Minutes of the regular meeting of the Council of the Town of Eatonia held the 9<sup>th</sup> day of July 2024 in the Town Council Chambers at 202 Main Street, Eatonia, Saskatchewan.

#### PRESENT:

Mayor Darcy Scott, Deputy Mayor Dean Aldridge, Councillors Kevin Stevens, Codie Cumiskey, Brennan Somerville (attended electronically via cell phone), Matthew McKinnon (arrived at the meeting at 7:17 p.m.), Justin McKinnon (attended electronically via cell phone) and Administrator Cheryl Bailey.

### **ABSENT:**

None

#### **CALL TO ORDER:**

A quorum being present, Mayor Scott called the meeting to order at 7:13 p.m. after the public hearing was closed to adopt a bylaw under *The Planning and Development Act, 2017* to amend Bylaw No. 5/16 known as the Zoning Bylaw.

#### **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**:

### June 11, 2024 Regular Meeting:

1/7/24 Aldridge/Cumiskey

That the minutes of the regular meeting held June 11, 2024 be approved as presented.

Carried.

#### **FINANCIAL REPORTS:**

2/7/24 Stevens/Aldridge

That the statement of financial activities and bank reconciliation for the month of June 2024 be accepted as presented and form a part of these minutes.

Carried.

Councillor Matthew McKinnon arrived at the council meeting at 7:17 p.m.

### ACCOUNTS FOR APPROVAL AND PAYMENT:

3/7/24 Aldridge/Cumiskey

That the accounts for approval and payment covered by cheque # 12313 to 12348 inclusive along with internet payments totaling \$153,912.61 for both and direct deposit payroll # 615241 to 630249 inclusive totalling \$18,477.52 and Recreation Board payments covered by cheque # 2975 to 2992 inclusive along with internet payments totalling \$73,712.68 and direct deposit payroll # 2406301 to 2406307 totalling \$2,776.94 as listed and forming a part of these minutes be approved for payment.

Carried.

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Mayor

Administrator

4/7/24 Scott/Cumiskey

That Recreation Board payments, that were missed approving at the June 11, 2024 council meeting, covered by cheque # 2946 to 2956 inclusive along with internet payments totalling \$16,994.91 for both as listed and forming a part of these minutes be approved for payment.

Carried.

### **DELEGATE:**

Spencer Somerville attended the meeting to discuss his plans for building a house in town.

#### **CORRESPONDENCE:**

5/7/24 Cumiskey/M McKinnon

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

- o Kindersley RCMP Updates
- Monarchist League Order Information for King Charles Portrait
- Western Municipal Consulting Ltd. Notice of Development Appeals Board Hearing
- o **Eatonia Heritage Board** Minutes from June 11, 2024 Meeting
- National Police Federation Municipal Call to Action
- o STARS Thank You for Donation
- Wheatland Regional Library 2023 Annual Report
- o **RBC Direct Investing** June 28, 2024 Financial Statement

Carried.

#### **STAFF REPORTS:**

#### Foreman Rob Assmus:

### **Water Treatment Plant Test Results:**

6/7/24 **Stevens/Somerville** 

That the water treatment plant test results recorded for the period of June 2024 be accepted as presented

and filed for future reference.

Carried.

### Written Report:

No written report prepared for this meeting.

#### Bylaw Enforcement Officer Phillip Brown:

7/7/24

Aldridge/Somerville

That the Bylaw Enforcement Officer Phillip Brown's report for June 2024 be received as information

and filed for future reference.

Carried.

# Waste Disposal Grounds Operator Rob May:

8/7/24

Stevens/J McKinnon

That Waste Disposal Grounds Operator Rob May's report for June 2024 be received as information

and filed for future reference.

Carried.

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Deputy Mayor

Administrator

#### **NEW BUSINESS:**

## **Campground Inspection Report:**

9/7/24 M McKinnon/Cumiskey That the inspection report for the Prairie Oasis Campground dated June 18, 2024 by Teri Gadzella, Public Health Officer, be accepted as presented and

filed for future reference.

Carried.

### **Lagoon Compliance Inspection Report:**

10/7/24 Aldridge/Cumiskey

That the Lagoon Compliance Inspection Report dated

June 6, 2024 inspected by Scott Klippenstein,

Environmental Project Officer, Water Security Agency be accepted as presented and filed for future reference.

Carried.

### **Waterworks Compliance Inspection Report:**

11/7/24 Aldridge/M McKinnon That the Waterworks Compliance Inspection Report dated June 6, 2024 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.

### Landfill Annual Groundwater Monitoring and Sampling:

12/7/24 Aldridge/M McKinnon That the annual groundwater monitoring and sampling for 2024 at the landfill be put on hold until the Ministry of Environment requests that the sampling, be

completed.

Carried.

### Pest Control at the Sports Grounds and Airport:

13/7/24 Scott/Aldridge That the R.M. of Chesterfield be contacted to have their Pest Control Officer Gordon Roesch poison gophers at the Sports Grounds and Airport at least once

a week.

Carried.

# **Building Permit Application:**

14/7/24 Scott/Aldridge That the application for a building permit to build a house with attached garage on Lots 21 & 22, Block 26, Plan 82MJ15180 be tabled until after the Development Appeals Board hearing to be held on July 17, 2024. Carried.

## **Assistant Administrator Wage Increase:**

15/7/24 Aldridge/Stevens

That Assistant Administrator Danise Simpelo's wage be increased from \$25.00 per hour to \$26.00 per hour

effective July 1, 2024.

Carried.

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## Airport Usage:

16/7/24 Aldridge/Somerville

That Wall Air Inc. from Leader Saskatchewan be granted permission to park their truck and trailer or fill their plane with chemicals at the airport when they are

working in the area doing crop spraying.

Carried.

### **BYLAWS:**

Bylaw No. 7/24 – Amend Zoning Bylaw:

17/7/24 Scott/Somerville

That bylaw No. 7/24 be read a second time.

Carried.

18/7/24 M McKinnon/Aldridge

That bylaw No. 7/24 being a bylaw to amend Zoning

Bylaw No. 5/16 be read a third time and adopted.

Carried.

Bylaw No. 9/24 - Code of Ethics Bylaw:

19/7/24 Cumiskey/Stevens

That bylaw No. 9/24 being a bylaw to provide for the

management and administration of water and sewer

services be read a first time.

Carried.

20/7/24 J McKinnon/Aldridge

That bylaw No. 9/24 be read a second time.

Carried.

21/7/24 Cumiskey/M McKinnon

That bylaw No. 9/24 be given three readings at this

meeting.

Carried Unanimously.

22/7/24 Somerville/Stevens

That bylaw No. 9/24 being a bylaw to provide for the

management and administration of water and sewer

services be read a third time and adopted.

Carried.

#### **COMMITTEE REPORTS:**

No committee reports.

#### DATE OF NEXT MEETING:

The next regular meeting of council will be held on Tuesday, August 13, 2024.

#### ADJOURNMENT:

23/7/24 J McKinnon/Scott

That this meeting adjourns. (9:11 p.m.)

Carried.

Дерши Mayor

Administrator

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Mayor

Administrator