

July 11th, 2018

Minutes of the Regular Meeting of the Council of the Town of Preeceville held on Wednesday, July 11th, 2018 in the Preeceville Town Office Council Chambers, Preeceville, Saskatchewan.

In Attendance: Councillors - Welma Bartel
- Mark Bourassa
- Sheldon Luciw
- Johnny Petryshyn
- Stacey Strykowski
Administrator - Lorelei Karcha

Regrets: Mayor - Garth Harris
Councillors - Darin Newton

Deputy Mayor Welma Bartel called the meeting to order at 7:05 pm.

Agenda	226-18	Strykowski/Bourassa: That the agenda as added to and deleted from be approved.	CARRIED.
Minutes	227-18	Petryshyn/Luciw: That the minutes of the last regular meeting of Council held Wednesday, June 13 th , 2018 be approved.	CARRIED.
	228-18	Strykowski/Bourassa: That the minutes of the special meeting of Council held Wednesday, July 4 th , 2018 be approved.	CARRIED.
	229-18	Strykowski/Petryshyn: That the minutes of the special meeting of Council held Thursday, July 5 th , 2018 be approved.	CARRIED.
	230-18	Luciw/Strykowski: That the minutes of the special meeting of Council held Friday, July 6 th , 2018 be approved.	CARRIED.
Library Building Offices	231-18	Luciw/Bourassa: That it be acknowledged that the Lease Agreement between the Town of Preeceville and the Ministry of Central Services for the rental of Office #2 at the Preeceville Library Building was terminated as of May 31 st , 2018.	CARRIED.
Admin Building Lease	232-18	Strykowski/Petryshyn: That the Lease Agreement Amendment between the Town of Preeceville and the Ministry of Central Services to allow for office space for the Ministry of Parks and Recreation within the office spaces currently used by Saskatchewan Crop Insurance and the Ministry of Environment in the Preeceville Administration Building be approved and further that the Deputy Mayor and Administrator be authorized to sign the Agreement on behalf of the Town.	CARRIED.
Repealing Bylaw	233-18	Petryshyn/Strykowski: That a bylaw to repeal the Bylaw Enforcement Officer Bylaw be introduced and read a first time.	CARRIED.
	234-18	Luciw/Bourassa: That Bylaw No. 3 - 2018 being a Bylaw of the Town of Preeceville to Repeal a Previous Bylaw be read a second time.	CARRIED.
	235-18	Strykowski/Luciw: That Bylaw No. 3 - 2018 being a Bylaw of the Town of Preeceville to Repeal a Previous Bylaw be given three readings at this meeting.	CARRIED UNANIMOUSLY.
	236-18	Petryshyn/Bourassa: That Bylaw No. 3 - 2018 being a Bylaw of the Town of Preeceville to Repeal a Previous Bylaw be read a third time.	CARRIED.

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Bylaw Enforcement	237-18	Strykowski/Luciw: That the Town of Preeceville appoint the Commissionaires South Saskatchewan as the Bylaw Enforcement Officer of the municipality; and further that their proposal to provide Bylaw Enforcement Services for the Town of Preeceville from September 1 st , 2018 to April 27, 2019 be accepted and the Administrator be authorized to sign the agreement on behalf of the Town and it be attached to and form a part of these minutes. CARRIED.
Fire Department	238-18	Luciw/Petryshyn: That the final repair bill from Fire and Auto Enterprises in Prince Albert, Saskatchewan for the Water Pump on the Red Cyclone E-One Fire Truck for \$1,430.00 plus taxes be approved and paid. CARRIED.
	239-18	Luciw/Strykowski: That the Town of Preeceville Fire Department enter into a mutual aid agreement with the Lintlaw and District Fire Fighting Association, Inc., and further that the aid agreement be approved and the Deputy Mayor and Administrator be authorized to sign the agreement on behalf of the Town and it be attached to and form a part of these minutes. CARRIED.
Tax Enforcement	240-18	Luciw/Bourassa: That the owners of those properties which have tax arrears that exceed 50% of the 2017 tax levy and on which a tax lien has not been registered, be written a letter informing them that unless tax arrears are paid up to an amount equivalent to at least one half of the previous year's levy by the August 2018 Council meeting, their property will be subject to tax enforcement proceedings; and further that the Administrator present to the August 2018 regular Council meeting a Tax Enforcement List as set out above. CARRIED.
Rec Director Report	241-18	Petryshyn/Strykowski: That the Recreation Director's Report be acknowledged and filed. CARRIED.
Summer Student	242-18	Strykowski/Petryshyn: That it be acknowledged that Morgan Mitchell has been hired to the summer student position of Recreation Director Intern from July 3 rd to August 31 st , 2018 at a rate of pay of \$10.96 per hour. CARRIED.
Retirement	243-18	Luciw/Bourassa: That the retirement letter received from John Masko from the position of Shop Labourer I for the Town of Preeceville effective July 9 th , 2018 be regretfully accepted. CARRIED.
	244-18	Strykowski/Luciw: That a retirement gift valued at \$300.00 be purchased for John Masko in appreciation for his 20 years of service to the Town of Preeceville. CARRIED.
Appreciation Event	245-18	Bourassa/Strykowski: That the Town Office and Shop be closed on July 27 th , 2018 at 2:00 pm for the Council and Staff Appreciation Event. CARRIED.
WCB Assessment	246-18	Strykowski/Luciw: That it be acknowledged that as instructed by the certificate issued to the Town under Section 157 of <i>The Workers' Compensation Act, 2013</i> , an unpaid WCB assessment owing by the property owner of Lot 22, Block 40, Plan 101743017 will be added to the arrears of this property tax roll and will be collected in the same manner of tax arrears on behalf of the Saskatchewan Workers Compensation Board and further that the Town will charge the property owner the entitled 5% fee for this collection service. CARRIED.

