

Amend Centennial Committee Terms of Reference:

15/7/21 **Bredy/M McKinnon** That the Terms of Reference for the Centennial Committee be amended to disband no later than December 2022 as the town's 100th birthday celebration has been postponed to July 1 – 3, 2022.
Carried.

Cemetery Maintenance:

16/7/21 **Cumiskey/Somerville** That the quote of \$95.00 per cut from Ted Miller to cut and trim the grass around the fence posts in the new part of the cemetery be accepted.
Carried.

Property Taxes on Parcel M:

17/7/21 **Aldridge/M McKinnon** That the municipal property taxes of \$342.41 on Block M, Plan 82MJ15180 be abated for 2021 but the renter is responsible for the school taxes owing.
Carried.

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Take Action on Radon:

18/7/21 **M McKinnon/Cumiskey** That the town participate in the Radon Test Kit Challenge and encourage residents and businesses in town to test for radon from October 2021 to March 2022.

Carried.

Administrative Assistant Position:

19/7/21 **M McKinnon/Somerville** That Mila Baker be hired for the position of Administrative Assistant as of July 2, 2021 at a wage of \$18.00 per hour.

Carried.

BYLAWS:

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

20/7/21 **M McKinnon/Cumiskey** That bylaw No. 2/21 be read a second time.

Carried.

21/7/21 **Bredy/Somerville** That bylaw No. 2/21 being a bylaw to provide for the closing and selling of a municipal road be read a third time and adopted.

Carried.

COMMITTEE REPORTS:

Recreation Board:

Brennan Somerville reported that they are trying to figure out what to do for repairs with the arena bathrooms. There is a leak at the pool. Canada Day celebrations had a good turnout.

Eatonia Oasis Living:

Dean Aldridge reported that they are reopening with the Covid restrictions being lifted. They are going to trim some trees.

Heritage Board:

Doug Bredy reported that they have hired a curator for the summer. The Eatonia sign has been painted and the motor car shed has been shingled. Still planning to paint the motor car shed.

DATE OF NEXT MEETING:

The next regular meeting of council will be held on Tuesday, August 10, 2021.

ADJOURNMENT:

22/7/21 **M McKinnon/Aldridge** That this meeting adjourns. (8:26 p.m.)

Carried.



Mayor



Administrator



Mayor



Administrator