

October 17th, 2018

Minutes of the Regular Meeting of the Council of the Town of Preeceville held on Wednesday, October 17th, 2018 in the Preeceville Town Office Council Chambers, Preeceville, Saskatchewan.

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

Mayor Garth Harris called the meeting to order at 7:02 pm.

7:03 pm to 7:40 pm - Kerry Pettinger of the Canora/Sturgis RCMP detachment met with Town Council. Discussions were held on the RCMP's presence in the community, RCMP staffing and housing, communication with local governments, Rural Crime Watch Programs, the policing statistics for our area and Bylaw Enforcement.

7:16 pm – Councillor Welma Bartel joined the meeting.

Agenda 343-18 Strykowski/Newton: That the agenda as added to and deleted from be approved. CARRIED.

Minutes 344-18 Bartel/Newton: That the minutes of the last regular meeting of Council held Wednesday, September 12th, 2018 be approved. CARRIED.

345-18 Bartel/Luciw: That the minutes of the special meeting of Council held Tuesday, October 2nd, 2018 be approved. CARRIED.

Executive Session 346-18 Luciw/Newton: That Council move into an Executive Session where no employees are in attendance. CARRIED.

7:41 pm – 7:58 pm – Employee Lorelei Karcha left the meeting.

347-18 Newton/Petryshyn: That Council move out of the Executive Session and return to the regular meeting of council. CARRIED.

8:01 pm to 8:53 pm – Ralph Ager from the Preeceville Lions Family Trail met with Town Council to provide a report on the progress of the development of the trails. The first phase of the trail project is almost complete from the Wildlife Park to the Hospital. Discussions were held on the volunteer work put into the development of the trails, funding for the trail project from the Preeceville Lion's Club Chase the Ace project, the Town's support for the trail development, grooming of the ski/walking trail throughout the winter, trail gates and fencing, trail signage and promotion and advertising for the trail.

8:44 pm – Councillor Mark Bourassa joined the meeting.

9:06 pm – Town Foreman Ashley Ward joined the meeting.

Water/Sewer Inspection 348-18 Newton/Petryshyn: That the Waterworks Compliance Inspection Report and the Lagoon Compliance Inspection Report provided by the Environmental Project Officer, Rick Sheichuk from the inspections he conducted on September 25th, 2018 be acknowledged as presented. CARRIED.

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- Waterworks 349-18 Strykowski/Bartel: That in accordance with *The Waterworks and QA/QC & Emergency Plan* Strykowski/Bartel: That in accordance with *The Waterworks and Sewage Works Regulations* the Waterworks Quality Assurance/ Quality Control Policy and the Waterworks Emergency Plan as presented be approved and Councillor Mark Bourassa be appointed as the Council Member Responsible for Waterworks. CARRIED.
- NEMA 350-18 Newton/Strykowski: That the report provided by Town Foreman Ashley Ward from the North Eastern Municipalities Association Semi-Annual Meeting on October 3rd, 2018 at Porcupine Plain, Saskatchewan be accepted as presented. CARRIED.
- Foreman's 351-18 Luciw/Bourassa: That the Foreman's Report be acknowledged Report and filed. CARRIED.
- Accounts 352-18 Luciw/Petryshyn: That the accounts listed on the attached "List A - Accounts Approved As Paid" and dated October 17th, 2018 be approved as paid. CARRIED.
- 9:20 pm - Councillor Darin Newton declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.
- 353-18 Bourassa/Bartel: That the account of Preeceville Shop Easy in the amount of \$33.77 be approved and paid. CARRIED.
- 9:22 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.
- 354-18 Petryshyn/Strykowski: That the accounts listed on the attached "List B – Accounts Approved & To Be Paid" and dated October 17th, 2018 be approved and paid. CARRIED.
- 9:23 pm – Town Foreman Ashley Ward left the meeting.
- 9:57 pm – Councillor Welma Bartel and Mayor Garth Harris left the meeting. In the Mayor and Deputy Mayor's absence, Councillor Johnny Petryshyn was appointed as Acting Mayor for the remainder of the meeting.
- Bylaw 355-18 Luciw/Strykowski: That the Bylaw Enforcement Officer's Report Enforcement from October 4th, 2018 be acknowledged and filed. CARRIED.
- 10:10 pm – Councillor Mark Bourassa declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.
- Fire 356-18 Strykowski/Luciw: That approval be given for 10 to 15 members of Department the Preeceville Fire Department to receive Red Cross First Aid/CPR/AED training on October 27th, 2018 and further that the course registration cost of \$385.00 per person be paid by the Town. CARRIED.
- 10:20 pm – Councillor Mark Bourassa was invited back into the Council Chambers as the matter he had declared a pecuniary interest in had been dealt with.
- Tax 357-18 Luciw/Bourassa: That TAXervice, on behalf of the Town of Enforcement Preeceville be authorized to proceed under the *Tax Enforcement Act* to acquire title for the following described land: Lot 14 Blk/Par 11 Plan No AR1146 Ext 0, 131381939. CARRIED.
- 358-18 Strykowski/Newton: That once the title of Lot 14 Blk/Par 11 Plan No AR1146 Ext 0, 131381939 has been transferred to the Town of Preeceville, the property be offered for sale by tender in accordance with the *Tax Enforcement Act*. CARRIED.

