

**TOWN OF EATONIA
REGULAR MEETING MINUTES
TUESDAY, MAY 10, 2022**

Minutes of the regular meeting of the Council of the Town of Eatonia held the 10th day of May 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 and Administrator Cheryl Bailey

ABSENT:

Councillors Justin McKinnon and Codie Cumiskey

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:

April 11, 2022 Regular Meeting:

1/5/22	Somerville/Stevens	That the minutes of the regular meeting held April 11, 2022 be approved as presented. Carried.
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BUSINESS ARISING FROM THE MINUTES:

SE 22-26-25-W3rd Parcel Cleanup:

2/5/22	M McKinnon/Stevens	That two councillors be authorized to meet with Chantal Morgotch, Morgotch Law in Kindersley, to discuss concerns with the town being requested to clean up SE 22-26-25-W3rd. Carried.
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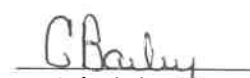
FINANCIAL REPORTS:

3/5/22	Aldridge/Somerville	That the statement of financial activities and bank reconciliation for the month of April 2022 be accepted as presented and form a part of these minutes. Carried.
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ACCOUNTS FOR APPROVAL AND PAYMENT:

4/5/22	Aldridge/Somerville	That the accounts for approval and payment covered by cheque # 11331 to 11375 inclusive along with internet payments totalling \$129,729.04 for both and direct deposit payroll # 415221 to 430224 inclusive totalling \$10,680.71 and Rec Board payments covered by cheque # 2668 to 2673 along with internet payments totalling \$13,217.48 and direct deposit payroll # 4151 to 4301 for \$1,731.75 as listed and forming part of these minutes be approved for payment. Carried.
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Mayor


Administrator

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CORRESPONDENCE:

5/5/22 **Stevens/M McKinnon**

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

- **Eatonia Library Board** – March 21, 2022 Meeting Minutes
- **Ministry of Government Relations** – 2022 Confirmed Education Property Tax Mill Rates
- **RBC Direct Investing** – March 31 and April 29, 2022 Financial Statements
- **Saskatchewan Assessment Management Agency** – 2022 Primary Audit Report
- **Eatonia Heritage Board** – April 28, 2022 Meeting Minutes
- **Eatonia Centennial Committee** – April 19, 2022 Meeting Minutes

Carried.

DELEGATES:

Constable Michael Hill, Kindersley RCMP, attended the meeting to deal with any issues or concerns the council had.

STAFF REPORTS:

Foreman Rob Assmus:

Water Treatment Plant Test Results:

6/5/22 **M McKinnon/Aldridge**

That the water treatment plant test results recorded for the period of April 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:

7/5/22 **Stevens/M McKinnon**

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

Carried.

Waste Disposal Grounds Operator Rob May:

8/5/22 **Somerville/Aldridge**

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

Carried.

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NEW BUSINESS:

Tax Title Property Site Cleanup:

9/5/22 **M McKinnon/Aldridge** That the proposal of \$6165.00 plus applicable taxes from Pinter & Associates to provide preliminary soil sampling for an Environmental Site Assessment on Lots 18-20, Block 2, Plan BB4511 and complete the Impacted Sites Fund application to submit to the Government of Saskatchewan for funding to assist cleaning up the site be accepted as presented.
Carried.

Recreation Board Member Appointments:

10/5/22 **Somerville/Aldridge** That the appointment of Matthew McKinnon and Brent Aldridge to the Eatonia Recreation Board be approved.
Carried.

2022 Town Award:

11/5/22 **Somerville/M McKinnon** That the town award of \$200.00 given to an Eaton School student for their outstanding contribution to the Community be awarded to Ryanna Leslie.
Carried.

Donation In-Kind Receipt:

12/5/22 **Aldridge/Somerville** That a donation receipt of \$4000.00 be issued to Eston Sheet Metal (1981) Ltd. for their donation of labour and equipment to directional drill the water line to the football field on the Sports Grounds.
Carried.

2021 Annual Waterworks Information:

13/5/22 **Stevens/Aldridge** That the Annual Municipal Waterworks Information for 2021 be approved as presented and filed for future reference.
Carried.

Liquor License Approval:

14/5/22 **Somerville/M McKinnon** That Prairie Oasis Fitness Club be approved for the issuance of a liquor permit for An Evening with Mitch Larock to take place at the Eatonia Heritage Park (Block F, Plan 101093576) from 5:00 p.m. to 12:00 a.m. on Friday, June 17, 2022.
Carried.

Wage Increase:

18/5/22 **M McKinnon/Somerville** That Administrator Cheryl Bailey's wage be increased from \$38.75 per hour (monthly wage of \$5,877.21) to \$42.63 per hour (monthly wage of \$6,465.69) retroactive to January 1, 2022
Carried.

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BYLAWS:

Bylaw No. 4/22 – Waste Management Bylaw:

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| 19/5/22 | Aldridge/M McKinnon | That bylaw No. 4/22 being a bylaw to provide for the management of solid waste and recycling and to fix rates to be charged for the service of collection, removal and disposal of garbage, other waste and recycling in town be read a first time.
Carried. |
| 20/5/22 | Stevens/Somerville | That bylaw No. 4/22 be read a second time.
Carried. |
| 21/5/22 | M McKinnon/Stevens | That bylaw No. 4/22 be given three readings at this meeting.
Carried Unanimously. |
| 22/5/22 | Somerville/Aldridge | That bylaw No. 4/22 being a bylaw to provide for the management of solid waste and recycling and to fix rates to be charged for the service of collection, removal and disposal of garbage, other waste and recycling in town be read a third time and adopted.
Carried. |

COMMITTEE REPORTS:

Eatonia Oasis Living:

Dean Aldridge reported that one of the residents has recently passed away. They are working with Janay Matthews to replace the counter tops in the kitchen. The Board is also working on Adopt a Room to look after upgrades such as painting, new windows, etc.

Community Hall

Kevin Stevens reported that the kitchen and bathrooms have been painted and subway tiles installed. It really looks good!

DATE OF NEXT MEETING:

The next regular meeting of council will be held on Tuesday, June 14, 2022.

ADJOURNMENT:


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| 23/5/22 | M McKinnon/Stevens | That this meeting adjourns. (9:38 p.m.)
Carried. |
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Mayor



Administrator



Mayor



Administrator