

September 11th, 2019

Minutes of the Regular Meeting of the Council of the Town of Preeceville held on Wednesday, September 11th, 2019 in the Preeceville Town Office Council Chambers, Preeceville, Saskatchewan.

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

Regrets: Councillor - Welma Bartel

Mayor Garth Harris called the meeting to order at 7:03 pm.

- Agenda 331-19 Luciw/Strykowski: That the agenda as added to be approved. CARRIED.
- Minutes 332-19 Bourassa/Newton: That the minutes of the last regular meeting of Council held Wednesday, August 14th, 2019 be approved. CARRIED.
- 333-19 Strykowski/Luciw: That the minutes of the special meeting of Council held Tuesday, August 27th, 2019 be approved. CARRIED.
- Waste Water Project 334-19 Strykowski/Newton: That Contract Change Order #1 from MPE Engineering Ltd. for the design and set up of the Automated Control System for the Wastewater Treatment Facility Project for \$55,000.00 be approved. CARRIED.
- 335-19 Newton/Luciw: That Contract Change Order #2 from MPE Engineering Ltd. for \$2,810.00 and the Contract Change Order #1 from Colliers Project Leaders for \$2,700.00, to prepare the scope change request for the New Building Canada Funding Agreements to utilize remaining funds for upgrades to the Town's Lift Station, be approved. CARRIED.

7:28 pm – Town Foreman Ashley Ward joined the meeting.

- Foreman's Report 336-19 Bourassa/Strykowski: That the Foreman's Report be acknowledged and filed. CARRIED.
- Accounts 337-19 Newton/Luciw: That the accounts listed on the attached "List A - Accounts Approved As Paid" and dated September 11th, 2019 be approved and paid. CARRIED.

7:55 pm - Councillor Darin Newton declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.

- 338-19 Luciw/Bourassa: That the account of Preeceville Shop Easy in the amount of \$13.99, be approved and paid. CARRIED.

7:56 pm - Councillor Darin Newton was invited back into the Council Chambers as the matter he had declared a pecuniary interest in had been dealt with.

- 339-19 Newton/Strykowski: That the accounts listed on the attached "List B – Accounts Approved & To Be Paid" and dated September 11th, 2019 be approved and paid. CARRIED.

7:57 pm – Town Foreman Ashley Ward left the meeting.

- Bylaw Enforcement 340-19 Bourassa/Strykowski: That the Bylaw Enforcement Officer's Reports from August 23rd and September 5th, 2019 be acknowledged and filed. CARRIED.

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Building Demo	341-19	Luciw/Strykowski: That the invoices received from Ludba Construction Ltd. for the Demolition of the Town owned buildings located at 10 Main Street N, 49 3 rd Avenue NW and 212 Highway Avenue W totaling \$19,680.00 plus GST be approved and paid. CARRIED.
	342-19	Newton/Strykowski: That the Town proceed with completing a Hazardous Material Investigation at the Town owned building located at 20 Main Street N, prior to proceeding with the building demolition. CARRIED.
Mayor's Report	343-19	Luciw/Newton: That the Mayor's Report be acknowledged as presented. CARRIED.
Rec Director Report	344-19	Newton/Bourassa: That the Recreation Director's Report be acknowledged and filed. CARRIED.
Doctor House	345-19	Strykowski/Newton: That the following repairs at the Town owned house located at 542 1 st Street NW be approved and proceeded with as soon as possible: Replacement of the washroom tub surround, replacement of the vanity sink and replacement of the washroom taps and faucets. CARRIED.
Annual Waterworks Information	346-19	Bourassa/Strykowski: That it be acknowledged that the Town's Annual Waterworks Information has been compiled by September 1 st , 2019 for the prior year and is available to the public as required under <i>The Municipalities Regulations</i> . CARRIED.
UMASS Workshop	347-19	Bourassa/Newton: That approval be given for Office Assistant Tammy Descalchuk to attend the ISC and LAFOIP workshop to be held October 17 th , 2019 in Yorkton, Saskatchewan and that the registration fee of \$100.00 plus GST and all other expenses incurred for attending this event be paid by the Town. CARRIED.
Council Laptops	348-19	Strykowski/Newton: That the Town purchase seven Laptops equipped with software and antivirus for each Town Council member to use for electronically accessing information in relation to their duties as a member of Town Council at an estimated cost of \$375.00 per computer; and further that each Councillor be responsible for any repairs, maintenance and accessories needed for this equipment and each Councillor will retain this equipment after their term of office. CARRIED.
Administrator Report	349-19	Luciw/Bourassa: That the Administrator's Report be acknowledged and filed. CARRIED.
Financial Activities	350-19	Strykowski/Newton: That the Statement of Financial Activities - Condensed and Bank Reconciliation for the period ending August 31 st , 2019, be accepted as presented. CARRIED.
Building Permits	351-19	Newton/Bourassa: That the following Building Permit be approved as per the conditions stated on the permit: 1) 57 2 nd Street SE, Permit #16-2019 to construct a detached garage addition. CARRIED.
RCMP Levy	352-19	Newton/Strykowski: That the 2019 RCMP Rural Policing Invoice in the amount of \$52,302.31 be approved for payment. CARRIED.

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- SUMA Resolution 353-19 Bourassa/Newton: That the following Resolution be submitted by the Town of Preeceville to the Saskatchewan Urban Municipalities Association:
WHEREAS health care is important to all citizens of the Province of Saskatchewan, regardless of if it is provided in tertiary, regional, or community-based hospitals;
WHEREAS the recruitment and retention of health care professionals is difficult and has a dramatic effect on the ability of communities to provide acute health care services in towns and smaller cities in the province;
WHEREAS communities at times are strongly encouraged to allow the health region to be solely responsible for these tasks;
BE IT RESOLVED that the Saskatchewan Urban Municipalities Association lobby the provincial government to improve the communication processes between the Saskatchewan Health Authority and local communities regarding all health services in the community;
BE IT FURTHER RESOLVED that the provincial government allow local communities to jointly participate with the Saskatchewan Health Authority in a proactive approach of recruitment and retention of health care staff to ensure all acute care services are maintained within the community;
BE IT FURTHER RESOLVED that those communities that engage in these actions across the province should be participants in maintaining the services in their communities. CARRIED.
- Committee Reports 354-19 Luciw/ Bourassa: That the following committee reports be acknowledged: Preeceville Economic Development/Tourism Committee and Preeceville Chambers of Commerce. CARRIED.
- Correspondence 355-19 Bourassa/Newton: That the correspondence listed below be acknowledged and filed:
- SUMA Urban Updates
- Good Spirit School Division 'Year at a Glance' and 'From the Board Report'
- North East Area Transportation Planning Committee Meeting Minutes
- #606 Harvard Air Cadets – Thank you
- Adjourn 356-19 Strykowski: That the meeting be adjourned. Time: 9:56 pm. CARRIED.

MAYOR



ADMINISTRATOR

