

**TOWN OF EATONIA
REGULAR MEETING MINUTES
TUESDAY, FEBRUARY 11, 2025**

Minutes of the regular meeting of the Council of the Town of Eatonia held the 11th day of February 2025 in the Town Council Chambers at 202 Main Street, Eatonia, Saskatchewan.

PRESENT:

Mayor Darcy Scott, Deputy Mayor Dean Aldridge, Councillors Damion Smith, Barbara Cherniwchan, Darren Donald, Neil Specht, and Administrative Assistant Danise Simpelo

ABSENT:

Administrator Cheryl Bailey and Councillor Derek Odland

DELEGATION OF AUTHORITY:

As per Part IV Subsection 13 of the Administration Bylaw No. 12/21, Administrator Cheryl Bailey has delegated her duty to record the minutes of this meeting to Administrative Assistant Danise Simpelo.

1/2/25	Aldridge/Specht	That the Administrative Assistant Danise Simpelo be approved to record the minutes. Carried.
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CALL TO ORDER:

A quorum being present, Mayor Scott called the meeting to order at 6:59 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:

January 14, 2025 Regular Meeting:

2/2/25	Smith/ Cherniwchan	That the minutes of the regular meeting held January 14, 2025 be approved as presented. Carried.
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FINANCIAL REPORTS:

3/2/25	Specht/Aldridge	That the statement of financial activities and bank reconciliation for the month of January 2025 be accepted as presented and form a part of these minutes. Carried.
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ACCOUNTS FOR APPROVAL AND PAYMENT:

4/2/25	Aldridge/Donald	That the accounts for approval and payment covered by cheque #12533 to 12560 inclusive along with internet payments totalling \$117,252.30 for both and direct deposit payroll #115251 to 131255 inclusive totalling \$17,067.05 and Recreation Board payments covered by cheque #3034 to 3042 inclusive along with internet payments totalling \$10,419.93 and direct deposit payroll #2501151 to 2501311 totalling \$2,678.96 as listed and forming a part of these minutes be approved for payment. Carried.
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NEW BUSINESS:

Saskatchewan Urban Municipal Association Convention

10/2/25 **Specht/Donald**

That the Mayor Darcy Scott, Deputy Mayor Dean Aldridge and Councillor Neil Specht be authorized to attend the SUMA convention to be held on April 13 to April 16, 2025, at the TCU Place in Saskatoon, Saskatchewan, and that those attending the convention be reimbursed for meals, mileage and accommodations according to the town's policy on travel expense reimbursement.

Carried.

West Central Municipal Government Committee Membership:

11/2/25 **Aldridge/Donald**

That the 2025 membership fee of \$224.10 be paid to West Central Municipal Government Committee.

Carried.

Prairie Winds Emergency Measures Organization Budget Proposal:

12/2/25 **Specht/Donald**

That the budget proposal from the Prairie Winds Emergency Measures Organization of \$7,000.00 per municipality be approved.

Carried.

Administrative Assistant Danise Simpelo advised the council that they can not hire another Administrator until the current Administrator Cheryl Bailey has officially retired.

Administrator Position:

13/2/25 **Aldridge/Specht**

~~That Victoria Bews be hired as the Administrator in Training with her annual gross income of \$60,000 and her start date to be when Administrator Cheryl Bailey returns from vacation at the beginning of March.~~

Carried.

*Rescinded
Mar. 17/25
Council
Meeting
Resolution #
213/25
C Bailey*

Recreation Board Member Appointment:

14/2/25 **Smith/Cherniwchan**

That the appointment of Michael Rosher to the Eatonia Recreation Board be approved.

Carried.

Committee Appointment:

15/2/25 **Donald/Specht**

That Councillor Dean Aldridge be appointed as a temporary representative of the Town of Eatonia on the Recreation Board, Health Care Foundation, and act as the Pound Keeper.

Carried.

COMMITTEE REPORTS:

Eatonia Oasis Living:

Dean Aldridge reported that they are almost at capacity. Rates are being increased at the facility to keep up with inflation. Barbara Cherniwchan reported that their Happy Hour event was a success but that they would like more people members of the public to attend.

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Library Board:

Darren Donald reported that they had their Annual General Meeting. The library board is wanting to replace the door with one that has a window. They are reaching out to the Eatonia Heritage Board for their opinion and the Saskatchewan Foundation Heritage Board for funding.

DATE OF NEXT MEETING:

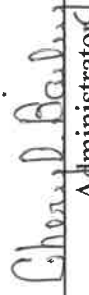
The next regular meeting of council will be held on Tuesday, March 11, 2025.

ADJOURNNMENT:

16/2/25 **Aldridge/Smith** That this meeting adjourns. (8:34 p.m.)
Carried.



Mayor



Administrator



Mayor



Administrator