

TOWN OF PREECEVILLE
REGULAR MEETING OF COUNCIL – AGENDA
WEDNESDAY, JUNE 19th, 2024 – 6:30 P.M.
COUNCIL CHAMBERS – PREECEVILLE, SASKATCHEWAN

1. Call to order.
2. Agenda Additions/Deletions and/or Approval (copy to council)
3. In Camera
4. Approval of the minutes of the last regular meeting of Council held on May 28th, 2024. (copy to council)
5. Matters arising out of the minutes and old business:
 - Bylaw Enforcement - Update
 - Preeceville Skating Arena Lower Roof Insulation and Replacement Project - Updates
 - Health Matters and Updates - Doctor Incentive Agreement
 - Physician Coverage
 - Doctor Housing
 - SHA Health Services Meeting – June 26th, 2024
 - Sask Water – Highway 9 Regional Potable Water Project Updates (copy to council)
 - Town of Preeceville Sanitation Contract – Counteroffer
 - Saskatchewan Labour Relations Board – Application for Bargaining Rights Update
 - Joint Council Meeting Minutes & Reports - June 3rd, 2024(Ralph/Meaghan) (copy to council)
 - Preeceville Administration Building – Roof Project and other Updates
 - Preeceville Personal Care Home – Sidewalk Request & Sprinkler System Testing
 - Assiniboine Watershed Stewardship Association - AGM June 25, 2024
 - Saskatchewan Association of Fire Chiefs Conference – May 30 to June 2, 2024 Report (copy to council)
6. Staff Reports:
 - Mayor's Report
 - Community Development & Recreational Coordinator (copy to council)
 - Chief Administrative Officer (copy to council)
 - Foreman (copy to council)
7. Accounts Approval:
 - Accounts approved as paid. (copy to council)
 - Approved and to be paid.
8. Statement of Financial Activities – Detailed and Bank Reconciliation for the period ending May 31st, 2024. (copy to council)
9. New Business:
 - Building Permits
 - Five Year Capital Works Plan 2024-2028 (copy to council)
 - Preeceville & District Lions Club Western Weekend
 - Community Events Permit
 - Dash for Cash Donation (copy to council)
 - 2024 General Municipal Election (copy to council Bylaw No. 4-2020)
10. Committee Reports:
 - Parkland Regional Waste Management Authority (Sheldon)
 - Those necessary as a result of a meeting or activity since the last council meeting.
11. Correspondence:
 - SUMA - Municipal Updates (copy emailed to council)
 - Good Spirit School Division – From the Board Report (copy emailed to council)
 - 2023/2024 Community Futures Ventures AGM – June 27, 2024
 - STARS – Mission and Year in Review
12. Adjournment.

June 19th, 2024

Minutes of the Regular Meeting of the Council of the Town of Preeceville held on Wednesday, June 19th, 2024, in the Preeceville Town Office Council Chambers, Preeceville, Saskatchewan.

In Attendance: Mayor - Ralph Ager
Councillors - Sheldon Luciw
- Meaghan Nelson
- Taylor Sliva
CAO - Lorelei Karcha

Regrets: Councillor - Florian Balawyder
- Kenton Hull

Mayor Ralph Ager called the meeting to order at 6:30 pm.

Agenda	252-24	Luciw/Sliva: That the agenda as added to be approved.	CARRIED.
In- Camera	253-24	Nelson/Sliva: That as the next matters to be discussed includes personnel information Council move into an in-camera session where a portion of the meeting be closed to the public, under the authority of Part III of The Local Authority Freedom of Information and Protection of Privacy Act. Time: 6:31 pm.	CARRIED.
	254-24	Sliva/Luciw: That Council move out of the in-camera session and reopen the meeting to the public. Time: 6:48 pm.	CARRIED.
Minutes	255-24	Sliva/Nelson: That the minutes of the last regular meeting of Council held May 28 th , 2024, be approved.	CARRIED.
Arena Roof Project	256-24	Luciw/Nelson: That it be acknowledged that MPE Engineering Ltd. has prepared and released the Tender Documents for the Preeceville Skating Rink Lower Roof Insulation and Replacement Project with bids to be accepted until July 3 rd , 2024.	CARRIED.
Physician Coverage	257-24	Sliva/Nelson: That it be acknowledged that Dr. Roya Havai has notified the Saskatchewan Health Authority of her intentions to leave the Preeceville and District Health Centre as of August 31 st , 2024 and as such that it be acknowledged that the Doctor Incentive Agreement between Dr. Havai and the Town of Preeceville will be cancelled as of her departure date and the final incentive payment be prorated to \$2,083.33 and paid.	CARRIED.
	258-24	Luciw/Sliva: That approval be provided to Councillors Sheldon Luciw and Meaghan Nelson to attend the Saskatchewan Health Authority – Update on Health Service in Preeceville meeting to be held on June 26 th , 2024 at the Preeceville Hospital.	CARRIED.
Sanitation Contract	259-24	Sliva/Nelson: That the Sanitation Contract Agreement approved by Town Council at the April 17 th , 2024 Town Council meeting be cancelled and further that the revised Sanitation Contract Agreement with John Masko and/or Colin Masko to provide domestic garbage collection and disposal services for the Town of Preeceville from April 1 st , 2024 to March 31 st , 2027 be approved as presented; and further that the Mayor and Chief Administrative Officer be authorized to sign the Agreement and it be attached to and form a part of these minutes.	CARRIED.
		7:33 pm – Town Foreman Chris Halkyard joined the meeting.	
Permit To Operate Waterworks	260-24	Nelson/Sliva: That the Permit to Operate a Waterworks issued by the Water Security Agency to the Town of Preeceville for the period of June 30 th , 2024 to June 30 th , 2027 be accepted as presented.	CARRIED.

