

**TOWN OF EATONIA
REGULAR MEETING MINUTES
TUESDAY, MAY 11, 2021**

Minutes of the regular meeting of the Council of the Town of Eatonia held the 11th day of May 2021 in the Eatonia Community Hall at 205 Main Street, Eatonia, Saskatchewan.

PRESENT:

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

ABSENT:

Deputy Mayor Doug Bredy

CALL TO ORDER:

A quorum being present, Mayor Scott called the meeting to order at 7:05 p.m.

AGENDA:

1/5/21	Aldridge/Somerville	That the agenda for this meeting be adopted as presented.
		Carried.

MINUTES:

April 13, 2021 Regular Meeting:

2/5/21	Somerville/J McKinnon	That the minutes of the regular meeting held April 13, 2021 be approved as presented.
		Carried.

BUSINESS ARISING FROM THE MINUTES:

Nuisance Grounds Engineering Proposals:

3/5/21	Aldridge/Cumiskey	That the proposal of \$4680.00 plus applicable taxes from the engineer, Pinter & Associates, to provide engineering services to assist with the landfill decommissioning application for funding from the Investing in Canada Infrastructure Program (ICIP) be accepted as presented and the cost shared with the R.M. of Chesterfield No. 261.
		Carried.

4/5/21	J McKinnon/Cumiskey	That the proposal of \$7445.00 plus applicable taxes from the engineer, Pinter & Associates, to complete a preliminary closure plan for the final closure of the landfill be accepted as presented and the cost shared with the R.M. of Chesterfield No. 261.
		Carried.

FINANCIAL REPORTS:

5/5/21	Cumiskey/Somerville	That the statement of financial activities and bank reconciliation for the month of April 2021 be accepted as presented and form a part of these minutes.
		Carried.


Mayor


Administrator

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ACCOUNTS FOR APPROVAL AND PAYMENT:

6/5/21 **Aldridge/Somerville**

That the accounts for approval and payment covered by cheque # 10875 to 10905 inclusive along with internet payments totaling \$172,369.10 for both and direct deposit payroll # 415211 to 430213 inclusive totaling \$9,123.42 and Rec Board payments covered by cheque # 2560 to 2565 inclusive along with internet payments totaling \$8,052.70 and direct deposit payroll # 4151 to 4301 for \$2,150.92 as listed and forming part of these minutes be approved for payment.

Carried.

CORRESPONDENCE:

7/5/21 **J McKinnon/Cumiskey**

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

- **Saskatchewan Association of Rural Municipalities** – Membership Vote for SUMA Name Change
- **RBC Direct Investing** – March 31, 2021 Financial Statement
- **Eatonia Library Board** – March 3 and March 30, 2021 Meeting Minutes
- **Municipal Sewer Maintenance Ltd.** – Notice of Increase to Fuel Surcharge
- **R.M. of Chesterfield No. 261** – 2021 Assessment Notice
- **West Central Municipal Government Committee** – March 25, 2021 Meeting Minutes
- **Eatonia Heritage Board** – May 6, 2021 Meeting Minutes

Carried.

STAFF REPORTS:

Foreman Rob Assmus:

Water Treatment Plant Test Results:

8/5/21 **J McKinnon/ Cumiskey**

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

Carried.

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Written Report:

9/5/21 **Somerville/Aldridge**

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

- Had an issue at the water plant where a pump seized on Sunday night, May 2, 2021. Lost pressure in town. Rob talked to Environmental Project Officer that night and a boil water advisory was not needed because of the time of day and the water was not off long enough. Rob repaired the pump; ran it a couple of times and no issues.
- Everything else at the water plant is fine.
- Swept streets and repaired sweeper a few times. Not working again.
- Filling holes in streets where pot holes and repairs were done.
- Sewer cleanings done caused by tree roots.
- Started getting the pool ready for the season.
- Rototilling town property.
- Playground cleaned up.

Carried.

Bylaw Enforcement Officer Phillip Brown:

10/5/21 **Cumiskey/J McKinnon**

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

Carried.

Waste Disposal Grounds Operator Rob May:

11/5/21 **Somerville/M McKinnon**

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

Carried.

NEW BUSINESS:

Summer Student Position:

12/5/21 **Somerville/Cumiskey**

That Iryna Kutska be hired for the full-time position of Summer Student at a wage of \$16.32 per hour starting May 17, 2021.

Carried.

