

**TOWN OF EATONIA  
REGULAR MEETING MINUTES  
TUESDAY, MAY 7, 2024**

Minutes of the regular meeting of the Council of the Town of Eatonia held the 7<sup>th</sup> day of May 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, Justin McKinnon attended electronically via cell phone and Administrator Cheryl Bailey.

**ABSENT:**

Councillor Matthew McKinnon

**CALL TO ORDER:**

A quorum being present, Mayor Scott called the meeting to order at 7:03 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 9, 2024 Regular Meeting:**

1/5/24     **Aldridge/Stevens**                     That the minutes of the regular meeting held April 9, 2024 be approved as presented.  
Carried.


**BUSINESS ARISING FROM THE MINUTES:**

**Investing in Canada Infrastructure Program – Reline Sewer Quote:**

2/5/24     **Aldridge/Stevens**                     That NewLine Trenchless Technologies be paid \$121,953.00 (includes PST) to reline 390 metres of main sewer line on 1<sup>st</sup> Avenue East and West from 1<sup>st</sup> Street West to 2<sup>nd</sup> Street East with the federal and provincial government covering approximately \$30,334.00 and the balance of approximately \$91,619.00 paid using general operating funds or funds from the Utility Reserve Fast Track.  
Carried.

**FINANCIAL REPORTS:**

3/5/24     **Somerville/J McKinnon**                     That the statement of financial activities and bank reconciliation for the month of April 2024 be accepted as presented and form a part of these minutes.  
Carried.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator

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**ACCOUNTS FOR APPROVAL AND PAYMENT:**

4/5/24     **Stevens/Cumiskey**                     That the accounts for approval and payment covered by cheque # 12228 to 12263 inclusive along with internet payments totaling \$961,682.80 for both and direct deposit payroll # 415241 to 430246 inclusive totalling \$17,227.92 and Rec Board payments covered by cheque # 2942 to 2945 inclusive totalling \$8,708.80 and direct deposit payroll # 2404301 totalling \$1,704.80 as listed and forming a part of these minutes be approved for payment.

Carried.

**CORRESPONDENCE:**

5/5/24     **Stevens/Somerville**                     That the following correspondence, having been read, be filed:

- **Saskatchewan Assessment Management Agency** – 2024 Primary Audit Report
- **Eatonia Heritage Board** – Minutes from April 18, 2024 Meeting
- **Eatonia Recreation Board** – Board Member Update
- **Eatonia Cemetery Committee** – Minutes from April 30, 2024 Meeting

Carried.

**STAFF REPORTS:**

**Foreman Rob Assmus:**

**Water Treatment Plant Test Results:**

6/5/24     **Aldridge/Somerville**                     That the water treatment plant test results recorded for the period of April 2024 be accepted as presented and filed for future reference.

Carried.

**Written Report:**

7/5/24     **Stevens/Cumiskey**                     That the following written report from Foreman Rob Assmus be received as information:

- Everything is all good at the water treatment plant. Testing numbers are back to normal.
- Spent a lot of time with the NewLine crew and engineer when they were here relining the main sewer lines. All sewer lines have now been relined.
- Started cutting grass.
- Dug up a few curb stops to repair.
- Took Confined Spaces training and fire hydrant training.
- Picked up yard waste in the back alleys a couple of times so far this spring.
- TruGreen wanted to come and pick up the metal at the nuisance grounds but holding them off now until after it dries up.
- Will try to open campground washroom next week weather permitting.

Carried.

Councill Brennan Somerville temporarily stepped out of the council meeting at 7:30 p.m.

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**Bylaw Enforcement Officer Phillip Brown:**

8/5/24      **Cumiskey/Aldridge**                      That the Bylaw Enforcement Officer Phillip Brown's report for April 2024 be received as information and filed for future reference.  

Carried.

**Waste Disposal Grounds Operator Rob May:**

9/5/24      **Stevens/Cumiskey**                      That Waste Disposal Grounds Operator Rob May's report for April 2024 be received as information and filed for future reference.  

Carried.

Councillor Brennan Somerville returned to the council meeting at 7:40 p.m.

**NEW BUSINESS:**

**Town of Eatonia Award Applications:**

10/5/24    **Aldridge/Somerville**                      That the town award of \$200.00 given to an Eaton School student for their outstanding contribution to the community be awarded to Brooklyn Hagan.  

