TOWN OF EATONIA
SPECIAL MEETING MINUTES
Meeting #13 – Monday, September 14, 2026

Minutes of the Town of Eatonia Special Council Meeting held on the 14th day of September, 2026 in the Town Council Chambers at 202 Main Street, Eatonia, Saskatchewan.

ATTENDANCE

Acting Mayor Dean Aldridge; Councillors Curtis Becker, Brett Becker, Friedrich Eckstein, Damion Smith, and Carol Peters; and Recording Secretary, Victoria Munroe.

VACANT**:** 1 Office

CALL TO ORDER

A quorum being present, Acting Mayor Aldridge called the meeting to order at 7:00 p.m.

AGENDA

01/13/26 **Moved by C. Becker and Seconded by Smith** to approve the agenda as presented.
CARRIED.

FINANCIAL REPORTS

BANK RECONCILIATION

02/13/26 **Moved by PETERS and Seconded by B. BECKER** that the August Bank Reconciliation be accepted as presented and form part of these minutes.
CARRIED.

LIST OF ACCOUNTS FOR APPROVAL AND PAYMENT

03/13/26 **Moved by SMITH and Seconded by B. BECKER** that the August List of Accounts for Approval and Payment, for a total Town expenditure of $107,525.85, be accepted as presented and form a part of these minutes.
CARRIED.

LIST OF PROPOSED PAYMENTS

04/13/26 **Moved by C. BECKER and Seconded by SMITH** that the September 1st to 14th List of Proposed Payments, totaling $47,553.62 in expenditure, be approved as presented.
CARRIED.

STATEMENT OF FINANCIAL ACTIVITIES

05/13/26 **Moved by ECKSTEIN and Seconded by PETERS** that the August Statement of Financial Activities be accepted as presented and form a part of these minutes.
CARRIED.

 Initial _____ **Initial _____**

ACCOUNT BALANCES

06/13/26 **Moved by B. BECKER and Seconded by C. BECKER** that the Account Balances for January to August of 2026 be accepted as presented and form a part of these minutes.
CARRIED.

NEW BUSINESS

PINTER & ASSOCIATES LANDFILL DECOMMISSIONING FINAL BILL

07/13/26 **Moved by C. BECKER and Seconded by ALDRIDGE** that administration contact Pinter and Associates regarding the status of the Landfill Decommissioning final bill and provide an update to Council at the October meeting.
CARRIED.

RAILWAY AVENUE

A proposal regarding improving highway appeal to be brought for further consideration at the next Council meeting.

MANWAY RELINING PROJECT – CANADA COMMUNITY BUILDING FUND

08/13/26 **Moved by C. BECKER and Seconded by ECKSTEIN** that further discussion regarding the Manway Relining Project be tabled to the October meeting pending estimates and quotes for water repair costs.
CARRIED.

SASKTEL INTERNET CONTRACT

09/13/26 **Moved by B. BECKER and Seconded by C. BECKER** that the Library and Heritage Board Representative present the internet contract at 50% of $84/month to the Boards and report back to Council if they are interested in having the contract transferred to them for internet service at the Heritage Park location.
CARRIED.

Councillor Peters declared conflict of interest and departed the meeting at 8:53 pm.

Councillor C. Becker declared conflict of interest and departed the meeting at 8:53 pm.

IN-CAMERA

10/13/26 **Moved by ALDRIDGE and Seconded by SMITH** that the meeting moves In-Camera to discuss a Code of Ethics Complaint, as exempt under Part III and Part IV of *The Local Authority Freedom of Information and Protection of Privacy Act*, with Acting Mayor Aldridge, Councillor Smith, Councillor B. Becker, Councillor Eckstein, and recording secretary Munroe in attendance.
CARRIED.

Session closed to the public at 8:55 p.m.

Session reopened to the public at 9:50 p.m.

CODE OF ETHICS COMPLAINT – ACKNOWLEDGE & INITIATE

11/13/26 **Moved by ECKSTEIN and Seconded by B. BECKER** that Council acknowledges they were informed by designated officer Victoria Munroe, that a Formal Code of Ethics Complaint has been filed, and that an investigation process be initiated.
CARRIED.

CODE OF ETHICS COMPLAINT – NEXT STEPS

12/13/26 **Moved by B. BECKER and Seconded by SMITH** that the following steps be undertaken regarding the Code of Ethics Complaint:

1. Arrange a conference call with an Advisory Body with Councillors Smith, Aldridge, B. Becker, and Eckstein and Victoria Munroe participating, to determine the process regarding Code of Ethics Complaints, and to clarify whether the complaint, in whole or part, can be shared to all involved parties and Councillors, and that a recording of the call be shared with any of the above who were not able to participate.
2. Obtain 3 quotes for external service providers if advised to do so by Advisory Body in previous step.

CARRIED.

Councillor Peters returned to the meeting at 9:59 pm.

Councillor C. Becker returned to the meeting at 9:59 pm.

OMBUDSMAN UPDATE

Councillor C. Becker declared conflict of interest and departed the meeting at 10:22 pm.

13/13/26 **Moved by B. BECKER and Seconded by ECKSTEIN** that a response be provided by Administration by September 23, 2026 and that the letter be uploaded to DataScavenger for review by Council.
CARRIED.

Councillor C. Becker returned to the meeting at 10:23 pm.

NEWSLETTER COUNCIL MESSAGE

14/13/26 **Moved by B. BECKER and Seconded by ALDRIDGE** that a Mayor Message be entered to the newsletter every three months starting October, 2026 or more frequently as needed with input from Council.
CARRIED.

FOREMAN REPORT – PUMPS & WELLS

15/13/26 **Moved by C. BECKER and Seconded by SMITH** that the Foreman Report – Pumps & Wells be accepted as presented.
CARRIED.

COMMITTEES & APPOINTEES LIST - UPDATE

16/13/26 **Moved by ALDRIDGE and Seconded by B. BECKER** that Curtis Becker be added to the HR Committee and that the Committees & Appointees List be updated and attached to these minutes.
CARRIED.

NEXT REGULAR COUNCIL MEETING DATE

17/13/26 **Moved by SMITH and Seconded by C. BECKER** that the next Regular Council Meeting date be moved to October 14, 2026 to accommodate the Thanksgiving long weekend.
CARRIED.

ADJOURNMENT

ALDRIDGE Adjourned the meeting at 10:58 p.m. Seconded by **SMITH.**

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Acting Mayor **Administrator**