

May 22nd, 2019

Minutes of the Regular Meeting of the Council of the Town of Preeceville held on Wednesday, May 22nd, 2019 in the Preeceville Town Office Council Chambers, Preeceville, Saskatchewan.

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

Regrets: Councillor - Mark Bourassa

Mayor Garth Harris called the meeting to order at 6:05 pm.

Agenda 159-19 Newton/Luciw That the agenda as added to be approved. CARRIED.

6:05 pm to 6:37 pm – Ron Neitling met with Town Council to discuss the Town of Preeceville Cemetery Policies and Maintenance.

6:32 pm – Councillor Welma Bartel joined the meeting.

6:34 pm – Councillor Darin Newton joined the meeting.

6:38 pm to 6:57 pm – Cliff Prestie of the Preeceville Fire Department met with Town Council to discuss the new Brush Truck.

Executive Session 160-19 Petryshyn/Luciw: That Council move into an Executive Session where no employees are in attendance. CARRIED.

6:59 pm – 7:23 pm – Employee Lorelei Karcha left the meeting.

161-19 Petryshyn/Luciw: That Council move out of the Executive Session and return to the regular meeting of council. CARRIED.

7:23 pm – Mayor Garth Harris left the meeting. In the Mayor's absence, Deputy Mayor Stacey Strykowski chaired the remainder of the meeting.

Minutes 162-19 Petryshyn/Luciw: That the minutes of the last regular meeting of Council held Wednesday, April 10th, 2019 be approved. CARRIED.

163-19 Petryshyn/Luciw: That the minutes of the special meeting of Council held Wednesday, May 15th, 2019 be approved. CARRIED.

Waste Water 164-19 Petryshyn/Bartel: That the New Building Canada Fund – National Regional Projects Contribution Agreement for the Town of Preeceville Wastewater Treatment Facility Project between the Province of Saskatchewan, the Minister of Government Relations, and the Town of Preeceville be approved as presented and further that the Mayor and Administrator be authorized to sign the agreement on behalf of the Town and it be attached to and form a part of these minutes. CARRIED.

7:43 pm – Town Foreman Ashley Ward joined the meeting.

Water Rights License 165-19 Petryshyn/Newton: That it be acknowledged that the Town of Preeceville's Water Rights Licence and Approval to Operate Works for Well PW2-1980 and Well PW3-2013 was renewed by the Water Security Agency for a five-year term to April 11th, 2024. CARRIED.

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Sale of Sander	166-19	Luciw/Petryshyn: That the offer to purchase the Town's old Sand Spreader received from Dale Parkin for \$150.00 plus applicable taxes be accepted.	CARRIED.
NEMA	167-19	Newton/Bartel: That the Town's membership in the North Eastern Municipalities Association for 2019 be renewed and the membership fee of \$100.00 be paid.	CARRIED.
1575 Mower	168-19	Petryshyn/Bartel: That the Town of Preeceville purchase a John Deere 1575 Terrain Cut with Cab Commercial Front Mower with a 72" rear discharge mower deck from Pattison Agriculture Ltd. for \$40,531.80 including taxes and with the trade in of the Town's 2012 John Deere 1445 with 72" Mower Deck.	CARRIED.
Bobcat Trade in	169-19	Luciw/Newton: That the Town of Preeceville participate in the Municipal Bobcat Renewal Program offered by Bobcat Regina for the Town's S650 Bobcat for an initial trade fee of \$10,500.00 plus taxes and an annual exchange rate of \$3,500.00 plus taxes.	CARRIED.
Backhoe	170-19	Petryshyn/Luciw: That the Town purchase a 2019 Case 580N Backhoe from Redhead Equipment for \$58,997.73 including taxes with the trade in of the Town's 2011 Case 580N Backhoe.	CARRIED.
Foreman's Report	171-19	Petryshyn/Newton: That the Foreman's Report be acknowledged and filed.	CARRIED.
Accounts	172-19	Luciw/Newton: That the accounts listed on the attached "List A - Accounts Approved As Paid" and dated May 22 nd , 2019 be approved and paid.	CARRIED.

