

September 11th, 2024

Minutes of the Regular Meeting of the Council of the Town of Preeceville held on Wednesday, September 11th, 2024, in the Preeceville Town Office Council Chambers, Preeceville, Saskatchewan.

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

Regrets: Councillor - Taylor Sliva

Mayor Ralph Ager called the meeting to order at 6:35 pm.

Agenda 345-24 Luciw/Hull: That the agenda as added to be approved. CARRIED.

6:48 pm to 7:23 pm – Florian Balawyder, Brian Rogowski, Bev Forshner and Micheal Doogan, Board Members of the Preeceville Economic Development/ Tourism Committee met with Town Council to discuss board membership, projects, EDC Committee Bylaw, mission statement, funding, project maintenance and golf course vandalism.

Minutes 346-24 Luciw/Nelson: That the minutes of the last regular meeting of Council held August 28th, 2024, be approved. CARRIED.

7:48 pm – Town Foreman Chris Halkyard joined the meeting.

Water Works Inspection 347-24 Nelson/Hull: That the Waterworks Compliance Inspection Report provided by the Water Security Agency, Environmental Project Officer, Ries Mansuy, from the inspection he conducted on July 30th, 2024, be acknowledged as presented. CARRIED.

8:12 pm – Councillor Kenton Hull declared a conflict of interest in the next matter to be discussed and vacated the Council Chambers.

8:15 pm – Councillor Kenton Hull was invited back into the Council Chambers as the matter she had declared a conflict of interest in had been dealt with.

Foreman's Report 348-24 Luciw/Nelson: That the Foreman's Report be acknowledged and filed. CARRIED.

Accounts 349-24 Hull/Luciw: That the accounts listed on the attached "List A - Accounts Approved As Paid" and dated September 11th, 2024 and the Employee Payroll Summary Report dated September 6th, 2024, be approved as paid. CARRIED.

350-24 Luciw/Nelson: That the accounts listed on the attached "List B – Accounts Approved & To Be Paid" and dated September 11th, 2024, be approved and paid. CARRIED.

8:28 pm – Town Foreman Chris Halkyard left the meeting.

Bylaw Enforcement 351-24 Luciw/Nelson: That the Bylaw Enforcement Officer's Report from September 1st, 2024, be acknowledged and filed. CARRIED.

Rescinding Motion 352-24 Nelson/Hull: That Resolution No. 238-24 passed at the May 28th, 2024 meeting of Town Council regarding the repair of the Preeceville Administration Building Roof be rescinded as the scope of this project has changed to a full replacement of the Administration Building Roof system. CARRIED UNANIMOUSLY.

