

May 16th, 2018

Minutes of the Regular Meeting of the Council of the Town of Preeceville held on Wednesday, May 16th, 2018 in the Preeceville Town Office Council Chambers, Preeceville, Saskatchewan.

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

Regrets: Councillor - Mark Bourassa
- Sheldon Luciw

Mayor Garth Harris called the meeting to order at 7:43 pm.

Agenda	123-18	Newton/Petryshyn: That the agenda as added to be approved. CARRIED.
Minutes	124-18	Strykowski/Petryshyn: That the minutes of the last regular meeting of Council held Wednesday, April 11 th , 2018 be approved. CARRIED.
	125-18	Strykowski/Newton: That the minutes of the special meeting of Council held Wednesday, May 9 th , 2018 be approved. CARRIED.
Dentist	126-18	Newton/Petryshyn: That the Lease Agreement between the Town of Preeceville and Dr. Charanjit Shokar for the Preeceville Library Building located at 27 Main Street N, for a five-year term from June 1 st , 2018 to May 31 st , 2024 be approved as presented and further that it be acknowledged that the Mayor and Administrator have signed the agreement on behalf of the Town and it be attached to and form a part of these minutes. CARRIED.
Library Building Offices	127-18	Petryshyn/Newton: That it be acknowledged that the Memorandum of Understanding between the Town of Preeceville and ESDC-Service Canada for the rental of Office #1 at the Preeceville Library Building will be terminated as of May 31 st , 2018. CARRIED.
Banking	128-18	Newton/Strykowski: That it be acknowledged that the TD Canada Trust Bank in Preeceville will be closing as of September 28 th , 2018; and further that all of the Town of Preeceville's financial services and banking needs be transferred to the Crossroads Credit Union in Preeceville. CARRIED.
PRWMA	129-18	Newton/Strykowski: That it be acknowledged that the Parkland Regional Waste Management Authority's 2018 Recycling Levy has been set at \$17.00 per capita totaling \$19,125.00 and the 2018 Regional Landfill Levy has been set at \$51.00 per capita totaling \$57,375.00 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 , 2018 and by October 31 st , 2018. CARRIED.
	130-18	Petryshyn/Strykowski: That it be acknowledged that Councillor Sheldon Luciw was elected as a Board Member representing the Town of Preeceville to the Parkland Regional Waste Management Authority at their Annual General Meeting that was held April 30 th , 2018 for a two-year term. CARRIED.

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Dr. House Repairs	131-18	Petryshyn/Strykowski: That the quotes provided by contractor Riley Erickson to replace the Basement Windows, Patio Door, and Screen Door and other minor repairs to the Town owned Doctor house at 542 1 st Street NW and the quote provided by plumber Nathaniel Lisoway to install a Garburator in the House, be accepted as presented.	CARRIED.
Base Tax	132-18	Strykowski/Newton: That a bylaw to provide for a Base Tax commencing in the 2018 tax year be introduced and read a first time.	CARRIED.
	133-18	Petryshyn/Newton: That Bylaw No. 1-2018 being a Bylaw of the Town of Preeceville to Provide for a Base Tax be read a second time.	CARRIED.
	134-18	Newton/Strykowski: That Bylaw No. 1-2018 being a Bylaw of the Town of Preeceville to Provide for a Base Tax be given three readings at this meeting.	CARRIED UNANIMOUSLY.
	135-18	Newton/Petryshyn: That Bylaw No. 1-2018 being a Bylaw of the Town of Preeceville to Provide for a Base Tax be read a third time.	CARRIED.
Mill Rate	136-18	Strykowski/Newton: That the Town of Preeceville mill rate remain at 6.6 mills for the 2018 tax year.	CARRIED.
Budget	137-18	Petryshyn/Newton: That the Town of Preeceville 2018 Operating Budget as attached hereto, be approved.	CARRIED.
5-Year Capital Plan	138-18	Strykowski/Newton: That the Town of Preeceville 5-year Capital Works Plan for 2018 to 2022 as attached hereto, be approved.	CARRIED.
Mayor's Report	139-18	Petryshyn/Newton: That the Mayor's Report be acknowledged as presented.	CARRIED.

8:28 pm – Recreation Director Andrea Tonn joined the meeting.

Andrea Tonn provided Town Council a verbal report on all of the current activities, projects and fundraising efforts being conducted by the Preeceville Arena Board, Preeceville Recreation Board, Preeceville Sports Grounds Committee and the Preeceville Community Legion Hall Committee. As well, she provided Council an update on this year's Summer Solstice Event and the Culture Days Event.

8:38 pm – Councillor Welma Bartel joined the meeting.

Arena Board	140-18	Newton/Strykowski: That the Preeceville Arena Board be authorized to use the Town owned property located within the NE Section of 28-34-5 W2nd for their 2018 Corn Maze Fundraising Project.	CARRIED.
	141-18	Petryshyn/Strykowski: That the following new and current members of the Preeceville Arena Board be approved and acknowledged: Johnny Petryshyn, Sheldon Luciw, Jocelyn Schultz, Jesse Nelson, Shannon Nelson, Evan Stepan, Darcy Rediger, Cary Franklin, Jason Anaka and Bill Lesko.	CARRIED.
Rec & Parks Month	142-18	Petryshyn/Newton: That the Town of Preeceville designate June as Recreation and Parks Month and further that the Mayor be authorized to sign the attached Proclamation.	CARRIED.