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UHCP/ TUHP	359-18	Bourassa/Newton: That the report provided by Councillor Stacey Strykowski and Chief Administrative Officer Lorelei Karcha from the Ministry of Highways Urban Highway Connector Program Consultation Workshop held Sept 20 th , 2018 be acknowledged as presented. CARRIED.
Rec Director Report	360-18	Newton/Strykowski: That the Recreation Director's Report be acknowledged and filed. CARRIED.
Safety Clothing	361-18	Strykowski/Bourassa: That the Town Foreman and all Maintenance Personnel be provided with a \$100.00 per year allowance to purchase high visibility safety summer jackets and/or shirts, with current receipts provided as proof of purchase and further that this policy be incorporated in the next revision of the Town's Employee Policy Manual. CARRIED.
Employee Evaluations	362-18	Luciw/Bourassa: That the Human Resources Committee, the Foreman and the Chief Administrative Officer be instructed to proceed with the annual employee evaluations and present the reports at the December, 2018 regular meeting of council. CARRIED.
Community Christmas Party	363-18	Bourassa/Strykowski: That all Town of Preeceville Council members and current Full Time Staff and spouses be invited to the Community Christmas Party event organized by the Community Legion Hall Fundraising Committee on December 8 th , 2018 and further that the ticket cost to attend this event be paid for by the Town. CARRIED.
Training	364-18	Luciw/Newton: That approval be given for Councillor Welma Bartel to attend the Municipal Leadership Development – Strategic and Financial Planning workshop in Ituna, Saskatchewan on November 19 th , 2018 and further that the registration fee of \$145.00 plus GST and any other costs incurred for attending this training be paid by the Town. CARRIED.
Administrator Report	365-18	Strykowski/Luciw: That the Administrator's Report be acknowledged and filed. CARRIED.
Financial Activities	366-18	Strykowski/Luciw: That the Statement of Financial Activities - Detailed and Bank Reconciliation for the period ending September 30 th , 2018, be accepted as presented. CARRIED.
Building Permits	367-18	Strykowski/Newton: That the following Building Permit be approved as per the conditions stated on the permit: 1) 648 2 nd Avenue NE, Permit #17-2018 to construct a shed. CARRIED.
Waste- Water Project	368-18	Newton/Strykowski: That the proposal received from KGS Group for Engineering Services for the Town's Wastewater Treatment Facility Project, at a proposed cost of \$580,000.00, be accepted as presented and further that the Chief Administrative Officer be authorized to sign the Engineering Services Agreement on behalf of the Town. CARRIED.
New Deal	369-18	Luciw/Bourassa: That it be acknowledged that through the New Deal Gas Tax Funding program the following completed Infrastructure Investment Plans have been approved for the Town of Preeceville: New water meters and Remote meter reading system, New Sidewalks - 2 nd Street NE, 2013 New Water Well and 1980 Well Rehabilitation and Observation Well development; and further that it be acknowledged that the following Infrastructure Investment Plans have been removed from the approved projects listing: Water Treatment Plan Upgrades and Upgrade Wastewater Treatment System. CARRIED.

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Library Board Members	370-18	Newton/Strykowski: That the following new and current members of the Preeceville Public Library Board be approved and acknowledged: Welma Bartel, Mark Bourassa, Reg Strand, Justin Devries, Barb Pidherny, Maureen Johnson, Judy Schur, Mona Wiwcharuk and Donna Sawchuk. CARRIED.
Family Resource Centre	371-18	Strykowski/Bourassa: That a one-time donation of \$2,500.00 be made to the Sturgis/Preeceville/Endeavour Family Resource Centre Ltd. to support the organizations continued operations. CARRIED.
Walking Club	372-18	Luciw/Newton: That the Preeceville Walking Club use the Preeceville Community Legion Hall on Mondays, Wednesdays and Fridays from 9:00 am to 10:00 am each day from November 2018 to April 2019 at a rate of \$20.00 per member. CARRIED.
Committee Reports	373-18	Newton/Luciw: That the following committee reports be acknowledged: Preeceville & District Health Focus Group and Health Action Committee, Parkland Regional Waste Management Authority, Preeceville School Community Council. CARRIED.
Correspondence	374-18	Strykowski/Bourassa: That the correspondence listed below be acknowledged and filed: -SUMA Urban Updates -Saskatchewan Federation of Police Officer -Crime Prevention Guide Sponsorship CARRIED.
Adjourn	375-18	Newton: That the meeting be adjourned. Time: 12:01 am. CARRIED.

MAYOR

ADMINISTRATOR