

January 17<sup>th</sup>, 2024

Minutes of the Regular Meeting of the Council of the Town of Preeceville held on Wednesday, January 17<sup>th</sup>, 2024, in the Preeceville Town Office Council Chambers, Preeceville, Saskatchewan.

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

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

Agenda	003-24	Luciw/Nelson: That the agenda be approved.	CARRIED.
Councillor Resignation	004-24	Hull/Balawyder: That Councillor Jesse Nelson's resignation from the Town of Preeceville Council effective January 2 <sup>nd</sup> , 2024 be acknowledged and further that this vacancy be filled at the 2024 General Municipal Election to be held November 13 <sup>th</sup> , 2024.	CARRIED.
Minutes	005-24	Sliva/Luciw: That the minutes of the last regular meeting of Council held December 13 <sup>th</sup> , 2023, be approved.	CARRIED.
	006-24	Nelson/Sliva: That the minutes of the special meeting of Council held held January 8 <sup>th</sup> , 2024, be approved.	CARRIED.
Bylaw Enforcement	007-24	Balawyder/Luciw: That the Bylaw Enforcement Officer's Reports from December 14 <sup>th</sup> , 2023, be acknowledged and filed.	CARRIED.
SUMA Sector Meeting	008-24	Luciw/Balawyder: That the SUMA Sector Virtual Meeting Report provided by Mayor Ralph Ager and Councillors Florian Balawyder, Meaghan Nelson and Taylor Sliva from the meeting held January 16 <sup>th</sup> , 2024 be acknowledged as presented.	CARRIED.
Trailer License & Lot Rent	009-24	Nelson/Luciw: That the trailer occupants and lot renters of 703 Railway Avenue SE and 634 Railway Avenue SE be written a letter informing them that their 2023 lot rent and trailer license fees are in arrears, and they are to be given until the February 2024 regular meeting of Council to clear the 2023 amounts owing or their files will be sent to the Town Solicitor for collection, and they will also be responsible for all costs associated with the collection action.	CARRIED.
Outstanding Utility Accounts	010-24	Nelson/Hull: That approval be given to the addition of the September 30 <sup>th</sup> , 2023 outstanding utility accounts to those properties' tax roll accounts on December 31 <sup>st</sup> , 2023.	CARRIED.
Outstanding Custom Work	011-24	Luciw/Balawyder: That approval be given to the addition of unpaid Custom Work Accounts as of December 31 <sup>st</sup> , 2023 to those properties' tax roll cards.	CARRIED.
Mayor's Report	012-24	Sliva/Balawyder: That the Mayor's Report be acknowledged as presented.	CARRIED.
CD&RC Report	013-24	Sliva/Luciw: That the Community Development and Recreation Coordinator's Report be acknowledged and filed.	CARRIED.
UMAAS Membership	014-24	Nelson/Luciw: That the Town pay the 2024 Urban Municipal Administrators Association membership fees, an amount of \$250.00 including GST, each for Chief Administrative Officer Lorelei Karcha and Assistant Administrator Tammy Descalchuk.	CARRIED.

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- UMAAS Workshop 015-24 Nelson/Balawyder: That Chief Administrative Officer Lorelei Karcha and Assistant Administrator Tammy Descalchuk be authorized to attend the RMAA/UMAAS Municipal Elections Workshop to be held March 28<sup>th</sup>, 2024 in Wadena, Saskatchewan and further that the course registration fee of \$100.00 each and all other expenses incurred for attending the course be paid for by the Town. CARRIED.
- In- Camera 016-24 Nelson/Balawyder: 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: 7:43 pm. CARRIED.
- 017-24 Balawyder/Luciw: That Council move out of the in-camera session and reopen the meeting to the public. Time: 9:25 pm. CARRIED.
- Admin Bylaw 018-24 Luciw/Balawyder: That a bylaw to provide for the Establishment of the Duties and Powers of the Administrator and Designated Officers for the Town of Preeceville be introduced and read a first time. CARRIED.
- 019-24 Hull/Nelson: That Bylaw No. 1 - 2024 being the Administration Bylaw of the Town of Preeceville be read a second time. CARRIED.
- 020-24 Luciw/Sliva: That Bylaw No. 1 - 2024 being the Administration Bylaw of the Town of Preeceville be given three readings at this meeting. CARRIED UNANIMOUSLY.
- 021-24 Nelson/Hull: That Bylaw No. 1 - 2024 being the Administration Bylaw of the Town of Preeceville be read a third time. CARRIED.
- 9:42 pm - Mayor Ralph Ager vacated his position as Chair of the Council Meeting and requested Deputy Mayor Kenton Hull Chair the meeting to allow him to make motions on the next matter to be discussed. Councillor Kenton Hull took over chairing the meeting.
- In- Camera 022-24 Luciw/Nelson: 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: 9:43 pm. CARRIED.
- 9:46 pm to 10:20 pm – Chief Administrative Officer Lorelei Karcha was requested to leave the meeting.
- 023-24 Balawyder/Nelson: That Council move out of the in-camera session and reopen the meeting to the public. Time: 10:25 pm. CARRIED.
- Employee Termination 024-24 Ager/Balawyder: That Town Council terminate the employment of the Town Foreman effective January 18<sup>th</sup>, 2024.  
Councillor Taylor Sliva requested a recorded vote:  
Mayor Ralph Ager – For  
Councillor Florian Balawyder – For  
Councillor Kenton Hull – Abstaining  
Councillor Sheldon Luciw – For  
Councillor Meaghan Nelson – Against  
Councillor Taylor Sliva – Against DEFEATED.
- Motion to Reconsider 025-24 Nelson/Luciw: That Resolution No. 024-24 be reconsidered by the Town of Preeceville Council. CARRIED.

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Employee 026-24  
Termination  
(Reconsidered  
Motion No. 024-24)

Ager/Balawyder: That Town Council terminate the employment of the Town Foreman effective January 18<sup>th</sup>, 2024.

Councillor Taylor Sliva requested a recorded vote:  
Mayor Ralph Ager – For  
Councillor Florian Balawyder – For  
Councillor Kenton Hull – For  
Councillor Sheldon Luciw – For  
Councillor Meaghan Nelson – For  
Councillor Taylor Sliva – Against

**CARRIED.**

11:39 pm - Deputy Mayor Kenton Hull vacated the Chair position of the Council Meeting and Mayor Ralph Ager resumed Chairing the meeting as the motions he made had been delt with.

Adjourn 027-24

Luciw/Balawyder: That the meeting be adjourned and further that the January 2024 regular meeting of Town Council be reconvened on January 18<sup>th</sup>, 2024 at 4:00 pm. Time: 11:49 pm. **CARRIED.**

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER