Minutes of the regular meeting of the Council of the Town of Eatonia held the 14th day of June 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:

May 10, 2022 Regular Meeting:

1/6/22 Somerville/Cumiskey

That the minutes of the regular meeting held May 10, 2022 be approved as presented.

Carried.

BUSINESS ARISING FROM THE MINUTES:

SE 22-26-25-W3rd Parcel Cleanup:

2/6/22 Cumiskey/M McKinnon

That due to a conflict for Chantal Morgotch, Morgotch Law in Kindersley, Councillors Matthew McKinnon and Codie Cumiskey discussed the concerns with the town being requested to clean up SE 22-26-25-W3rd with Jessie C Buydens, SPM Law in Saskatoon.

Carried.

FINANCIAL REPORTS:

3/6/22 Stevens/J McKinnon

That the statement of financial activities and bank reconciliation for the month of May 2022 be accepted as presented and form a part of these minutes.

Carried.

ACCOUNTS FOR APPROVAL AND PAYMENT:

4/6/22 Aldridge/J McKinnon

That the accounts for approval and payment covered by cheque # 11376 to 11453 inclusive along with internet payments totaling \$244,981.10 for both and direct deposit payroll # 515221 to 531225 inclusive totalling \$14,245.33 and Rec Board payments covered by cheque # 2674 to 2683 along with internet payments totalling \$12,033.82 and direct deposit payroll # 5151 to 5311 for \$1,819.64 as listed and forming part of these minutes be approved for payment.

Carried.

Mayor Mayor

L. Body Administrator

CORRESPONDENCE:

5/6/22 Aldridge/Somerville

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

- Minister of Government Relations 2022-23
 Municipal Revenue Sharing
- Saskatchewan Health Authority Campground Inspection Report
- West Central Municipal Government Notice of June 23, 2022 Meeting and Saskatchewan Area Transportation Planning Committee 2022 Conference
- Eatonia Cemetery Committee Update on Recent Activities in the Cemetery
- Eatonia Heritage Board May 19, 2022
 Meeting Minutes
- Eatonia Centennial Committee May 17 and June 7, 2022 Meeting Minutes
- Take Action on Radon Follow up to 100
 Radon Test Kit Challenge
- **RBC Direct Investing** May 31, 2022 Financial Statements

Carried.

STAFF REPORTS:

Foreman Rob Assmus:

Water Treatment Plant Test Results:

6/6/22 Stevens/J McKinnon

That the water treatment plant test results recorded for the period of May 2022 be accepted as presented and filed for future reference.

Carried.

Written Report:

No written report prepared for this meeting.

Bylaw Enforcement Officer Phillip Brown:

7/6/22 Somerville/Stevens

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

Carried.

Waste Disposal Grounds Operator Rob May:

8/6/22 Somerville/Cumiskey

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

Carried.

ayor Administrate

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Councillor Dean Aldridge declared a conflict of interest in the next two items of business as he submitted the Application to Consolidate Lots and his son applied for the summer student position. He abstained from the discussion and voting and temporarily left the council meeting at 7:56 p.m.

OLD BUSINESS:

Consolidate Lots Application:

9/6/22 J McKinnon/Somerville

That Dean Aldridge and Trisha Lee be granted permission to consolidate their Lots 5 and 6, Block 22, 65MJ11114 into one lot with Information Services Corporation (land titles).

Carried.

NEW BUSINESS:

Summer Student Position:

10/6/22 J McKinnon/Somerville

That Brayden Aldridge be hired for the full-time position of Summer Student as of July 4, 2022, at a wage of \$15.00 per hour.

Carried.

Councillor Dean Aldridge returned to the council meeting at 8:01 p.m. after the discussion and voting had concluded.

Collect Rent Payments:

11/6/22 Aldridge/M McKinnon

That the discussion to collect the overdue rent payments from Kindersley Air-Spray for leasing the southwest corner of Block Y, Plan 81MJ08660 (Airport) be tabled until the next regular meeting to give Councillor Matthew McKinnon a chance to talk to the owner, Colin Bevan.

Carried.

Liquor License Approval:

12/6/22 Stevens/J McKinnon

That Eatonia Centennial Committee be approved for the issuance of a liquor permit for the Eatonia Centennial 2020 Celebration to hold a beer gardens on the following days and times:

DATE	TIME	LOCATION	CIVIC ADDRESS	LEGAL ADDRESS
Friday, July 1, 2022	3:00 p.m. to 2:00 a.m.	Sports	103 − 1 st Avenue	Block J,
		Grounds	West	Plan CS624
Saturday, July 2, 2022	11:30 a.m. – 4:00 p.m.	Market	208 Main Street	Lot 4,
		Square		Block 3,
				Plan BB4511
Saturday, July 2, 2022	9:30 p.m. – 1:30 a.m.	Sports	103 − 1 st Avenue	Block J,
		Grounds	West	Plan CS624
Sunday, July 3, 2022	12:00 p.m. – 4:00 p.m.	Heritage	Railway Avenue	Block F, Plan
		Park	South	101093576

Carried.

Jany karo C. Barbay Mayor Administrator

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Historical Signage Locations:

13/6/22 Aldridge/Cumiskey

That as per their letter submitted to Council, the Eatonia Heritage Board be granted permission to place historical signs at various properties around town to provide information on the history of the lot and/or

building.

Carried.

Water Treatment Plant Pump:

14/6/22 Somerville/M McKinnon That the quote of \$3540 plus applicable taxes from Municipal Utilities to supply a retention pump and motor for the water treatment plant be accepted. Carried.

COMMITTEE REPORTS:

Eatonia Oasis Living:

Dean Aldridge reported that they currently have 18 residents. The board has a meeting next week. They are planning on holding more pub nights.

Heritage Board:

Justin McKinnon reported that the board has a meeting on Thursday, June 16, 2022.

Chamber of Commerce:

Justin McKinnon reported that they are finalizing plans for Centennial Weekend.

DATE OF NEXT MEETING:

The next regular meeting of council will be held on Tuesday, July 12, 2022.

ADJOURNMENT:

15/6/22 Aldridge/Cumiskey That this meeting adjourns. (8:39 p.m.)

Carried.

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