TOWN OF EATONIA SPECIAL MEETING MINUTES TUESDAY, FEBRUARY 15, 2022

Minutes of the special meeting of the Council of the Town of Eatonia held the 15th day of February 2022 in the Town Council Chambers at 202 Main Street, Eatonia, Saskatchewan.

PRESENT:

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

ABSENT:

Councillor Matthew McKinnon

PUBLIC NOTICE:

As per Section 123 of The Municipalities Act, 24 hours notice for this special meeting was given on Monday, February 14, 2022 to the council and a notice to the public was posted in the town office.

CALL TO ORDER:

A quorum being present, Mayor Scott called the meeting to order at 6:00 p.m.

AGENDA:

A special meeting was called to discuss the following matters:

1. Tax Title Property Building (old service station) at 109 Railway Avenue East

The last winter storm that we had on January 31, 2022 damaged the roof on a garage (tax title property) that the Town of Eatonia owns.

The Town Council met to discuss whether to repair or demolish the building.

Mike Craney and Clifford Brummund attended the meeting. They are currently renting the building from the town on a monthly basis. They drafted a proposal to help with the cost of repairs to the roof. They will contribute \$10,000 each towards the repairs. This payment will then be deducted from their monthly rent of \$250.00 each until the payment is paid in full which will be approximately 40 months or 3 1/3 years.

Tax Title Property Building:

31/2/22 J McKinnon/Cumiskey

That repairs to the damaged area of the roof on the tax title property building be tendered out with tenders to be received by March 7, 2022 to review at the next regular meeting of council held to be on

March 8, 2022.

Carried.

32/2/22 Aldridge/Somerville

That the proposal from Mike Craney and Clifford Brummund to donate \$10,000 each towards the repairs for the roof with the payment being deducted from their monthly rent until paid in full be rejected. Carried.

may Let

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ADJOURNMENT:

33/2/22

Cumiskey/Aldridge

That this meeting adjourn. (6:44 p.m.)

Carried.

Mayor

Administrator

Mayor

Administrator

TOWN OF EATONIA PUBLIC NOTICE

In accordance with Section 123 of *The Municipalities Act*, Public Notice is hereby given of the following

SPECIAL TOWN COUNCIL MEETING

Tuesday, February 15, 2022 6:00 p.m. Town Council Chambers 202 Main Street Eatonia, SK

To discuss the following issue:

Tax Title Property Building (old service station) at 109 Railway Avenue East

For more information please contact:

Town Office

202 Main Street

Phone: (306) 967-2251

Dated at Eatonia this 14th day of February, 2022