

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

Minutes of the regular meeting of the Council of the Town of Eatonia held the 9th day of March 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, 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:

1/3/21	Aldridge/M McKinnon	That the agenda for this meeting be adopted as presented.
		Carried.

MINUTES:

February 9, 2021 Regular Meeting:

2/3/21	Somerville/Cumiskey	That the minutes of the regular meeting held February 9, 2021 be approved as presented.
		Carried.

BUSINESS ARISING FROM THE MINUTES:

Back Alley Closure Surveying:

3/3/21	Somerville/J McKinnon	That the quote from Meridian Surveys, Kindersley, Saskatchewan, for \$10,280.00 (plus applicable taxes), which includes the fee for surveying, Community Planning and Information Services Corporation, be accepted to survey the closure of the back alley on the west side of Block 19 and the parcel of land purchased behind the water treatment plant into the adjacent properties be accepted.
		Carried.

FINANCIAL REPORTS:

4/3/21	Somerville/M McKinnon	That the statement of financial activities and bank reconciliation for the month of February 2021 be accepted as presented and form a part of these minutes.
		Carried.


Mayor


Administrator

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ACCOUNTS FOR APPROVAL AND PAYMENT:

5/3/21 **Bredy/Cumiskey**

That the accounts for approval and payment covered by cheque # 10793 to 10840 inclusive along with internet payments totaling \$65,443.49 for both and direct deposit payroll # 215211 to 228213 inclusive totaling \$10,106.20 and Rec Board payments covered by cheque # 2552 to 2555 inclusive along with internet payments totaling \$6,697.86 and direct deposit payroll # 2151 to 2281 for \$2,150.92 as listed and forming part of these minutes be approved for payment.

Carried.

CORRESPONDENCE:

6/3/21 **Bredy/Somerville**

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

- **SGI – Business Recognition Assessment**
- **Regional Waste Development Committee –**
February 25, 2021 Meeting Minutes
- **Eatonia Cemetery Committee –** March 1, 2021
Meeting Minutes
- **General Motors of Canada Company –** Safety
Recall
- **C.E.N. Fire Protection Association –**
Washroom Facility at the Town Shop

Carried.

DELEGATE:

Sam Somerville attended the meeting to discuss a fundraising idea that he had.

STAFF REPORTS:

Foreman Rob Assmus:

Water Treatment Plant Test Results:

7/3/21 **Aldridge/Cumiskey**

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

Carried.


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Written Report:

8/3/21 **Somerville/J McKinnon**

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

- New Environment Protection Officer (EPO) was out to inspect the water treatment plant. A few issues that he told Rob about that are extremely minor. Some have already been looked after. He didn't mandate any major expenditures so far.
- Repaired the sewer line at the Credit Union again. This time a 45 degree elbow was split. Not sure why that happened. Have heard nothing since the repair so assume everything is working good.
- Rob did a week of schooling for Class 2 water treatment and distribution. He received his marks back and passed the distribution test but failed the treatment test. He needs to pass the treatment though. He is going to challenge it and plans to do it here shortly.
- Assistant Foreman Jerry Fuerstenberg did a good job while Rob was doing his schooling at home.
- Couple of sewer cleanings.
- Blew some snow.
- Cleaning streets and catch basins to move water.
- Repaired leak on main water line on 3rd Avenue East.

Carried.

Bylaw Enforcement Officer Phillip Brown:

9/3/21 **Bredy/Cumiskey**

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

Carried.

Waste Disposal Grounds Operator Rob May:

10/3/21 **Aldridge/Cumiskey**

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

Carried.

OLD BUSINESS:

Pasture Land Tender:

11/3/21 **Bredy/M McKinnon**

That tender of \$2500.00 (plus applicable taxes) from D&S Ranches (Dave and Sarah Becker) to rent the pasture land (old golf course) located at PT of NW 26-25-25 W3rd for a one year term from April 1, 2021 to March 31, 2022 be accepted.

Carried.


