

**TOWN OF EATONIA
REGULAR MEETING MINUTES
TUESDAY, AUGUST 9, 2022**

Minutes of the regular meeting of the Council of the Town of Eatonia held the 9th day of August 2022 in the Town Council Chambers at 202 Main Street, Eatonia, Saskatchewan.

PRESENT:

Mayor Darcy Scott, Deputy Mayor Dean Aldridge, Councillors Brennan Somerville, Kevin Stevens, Codie Cumiskey and Administrator Cheryl Bailey

ABSENT:

Councillors Matthew McKinnon and Justin McKinnon

CALL TO ORDER:

A quorum being present, Mayor Scott called the meeting to order at 7:04 p.m.

AGENDA:

That the agenda for tonight's meeting has been reviewed by the Council and will be used as a guideline for this meeting.

MINUTES:

July 12, 2022 Regular Meeting:

1/8/22 **Cumiskey/Somerville**

That the minutes of the regular meeting held July 12, 2022 be approved as presented.
Carried.

BUSINESS ARISING FROM THE MINUTES:

Assignment of Memorandum of Agreement:

2/8/22 **Aldridge/Stevens**

~~That the Memorandum of Agreement to be entered into with Rob and Carson Assmus to supply potable water and connect to the municipal sewer system for their property at the north end of town at the end of Main Street just outside of town limits located at SW 23-26-25-W3rd be amended as follows:~~

- ~~Add the wording "at the Town of Eatonia's cost" at the end of the clause "The Town of Eatonia reserves the right at any future date to pursue annexation of the property into the municipal boundaries of the town" under the Annexation heading; and~~
- ~~Add the wording "from the North curb at the intersection of Main Street and 6th Avenue" to the end of the wording in Clauses 3 and 4 under the heading Conditions for Registered Owner.~~

Carried.

Rescinded
Sept. 13/22
Council
Meeting
Resolution #
2/9/22
C Bailey

Irrigation Pump Replacement:

3/8/22 **Cumiskey/Aldridge**

That motion No. 14/7/22 concerning purchasing a 60 HP pump from C&H Irrigation Ltd, Medicine Hat, AB, at a cost of \$20,076.50 plus applicable taxes for the irrigation pivot with the cost being covered by donations be rescinded.

Carried.


Mayor


Administrator

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4/8/22 **Cumiskey/Aldridge** That a 60 HP pump be purchased from C&H Irrigation Ltd, Medicine Hat, AB, at a cost of \$33,532.54 plus applicable taxes for the irrigation pivot with the cost being covered by donations.
Carried.

FINANCIAL REPORTS:

5/8/22 **Somerville/Cumiskey** That the statement of financial activities and bank reconciliation for the month of July 2022 be accepted as presented and form a part of these minutes.
Carried.

ACCOUNTS FOR APPROVAL AND PAYMENT:

6/8/22 **Aldridge/Stevens** That the accounts for approval and payment covered by cheque # 11528 to 11575 inclusive along with internet payments totaling \$125,159.95 for both and direct deposit payroll # 715221 to 731227 inclusive totalling \$17,060.01 and Rec Board payments covered by cheque # 2693 to 2719 along with internet payments totalling \$32,415.28 and direct deposit payroll # 7151 to 8021 for \$17,572.22 as listed and forming part of these minutes be approved for payment.
Carried.

CORRESPONDENCE:

7/8/22 **Aldridge/Somerville** That the following correspondence, having been read, be filed:
 ○ **Eatonia Heritage Board** – July 21, 2022 Meeting Minutes
 ○ **Eatonia Centennial Committee** – July 28, 2022 Meeting Minutes
 ○ **RBC Direct Investing** – July 29, 2022 Financial Statement
Carried.

STAFF REPORTS:

Foreman Rob Assmus:

Water Treatment Plant Test Results:

8/8/22 **Aldridge/Cumiskey** That the water treatment plant test results recorded for the period of July 2022 be accepted as presented and filed for future reference.
Carried.


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Written Report:

9/8/22 **Cumiskey/Stevens**

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

- Everything is good at the water treatment plant; no changes. Consumption is average or below average for this time of the year.
- Doing the usual summer maintenance – cutting grass, weed whipping, watering plants and trees.
- Starting to prep the curbs for painting by cleaning up around them.
- Still have some grave covers to remove at the cemetery.
- Did some cleanup at the nuisance grounds before taking pictures to send to the Ministry of Environment.
- Just the regular summer monthly jobs.

