

**TOWN OF EATONIA  
REGULAR MEETING MINUTES  
TUESDAY, MARCH 8, 2022**

Minutes of the regular meeting of the Council of the Town of Eatonia held the 8<sup>th</sup> day of March 2022 in the Town Council Chambers at 202 Main Street, Eatonia, Saskatchewan.

**PRESENT:**

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

**ABSENT:**

Councillor Matthew McKinnon

**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:**

**February 8, 2022 Public Hearing:**

1/3/22	<b>Cumiskey/Aldridge</b>	That the minutes of the public hearing held February 8, 2022 be approved as presented. Carried.
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**February 8, 2022 Regular Meeting:**

2/3/22	<b>Cumiskey/Aldridge</b>	That the minutes of the regular meeting held February, 2022 be approved as presented. Carried.
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**February 15, 2022 Special Meeting:**

3/3/22	<b>Somerville/Stevens</b>	That the minutes of the special meeting held February 15, 2022 be approved as presented. Carried.
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**FINANCIAL REPORTS:**

4/3/22	<b>Somerville/J McKinnon</b>	That the statement of financial activities and bank reconciliation for the month of February 2022 be accepted as presented and form a part of these minutes. Carried.
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**ACCOUNTS FOR APPROVAL AND PAYMENT:**

5/3/22	<b>J McKinnon/Cumiskey</b>	That the accounts for approval and payment covered by cheque # 11235 to 11270 inclusive along with internet payments totaling \$89,673.86 for both and direct deposit payroll # 215221 to 228223 inclusive totalling \$9,431.09 and Rec Board payments covered by cheque # 2637 to 2646 along with internet payments totalling \$8,047.75 and direct deposit payroll # 2151 to 2282 for \$2,063.12 as listed and forming part of these minutes be approved for payment. Carried.
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Mayor

  
Administrator

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**CORRESPONDENCE:**

6/3/22     **Aldridge/Cumiskey**

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

- **Saskatchewan Assessment Management Agency** – 2022 Municipal Requisition
- **SGI** – Business Recognition Assessment
- **Saskatchewan Economic Development Alliance** – Information on their New Program, Actify
- **West Central Municipal Government Committee** – January 27, 2022 Meeting Minutes
- **Eatonia Centennial Committee** – February 22, 2022 Meeting Minutes
- **Saskatchewan Urban Municipalities Association** – Condemns Russia's Actions  
Carried.

**DELEGATES:**

Jim and Belva Martin, Eatonia Cemetery Committee, attended the meeting to present an updated map that they have drafted for the cemetery. The map needs to be sent off to the Government for approval. They were also requesting permission to plant lilac trees around the perimeter of the cemetery. They have figured out the cost of the trees, labour to plant the trees, materials for irrigation and applicable taxes. These costs will be funded from the Cemetery Funds.

**STAFF REPORTS:**

**Foreman Rob Assmus:**

**Water Treatment Plant Test Results:**

7/3/22     **Aldridge/Somerville**

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

Carried.

**Written Report:**

8/3/22     **Cumiskey/J McKinnon**

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

- All the tests are good at the water treatment plant. Installed new scale monitor. Considerably cheaper than replacing the whole scale. Having a few issues with it but Scale Tech is working with Rob to get it working properly;
- Had plant inspection from Environmental Project Officer;
- Blowed snow and plowed streets several times this past month;
- Delivered truck to auction sale;
- Steamed out Co-op and The 21-44 sewer lines with Chris Hummel;
- Had all fire extinguishers checked and replaced if needed;
- Rob will be away on holidays starting March 11 – 18, 2022 inclusive. He has talked to Environment Project Officer to let him know that he will be away.

Carried.

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**Bylaw Enforcement Officer Phillip Brown:**

9/3/22      **Aldridge/Cumiskey**      That Bylaw Enforcement Officer Phillip Brown's report for February 2022 be received as information and filed for future reference.  
Carried.

**Waste Disposal Grounds Operator Rob May:**

10/3/22      **Somerville/Cumiskey**      That Waste Disposal Grounds Operator Rob May's report for February 2022 be received as information and filed for future reference.  
Carried.

**OLD BUSINESS:**

**Pasture Lease Tenders (Old Golf Course):**

11/3/22      **Somerville/Cumiskey**      That the tender of \$2500.00 (plus applicable taxes) from D&S Ranches (Dave and Sarah Becker) to rent the pasture land (old golf course) located at PT of NW 26-25-25 W3rd for a one year term from April 1, 2022 to March 31, 2023 be accepted.  
Carried.

**NEW BUSINESS:**

**Commercial Building Inspection Services Agreement:**

12/3/22      **Stevens/Somerville**      That Mayor Darcy Scott and Administrator Cheryl Bailey be authorized to sign the agreement with Dan Knutson to provide commercial building inspection services for the residents of the Town of Eatonia.  
Carried.