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NEW BUSINESS:

Sewer Repairs Invoice:

- 12/3/21 **M McKinnon/J McKinnon** That a letter be written to the Prairie Centre Credit Union that the town will not be paying for the invoice from Eston Sheet Metal for when they were called in by the Credit Union for a sewer backup as the work was not authorized by the town.
- Carried.

Letter of Resignation – Assistant Administrator:

- 13/3/21 **J McKinnon/Cumiskey** That the council acknowledges receiving Jodi Zinck's letter of resignation as Assistant Administrator effective April 19, 2021, when she was to return back to work after her maternity leave.
- Carried.

Community Hall Furnace Replacement Quotes:

- 14/3/21 **Aldridge/M McKinnon** That the quote of \$29,350.00 (plus applicable taxes) from Eston Sheet Metal, Eston, Saskatchewan, to install two new furnaces to replace existing roof-top units at the community hall be accepted as presented with donations to the Community Hall Board funding the project and the Community Co-operative donating the funds to pay the remainder.
- Carried.

Budget Meeting Date:

- 15/3/21 **J McKinnon/M McKinnon** That a supper meeting be held in the council chambers on Monday, March 22, 2021 at 6:00 p.m. to go over the 2021 preliminary budget.
- Carried.

RCMP Consultation Process:

- 16/3/21 **Bredy/Cumiskey** That an email reply be sent to the Kindersley RCMP identifying the following issues again as a policing priority for the upcoming year:
- Police visibility by patrolling more in the community;
 - Speeding;
 - Substance abuse;
 - Break and enters and theft.
- and request that they attend a council meeting a couple times a year and provide updates on what is happening in the community.
- Carried.

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Prairie Oasis Campground Guidelines and Restrictions:

- 17/3/21 **Aldridge/M McKinnon** That the Prairie Oasis Campground COVID guidelines and restrictions put in place for the 2020 camping season be amended as follows for the 2021 camping season:
- Campground will operate at 100% capacity;
 - Open to all Canadian residents only.
- Carried.

New Fire Chief Appointment:

- 18/3/21 **Bredy/Cumiskey** That the council acknowledge the appointment made by the Eatonia Fire Brigade of Matthew Hoffman as Fire Chief to replace Gerry Rhodes effective December 1, 2020.
- Carried.

2020 Audited Financial Statement:

- 19/3/21 **J McKinnon/Cumiskey** That the 2020 audited financial statement prepared by Close Hauta Bertoia Blanchette be accepted as presented and filed for future reference.
- Carried.

Water and Sewer Lines Condition Assessment:

- 20/3/21 **J McKinnon/Cumiskey** That the Water and Sewer Lines Condition Assessment report prepared by the engineer, Pinter & Associates, be accepted as presented and filed for future reference.
- Carried.

BYLAWS:

Bylaw No. 4/21 – Traffic Bylaw:

- 21/3/21 **J McKinnon/Bredy** That bylaw No. 4/21 being a bylaw to regulate traffic in the town be read a first time.
- Carried.
- 22/3/21 **Aldridge/M McKinnon** That bylaw No. 4/21 be read a second time.
- Carried.
- 23/3/21 **Cumiskey/Somerville** That bylaw No. 4/21 be given three readings at this meeting.
- Carried Unanimously.
- 24/3/21 **Scott/Bredy** That bylaw No. 4/21 being a bylaw to regulate traffic in the town be read a third time and adopted.
- Carried.

COMMITTEE REPORTS:

Recreation Board:

Brennan Somerville reported that they are working on clean up, repairing the boards, and hanging up and taking down billboard advertising at the arena.

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Eatonia Oasis Living:

Dean Aldridge reported that they currently have 17 residents residing there.

Cemetery Committee:

Darcy Scott reported that they have a lot of projects planned for this year. Jim and Belva are doing an excellent job beautifying the cemetery.

DATE OF NEXT MEETING:

The next regular meeting of council will be held on Tuesday, April 13, 2021.

ADJOURNMENT:

25/3/21 **J McKinnon/Somerville**

That this meeting adjourns. (9:40 p.m.)
Carried.



Mayor



Administrator



Mayor



Administrator