

**TOWN OF EATONIA
REGULAR MEETING MINUTES
TUESDAY, JANUARY 11, 2022**

Minutes of the regular meeting of the Council of the Town of Eatonia held the 11th day of January 2022 in the Town Council Chambers at 202 Main Street, Eatonia, Saskatchewan.

PRESENT:

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

ABSENT:

Councillor Brennan Somerville

CALL TO ORDER:

A quorum being present, Mayor Scott called the meeting to order at 7:00 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:

December 14, 2021 Public Hearing:

1/1/22 **M McKinnon/Cumiskey** That the minutes of the public hearing held December 14, 2021 be approved as presented.
Carried.

December 14, 2021 Regular Meeting:

2/1/22 **Aldridge/M McKinnon** That the minutes of the regular meeting held December 14, 2021 be approved as presented.
Carried.

BUSINESS ARISING FROM THE MINUTES:

Asset Management Plan for Federation of Canadian Municipalities Grant:

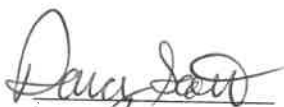
3/1/22 **M McKinnon/Aldridge** That a letter be sent to the engineer, PINTER & Associates, with the changes to be made to the draft asset management plan and the revised plan then be brought back to the next regular council meeting for approval.
Carried.

Beach Volleyball Court:

4/1/22 **M McKinnon/J McKinnon** That the proposal from Morgan Follensbee and Randi Somerville to build a volleyball court be approved with the court being located on the north side of the arena behind the Huskie Room.
Carried.

FINANCIAL REPORTS:

5/1/22 **J McKinnon/M McKinnon** That the statement of financial activities and bank reconciliation for the month of December 2021 be accepted as presented and form a part of these minutes.
Carried.


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ACCOUNTS FOR APPROVAL AND PAYMENT:

6/1/22 **Cumiskey/Aldridge**

That the accounts for approval and payment covered by cheque # 11160 to 11197 inclusive along with internet payments totaling \$64,665.58 for both and direct deposit payroll # 1215211 to 12312111 inclusive totalling \$14,115.78 and Rec Board payment covered by cheque # 2632 to 2636 along with internet payments totaling \$10,871.89 and direct deposit payroll # 12151 to 12312 for \$2,366.36 as listed and forming part of these minutes be approved for payment.
Carried.

CORRESPONDENCE:

7/1/22 **Cumiskey/J McKinnon**

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

- **Royal Canadian Mounted Policy** – Launch of Camera Registry Program
- **STARS** – Request for a Donation

Carried.

DELEGATE:

Kelly Dearborn attended the meeting to discuss the items (concrete and steel) that are on the property, SE 22-26-25-W3rd, which he rents from his brother. This property is located just across from the town's old dump.

In-Camera Meeting:

8/1/22 **M McKinnon/Aldridge**

That the meeting be moved to an in-camera meeting at 7:40 p.m. as per Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*.
Carried.

9/1/22 **J McKinnon/M McKinnon**

That the meeting move out of the in-camera meeting at 7:53 p.m.

Carried.

SE 22-26-25-W3rd Parcel Cleanup:

10/1/22 **Aldridge/J McKinnon**

That Mark or Kelly Dearborn must provide proof of a registered or permitted nuisance grounds operation on their property, located at SE 22-26-25-W3rd, to the town before the council will consider any further discussion of clean up on the parcel.

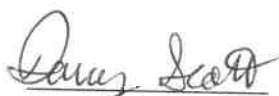
Carried.


Copies of Minutes:

11/1/22 **J McKinnon/Aldridge**

That Kelly Dearborn be charged a fee of \$15.00 for each half hour, or portion thereof, to go through the minutes plus \$1.00 per page with a minimum charge of \$5.00 per month plus postage if mailed a copy of the minutes.

Carried.


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STAFF REPORTS:

Foreman Rob Assmus:

Water Treatment Plant Test Results:

12/1/22 Aldridge/M McKinnon

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

Carried.

Written Report:

13/1/22 M McKinnon/Cumiskey

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

- Few issues with the utility system:
 - The flow switch failed at the water plant and has been replaced;
 - One of the well lines froze up – still not thawed. Waiting for it to get warmer.
 - Line at the water fill station froze – has been thawed out.
- Versatile and back hoe (hydraulic line broke digging a grave) repairs;
- Clearing snow on streets and sidewalks;
- Had highways in to spread potash on all the streets and Eatonia Oasis Living parking lot. Highways did not charge for it. Had a couple of complaints in regards to the icy streets and then in regards to the potash;
- Solar speed sign on the east side of town was stolen and found in the ditch on the Fairmount grid. Found all the pieces but just need to put it back together and do some JB welding on it. Hopefully it will work when it is all put back together;
- Checking furnaces in the town buildings. The furnace at the tax title property (fitness centre) stopped working last week. Eston Sheet Metal repaired it.
- Dug a grave during the really cold spell.

