

September 13th, 2017

Minutes of the Regular Meeting of the Council of the Town of Preeceville held on Wednesday, September 13th, 2017 in the Preeceville Town Office Council Chambers, Preeceville, Saskatchewan.

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

Mayor Garth Harris called the meeting to order at 7:07 pm.

Agenda	315-17	Luciw/Bourassa: That the agenda be approved.	CARRIED.
Minutes	316-17	Petryshyn/Strykowski: That the minutes of the last regular meeting of Council held on Wednesday, August 16 th , 2017 be approved.	CARRIED.
Untidy Properties	317-17	Petryshyn/Luciw: That it be acknowledged that the property owner of 28 2 nd Avenue NW has complied with the 'Order to Remedy' issued to him under the Town's Nuisance Abatement Bylaw.	CARRIED.
	318-17	Newton/Strykowski: That it be acknowledged that the property of 218 3 rd Street NE has been deemed unsightly and untidy; and as such, the property owner be issued an "Order to Remedy" under the Town's Nuisance Abatement Bylaw.	CARRIED.
Official Community Plan	319-17	Bartel/Bourassa: That a special meeting of Town Council be set for September 21 st , 2017 to review and complete the Community Initiatives and Action Plan Items within the Town's Draft Official Community Plan.	CARRIED.
Tax Enforcement	320-17	Bartel/Newton: That the List of Lands in Arrears of Taxes as of September 13 th , 2017 be accepted as presented and the Administrator be authorized to prepare and advertise this list, less any adjustments for payments received, in accordance with Sections 4, 5 and 6 of the Tax Enforcement Act.	CARRIED.
	321-17	Petryshyn/Luciw: That it be acknowledged that the properties of Lot 26, Block 1, Plan 101744467 and Lot 7, Block 1, Plan Z4664 have a tax lien registered on them, the owner has been served the six-month notice, consent has been received from the Provincial Mediation for the Town to take the property and the owner has not paid the tax arrears owing on the property; and as such that the next step in the tax enforcement process being registering the Provincial Mediation Board's Consent on the Title and service of the thirty day final notice be authorized to proceed with.	CARRIED.

Councillor Stacey Strykowski declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.

Dance Club	322-17	Newton/Petryshyn: That the rental fee for the Studio Dance Once Club for the Upstairs Area of the Preeceville Recreation Centre be reduced to \$300.00 per month and the Town no longer provide the Club cleaning services in their rented area; and further that the revised rental agreement be approved and the Mayor and Administrator be authorized to sign the agreement and it be attached to and form a part of these minutes.	CARRIED.
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Councillor Stacey Strykowski was invited back into the Council Chambers as the matter she had declared a pecuniary interest in had been dealt with.

Mayor's Report 323-17 Bartel/Strykowski: That the Mayor's Report be acknowledged as presented. CARRIED.

9:06 pm – Town Foreman Ashley Ward joined the Meeting.

Shop Positions 324-17 Bartel/Newton: That the Town's Seasonal Labourer Position be eliminated at the end of the 2017 term and that a new full time Shop Labourer Position be developed; and further that advertising and interviewing be completed to fill this position. CARRIED.

Water/Sewer Inspection 325-17 Luciw/Bourassa: That the Waterworks Compliance Inspection Report, Wastewater Works Compliance Inspection Report and Lagoon Compliance Inspection Report provided by the Environmental Project Officer, Rick Sheichuk from the inspections he conducted on September 12th, 2017 be acknowledged as presented. CARRIED.

NEMA 326-17 Petryshyn/Bartel: That approval be given for Town Foreman Ashley Ward to attend the North Eastern Municipalities Association Semi-Annual Meeting on October 4th, 2017 at Kamsack, Saskatchewan and further that all costs for attending this meeting be paid for by the Town. CARRIED.

Foreman's Report 327-17 Bourassa/Strykowski: That the Foreman's Report be acknowledged and filed. CARRIED.

Accounts 328-17 Bartel/Strykowski: That the accounts listed on the attached "List A - Accounts Approved As Paid" and dated September 13th, 2017 be approved as paid. CARRIED.

Councillor Darin Newton declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.

329-17 Bartel/Bourassa: That the account of Preeceville Shop Easy in the amount of \$908.10 be approved and paid. CARRIED.

Councillor Darin Newton was invited back into the Council Chambers as the matter he had declared a pecuniary interest in had been dealt with.

330-17 Strykowski/Petryshyn: That the accounts listed on the attached "List B – Accounts Approved & To Be Paid" and dated September 13th, 2017 be approved and paid. CARRIED.

9:41 pm – Town Foreman Ashley Ward left the Meeting.

Rec Director Report 331-17 Luciw/Petryshyn: That the Recreation Director's Report be acknowledged and filed. CARRIED.

