

**TOWN OF EATONIA
REGULAR MEETING MINUTES
THURSDAY, AUGUST 8, 2024**

Minutes of the regular meeting of the Council of the Town of Eatonia held the 8th day of August 2024 in the Town Council Chambers at 202 Main Street, Eatonia, Saskatchewan.

PRESENT:

Deputy Mayor Dean Aldridge, Councillors Kevin Stevens, Codie Cumiskey, Justin McKinnon and Administrator Cheryl Bailey.

ABSENT:

Mayor Darcy Scott, Councillors Brennan Somerville and Matthew McKinnon

CALL TO ORDER:

A quorum being present, Deputy Mayor Aldridge called the meeting to order at 7:10 p.m. after the public hearing was closed to consider representations concerning the discretionary use permit, under the Zoning Bylaw No. 5/16 and Zoning Bylaw Amendment No. 7/24, the Town Council received.

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:

July 9, 2024 Public Hearing:

1/8/24 **Stevens/J McKinnon** That the minutes of the public hearing held July 9, 2024 be approved as presented.
Carried.

July 9, 2024 Regular Meeting:

2/8/24 **Cumiskey/J McKinnon** That the minutes of the regular meeting held July 9, 2024 be approved as presented.
Carried.

BUSINESS ARISING FROM THE MINUTES:

Building Permit Application:

3/8/24 **J McKinnon/Aldridge** That the application to build a house with attached garage on Lots 21 and 22, Block 26, Plan 82MJ15180 be approved as presented after the Development Appeals Board voted in favour of the appellant.
Carried.

FINANCIAL REPORTS:

4/8/24 **Cumiskey/Stevens** That the statement of financial activities and bank reconciliation for the month of July 2024 be accepted as presented and form a part of these minutes.
Carried.

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ACCOUNTS FOR APPROVAL AND PAYMENT:

5/8/24 **Aldridge/Stevens** That the accounts for approval and payment covered by cheque # 12349 to 12381 inclusive along with internet payments totaling \$134,537.13 for both and direct deposit payroll # 715241 to 731249 inclusive totalling \$22,451.50 and Recreation Board payments covered by cheque # 2993 to 3002 inclusive along with internet payments totalling \$23,546.32 and direct deposit payroll # 2407311 to 24073119 totalling \$21,111.56 as listed and forming a part of these minutes be approved for payment.

Carried.

CORRESPONDENCE:

6/8/24 **J McKinnon/Stevens** That the following correspondence, having been read, be filed:

- **Kindersley RCMP** – 1st Quarter Policing Report
- **Saskatchewan Assessment Management Agency** – 2025 Preliminary Assessment Values
- **Green and Inclusive Community Buildings Team** – Launch of a Third Intake Funding Application for the Program
- **Saskatchewan Health Authority** – Community Hall Kitchen Inspection Report

Carried.

STAFF REPORTS:

Foreman Rob Assmus:

Water Treatment Plant Test Results:

7/8/24 **Cumiskey/Aldridge** That the water treatment plant test results recorded for the period of July 2024 be accepted as presented and filed for future reference.

Carried.

Written Report:

8/8/24 **J McKinnon/Aldridge** That the following written report from Foreman Rob Assmus be received as information:

- Everything is good at the water treatment plant. Wells are keeping up. Water consumption is normal to below normal.
- Water leak at 6th Avenue West; thought it was the curb stops. Dug down and exposed both of the curb stop saddles. Still leaking. Can not get anything to pull through. Turned it over to the homeowner to look into repairing it.
- Cutting grass, painting crosswalks and then will paint curbs.

Carried.

Bylaw Enforcement Officer Phillip Brown:

No written report for July 2024 submitted for this meeting.

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Waste Disposal Grounds Operator Rob May:

9/8/24 **J McKinnon/Stevens** That Waste Disposal Grounds Operator Rob May's report for July 2024 be received as information and filed for future reference.
Carried.

OLD BUSINESS:

Annual Waterworks Information 2023 (Amended):

10/8/24 **Aldridge/Cumiskey** That the Annual Municipal Waterworks Information for 2023 where the financial overview ratio was amended be approved as presented and filed for future reference.
Carried.

