

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

Minutes of the regular meeting of the Council of the Town of Eatonia held the 8th day of November 2022 in the Town Council Chambers at 202 Main Street, Eatonia, Saskatchewan.

PRESENT:

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

ABSENT:

Councillor Justin McKinnon, Brennan Somerville and Kevin Stevens

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:

October 11, 2022 Regular Meeting:

1/11/22 **Cumiskey/M McKinnon** That the minutes of the regular meeting held October 11, 2022 be approved as presented.
Carried.

BUSINESS ARISING FROM THE MINUTES:

Investing in Canada Infrastructure Program:

2/11/22 **M McKinnon/Aldridge** That motion No. 18/10/22 where the Council of the Town of Eatonia supports the application from the Eatonia Recreation Board for an Investing in Canada Infrastructure Program (ICIP) grant for the replacement of the swimming pool liner at the Eatonia Swimming Pool and Council agrees to meet legislated standards, to meet the terms and conditions of the ICIP program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the project, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by the federal *Impact Assessment Act* and *The Environmental Assessment Act (Saskatchewan)* be rescinded.
Carried.

FINANCIAL REPORTS:

3/11/22 **Aldridge/Cumiskey** That the statement of financial activities and bank reconciliation for the month of October 2022 be accepted as presented and form a part of these minutes.
Carried.


Mayor


Administrator

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ACCOUNTS FOR APPROVAL AND PAYMENT:

4/11/22 **M McKinnon/Cumiskey** That the accounts for approval and payment covered by cheque # 11641 to 11664 inclusive along with internet payments totaling \$36,074.68 for both and direct deposit payroll # 1015221 to 1104222 inclusive totalling \$12,185.13 and Rec Board payments covered by cheque # 2733 totalling \$400.00 and direct deposit payroll # 10151 to 10311 for \$1,819.64 as listed and forming part of these minutes be approved for payment.

CORRESPONDENCE:

5/11/22 **M McKinnon/Cumiskey** That the following correspondence, having been read, be filed:

- **Prairie Economic Development Canada** – Western Economic Diversification Canada Grant Application not Approved
- **RBC Direct Investing** – September 30, 2022 Financial Statement

Carried.

STAFF REPORTS:

Foreman Rob Assmus:

Water Treatment Plant Test Results:

6/11/22 **M McKinnon/Cumiskey** That the water treatment plant test results recorded for the period of October 2022 be accepted as presented and filed for future reference.

Carried.

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Written Report:

7/11/22 Aldridge/Scott

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

- No issues at the water treatment plant. No concerns from Environmental Project Officer, Scott Klippenstein, when he was out on October 14, 2022. Consumption is very low but there are no issues.
- Spent a lot of time winterizing everything – campground, heritage park, pool, market square, sewer dump, cemetery.
- Getting equipment ready for the winter.
- Away at Sask Water and Wastewater Association conference from November 2 – 4, 2022. Needed to get continuing education credits to recertify water ticket.
- Picked up garbage before Halloween.
- Municipal Sewer Maintenance was out to do the annual clean of the main sewer lines. Potential problem half way down 6th Avenue East. They couldn't get their jetter head or hose through the line but said it was flowing good. NewLine Trenchless Technologies is coming out in the next couple of weeks to camera the line to let us know what the issue may be. They are done relining for the year though.

Carried.

Bylaw Enforcement Officer Phillip Brown:

No written report for this meeting as he did not do a patrol in October, 2022.

Waste Disposal Grounds Operator Rob May:

8/11/22 Aldridge/M McKinnon

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

Carried.

OLD BUSINESS:

SE 22-26-25-W3rd Parcel Cleanup:

9/11/22 Aldridge/M McMinnon

That due to not having a full council in attendance at this meeting that Kelly and Mark Dearborn attend the December 13, 2022 council meeting.

Carried.

Sask Water and Wastewater Conference:

10/11/22 Aldridge/Cumiskey

That Foreman Rob Assmus be reimbursed \$129.85 for the difference in cost for the hotel room booked by town administration as per the Travel Reimbursement Policy No. 04 and the hotel he chose to stay at to attend the Sask Water and Wastewater Conference on November 2 – 4, 2022 in Saskatoon, Saskatchewan.