2021 Town Award:

13/5/21 **Aldridge/J McKinnon**

That the town award of \$200.00 given to an Eaton School student for their outstanding contribution to the Community be awarded to Quinn Price.

Carried.

Powerline Construction Permission:

14/5/21 **M McKinnon/J McKinnon**

That we approve of the Mayor and Administrator signing the agreement with Sask Power to install a power line and poles on the parcel of land, Block/Par A, Plan BK2998, Ext 0, Parcel # 104511316, where the town wells are located.

Carried.


Mayor


Administrator

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Tax Enforcement – 30 Day Final Notice:

- 15/5/21 **Aldridge/Somerville** That the payment plan of \$300.00 per month to start May, 2021 proposed by the owner of the property located at Lot 15, Block 7, Plan BB4511 to pay the tax arrears be accepted but if a payment is missed then the Administrator is authorized to immediately serve the 30 Day Final Notice to the owner.
- Carried.

Custom Work Rate Schedule:

- 16/5/21 **M McKinnon/J McKinnon** That the custom work rate schedule as listed and forming a part of these minutes be approved.
- Carried.

Demolition Permit Application:

- 17/5/21 **M McKinnon/J McKinnon** That the application for a demolition permit to demolish the building located on Lots 1 and 2, Block 6, Plan BB4511 be approved as presented upon receiving the \$15.00 (plus applicable taxes) permit application fee and \$4000.00 damage deposit from the property owner.
- Carried.

Seacan Storage Container Application:

- 18/5/21 **J McKinnon/Somerville** That the application to move a 40 ft. Seacan storage container to Block A, Plan 83MJ12569 be approved as presented upon receiving the \$50.00 (plus applicable taxes) moving permit fee from the property owner.
- Carried.

Main Sewer Relining Estimates:

- 19/5/21 **Aldridge/M McKinnon** That the estimate of \$53,400 (plus applicable taxes) from New Line Trenchless Technologies to reline half of 2nd Avenue East to Main Street and half of 1st Avenue West to Main Street be approved with the work to be completed this year.
- Carried.

SUMA Membership Vote on Rebranding:

- 20/5/21 **J McKinnon/Cumiskey** That Mayor Darcy Scott and Councillor Dean Aldridge be authorized to vote against the name change from Saskatchewan Urban Municipalities Association to Municipalities of Saskatchewan when electronic voting takes place on June 1 – 3, 2021.
- Carried.

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“NECC” (Newcombe-Eatonia-Chesterfield-Connect):

21/5/21 **Aldridge/Somerville** That the “NECC” (Newcombe-Eatonia-Chesterfield-Connect) communication system be used to send out emergency alert messages (wildfires, severe weather, evacuation, etc.) and public notices (boil water advisory, fire ban, etc.) to residents in town.
Carried.

Tax Refund Policy No. 16:

22/5/21 **Cumiskey/M McKinnon** That the Tax Refund Policy No. 16 be accepted as presented and filed for future reference.
Carried,

Clothing Allowance Policy No. 17:

23/5/21 **M McKinnon/J McKinnon** That the Clothing Allowance Policy No. 17 be accepted as presented and filed for future reference.
Carried.

Councillor Tablet Computers:

24/5/21 **Aldridge/J McKinnon** That Administrator Cheryl Bailey be authorized to purchase seven (7) tablet computers to a maximum price of \$200 each (\$1400 total) for the councillors to use for council meetings and emails.
Carried.

COMMITTEE REPORTS:

Recreation Board:

Brennan Somerville reported that they have planned an arena cleanup for May 27, 2021. They will be allowing the ice surface at the arena to be used for skateboards, bikes, scooters, and roll blades this summer with the purchase of a family pass.

Eatonia Oasis Living:

Dean Aldridge reported that they are going to be getting some work done on the eavestroughs, adding some dirt against the building so that it slopes away from the building and repainting the deck rails. They currently have 17 residents residing there. They are having their monthly meeting on Thursday, May 13, 2021.

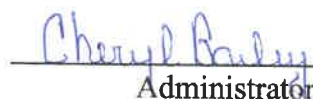
DATE OF NEXT MEETING:

The next regular meeting of council will be held on Tuesday, June 8, 2021.

ADJOURNMENT:

25/5/21 **M McKinnon/Cumiskey** That this meeting adjourns. (9:15 p.m.)
Carried.


Mayor


Administrator


Mayor


Administrator