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Foreman's Report	261-24	Luciw/Nelson: That the Foreman's Report be acknowledged and filed.	CARRIED.
Accounts	262-24	Luciw/Nelson: That the accounts listed on the attached "List A - Accounts Approved As Paid" and dated June 19 th , 2024 and the Employee Payroll Summary Reports dated May 31 st & June 14 th , 2024, be approved as paid.	CARRIED.
	263-24	Sliva/Luciw: That the accounts listed on the attached "List B – Accounts Approved & To Be Paid" and dated June 19 th , 2024, be approved and paid.	CARRIED.
8:15 pm – Town Foreman Chris Halkyard left the meeting.			
Joint Council Meeting	264-24	Nelson/Sliva: That the reports provided by Mayor Ralph Ager and Councillor Meaghan Nelson from the Joint Council meeting held in Sturgis, Saskatchewan on June 3 rd , 2024 be acknowledged as presented.	CARRIED.
SAFC Conference	265-24	Luciw/Nelson: That the report provided by Fire Chief Trevor Bartel from the Saskatchewan Association of Fire Chiefs Conference held in North Battleford, Saskatchewan on May 30 th to June 2 nd , 2024 be acknowledged as presented.	CARRIED.
Mayor's Report	266-24	Luciw/Nelson: That the Mayor's Report be acknowledged as presented.	CARRIED.
CD&RC Report	267-24	Luciw/Sliva: That the Community Development and Recreation Coordinator's Report be acknowledged and filed.	CARRIED.
Tax Cancellations	268-24	Luciw/Nelson: That it be acknowledged that through the sale of the following Town owned property and the property becoming taxable as of the title transfer date, the following taxes were cancelled: 1) 27 Main Street N – Municipal: \$256.42 & School: \$99.14; and 2) 504 Highway Avenue E – Municipal: \$420.87 & School: \$80.46.	CARRIED.
Arena Hay	269-24	Sliva/Luciw: That the Town tender out the approximately 13 acres of Grass/Hay located south of the Preeceville Skating Arena, with tender bids to be opened at the July 2024 Town Council Meeting.	CARRIED.
July Meeting	270-24	Luciw/Sliva: That the July 2024 regular meeting of Council be rescheduled to July 17 th , 2024.	CARRIED.
CAO Report	271-24	Nelson/Sliva: That the Chief Administrative Officer's Report be acknowledged and filed.	CARRIED.
Financial Activities	272-24	Luciw/Nelson: That the Statement of Financial Activities – Detailed and Bank Reconciliation for the period ending May 31 st , 2024, be accepted as presented.	CARRIED.
Building Permits	273-24	Luciw/Nelson: That the following Building Permit be approved as per the conditions stated on the permit: 1) 23 Railway Avenue SE, Permit #3-2024 to construct a fence.	CARRIED.
5-Year Capital Plan	274-24	Sliva/Luciw: That the Town of Preeceville 5-year Capital Works Plan for 2024 to 2028 as attached hereto, be approved.	CARRIED.
Western Weekend	275-24	Sliva/Luciw: That a donation of \$200.00 be made to the Preeceville Lion's Western Weekend Event.	CARRIED.

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| Community Events Permit | 276-24 | Sliva/Luciw: That a Community Events Permit be issued to the Preeceville Lion's Club for their Western Weekend event on July 12 th , 13 th & 14 th , 2024 at the Preeceville Sports Grounds.
CARRIED. |
| Correspondence | 277-24 | Sliva/Nelson: That the correspondence listed below be acknowledged and filed:
- SUMA - Municipal Updates
- Good Spirit School Division – From the Board Report
- 2023/2024 Community Futures Ventures AGM – June 27, 2024
- STARS – Mission and Year in Review
CARRIED. |
| Adjourn | 278-24 | Nelson/Sliva: That the meeting be adjourned. Time: 9:56 pm.
CARRIED. |

MAYOR


CHIEF ADMINISTRATIVE OFFICER