

**TOWN OF EATONIA
REGULAR MEETING MINUTES
TUESDAY, JULY 12, 2022**

Minutes of the regular meeting of the Council of the Town of Eatonia held the 12th day of July 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, Matthew McKinnon, Justin McKinnon, Codie Cumiskey 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:

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

MINUTES:

June 14, 2022 Regular Meeting:

1/7/22	Somerville/Stevens	That the minutes of the regular meeting held June 14, 2022 be approved as presented. Carried.
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BUSINESS ARISING FROM THE MINUTES:

SE 22-26-25-W3rd Parcel Cleanup:

2/7/22	Aldridge/M McKinnon	That the letter drafted by Jessie C. Buydens, SPM Law from Saskatoon, in regards to cleanup of parcel SE 22-26-25-W3rd be sent to Kelly Dearborn (renter) and Mark Dearborn (registered owner). Carried.
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Councillor Dean Aldridge declared a conflict of interest in the next item of business as his son was hired for the summer student position. He abstained from the discussion and voting and temporarily left the council meeting at 7:08 p.m.

Summer Student Position:

3/7/22	Cumiskey/J McKinnon	That Summer Student Brayden Aldridge's wage be increased from \$15.00 per hour to \$16.00 per hour effective July 4, 2022 due to the town's Canada Summer Jobs application approved at \$16.00 per hour. Carried.
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Councillor Dean Aldridge returned to the council meeting at 7:10 p.m. after the discussion and voting had concluded.


Mayor


Administrator

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Collect Rent Payments:

4/7/22 **J McKinnon/Cumiskey** That Kindersley Airspray be charged rent of \$100 per month for July, 2022 as per the agreement to lease the southwest corner of Block Y, Plan 81MJ08660 (Airport) and continue to be charged monthly rent until he moves his office building off of the town's property.
Carried.

FINANCIAL REPORTS:

5/7/22 **Cumiskey/Somerville** That the statement of financial activities and bank reconciliation for the month of June 2022 be accepted as presented and form a part of these minutes.
Carried.

ACCOUNTS FOR APPROVAL AND PAYMENT:

6/7/22 **Aldridge/M McKinnon** That the accounts for approval and payment covered by cheque # 11454 to 11527 inclusive along with internet payments totaling \$200,340.50 for both and direct deposit payroll # 615221 to 6302211 inclusive totalling \$16,281.77 and Rec Board payments covered by cheque # 2684 to 2692 along with internet payments totalling \$7,139.24 and direct deposit payroll # 6151 to 6309 for \$2,733.30 as listed and forming part of these minutes be approved for payment.
Carried.

CORRESPONDENCE:

7/7/22 **M McKinnon/Aldridge** That the following correspondence, having been read, be filed:

- **Eatonia Heritage Board** – June 16, 2022 Meeting Minutes
- **Eatonia Centennial Committee** – June 23, 2022 Meeting Minutes
- **West Central Municipal Government** – June 23, 2022 Meeting Minutes
- **Kindersley RCMP** – 1st Quarter 2022 Policing Report
- **Saskatchewan Health Authority** – Community Hall Kitchen Inspection Report, Maple Creek and Leader Staffing Key Messages and Updates with the Dr. Noble Irwin Foundation
- **Wheatland Regional Library** – 2022 Annual Report
- **RBC Direct Investing** – June 30, 2022 Financial Statement

Carried.

STAFF REPORTS:

Foreman Rob Assmus:

Water Treatment Plant Test Results:

8/7/22 **J McKinnon/M McKinnon** That the water treatment plant test results recorded for the period of June 2022 be accepted as presented and filed for future reference.
Carried.


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Written Report:

No written report prepared for this meeting.

Bylaw Enforcement Officer Phillip Brown:

8/7/22 **J McKinnon/Somerville** That Bylaw Enforcement Officer Phillip Brown's report for June 2022 be received as information and filed for future reference.
Carried.

Waste Disposal Grounds Operator Rob May:

9/7/22 **Aldridge/Cumiskey** That Waste Disposal Grounds Operator Rob May's report for June 2022 be received as information and filed for future reference.
Carried.

NEW BUSINESS:

Reimbursement for Bleacher Screws:

10/7/22 **M McKinnon/Aldridge** That 4 Hire Welding Ltd. be paid \$550.75 (includes applicable taxes) for 447 screws used when the boards were replaced on the bleachers at the football on the sports grounds.
Carried.

