

December 13<sup>th</sup>, 2017

Minutes of the Regular Meeting of the Council of the Town of Preeceville held on Wednesday, December 13<sup>th</sup>, 2017 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	428-17	Strykowski/Luciw: That the agenda as added to be approved. CARRIED.
Minutes	429-17	Bartel/Luciw: That the minutes of the last regular meeting of Council held Wednesday, November 15 <sup>th</sup> , 2017 be approved. CARRIED.
	430-17	Strykowski/Luciw: That the minutes of the special meeting of Council held on Wednesday, November 29 <sup>th</sup> , 2017 be approved. CARRIED.
Fire Truck Purchase	431-17	Luciw/Strykowski: That the arrangements made by the Preeceville Fire Department for the Town to purchase a 2002 American LaFrance Rescue/Pumper Fire Truck from Roman Equipment in Belleview, Florida for \$17,150.00 US or \$22,353.31 CAN plus Brokerage Fees and Shipping Costs of \$7,249.55 CAN plus GST be acknowledged and approved. CARRIED.
	432-17	Strykowski/Luciw: That the Preeceville Fire Department proceed with selling the Town's 1990 Ford Fire Truck and with selling the Fire Departments 1978 GMC Fire Rescue Van. CARRIED.
Fire Dept. Training	433-17	Luciw/Strykowski: That approval be given for Fire Chief Trevor Bartel and Fire Department Member Cliff Prestie to attend the 2018 Fire Officer Boot Camp in Carrot River, Saskatchewan on March 9 <sup>th</sup> to 11 <sup>th</sup> , 2018; and further that the registration fee of \$371.28 each be paid and all other expenses incurred for attending the training be paid for by the Town. CARRIED.
Mushers Rendezvous Board	434-17	Luciw/Bartel: That Councillor Stacey Strykowski be appointed as the Town representative to the Preeceville & District Musher's Rendezvous Committee. CARRIED.
Museum Electrical	435-17	Strykowski/Luciw: That the Town and the Preeceville & District Heritage Museum Board hire S-elect Energy Ltd. to replace all of the old wiring and upgrade the electrical panels in the Museum Building at an estimated cost of \$16,265.46 plus GST and further that the Town contribute \$5,500.00 to the project in 2017 and \$5,500.00 to the project in 2018 and the Museum Board be responsible for funding the remaining amount of the project. CARRIED.
Social Media Policy	436-17	Bartel/Strykowski: That the Town of Preeceville Social Media Policy be approved as attached here to and forming a part of these minutes. CARRIED

8:04 pm – Councillor Darin Newton joined the meeting.

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PRWMA	437-17	Newton/Strykowski: That the report provided by Councillor Sheldon Luciw from the Parkland Regional Waste Management Authority Meeting held December 4 <sup>th</sup> , 2017 be acknowledged as presented. CARRIED.
	438-17	Newton/Bartel: That the Invoice received from the Parkland Regional Waste Management Authority for \$3,117.08 representing 25% of the labour costs to man the Regional Landfill for 2016 be approved and paid. CARRIED.
Mayor's Report	439-17	Strykowski/Newton: That the Mayor's Report be acknowledged as presented. CARRIED.
Minor Hockey Events	440-17	Newton/Strykowski: That the Preeceville Minor Hockey Association rent the Preeceville Community Legion Hall on January 20 <sup>th</sup> , 2018 for the All-Star Game Supper and on January 27 <sup>th</sup> , 2018 for their Minor Hockey Day Supper and Dance at a rental rate of \$150.00 per event. CARRIED.
Arena Board	441-17	Newton/Luciw: That \$5000.00 be paid to the Preeceville Arena Board as a portion of their 2017 operating grant allotment. CARRIED.
Rec Director Report	442-17	Luciw/Strykowski: That the Recreation Director's Report be acknowledged and filed. CARRIED.
Return To Work	443-17	Bartel/Newton: That it be acknowledged that Employee John Masko's Medical Leave of Absence ended on October 24 <sup>th</sup> , 2017 and further that he returned to work on November 20 <sup>th</sup> , 2017. CARRIED.
Employee Compensation	444-17	Strykowski/Luciw: That the following employee wages and compensations be approved effective January 1 <sup>st</sup> , 2018: Administrator: Salary \$79,000.00 per annum; Office Assistant #1: Wage \$21.00 per hour; Recreation Director: Wage \$19.00 per hour; Foreman: Salary \$59,280.00 per annum; Labourer 1.5: Wage \$22.00 per hour; and Labourer II: Wage \$21.00 per hour. CARRIED.
Extra Shop Labourer	445-17	Newton/Luciw: That Ernie Mushanski be hired as an Extra Shop Labourer when needed for a maximum of 400 hours during the 2018 Summer Season at a wage of \$18.00 per hour. CARRIED.
Caretaker Wages	446-17	Luciw/Strykowski: That the following Caretaker wages be approved effective January 1 <sup>st</sup> , 2018: Library Caretaker: Wage \$13.50 per hour; and Recreation Centre, Legion Hall and Administration Building Caretaker: Wage \$16.50 per hour. CARRIED.
Council Meeting	447-17	Bartel/Newton: That at the request of the Administrator, the January 2018 regular meetings of Council be rescheduled to Wednesday, January 17 <sup>th</sup> , 2018. CARRIED.
Auditor's Letter	448-17	Luciw/Strykowski: That the Auditor's Engagement Letter for services to be provided for the Town of Preeceville's 2017 Audit be accepted, and further that the Administrator be authorized to sign this letter on behalf of Town Council. CARRIED.
Employee Clothing	449-17	Bartel/Newton: That as per the Town's Employment Policy Manual the purchase of a new winter reflective jacket be approved for Employee John Masko. CARRIED.
Administrator Report	450-17	Luciw/Newton: That the Administrator's Report be acknowledged and filed. CARRIED.