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Admin Building Roof Project	353-24	Nelson/Hull: That the quote provided by Flynn Canada Ltd. to remove and replace the Roofing System on the Preeceville Administration Building for \$364,983.00 plus taxes be accepted and the project construction start date of September 23 rd , 2024 be acknowledged.	CARRIED.
2024 General Election	354-24	Luciw/Hull: That it be acknowledged that the Returning Officer for the Town of Preeceville's 2024 General Election is Chief Administrative Officer, Lorelei Karcha; and further, that the Returning Officer has appointed Judy Blahay as the Deputy Returning Officer and Tammy Descalchuk as the Poll Clerk.	CARRIED.
	355-24	Nelson/Hull: That it be acknowledged that for the 2024 General Election to be held November 13 th , 2024, the Returning Officer has set the Polling Place, if needed, as the Preeceville Community Legion Hall, Preeceville, Saskatchewan; and further, that it be acknowledged that the Returning Officer has set the date for the Advance Poll, if needed, to be November 9 th , 2024 at the Preeceville Community Legion Hall, Preeceville, Saskatchewan from 2:00 pm to 4:00 pm.	CARRIED.
Security System	356-24	Nelson/Hull: That the quote provided by Gardon Securities to install and monitor an Alarm System on the Town of Preeceville Administration Building and Town Shop/Fire Hall Building at an estimated cost of \$9,891.91 plus taxes plus annual monitoring fees of \$551.40 per building be accepted and the systems be installed.	CARRIED.
Mayor's Report	357-24	Luciw/Hull: That the Mayor's Report be acknowledged as presented.	CARRIED.
CD&RC Report	358-24	Luciw/Hull: That the Community Development and Recreation Coordinator's Report be acknowledged and filed.	CARRIED.
Staff Training	359-24	Hull/Nelson: That Shop Labourer Justen Strand be approved to attend the following courses and training: 1) Aerial Lift/Fall Protection - \$160.00, September 10 th , 2024 at RCM Training & Consulting Ltd. in Yorkton, Saskatchewan, 2) Confined Space Course \$160.00, September 13 th , 2024 at RCM Training & Consulting Ltd. in Yorkton, Saskatchewan; 3) Class 1 Water Treatment and Water Distribution - \$985.00, October 7 th to 11 th , 2024 at ATAP in Regina, Saskatchewan and 4) Power Mobile Equipment - \$1,020.00, Online and Site Evaluation through Sask Safety Council; and further that all course registration fees and all other expenses incurred for attending the training be paid for by Town.	CARRIED.
	360-24	Nelson/Luciw: That Shop Labourer Jason Durand be approved to attend the First Aid/CPR Recertification Course to be held October 15 th , 2024 at the Missing Peace Center in Preeceville, Saskatchewan and further the course registration fee of \$160.00 and all other expenses incurred for attending the course be paid for by the Town.	CARRIED.
Public Works Intern	361-24	Nelson/Luciw: That Brody Descalchuk be hired as a Temporary Part-Time Public Works Intern for the Town of Preeceville effective September 16 th , 2024 at minimum wage.	CARRIED.
Records Destruction	362-24	Luciw/Nelson: That the list of "2015 to 2017 Records for Destruction" as attached hereto be approved for destruction in accordance with the Town of Preeceville's Records Retention and Disposal Bylaw.	CARRIED.

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October Meeting	363-24	Nelson/Luciw: That the October 2024 regular meeting of Council be rescheduled to October 17 th , 2024. CARRIED.
CAO Report	364-24	Nelson/Luciw: That the Chief Administrative Officer's Report be acknowledged and filed. CARRIED.
Financial Activities	365-24	Luciw/Hull: That \$281,589.00 be drawn from the Town's General Reserve and corresponding Flex Term Deposit at the Crossroads Credit Union to cover costs incurred for the Town's 2024 Paving Projects. CARRIED.
	366-24	Luciw/Hull: That the Statement of Financial Activities – Detailed and Bank Reconciliation for the period ending August 31 st , 2024, be accepted as presented. CARRIED.
Building Permit Extension	367-24	Luciw/Nelson: That the request of the following property owners to have their Building Permits extended, be approved as follows: 1) 513 Highway Ave E, Permit #9 - 2022, 6-month extension; and 2) 702 Railway Ave SE, Permit #18 - 2022, 6-month extension.
CCBF	368-24	Hull/Nelson: That the Municipal Funding Agreement under the Canada Community-Building Fund (formerly the Gas Tax Fund) Program between the Town of Preeceville and the Minister of Government Relations for a term of April 1 st , 2024 to March 31 st , 2034, be approved and further that the Mayor and Chief Administrative Officer be authorized to sign the Agreement on behalf of the Town and it be attached to and form a part of these minutes. CARRIED.
Town House	369-24	Luciw/Hull: That the House Rental Lease Agreement between the Town of Preeceville and Lynn Larsen for the Residence at 542 1 st Street NW for a term of October 1 st , 2024 to September 30 th , 2025, be approved and further that the Chief Administrative Officer be authorized to sign the Agreement on behalf of the Town and it be attached to and form a part of these minutes. CARRIED.
STARS Donation	370-24	Luciw/Nelson: That the Town of Preeceville donate \$1,500.00 to the STARS program. CARRIED.
SUMA-Ssure	371-24	Luciw/Hull: That the report provided by Councillor Meghan Nelson from the SUMAssure Premium Allocation Model Information Webinar held September 10 th , 2024 be accepted as presented. CARRIED.
Correspondence	372-24	Luciw/Nelson: That the correspondence listed below be acknowledged and filed: - SUMA - Municipal Updates CARRIED.
Adjourn	373-24	Hull/Nelson: That the meeting be adjourned. Time: 10:29 pm. CARRIED.

MAYOR

CHIEF ADMINISTRATIVE OFFICER