

MAY 15<sup>th</sup>, 2019

Minutes of the Special Meeting of the Council of the Town of Preeceville held on Wednesday, May 15<sup>th</sup>, 2019 in the Preeceville Town Office Council Chambers, Preeceville, Saskatchewan.

In Attendance: Mayor - Garth Harris  
Councillors - Welma Bartel  
- Sheldon Luciw  
- Johnny Petryshyn  
- Stacey Strykowski  
Administrator- Lorelei Karcha

Regrets: Councillors - Mark Bourassa  
- Darin Newton

The Special Meeting of Council was called by Town Council to discuss and act on the 2019 Annual Budget, the Town's Wastewater Treatment Facility Project and the Town's 2018 Draft Audited Financial Statements.

Mayor Garth Harris called the meeting to order at 6:05 pm.

Agenda	151-19	Strykowski/Luciw: That the agenda be approved.	CARRIED.
		7:08 pm – Councillor Johnny Petryshyn left the meeting.	
		8:10 pm – Councillor Johnny Petryshyn joined the meeting.	
Budget	152-19	Strykowski/Petryshyn: That finalization of the 2019 Budget and 5-year Capital Works Plan be tabled to the May 22 <sup>nd</sup> , 2019 regular meeting of Council.	CARRIED.
Wastewater Treatment Facility Project	153-19	Luciw/Strykowski: That the Preliminary Design Report for the Town of Preeceville Wastewater Treatment Facility Project provided by MPE Engineering Ltd. be accepted and approved.	CARRIED.
	154-19	Petryshyn/Luciw: That the Town of Preeceville, MPE Engineering Ltd. and Colliers Project Leaders hold a Public Informational Meeting on the Wastewater Treatment Facility Project, and further, that this meeting be coordinated with the next scheduled project meeting.	CARRIED.
Draft Financial Statement	155-19	Luciw/Petryshyn: That the 2018 Draft Audited Financial Statement for the Town of Preeceville prepared by Baker Tilly SK LLP be accepted as presented.	CARRIED.
Rep Letter	156-19	Strykowski/Luciw: That the Representation Letter regarding the Town of Preeceville's Audit be accepted, and further that the Administrator be authorized to sign this letter on behalf of Town Council.	CARRIED.
Term Deposit	157-19	Petryshyn/Strykowski: That \$72,753.80 be transferred from the Town of Preeceville General Operations Account to the Term Deposit account with the Crossroads Credit Union.	CARRIED.
Adjourn	158-19	Petryshyn: That the meeting be adjourned. Time 9:10 pm.	CARRIED.

  
MAYOR - Deputy

  
ADMINISTRATOR

SK.