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Council Meeting	247-18	Luciw/Strykowski: That August 2018 regular meeting of Council be rescheduled to Wednesday, August 15 th , 2018. CARRIED.
Administrator Report	248-18	Bourassa/Luciw: That the Administrator's Report be acknowledged and filed. CARRIED.
Sidewalks	249-18	Petryshyn/Strykowski: That the revised quote provided by BBB Construction for the Main Street North Sidewalk Replacement Project for both sides of Main Street N from Highway Avenue W/E to 2 nd Avenue NW/NE for \$46,500.00 plus taxes be approved. CARRIED.
Water Compliance	250-18	Luciw/Bourassa: That the 'Drinking Water Quality and Compliance - Annual Notice to Consumers' Report for 2017 be acknowledged as being completed and available to the public for review. CARRIED.
Speed Bumps	251-18	Petryshyn/Bourassa: That four speed bumps be purchased and placed on First Avenue SE between Fourth Street SE and Fifth Street SE next to the Mobile Home District Park/Playground Area. CARRIED.
Tree Removal	252-18	Bourassa/Strykowski: That the request received from the property owner of 613 2 nd Street NE to have one Town owned elm tree removed off the boulevard to allow for a driveway be approved and that the Town Shop Work Crew be instructed to proceed with the removal of the tree in accordance with the Dutch Elm Disease Tree Pruning Ban. CARRIED.
Foreman's Report	253-18	Strykowski/Petryshyn: That the Foreman's Report be acknowledged and filed. CARRIED.
Accounts	254-18	Bourassa/Strykowski: That the accounts listed on the attached "List A - Accounts Approved As Paid" and dated July 11 th , 2018 be approved as paid. CARRIED.
	255-18	Luciw/Petryshyn: That the accounts listed on the attached "List B – Accounts Approved & To Be Paid" and dated July 11 th , 2018 be approved and paid. CARRIED.
Financial Activities	256-18	Luciw/Strykowski: That the Statement of Financial Activities - Detailed and Bank Reconciliation for the period ending June 30 th , 2018, be accepted as presented. CARRIED.
Building Permit	257-18	Petryshyn/Strykowski: That the following Building Permit be approved as per the conditions stated on the permit: 1) 647 2 nd Street NE, Permit #13-2018 to construct a fence. CARRIED.
Permit Cancelled	258-18	Strykowski/Luciw: That the request of the property owner of 653 2 nd Avenue NE to cancel Building Permit #8-2018 to move in a shed be accepted; and, further that the property owner be responsible for all Building Inspector fees incurred to the permit cancellation date. CARRIED.
Deviation Request	259-18	Luciw/Bourassa: That the request received from the property owner of 103 1 st Avenue NW to deviate from the required four (4) foot side property line set back on the west side of the property to a three (3) foot property line set back to accommodate the construction of a detached garage, be approved. CARRIED.
Library Air Conditioner	260-18	Petryshyn/Strykowski: That the quote received from Smalley's Plumbing to replace one of the Air Conditioner Units at the Preeceville Library Building for \$3,400.00 including taxes be accepted. CARRIED.

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Committee Reports	261-18	Petryshyn/Luciw: That the following committee reports be acknowledged: Parkland Regional Waste Management Authority.	CARRIED.
Correspondence	262-18	Luciw/Bourassa: That the correspondence listed below be acknowledged and filed: <ul style="list-style-type: none">- SUMA Urban Updates- North East Area Transportation Planning Committee Meeting Minutes- Good Spirit School Division – In Focus- SaskTel Annual Report	CARRIED.
Adjourn	263-18	Luciw: That the meeting be adjourned. Time: 11:45 pm.	CARRIED.

MAYOR

ADMINISTRATOR