

**TOWN OF EATONIA
REGULAR MEETING MINUTES
TUESDAY, OCTOBER 11, 2022**

Minutes of the regular meeting of the Council of the Town of Eatonia held the 11th day of October 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, Codie Cumiskey, Matthew McKinnon, and Administrator Cheryl Bailey.

ABSENT:

Councillor Justin 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:

September 13, 2022 Regular Meeting:

1/10/22	Cumiskey/Somerville	That the minutes of the regular meeting held September 13, 2022 be approved as presented. Carried.
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BUSINESS ARISING FROM THE MINUTES:

Tax Title Property Tenders:

2/10/22	M McKinnon/Cumiskey	That the tender of \$3500.00 received from Cindy and David MacDonald for the purchase of the tax title property located at Lot 7, Block 10, Plan CX86 be accepted. Carried.
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FINANCIAL REPORTS:

3/10/22	Stevens/M McKinnon	That the statement of financial activities and bank reconciliation for the month of September 2022 be accepted as presented and form a part of these minutes. Carried.
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ACCOUNTS FOR APPROVAL AND PAYMENT:

4/10/22	Somerville/M McKinnon	That the accounts for approval and payment covered by cheque # 11607 to 11640 inclusive along with internet payments totaling \$77,648.00 for both and direct deposit payroll # 915221 to 930228 inclusive totalling \$13,520.90 and Rec Board direct deposit payroll # 9151 to 9301 for \$1,932.96 as listed and forming part of these minutes be approved for payment. Carried.
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CORRESPONDENCE:

5/10/22 **M McKinnon/Aldridge**

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

- **Eatonia Heritage Board** – September 29, 2022 Meeting Minutes
- **Kindersley RCMP** – 2nd Quarter Policing Report
- **Town of Kindersley** – Thank You Card
- **Saskatchewan Ministry of Immigration and Career Training (Saskatchewan-Ukraine Response Team)** – Welcoming Displaced Ukrainians to Our Community
- **Ministry of Government Relations** – Investing in Canada Infrastructure Program Project Announcement

Carried.

STAFF REPORTS:

Foreman Rob Assmus:

Water Treatment Plant Test Results:

6/10/22 **M McKinnon/Aldridge**

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

7/10/22 **Somerville/Cumiskey**

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

Carried.

Waste Disposal Grounds Operator Rob May:

8/10/22 **Somerville/Cumiskey**

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

Carried.

NEW BUSINESS:

Zoning Bylaw Amendment for Residential Homestay:

9/10/22 **Aldridge/M McMinnon**

That Zoning Bylaw No. 5/16 be amended to add "short-term homestay and "short-term rental" to the bylaw and the applicant requesting the amendment cover the cost of the community planner and advertising the amendment as permitted by *The Planning and Development Act, 2007*.

Carried.

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Insurance Value on Water Storage Bins:

11/10/22 M McKinnon/Somerville That the insurance value on the water storage bins for the football field sprinkler system be valued at \$10,000 per bin under the town's commercial insurance policy with SGI.

Carried.

Delegation of Local Assistant:

12/10/22 Scott/M McKinnon That Fire Chief Matthew Hoffman be designated as a Local Assistant as per Section 14 of *The Fire Safety Act*.

Carried.

Investing in Canada Infrastructure Program:

16/10/22 Somerville/Aldridge That the proposal of \$5,100 (plus applicable taxes) from Pinter & Associates Ltd., Saskatoon, Saskatchewan, to provide engineering services to apply for funding for relining sewer lines under the Investing in Canada Infrastructure Program (ICIP) be accepted as presented.

Carried.


17/10/22 M McKinnon/Somerville It is resolved that the Council of the Town of Eatonia support the application for an Investing in Canada Infrastructure Program (ICIP) grant for relining sewer lines 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).

Carried.

18/10/22 Aldridge/Stevens ~~It is resolved that the Council of the Town of Eatonia support 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).~~

Carried. Rescinded
November 8, 2022
Council Meeting
Resolution #
2/11/22

C Bailey


Mayor


Administrator

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Old Garbage Truck:

19/10/22 **Aldridge/Cumiskey** That the 1989 Ford F350 garbage truck be towed to the auction grounds to be sold in the Ritchie Bros. Consignment Auction on April 1, 2023 and the license be cancelled on the truck but keep it on the package policy until after the auction sale.
Carried.

Garbage and Recycle Rate Increase:

20/10/22 **Aldridge/M McKinnon** That The Waste Management Bylaw No. 4/22 be amended by increasing monthly rates charged for the waste collection fee and recycle fee by 10% effective January 1, 2023.
Carried.

Letter of Resignation:

21/10/22 **Aldridge/Stevens** That the Council acknowledges receiving Yvens Darius letter of resignation as Assistant Foreman effective October 14, 2022.
Carried.

BYLAWS:

Bylaw No. 7/22 – Amend The Waste Management Bylaw No. 4/22:

22/10/22 **Cumiskey/Aldridge** That bylaw No. 7/22 being a bylaw to amend The Waste Management Bylaw No. 4/22 be read a first time.
Carried.

23/10/22 **M McKinnon/Stevens** That bylaw No. 7/22 be read a second time.
Carried.

24/10/22 **Aldridge/Somerville** That bylaw No. 7/22 be given three readings at this meeting.
Carried Unanimously.

25/10/22 **Stevens/Somerville** That bylaw No. 7/22 being a bylaw to amend The Waste Management Bylaw No. 4/22 be read a third time and adopted.
Carried.

Bylaw No. 8/22 – Records Retention and Destruction Bylaw:

26/10/22 **Cumiskey/M McKinnon** That bylaw No. 8/22 being a bylaw to provide for the retention and destruction of documents be read a first time.
Carried.

27/10/22 **Stevens/Cumiskey** That bylaw No. 8/22 be read a second time.
Carried.

28/10/22 **M McKinnon/Somerville** That bylaw No. 8/22 be given three readings at this meeting.
Carried Unanimously.

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29/10/22 **Aldridge/Stevens**

That bylaw No. 8/22 being a bylaw to provide for the retention and destruction of documents be read a third time and adopted.

Carried.

COMMITTEE REPORTS:

Eatonia Oasis Living:

Dean Aldridge reported that the number of residents residing there are very low; currently they have 13 residents.

Community Hall:

Kevin Stevens reported that they are trying to find where it is leaking on the hall roof. They have discussed paving the parking lot and looking for funding options.

Raise the Roof:

Kevin Stevens reported that they are still waiting for materials to finish the arena bathrooms.

Library Board:

Codie Cumiskey reported that they still have tea towels to sell from the centennial fundraiser and will be starting the Nutter's trays fundraiser.

Recreation Board:

Brennan Somerville reported that they are working on the 3 on 3 tournament to be held November 11 and 12, 2022. They are working on a priority list for things that need to be done at the pool and arena.

Community Co-operative:

Kevin Stevens reported that the cement has been poured at the seed cleaning plant for a bin. They then need to steam clean a bin that is at the old seed cleaning plant. Then the screenings project will be able to get started again.

DATE OF NEXT MEETING:

The next regular meeting of council will be held on Tuesday, November 8, 2022.

ADJOURNMENT:

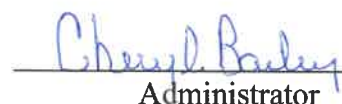
30/10/22 **M McKinnon/Cumiskey**

That this meeting adjourns. (8:45 p.m.)

Carried.



Mayor



Administrator



Mayor



Administrator