

March 14th, 2018

Minutes of the Regular Meeting of the Council of the Town of Preeceville held on Wednesday, March 14th, 2018 in the Preeceville Town Office Council Chambers, Preeceville, Saskatchewan.

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

Regrets: Councillor - Mark Bourassa
- Johnny Petryshyn

Mayor Garth Harris called the meeting to order at 7:06 pm.

Agenda	069-18	Strykowski/Luciw: That the agenda as added to be approved.	CARRIED.
Minutes	070-18	Luciw/Bartel: That the minutes of the last regular meeting of Council held Tuesday, February 20 th , 2018 be approved.	CARRIED.
Hostel Units	071-18	Luciw/Bartel: That Riley Erickson be hired to complete the washroom repairs required in Hostel Units 8A and 8B as well as the flooring repairs required in Hostel Unit 10A.	CARRIED.
Cemetery Maintenance	072-18	Bartel/Strykowski: That the Town hire an extra summer student for 2018 to perform the grass maintenance work at the Public and Orthodox sections of the Preeceville Cemetery.	CARRIED.
Mayor's Report	073-18	Strykowski/Newton: That the Mayor's Report be acknowledged as presented.	CARRIED.
Arena Board	074-18	Luciw/Bartel: That \$10,000.00 be issued to the Preeceville Arena Board as a portion of their 2018 operating grant allotment.	CARRIED.
Rec Director Report	075-18	Bartel/Strykowski: That the Recreation Director's Report be acknowledged and filed.	CARRIED.
Asset Management	076-18	Luciw/Strykowski: That approval be given for Councillors Welma Bartel, Darin Newton, and Stacey Strykowski and Chief Administrative Officer Lorelei Karcha to attend the Asset Management Training Webinar and one day course developed through Asset Management Saskatchewan in April 2018 to ensure the Town of Preeceville is compliant with new Federal Gas Tax Program Requirements; and further that any expenses incurred for attending this training be paid for by the Town.	CARRIED.
Tax Enforcement Services	077-18	Strykowski/Luciw: That the Town of Preeceville engage the services of TAXervice, a specialized Tax Enforcement Firm from Swan River, Manitoba to assist with the Town's administration of the Tax Enforcement Process.	CARRIED.
Administrator Report	078-18	Bartel/Luciw: That the Administrator's Report be acknowledged and filed.	CARRIED.

8:20 pm - Councillor Darin Newton joined the meeting.

Accounts	079-18	Bartel/Strykowski: That the accounts listed on the attached "List A - Accounts Approved As Paid" and dated March 14 th , 2018, be approved as paid.	CARRIED.
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Councillor Welma Bartel declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.

080-18 Newton/Strykowski: That the account of Formo's Service and Sales in the amount of \$100.00 be approved and paid. 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.

081-18 Newton/Bartel: That the accounts listed on the attached "List B – Accounts Approved & To Be Paid" and dated March 14th, 2018 be approved and paid. CARRIED.

Financial Activities 082-18 Luciw/Bartel: That the Statement of Financial Activities - Condensed and Bank Reconciliation for the period ending February 28th, 2018, be accepted as presented. CARRIED.

083-18 Bartel/Luciw: That \$85,295.04 be transferred from the Town of Preeceville General Operations Account to a Term Deposit account with TD Canada Trust. CARRIED.

8:33 pm – Town Foreman Ashley Ward joined the meeting.

Foreman's Report 084-18 Welma/Newton: That the Foreman's Report be acknowledged and filed. CARRIED.

8:47 pm – Town Foreman Ashley Ward left the Meeting.

Building Permit Extensions 085-18 Luciw/Strykowski: That the requests of the following property owners to have their Building Permits extended be approved as follows: 1) 603 2nd Street NE, Permit #18-2016, 6-month extension, 2) 208 2nd Avenue NW, Permit #19-2017, 6-month extension, 3) 18 4th Street SE, Permit #22-2017, 6-month extension, 3) 208 2nd Avenue NW, Permit #26-2017, 6-month extension, and 4) 27 6th Street SE, Permit #27-2017, 6-month extension. CARRIED.

Trailer Lease Agreement 086-18 Luciw/Newton: That the Trailer Lot Lease Agreement for 633 1st Avenue SE between the Town of Preeceville and Candace Zaharia, be approved for a five-year term. CARRIED.

Watershed Association 087-18 Luciw/Strykowski: That the Town of Preeceville's membership in the Assiniboine Watershed Stewardship Association be renewed for 2018 and the fee of \$1,100.00 be paid. CARRIED.

Crime Stoppers 088-18 Bartel/Newton: That the Town of Preeceville donate \$200.00 to support the Saskatchewan Crime Stoppers program for 2018. CARRIED.

Committee Reports 089-18 Luciw/Strykowski: That the following committee reports be acknowledged: Preeceville & District Health Focus Group & Health Action Plan Committee and Preeceville Recreation Board – Bike/Skate Park Committee. CARRIED.

Correspondence 090-18 Bartel/Luciw: That the correspondence listed below be acknowledged and filed:
- SUMA Urban Updates
- SUMA Membership Renewal
- Good Spirit School Division – In Focus
- Thank you – Walker Projects
- Nine Month Primary Weight Boundary
- SGI Business Recognition Assessment CARRIED.

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Adjourn

091-18

Newton: That the meeting be adjourned. Time: 9:59 pm.

CARRIED.

MAYOR

ADMINISTRATOR