Carried.

Bylaw Enforcement Officer Phillip Brown:

14/1/22 M McKinnon/J McKinnon

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

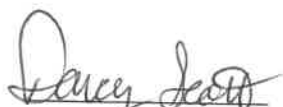
Carried.


Waste Disposal Grounds Operator Rob May:

15/1/22 M McKinnon/Cumiskey

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

Carried.


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NEW BUSINESS:

2022 Commercial Insurance Policy Renewal:

- 16/1/22 **M McKinnon/J McKinnon** That the renewal of the 2022 Commercial Insurance Policy be tabled until the next regular council meeting in order to contact Eatonia Agencies to see if there is anywhere in the policy where some rates could be reduced to lower the annual premium.
Carried.

Fidelity Bond:

- 17/1/22 **M McKinnon/Cumiskey** That the Fidelity Bond – Form A (Comprehensive Dishonesty, Disappearance and Destruction) with Coverage of \$500,000, included in the 2022 commercial insurance policy through Eatonia Agencies Ltd. be accepted as presented with no changes.
Carried.

Eatonia Oasis Living Grant:

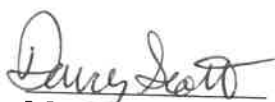
- 18/1/22 **M McKinnon/Aldridge** That a grant of \$3,125.00 be paid to Eatonia Oasis Living to refund them back \$3,000.00 for a portion of their water overages and \$125.00 for their 2021 business license.
Carried.

Pasture Lease (Old Golf Course):

- 19/1/22 **Cumiskey/M McKinnon** That the pasture land (old golf course) located at PT of NW 26-25-25 W3rd be tendered out to lease for a one year term from April 1, 2022 to March 31, 2023 with tenders to be received by 4:00 p.m. on Wednesday, March 2, 2022 and the tender ad be advertised in the Eatonia Newsletter and posters hung around town.
Carried.

Wage Increases:

- 20/1/22 **M McKinnon/Aldridge** That Foreman Rob Assmus's wage be increased from \$31.31 per hour (monthly wage of \$5426.97) to \$34.45 per hour (monthly wage of \$5971.22) effective January 1, 2022
Carried.
- 21/1/22 **Cumiskey/M McKinnon** That Assistant Administrator Mila Baker's wage be increased from \$18.00 per hour to \$18.36 per hour.
Carried.


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Tax Enforcement – 6 Month Notice:

22/1/22 **J McKinnon/Cumiskey**

That the Administrator be authorized to proceed under *The Tax Enforcement Act* to acquire title for the following described lands:

LOT	BLOCK	PLAN	TITLE
7	3	BB4511	138296425
23	6	BB4511	150887469
6	13	CX1079	101990730
2	14	CX1079	136121767
5 – 7	6	BB4511	148203143 (Lot 5) 148203154 (Lot 6) 148203165 (Lot 7)

Carried.

Donation In-Kind Receipt:

23/1/22 **M McKinnon/J McKinnon**

That a donation receipt be issued to Bob Hammerlindl for his donation of a Wheatland Hopper Bottom Bin to be used to collect back wash water to water the grass on the football field on the Sports Grounds.

Carried.

First Aid Kits in Town Vehicles/Equipment:

24/1/22 **M McKinnon/Cumiskey**

That four (4) first aid kits be purchased from the fundraiser the Eatonia Recreation Board is holding to put into town vehicles/equipment.

Carried.

West Central Municipal Government Membership:

25/1/22 **J McKinnon/Aldridge**

That the 2022 membership fee of \$235.80 be paid to the West Central Municipal Government Committee.

Carried.

Triways Garbage and Recycle Carts Rate Increase:

26/1/22 **J McKinnon/M McKinnon**

That Administrator Cheryl Bailey be authorized to draft a bylaw to increase the recycle rate charged on the utility bills from \$6.00 per month to \$7.00 per month.

Carried.

STARS Donation:

27/1/22 **Aldridge/Cumiskey**

That \$200.00 be donated to STARS Air Ambulance.

Carried.

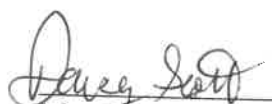
BYLAWS:

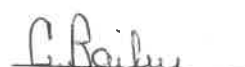
Bylaw No. 1/22 – Amend Zoning Bylaw:

28/1/22 **M McKinnon/Cumiskey**

That bylaw No. 1/22 being a bylaw to amend Zoning Bylaw No. 5/16 be read a first time.

Carried.


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DATE OF NEXT MEETING:

The next regular meeting of council will be held on Tuesday, February 8, 2022.

ADJOURNMENT:

29/1/22 **M McKinnon/Aldridge** That this meeting adjourns. (9:36 p.m.)
Carried.



Mayor



Administrator