Carried.

Bylaw Enforcement Officer Phillip Brown:

10/8/22 **Somerville/Cumiskey**

That Bylaw Enforcement Officer Phillip Brown's report for July 2022 be received as information and filed for future reference.

Carried.

Waste Disposal Grounds Operator Rob May:

11/8/22 **Somerville/Aldridge**

That Waste Disposal Grounds Operator Rob May's report for July 2022 be received as information and filed for future reference.

Carried.

Old Business:

Investing in Canada Infrastructure Project – Landfill Decommissioning:

12/8/22 **Aldridge/Stevens**

That Mayor Darcy Scott be authorized to sign the Ultimate Recipient Agreement under the Investing in Canada Infrastructure Program (ICIP) for grant funding to decommission the landfill located at NW 26-25-25-W3rd with a total eligible project cost of \$375,872 and the federal and provincial governments funding 73.33% of the total eligible expenditures up to a maximum of \$275,561.

Carried.

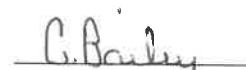
Suspend Tax Enforcement Proceedings:

13/8/22 **Cumiskey/Stevens**

That the Administrator be authorized to suspend tax enforcement proceedings under *The Tax Enforcement Act* to acquire title for Lot 7, Block 3, Plan BB4511 as the tenant is paying the monthly rent to the town to be applied against the tax arrears for the property.

Carried.


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Tax Title Property Site Cleanup:

14/8/22 **Aldridge/Somerville**

That the Environmental Site Assessment to be prepared by the town's engineer, Pinter and Associates, and the removal of the underground fuel tanks that was to be completed this year on the tax title property located at Lots 18 – 20, Block 2, Plan BB4511 be put on hold for this year due to financial constraints and reconsidered for 2023 financial year.
Carried.

NEW BUSINESS:

Military Service Recognition Book Advertisement:

15/8/22 **Cumiskey/Stevens**

That a 1/10 page black and white ad (business card size) at a cost of \$214.29 (includes \$10.71 GST), be advertised in the 17th Annual Military Service Recognition Book honouring veterans and troops.
Carried.

Collect Rent to Pay Taxes:

16/8/22 **Somerville/Aldridge**

That the Administrator be authorized to send letters to the owners of the following properties advising them that a notice will be sent to their tenant requiring them to pay the rent, as it becomes due, to the town until the taxes, current and arrears, including costs have been paid in full:

LOT	BLOCK	PLAN	TITLE
7	3	BB4511	138296425
6	19	63MJ06778	138166476

Carried.

Property Taxes on Parcel M:

17/8/22 **Stevens/Aldridge**

That the municipal property taxes of \$510.05 on Block M, Plan 82MJ15180 be abated for 2022 but the renter is responsible for the school taxes owing.
Carried.

Fire Ban:

18/8/22 **Cumiskey/Aldridge**

That a fire ban be implemented for all properties within town limits prohibiting all open fires and fireworks effective immediately.
Carried.

BYLAWS:

Bylaw No. 6/22 – The Noise Bylaw:

19/8/22 **Cumiskey/Stevens**

That bylaw No. 6/22 being a bylaw to regulate noise in the Town of Eatonia be read a first time.
Carried.

20/8/22 **Somerville/Aldridge**

That bylaw No. 6/22 be read a second time.
Carried.

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- 21/8/22 **Stevens/Somerville** That bylaw No. 6/22 be given three readings at this meeting.
Carried Unanimously.
- 22/8/22 **Aldridge/Cumiskey** That bylaw No. 6/22 being a bylaw to regulate noise in the Town of Eatonia be read a third time and adopted.
Carried.

COMMITTEE REPORTS:

Eatonia Oasis Living:

Dean Aldridge reported that they have 18 residents. They have started the painting and replacing the counter tops in the kitchen.

Raise the Roof:

Kevin Stevens reported that they are working on replacing the showers at the arena; getting them ready for hockey season.

Recreation Board:

Brennan Somerville reported that they are working on possible fundraisers such as a Vegas night or having a 3 on 3 tournament in November.

DATE OF NEXT MEETING:


The next regular meeting of council will be held on Tuesday, September 13, 2022.

ADJOURNMENT:

- 23/8/22 **Cumiskey/Stevens** That this meeting adjourns. (8:28 p.m.)
Carried.



Mayor



Administrator



Mayor



Administrator