Statutory Holiday 332-17 Bourassa/Bartel: That the Town Office and Shop be closed on Monday, November 13th, 2017 in lieu of the Saturday, November 11th, 2017 Remembrance Day Statutory Holiday. CARRIED.

Annual Waterworks Information 333-17 Petryshyn/Bourassa: That it be acknowledged that the Town's Annual Waterworks Information has been compiled by September 1st, 2017 for the prior year and is available to the public as required under *The Municipalities Regulations*. CARRIED.

Newsletter 334-17 Petryshyn/Strykowski: That the September/October 2017 Newsletter be approved for distribution as presented. CARRIED.

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| Administrator Report | 335-17 | Newton/Luciw: That the Administrator's Report be acknowledged and filed. | CARRIED. |
| Financial Activities | 336-17 | Luciw/Bartel: That the Statement of Financial Activities – Condensed, for the period ending August 31 st , 2017, be acknowledged as presented. | CARRIED. |
| Building Permits | 337-17 | Bartel/Newton: That the following Building and Moving Permits be approved as per the conditions stated on the permits: 1) 208 2nd Avenue NW, Permit #19-2017 to construct a fence; 2) 228 1 st Avenue NW, Permit # 20-2017 to construct a fence; 3) 18 4 th Street SE, Permit #21-2017 to move out a detached garage; 4) 18 4 th Street SE, Permit # 22-2017 to construct a detached garage; 5) 57 2 nd Street SE, Permit #23-2017 to construct a detached garage; 6) 643 1 st Avenue SE, Permit #24-2017 to construct a carport; 7) 527 & 619 Railway Avenue SE, Permit #25-2017 to construct a porch and add a door; 8) 208 2 nd Avenue NW, Permit #26-2017 to construct a deck; 9) 27 6 th Street SE, Permit #27-2017 to construct steps and a platform; and 10) 237 3 rd Street NE, Permit #28-2017 to construct a fence. | CARRIED. |
| Building Permit Extensions | 338-17 | Bourassa/Luciw: That the requests of the following property owners to their Building Permits extended be approved as follows: 1) 16 Railway Avenue SW, Permit #15-2016, 6-month extension, and 2) 628 3 rd Avenue NE, Permit #1-2015, 3-month extension. | CARRIED. |
| Community Safety Net | 339-17 | Petryshyn/Strykowski: That the Town sponsor \$157.50 to the Community Safety Net for the "Personal Safety" family resource booklets they will be distributing in Preeceville to educate and protect youth. | CARRIED. |
| Councillor Sheldon Luciw declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers. | | | |
| Curling Club | 340-17 | Strykowski/Bourassa: That a sponsorship donation of \$225.00 be made to the Preeceville Curling Club for the 2017 season. | CARRIED. |
| Councillor Sheldon Luciw was invited back into the Council Chambers as the matter he had declared a pecuniary interest in had been dealt with. | | | |
| Councillor Welma Bartel declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers. | | | |
| Legion Hall Rental | 341-17 | Petryshyn/Luciw: That the rental rate for the Preeceville Community Legion Hall be set at \$200.00 plus GST for the Rod Gardner Benefit Supper to be held September 17 th , 2017. | CARRIED. |
| Councillor Welma Bartel was invited back into the Council Chambers as the matter she had declared a pecuniary interest in had been dealt with. | | | |
| SUMA Webinar | 342-17 | Bourassa/Newton: That approval be given for Councillors Welma Bartel and Stacey Strykowski to take the SUMA Webinar – Communication: Successful Requests for Proposals on October 11 th , 2017; and further that the registration fee for this online course of \$45.00 each be paid for by the Town. | CARRIED. |
| Professional Development Workshops | 343-17 | Bourassa/Bartel: That approval be given for Councillor Johnny Petryshyn, Town Foreman Ashley Ward and Chief Administrative Officer Lorelei Karcha to take a Professional Development Workshop offered through the Achieve Centre; and further that the registration fee and all other costs incurred for attending this workshop be paid for by the Town. | CARRIED. |

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Committee Reports	344-17	Luciw/Bourassa: That the following committee reports be acknowledged: Preeceville & District Health Action Committee, and Preeceville & District Health Focus Group.	CARRIED.
Correspondence	345-17	Petryshyn/Strykowski: That the correspondence listed below be acknowledged and filed: -SUMA Urban Updates -North East Area Transportation Planning Committee Minutes -Thank you – Norma Appel & Family -Thank you – Phyllis Paul & Family	CARRIED.
Adjourn	346-17	Strykowski: That the meeting be adjourned. Time: 10:50 pm.	CARRIED.

MAYOR



ADMINISTRATOR