Permit to Operate a Waste Disposal Grounds – Permit Extension:

11/8/24 **Stevens/J McKinnon** That the Council acknowledges receiving the letter from the Ministry of Environment extending the Permit to Operate the Waste Disposal Grounds to July 30, 2025.
Carried.

NEW BUSINESS:

Casual Employment Agreement:

12/8/24 **J McKinnon/Cumiskey** That Mayor Darcy Scott and Administrator Cheryl Bailey be authorized to sign the Casual Employment Agreement with Jerry Fuerstenberg to work as a casual water treatment plant operator.
Carried.

Employee and Cost Sharing Agreement:


13/8/24 **Aldridge/J McKinnon** That the Employee and Cost Sharing Agreement with the R.M. of Chesterfield No. 261 and Landon Czeck Schaeffer be terminated effective October 1, 2024.
Carried.

Charitable Non-Profit and Service Organization Property Tax Abatement Policy No. 28:

14/8/24 **Aldridge/Stevens** That the Charitable Non-Profit and Service Organization Property Tax Abatement Policy No. 28 to provide a framework for council and administration when assessing tax abatements for property owned by charitable Non-Profit Organizations be approved and filed for future reference.
Carried.

King Charles Portrait:

15/8/24 **Aldridge/Stevens** That a 14 x 17-inch colour portrait of King Charles be ordered from The Monarchist League of Canada for approximately \$25.00 to be hung up in the Town Office council chambers.
Carried.



Mayor



Administrator

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Canada Community Building Fund – Upgrade Sewer Line:

16/8/24 **Cumiskey/Stevens** That the Council acknowledges receiving the letter from the Ministry of Government Relations approving the Infrastructure Investment Plan submitted by Administrator Cheryl Bailey on April 5, 2024 for sewer relining on 1st Avenue East and West to use up the remaining Canada Community-Building Funds of \$23,144.98.
Carried.

Discretionary Use Application:

17/8/24 **Aldridge/J McKinnon** That the Discretionary Use Application submitted by Eatonias Agencies Ltd. to move a Sea Container to Lots 8 and 9, Block 3, Plan BB4511 be approved as presented.
Carried.

BYLAWS:

Bylaw No. 10/24 – Establish an Emergency Measures Organization:

18/8/24 **Cumiskey/J McKinnon** That bylaw No. 10/24 being a bylaw to establish and maintain municipal emergency measures organization be read a first time.
Carried.

19/8/24 **Stevens/Aldridge** That bylaw No. 10/24 be read a second time.
Carried.

20/8/24 **J McKinnon/Stevens** That bylaw No. 10/24 be given three readings at this meeting.
Carried Unanimously.

21/8/24 **Aldridge/Cumiskey** That bylaw No. 10/24 being a bylaw to establish and maintain municipal emergency measures organization be read a third time and adopted.
Carried.

Bylaw No. 11/24 – Establish an Emergency Measures Organization:

22/8/24 **J McKinnon/Aldridge** That bylaw No. 11/24 being a bylaw to establish the Prairie Winds Emergency Planning District be read a first time.
Carried.

23/8/24 **Stevens/Cumiskey** That bylaw No. 11/24 be read a second time.
Carried.

24/8/24 **Stevens/Aldridge** That bylaw No. 11/24 be given three readings at this meeting.
Carried Unanimously.

25/8/24 **Cumiskey/J McKinnon** That bylaw No. 11/24 being a bylaw to establish the Prairie Winds Emergency Planning District be read a third time and adopted.
Carried.

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COMMITTEE REPORTS:

Heritage Board:

Dean Aldridge reported that they have put up a feather flag advertising that the Park is open for tours. They were trying to figure out ways to bring people into the park.

Eatonia Oasis Living:

Dean Aldridge reported that they currently have 21 residents. They are having problems with the heating and cooling system.

DATE OF NEXT MEETING:

The next regular meeting of council will be held on Tuesday, September 10, 2024.

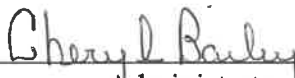
ADJOURNMENT:

26/8/24 **Stevens/Cumiskey**

That this meeting adjourns. (8:48 p.m.)
Carried.



Mayor



Administrator