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9:20 pm – Town Foreman Ashley Ward joined the Meeting.

Foreman's Report	451-17	Bartel/Strykowski: That the Foreman's Report be acknowledged and filed.	CARRIED.
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Accounts	452-17	Newton/Luciw: That the accounts listed on the attached "List A - Accounts Approved As Paid" and dated December 13 <sup>th</sup> , 2017 be approved as paid.	CARRIED.
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Councillor Darin Newton declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.

453-17	Luciw/Strykowski: That the account of Preeceville Shop Easy in the amount of \$19.73 be approved and paid.	CARRIED.
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Councillor Darin Newton was invited back into the Council Chambers as the matter he had declared a pecuniary interest in had been dealt with.

454-17	Bartel/Newton: That the accounts listed on the attached "List B – Accounts Approved & To Be Paid" and dated December 13 <sup>th</sup> , 2017 be approved and paid.	CARRIED.
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9:37 pm – Town Foreman Ashley Ward left the Meeting.

Financial Activities	455-17	Bartel/Luciw: That the Statement of Financial Activities – Condensed and Bank Reconciliation for the period ending November 30 <sup>th</sup> , 2017, be acknowledged as presented.	CARRIED.
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Building Permits	456-17	Bartel/Newton: That the following Building and Moving Permits be approved as per the conditions stated on the permits: 1) 445 1 <sup>st</sup> Avenue NE, Permit #33-2017 to construct a roofed patio; 2) 40 7 <sup>th</sup> Street SE, Permit # 34-2017 to construct facility upgrades; and 3) 517 Highway Ave E, Permit #35-2017 to move in a shed.	CARRIED.
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Building Permit Extensions	457-17	Bartel/Newton: That the requests of the following property owners to have their Building Permits extended be approved as follows: 1) 619 Railway Avenue SE, Permit #3-2017, 6-month extension, and 2) 239 2 <sup>nd</sup> Avenue NW, Permit #2-2017, 6-month extension.	CARRIED.
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Rec Center Heater	458-17	Newton/Bartel: That it be acknowledged that the Hanging Heater in the Recreation Center needs to be replaced and further that quotes be obtained and reviewed with Council and the work be proceeded with as soon as possible.	CARRIED.
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Insurance Policy	459-17	Luciw/Newton: That the Town of Preeceville's general insurance policy with Aon Reed Stenhouse Inc. provided through the SUMAssure Insurance Program be renewed for the policy period of December 31 <sup>st</sup> , 2017 to December 31 <sup>st</sup> , 2018 and the premium of \$43,319.00 be paid.	CARRIED.
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RCMP Levy	460-17	Luciw/Newton: That the 2017 RCMP Rural Policing Invoice in the amount of \$48,907.67 be approved for payment.	CARRIED.
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Joint Council Meeting all	461-17	Strykowski/Bartel: That approval be given to all members of Council and the Administrator to attend the Joint Council Meeting scheduled for January 22 <sup>nd</sup> , 2018 at the Village of Endeavour; and further that costs incurred for attending this meeting be paid for by the Town.	CARRIED.
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Committee Reports	462-17	Bartel/Newton: That the following committee reports be acknowledged: Preeceville & District Health Focus Group & Health Action Plan Committee, Preeceville Recreation Board, Preeceville Community Legion Hall Committee, and Lions Walking/Multi-Use Trail Meeting.	CARRIED.
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Corres- pondence	463-17	Strykowski/Luciw: That the correspondence listed below be acknowledged and filed: -SUMA Urban Updates -Good Spirit School Division -Board Report -RM of Preeceville – Board Appointments -Sunrise Health Region – Amalgamation of Saskatchewan Health Regions	CARRIED.
Adjourn	434-17	Newton: That the meeting be adjourned. Time: 10:54 pm.	CARRIED.

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MAYOR

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ADMINISTRATOR