8:05 pm - Councillor Darin Newton declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.

173-19 Bartel/Luciw: That the account of Preeceville Shop Easy in the amount of \$124.18, be approved and paid. CARRIED.

8:07 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.

174-19 Newton/Luciw: That the accounts listed on the attached "List B - Accounts Approved & To Be Paid" and dated May 22nd, 2019 be approved and paid. CARRIED.

8:08 pm - Town Foreman Ashley Ward left the meeting.

Fire Department	175-19	Petryshyn/Luciw: That it be acknowledged that the 2019 members of the Preeceville Fire Department be updated as follows: Fire Chief Trevor Bartel, Deputy Fire Chief Cliff Prestie, and Fire Fighters Don Pillipow, Ashley Ward, Corwin Tonn, Darin Newton, Taylor Sliva, Nathan Draper, Pete Prestie, Rodney Serhan, George Kidder, Jake Sojonky, Ryan Weinkauf, Paul Barnachea, Julius Irlandez, Alfie Jaway, Sean Paligan, Hein Bertram, Zanthony Olson, Noah Tonn, Welma Bartel, Shelly Ward and the current Town Shop Employees.	CARRIED.
	176-19	Luciw/Petryshyn: That it be acknowledge that the Preeceville Fire Department has purchased a 2006 F-350 with Brush Skit Unit and further that this unit be insured under the Town General Insurance Policy.	CARRIED.

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Subdivision	177-19	Luciw/Newton: That the Plan of Proposed Subdivision for the old CN Rail Line property to be subdivided into the public street of 4 th Street SE, as requested by Altus Geomatics on behalf of the land owners of LS 6 Sec. 32-34-5-W2nd and Parcel E, Plan 101992394, be approved; and, further that all costs associated with this subdivision be the responsibility of the parties requesting the subdivision. CARRIED.
Bylaw Enforcement	178-19	Luciw/Newton: That the Bylaw Enforcement Officer's Reports from April 9 th and May 15 th , 2019 be acknowledged and filed. CARRIED.
	179-19	Bartel/Newton: That as recommended by the Town's Bylaw Enforcement Officer, Orders to Remedy under the Town's Nuisance Abatement Bylaw No. 9-2005 be issued to the property owners of 18 5 th Street SE and 126 Main Street N; and further that the matter of the unpaid Traffic Control Bylaw Ticket issued to the property owner of 305 3 rd Street NW be forwarded to the Town's Lawyer to take to Court. CARRIED.
Tax Enforcement	180-19	Petryshyn/Luciw: That TAXervice be authorized under Section 22 (1) of the <i>Tax Enforcement Act</i> to commence proceedings to request title with respect to the following described lands: Roll 208, Lot 4 Blk/Par 6 Plan Z4664 Ext 0, Title No. 150348023. CARRIED.
Joint Council Report	181-19	Bartel/Newton: That the reports provided by Town Council and the Chief Administrative Officer from attending the Joint Council Meeting held May 6 th , 2019 be accepted as presented. CARRIED.
SUMA Meeting	182-19	Newton/Luciw: That the reports provided by Councillors Stacey Strykowski and Johnny Petryshyn from attending the SUMA Town Sector Meeting on May 9 th , 2019 be accepted as presented. CARRIED.
	183-19	Luciw/Petryshyn: That the Town of Preeceville send a letter to the Minister of Finance in support of SUMA's advocacy campaign regarding Cannabis Excise Tax Revenue Sharing for municipalities. CARRIED.
Base Tax	184-19	Newton/Luciw: That a bylaw to provide for a Base Tax commencing in the 2019 tax year be introduced and read a first time. CARRIED.
	185-19	Petryshyn/Bartel: That Bylaw No. 1-2019 being a Bylaw of the Town of Preeceville to Provide for a Base Tax be read a second time. CARRIED.
	186-19	Luciw/Bartel: That Bylaw No. 1-2019 being a Bylaw of the Town of Preeceville to Provide for a Base Tax be given three readings at this meeting. CARRIED UNANIMOUSLY.
	187-19	Petryshyn/Luciw: That Bylaw No. 1-2019 being a Bylaw of the Town of Preeceville to Provide for a Base Tax be read a third time. CARRIED.
Mill Rate	188-19	Bartel/Newton: That the Town of Preeceville mill rate remain at 6.6 mills for the 2019 tax year. CARRIED.
Budget	189-19	Luciw/Newton: That the Town of Preeceville 2019 Operating Budget as attached hereto, be approved. CARRIED.
5-Year Capital Plan	190-19	Newton/Petryshyn: That the Town of Preeceville 5-year Capital Works Plan for 2019 to 2023 as attached hereto, be approved. CARRIED.