**Waterworks Compliance Inspection Report:**

13/3/22      **Cumiskey/Stevens**      That the Waterworks Compliance Inspection Report dated February 14, 2022 for the municipal system waterworks as inspected by Scott Klippenstein, Environmental Project Officer, Water Security Agency, be accepted as presented and filed for future reference.  
Carried.

**Cemetery Grass Cutting:**

14/3/22      **Aldridge/Somerville**      That Ted Miller be paid \$650.00 per cut plus \$95.00 each time he cuts around the fence posts for a total of \$745.00 per cut to trim and cut the grass at the Eatonia Cemetery.  
Carried.

**Budget Meeting Date:**

15/3/22      **Somerville/J McKinnon**      That a supper meeting be held in the council chambers on Wednesday, March 23, 2022 at 6:00 p.m. to go over the 2022 preliminary budget.  
Carried.

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**Permit to Operate Waterworks:**

16/3/22     **Aldridge/Cumiskey**     That the Permit to Operate a Waterworks effective April 1, 2022 issued by the Water Security Agency be accepted as presented and filed for future reference.

Carried.

**Change April'22 Council Meeting Date:**

17/3/22     **J McKinnon/Somerville**     That the regular monthly town council meeting scheduled for Tuesday, April 12, 2022 at 7:00 p.m. be rescheduled to Monday, April 11, 2022 at 7:00 p.m.

Carried.

**List of Lands in Arrears:**

18/3/22     **J McKinnon/Aldridge**     That the list of 2021 tax arrears as prepared by the Administrator be advertised in *Your West Central Voice* published in Kindersley, Saskatchewan and the list form a part of these minutes.

Carried.

**Recreation Board Member Appointment:**

19/3/22     **J McKinnon/Aldridge**     That the appointment of Mila Baker to the Eatonia Recreation Board be approved.

Carried.

**Landfill Decommissioning and Reclamation Plan**

20/3/22     **Aldridge/Somerville**     That the Landfill Decommissioning and Reclamation Plan prepared by the engineer, Pinter & Associates, be accepted as presented and filed for future reference and forwarded to the Ministry of Environment.

Carried.

**Tax Enforcement – Request for Extension:**

21/3/22     **Aldridge/Cumiskey**     That the property owner of Lot 19, Block 6, Plan BB4511 be granted an extension until April 30, 2022 to pay the tax arrears on this property in full but if the arrears are not paid in full by that date, the Administrator is then authorized to immediately serve the 30-Day Final Notice to the property owner on May 1, 2022.

Carried.

**Cemetery Projects:**

22/3/22     **Aldridge/J McKinnon**     That the Cemetery Committee be authorized to purchase 450 Villosa Lilacs from Lakeshore Nurseries in Saskatoon for an approximate cost of \$2610.00 plus applicable taxes to plant around the perimeter of the cemetery and the cost be paid from the Cemetery Funds.

Carried.

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23/3/22     **Cumiskey/Stevens**

That the revised cemetery map drafted by the Cemetery Committee to propose a new numbering system for burials in the flowerbeds and walkways be accepted as presented and forwarded to Financial and Consumer Affairs Authority, Consumer Protection Division, for approval.

Carried.

**Clean Resident's Vehicle:**

24/3/22     **J McKinnon/Aldridge**

That the resident's vehicle that had snow blown into the truck cab accidentally by the town snow blower when cleaning the streets be cleaned to a maximum cost of \$50.

Carried.

**COMMITTEE REPORTS:**

**Eatonia Oasis Living:**

Dean Aldridge reported that they currently have 20 residents. There are concerns with doctor services in Eatonia.

**Chamber of Commerce:**

Justin McKinnon reported that the meeting scheduled for March, 2022 was cancelled. They are working on organizing for the garage sales.

**Recreation Board:**

Brennan Somerville reported that the 3 on 3 tournament was a really good fundraiser. They are working on the funspiel fundraiser which will be March 18 – 20, 2022. They currently have 12 teams registered. They will start getting the ice ready for the funspiel on this coming weekend. They are looking for volunteers to work booth shifts. The glass on the sound booth broke.

**Community Hall Board:**

Kevin Stevens reported that at their last meeting held on February 17, 2022, they discussed removing the chain link fence, cutting down the lilac trees, painting the kitchen and bathrooms. They did not change the hall users fee.

**DATE OF NEXT MEETING:**

The next regular meeting of council will be held on Monday, April 11, 2022.


**ADJOURNMENT:**

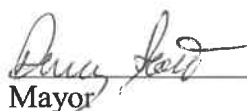
25/3/22     **Aldridge/Stevens**

That this meeting adjourns. (8:52 p.m.)

Carried.

  
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Mayor

  
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Administrator

  
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Mayor

  
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Administrator