Carried.

**Eatonia Oasis Living Art Exhibit & Auction Donation Request:**

11/5/24    **Aldridge/J McKinnon**                      That a donation of \$200.00 be made to the Eatonia Oasis Living for their Art Exhibit & Auction to be held on Saturday, June 1, 2024.  

Carried.

**2023 Annual Waterworks Information:**

12/5/24    **Somerville/Cumiskey**                      That the Annual Municipal Waterworks Information for 2023 be approved as presented and filed for future reference.  

Carried.

**Custom Work Policy No. 26:**

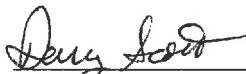
13/5/24    **Aldridge/Stevens**                      That Custom Work Policy No. 26 to outline the conditions that custom work will be done by the town and the applicable charges be approved and filed for future reference.  

Carried.

**Cemetery Bylaw Changes:**

14/5/24    **Aldridge/Somerville**                      That Administrator Cheryl Bailey be authorized to amend the cemetery bylaw to change the prices for a columbarium niche and add that only one monument and/or marker will be allowed per plot.  

Carried.

  
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Mayor

  
\_\_\_\_\_  
Administrator

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**Cemetery Concrete Runner:**

15/5/24 **Somerville/J McKinnon** That the Cemetery Committee be granted permission to install concrete runners in Block 5 on the 2<sup>nd</sup> and 3<sup>rd</sup> rows from the east side at the Eatonia Cemetery and the committee be responsible for the cost of the concrete runner.

Carried.

**Refund Demolition Damage Deposit:**

16/5/24 **Somerville/Cumiskey** That Shear Solutions Inc. be refunded their demolition deposit of \$1500.00 as the demolition of the annex on Block HH, Plan 102345173 has been completed and the lot has been restored to a satisfactory condition.

Carried.

17/5/24 **Scott/Aldridge** That Stimmers Farm & Co. Ltd. be refunded his Demolition deposit of \$4000.00 as the demolition of the building on Block JJ, Plan 102345173 has been completed and the lot has been restored to a satisfactory condition.

Defeated.

**Boulevard Tree Trimming:**

18/5/24 **Stevens/Cumiskey** That Prairie Pruning Services from Flaxcombe, Saskatchewan be contacted to inspect the boulevard trees to give a quote on tree trimming and removal.

Carried.

**Sea Can Container in C1 – Town Centre Commercial District:**

19/5/24 **Stevens/Aldridge** That Zoning Bylaw No. 5/16 be amended to allow sea can containers as a discretionary use in the C1 – Town Centre Commercial District and the CS – Community Service District

Carried.

**BYLAWS:**

**Bylaw No. 5/24 – The Elections Bylaw:**

20/5/24 **Cumiskey/Stevens** That bylaw No. 5/24 being a bylaw to provide for consolidating the rules and regulations to run a municipal election in the Town of Eatonia be read a first time.

Carried.

21/5/24 **Scott/Somerville** That bylaw No. 5/24 be read a second time.

Carried.

22/5/24 **Aldridge/J McKinnon** That bylaw No. 5/24 be given three readings at this meeting.

Carried Unanimously.

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23/5/24    **Stevens/Aldridge**

That bylaw No. 5/24 being a bylaw to provide for consolidating the rules and regulations to run a municipal election in the Town of Eatonia be read a third time and adopted.

Carried.

**COMMITTEE REPORTS:**

**Community Hall Board:**

Kevin Stevens reported that the replacement of the hall roof is almost finished. Just need to finish the trim and cap.

**Chamber of Commerce:**

Darcy Scott reported that they are having a meeting on Wednesday, May 8, 2024. Will be discussing garage sale weekend at the meeting.

**Recreation Board:**

Brennan Somerville reported that they are planning a Big Brawl Ball on June 21 & 22, 2024 with ball games, kids' activities, food, etc.

**DATE OF NEXT MEETING:**

The next regular meeting of council will be held on Tuesday, June 11, 2024.

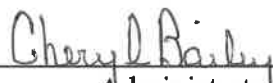
**ADJOURNMENT:**

24/5/24    **Somerville/Cumiskey**

That this meeting adjourns. (9:07 p.m.)

Carried.

  
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Mayor

  
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Administrator

  
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Mayor

  
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Administrator