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Arena Board	191-19	Newton/Bartel: That the Preeceville Arena Board be authorized to use the Town owned property located within the NE Section of 28-34-5 W2M for the 2019 Corn Maze project.	CARRIED.
Legion Hall Members	192-19	Luciw/Bartel: That the following new and current members of the Preeceville Community Legion Hall Committee be approved and acknowledged: Darin Newton, Stacey Strykowski, Sharon Draper, Coreen Bodnar, Kerry Wiwcharuk, Johnny Petryshyn, Ashley Ward, Sheila Klebeck and Amanda Balyski.	CARRIED.
Rec & Parks Month	193-19	Petryshyn/Bartel: That the Town of Preeceville designate June as Recreation and Parks Month and further that the Deputy Mayor be authorized to sign the attached Proclamation.	CARRIED.
Rec Director Report	194-19	Luciw/Newton: That the Recreation Director's Report be acknowledged and filed.	CARRIED.
Summer Appreciation	195-19	Luciw/Petryshyn: That the Town of Preeceville hold a Council and Staff Golf and Supper Appreciation Event in July 2019 at the Canora Golf Course.	CARRIED.
New Position	196-19	Petryshyn/Luciw: That the Town of Preeceville form a new permanent full-time position of Arena Caretaker/Shop Labourer.	CARRIED.
	197-19	Petryshyn/Bartel: That the new position of Arena Caretaker/Shop Labourer be advertised and filled as soon as possible. Councillor Sheldon Luciw requested a recorded vote: Deputy Mayor Stacey Strykowski – For Councillor Darin Newton – For Councillor Sheldon Luciw – Against Councillor Johnny Petryshyn - For Councillor Welma Bartel – For	CARRIED.
Legion Donation	198-19	Luciw/Bartel: That it be acknowledged that the Town of Preeceville received a donation in Memory of Frank Arnie in the amount of \$10,000 to be put towards the future Air Conditioning installation project at the Preeceville Community Legion Hall.	CARRIED.
Assessment Changes	199-19	Luciw/Bartel: That the Assessment Changes and Levy cancellations as a result of appeals filed with SAMA, building demolitions, tax title property acquisitions and Grant in Lieu status changes as presented by the Chief Administrative Officer be approved.	CARRIED.
Administrator Report	200-19	Newton/Luciw: That the Administrator's Report be acknowledged and filed.	CARRIED.
Financial Activities	201-19	Bartel/Petryshyn: That the Statement of Financial Activities - Condensed and Bank Reconciliation for the period ending April 30 th , 2019, be accepted as presented.	CARRIED.
2018 Audited Financials	202-19	Luciw/Petryshyn: That the 2018 Audited Financial Statement be accepted as presented and further that the Synopsis be mailed out to the ratepayers with their 2019 tax notices.	CARRIED.
Building Permits	203-19	Luciw/Newton: That the following Building Permits be approved as per the conditions stated on the permits: 1) 620 2 nd Street NE, Permit #2-2019 to construct an attached garage and shed; 2) 24 2 nd Avenue NE, Permit #3-2019 to demolish a detached garage; and 3) 652 3 rd Avenue NE, Permit #4-2019 to construct a fence.	CARRIED.