Defeated.

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NEW BUSINESS:

Santa's Shop Donation:

11/11/22 Aldridge/M McKinnon That \$100.00 be donated to Eatonia Oasis Living for Santa's Shop to be held on December 10, 2022 in conjunction with the Old Fashioned Christmas.
Carried.

Bosses' Christmas Party:

12/11/22 Cumiskey/Aldridge That tickets be purchased for \$60.00 each for the council, staff, nuisance grounds custodian, recreation director, bylaw enforcement officer and spouses to attend the Bosses' Christmas Party to be held on Saturday, December 3, 2022 organized by the Eatonia Chamber of Commerce.
Carried.

Asset Management Policy:

13/11/22 Aldridge/Cumiskey That the Asset Management Policy No. 1 to set guidelines for implementing consistent asset management processes be accepted with no changes and filed for future reference to be reviewed in January, 2025.
Carried.

Tangible Capital Asset Policy:

14/11/22 M McKinnon/Cumiskey That discussion and approval of the Tangible Capital Asset Policy be tabled until the next regular council meeting on December 13, 2022.
Carried.

Fire Hall:

15/11/22 Aldridge/M McKinnon That the council chooses the option to renovate and add on to the east side of the existing fire hall rather than purchasing property and building a new building.
Carried.

Snow Fence:

16/11/22 Cumiskey/M McKinnon That the R.M. of Chesterfield be contracted to ridge and clean snow as needed on the parcel of land north of town to try to reduce the snow build up in north end of town after storms and blizzards.
Carried.

Waste Disposal Grounds Operator Wage:

17/11/22 Aldridge/Cumiskey That Waste Disposal Grounds Operator, Burner Guys Ltd. Rob May, wage be increased from \$25.00 per hour to \$25.50 per hour effective January 1, 2023 and that the town also pay his Saskatchewan Workers' Compensation premium for 2023.
Carried.

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Recreation Board:

18/11/22 Cumiskey/M McKinnon That the appointment of Jordan Becker to the Eatonia Recreation Board be approved.
Carried.

19/11/22 Aldridge/M McKinnon That Eatonia Recreation Board be approved for the issuance of a liquor permit to hold a pub night to take place at the Eatonia Memorial Arena (Block J, Plan CS624, Ext 7) on November 11, 2022 from 4:30 p.m. to 1:30 a.m. and November 12, 2022 from 1:30 p.m. to 1:30 a.m.
Carried.

20/11/22 Cumiskey/M McKinnon That the council supports the proposal from the Eatonia and District Recreation Board for sponsorship options for the arena and pool but is requesting a sponsorship policy be drafted for council approval before accepting any sponsorships.
Carried.

Purchase of Truck:

21/11/22 Aldridge/M McKinnon That a 2002 GMC ¾ ton truck with power lift gate be purchased for \$6000 plus applicable taxes from Mike Craney in exchange for him having 2 years rent free at \$250.00 per month for the tax title property he rents at 109 Railway Avenue East effective January 1, 2023.
Carried.

BYLAWS:

Bylaw No. 9/22 – Amend The Waste Management Bylaw No. 4/22:

22/11/22 Aldridge/Cumiskey That bylaw No. 9/22 being a bylaw to amend The Waste Management Bylaw No. 4/22 be read a first time.
Carried.

Bylaw No. 10/22 – Amend The Zoning Bylaw No. 5/16:

23/11/22 Aldridge/M McKinnon That bylaw No. 10/22 being a bylaw to amend The Zoning Bylaw No. 5/16 be read a first time.
Carried.

COMMITTEE REPORTS:

Library Board:

Codie Cumiskey reported that they have started the Nutter's trays fundraiser.

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DATE OF NEXT MEETING:

The next regular meeting of council will be held on Tuesday, December 13, 2022.

ADJOURNMENT:

24/11/22 **M McKinnon/Aldridge**

That this meeting adjourns. (8:41 p.m.)
Carried.



Mayor



Administrator



Mayor



Administrator