Donation In-Kind Receipt:

11/7/22 **Somerville/M McKinnon** That a donation receipt of \$1145.00 be issued to Louise Charko for her donation of two original oil paintings, "Country Homestead" and "Before the Storm", donated to the Eatonia Heritage Board.
Carried.

Assignment of Memorandum of Agreement:

12/7/22 **J McKinnon/Aldridge** That Memorandum of Agreement entered into with Ron and Jan Becker 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 transferred to Robert and Carson Assmus who are purchasing the property and the following clause be added to the agreement:
 o The Town of Eatonia reserves the right at any future date to pursue annexation of the property into the municipal boundaries of the town.
Carried.

Arena Bathroom Repairs:

13/7/22 **Cumiskey/J McKinnon** That Raise the Roof Committee be granted permission to have Bath Fitter replace the shower stalls in the dressing rooms at the Eatonia Memorial Arena at a cost of \$30,111.42 (includes PST) with the Committee paying for the total cost.
Carried.

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Irrigation Pump Replacement:

14/7/22 Aldridge/J McKinnon ~~That a 60 HP pump be purchased 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.~~ Carried.

Rescinded
Aug. 9, 2022
Council
Meeting
Resolution
#318/22
C. Bailey

Eatonia Beach Volleyball Committee:

15/7/22 Stevens/Somerville That the following people be appointed to the Eatonia Beach Volleyball Committee:

- Chairperson – Morgan Follensbee
- Secretary – Maryanne Becker
- Treasurer – Hannah Eckstein
- Town Representative – Randi Somerville
- General Members – Brooklyn Assmus, Carson Assmus and Spencer Somerville

Carried.

Liquor License Approval:

16/7/22 Somerville/Aldridge That Eatonia Beach Volleyball Committee be approved for the issuance of a liquor permit to hold a beer gardens on the following days and times:

DATE	TIME	LOCATION	CIVIC ADDRESS	LEGAL ADDRESS
Wednesday, August 10, 2022	5:00 p.m. to 11:00 p.m.	Outdoors beside Eatonia Memorial Arena	103 – 1 st Avenue West	Block J, Plan CS624
Wednesday, August 31, 2022	5:00 p.m. to 11:00 p.m.	Outdoors beside Eatonia Memorial Arena	103 – 1 st Avenue West	Block J, Plan CS624

Carried.

Councillor Dean Aldridge declared a conflict of interest in the next item of business as his son has applied for a building permit. He abstained from the discussion and voting and temporarily left the council meeting at 8:19 p.m.

Building Permit Application:

17/7/22 Cumiskey/Somerville That the application for a building permit from Dustin Lee to extend the height of the second story of his house located at Lot 9, Block 10, Plan CX86 (403 Main Street) be approved as presented. The building inspector has reviewed and approved the plans.

Carried.

Councillor Dean Aldridge returned to the council meeting at 8:22 p.m. after the discussion and voting had concluded.

BYLAWS:

Bylaw No. 5/22 – Establish a Beach Volleyball Committee:

18/7/22 Cumiskey/J McKinnon That bylaw No. 5/22 being a bylaw to establish a Beach Volleyball Committee be read a first time.

Carried.


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| 19/7/22 | Somerville/Stevens | That bylaw No. 5/22 be read a second time.
Carried. |
| 20/7/22 | Aldridge/M McKinnon | That bylaw No. 5/22 be given three readings at this meeting.
Carried Unanimously. |
| 21/7/22 | Stevens/Cumiskey | That bylaw No. 5/22 being a bylaw to establish a Beach Volleyball Committee be read a third time and adopted.
Carried. |

COMMITTEE REPORTS:

Eatonia Oasis Living:

Dean Aldridge reported that they have 18 residents; one resident has passed away. They are planning on doing renovations in the kitchen.

Heritage Board:

Justin McKinnon reported that everyone was pleased with the site plaques that were placed around town with information on the history of the lot and/or building.

Co-operative:

Kevin Stevens reported that the Co-operative is sending out brochures to see if there is interest in supporting the building of a new fire hall.

Campground:

Matt McKinnon reported that the Chase the Ace Jackpot of \$4410.50 was won today.


DATE OF NEXT MEETING:

The next regular meeting of council will be held on Tuesday, August 9, 2022.

ADJOURNMENT:

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| 22/7/22 | M McKinnon/J McKinnon | That this meeting adjourns. (8:35 p.m.)
Carried. |
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Mayor


Administrator