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School Mill Rate	204-19	Newton/Luciw: That it be acknowledged that the Provincial Government has set the following mill rates for public school divisions for 2019: 1.43 mills for Agricultural property; 4.12 mills for Residential property; 6.27 mills for Commercial/Industrial property; and 9.68 mills for Resource property; and further that these taxes be levied on behalf of the Good Spirit School Division for 2019. CARRIED.
Tax Reduction	205-19	Petryshyn/Luciw: That a tax reduction be given to both the Preeceville Senior's Club 60 and the Preeceville Ukrainian Catholic Hall for 2019, in an amount that they are only left paying the base tax amount set for municipal taxes and an equivalent percentage of school taxes, and this matter be reviewed for 2020. CARRIED.
PRWMA	206-19	Newton/Bartel: That the report provided by Councillor Sheldon Luciw from attending the Parkland Regional Waste Management Authority 2019 Annual General Meeting be accepted as presented. CARRIED.
	207-19	Petryshyn/Newton: That it be acknowledged that the Parkland Regional Waste Management Authority's 2019 Recycling Levy has been set at \$18.00 per capita totaling \$20,250.00 and the 2019 Regional Landfill Levy has been set at \$52.00 per capita totaling \$58,500.00 less the Town's \$100 per week hauling rebate totaling \$5,200; and further that half of these levies be paid by May 31 st , 2019 and by October 31 st , 2019. CARRIED.
Dental Office Lease	208-19	Luciw/Petryshyn: That the proposal received from Dr. Shokar to restructure the payment schedule for the Dental Office space in the Preeceville Library Building that he is leasing from the Town of Preeceville be accepted and further that the Lease Agreement be amended and brought back to Council for approval. CARRIED.
Cadet Sponsorship	209-19	Bartel/Petryshyn: That the Town of Preeceville annually sponsor the 'Best Cadet of the Year' Award at the 606 Harvard Air Cadets Annual Ceremonial Review for \$25.00 and further that Councillor Welma Bartel present this year's award at the ceremony held on May 29 th , 2019. CARRIED.
Payment Bylaw	210-19	Luciw/Newton: That a bylaw to authorize payment of wages and accounts be introduced and read a first time. CARRIED.
	211-19	Bartel/Luciw: That Bylaw No. 2-2019 being a Bylaw of the Town of Preeceville to Authorize Payment of Wages and Accounts be read a second time. CARRIED.
	212-19	Newton/Luciw: That Bylaw No. 2-2019 being a Bylaw of the Town of Preeceville to Authorize Payment of Wages and Accounts be given three readings at this meeting. CARRIED UNANIMOUSLY.
	213-19	Petryshyn/Newton: That Bylaw No. 2-2019 being a Bylaw of the Town of Preeceville to Authorize Payment of Wages and Accounts be read a third time. CARRIED.
Legion Hall Roof/Windows	214-19	Petryshyn/Bartel: That the quote provided by Riley Erickson to repair the leaking Kitchen/Dining Hall Area Roof and to repair the two Dining Hall windows at the Preeceville Community Legion Hall for \$3,215.84 plus applicable taxes be approved and the work be commenced as soon as possible. CARRIED.
Shop/Fire Hall/Admin Windows	215-19	Bartel/Newton: That the Town purchase three new windows for the Town Shop/Fire Hall and ten new windows for the Town Administration Building, and further that the quote provided by Riley Erickson for labour to install these windows be approved. CARRIED.

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Committee Reports	216-19	Luciw/Petryshyn: That the following committee reports be acknowledged: Parkland Regional Library Annual General Meeting, Preeceville Community Legion Hall, Preeceville Recreation Board and Bike and Skate Park Board, Preeceville Arena Board, and Preeceville Sports Grounds Committee.	CARRIED.
Correspondence	217-19	Luciw/Newton: That the correspondence listed below be acknowledged and filed: - SUMA Urban Updates - Good Spirit School Division – From the Board and In Focus Report - Highways Roadside Development Permits Survey - SEAT Program - Sask Housing Corp Annual Report - Thank you – Preeceville Walking Club - North East Area Transportation Planning Committee Minutes - Sasktel Rate Increase	CARRIED.
Adjourn	218-19	Petryshyn: That the meeting be adjourned. Time: 11:02 pm.	CARRIED.

MAYOR



ADMINISTRATOR