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Sports Grounds	143-18	Newton/Bartel: That the following new and current members of the Preeceville Sports Grounds Committee be approved and acknowledged: Sheldon Luciw, Stacey Strykowski, Joe Yacyshyn, Walter Blotski, Dennis Osatiuk, Cory Paul, Brian Yates, John Masko and Belinda Mitchell. CARRIED.
Legion Hall Upgrades	144-18	Strykowski/Bartel: That the quote received from contractor Garry Anaka to repair and redo the ceiling in the Preeceville Community Legion Hall Dining Hall Area for \$7,644.91 plus taxes and the quote received from Home Hardware in Preeceville to replace the cupboards, countertops and plumbing in the Preeceville Community Legion Hall Kitchen for \$16,800.00 plus taxes be accepted. CARRIED.
Rec Director Report	145-18	Bartel/Strykowski: That the Recreation Director's Report be acknowledged and filed. CARRIED.
9:11 pm – Recreation Director Andrea Tonn left the meeting.		
9:12 pm – Town Foreman Ashley Ward joined the meeting.		
NEMA	146-18	Petryshyn/Bartel: That the Town's membership in the North Eastern Municipalities Association for 2018 be renewed and the membership fee of \$100.00 be paid. CARRIED.
Sewer Clean Out Policy	147-18	Petryshyn/Strykowski: That it be a policy of the Town of Preeceville that any sewer cleaning services provided by the Town to property owners during regular business hours be charged at a rate of \$50.00 per hour or a minimum charge of \$50.00 and any sewer cleaning services provided by the Town to property owners outside of regular business hours and on weekends be charged at a rate of \$75.00 per hour or a minimum charge of \$75.00. CARRIED.
Dust Control	148-18	Newton/Petryshyn: That the quote received from McGill's Industrial Services for the Town's 2018 Dust Control Services in the amount of \$13,764.96 plus taxes be approved. CARRIED.
Elm Tree Surveillance	149-18	Strykowski/Bartel: That the quote received from KBM Resources Group to provide a comprehensive Dutch Elm Disease Survey for the Town of Preeceville for \$902.00 plus taxes be approved. CARRIED.
Sander	150-18	Newton/Bartel: That the quote provided by Fer-Marc Equipment Ltd. for a new Stainless-Steel Sand Spreader with an 8-foot body and 1.7 cubic yard capacity for \$9,850.00 plus taxes be approved. CARRIED.
Bobcat Attachments	151-18	Newton/Petryshyn: That the purchase of the 88" Snow Bucket Attachment for the Town Bobcat for \$832.87 including taxes from McDougall Auctioneers Ltd. be acknowledged and approved. CARRIED.
Chain Saw Course	152-18	Petryshyn/Bartel: That Shop Employees Chris Halkyard and Shawn Kowal be authorized to attend the Chainsaw Safety Course on June 12 th , 2018 in Norquay, Saskatchewan; and further that the registration fee of \$200.00 per person and all other costs incurred for attending the training be paid for by the Town. CARRIED.
Foreman's Report	153-18	Bartel/Strykowski: That the Foreman's Report be acknowledged and filed. CARRIED.

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Accounts	154-18	Bartel/Newton: That the accounts listed on the attached "List A - Accounts Approved As Paid" and dated May 16 th , 2018, be approved as paid.	CARRIED.
9:45 pm - Councillor Darin Newton declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.			
	155-18	Bartel/Strykowski: That the account of Preeceville Shop Easy in the amount of \$125.91 be approved and paid.	CARRIED.
9:47 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.			
	156-18	Bartel/Petryshyn: That the accounts listed on the attached "List B – Accounts Approved & To Be Paid" and dated May 16 th , 2018 be approved and paid.	CARRIED.
9:48 pm – Town Foreman Ashley Ward left the Meeting.			
Statutory Holiday	157-18	Bartel/Petryshyn: That the Town Office and Shop be closed on Monday, July 2 nd , 2018 in lieu of the Sunday, July 1 st Canada Day Statutory Holiday.	CARRIED.
Locum Unit	158-18	Bartel/Newton: That the Locum Hostel Unit 6A be rented to the Sturgis Museum Curator from May 15 th to September 2 nd , 2018 at a rate of \$500 per month with the Town to supply cable and internet services to the Unit.	CARRIED.
Office Photocopier	159-18	Bartel/Strykowski: That the Town purchase a new Canon C3530i Colour Copier/Printer/Scanner/Fax Machine from Success Office Systems for the Town Office at a cost of \$5,799.00 plus taxes.	CARRIED.
Town Website	160-18	Strykowski/Petryshyn: That the quote provided by Uncommon Sense Business Solution to Update the Town's Website and convert it to a mobile version for \$860.00 plus taxes be approved as presented.	CARRIED.
Administrator Report	161-18	Petryshyn/Newton: That the Administrator's Report be acknowledged and filed.	CARRIED.
Draft Financial Statement	162-18	Newton/Bartel: That the 2017 Draft Audited Financial Statement for the Town of Preeceville prepared by Collins Barrow PQ LLP be accepted as presented.	CARRIED.
Rep Letter	163-18	Strykowski/Newton: That the Representation Letter regarding the Town of Preeceville's Audit be accepted, and further that the Administrator be authorized to sign this letter on behalf of Council.	CARRIED.
Financial Activities	164-18	Petryshyn/Newton: That the Statement of Financial Activities - Condensed and Bank Reconciliation for the period ending April 30 th , 2018, be accepted as presented.	CARRIED.
Building Permits	165-18	Bartel/Newton: That the following Building Permits be approved as per the conditions stated on the permits: 1) 62 4 th Street SE, Permit #2-2018 to construct a shed; 2) 68 4 th Street SE, Permit #3-2018 to construct a dwelling addition; 3) 538 3 rd Avenue NE, Permit #4-2018 to construct a sunroom; 4) 445 1 st Street NW, Permit #5-2018 to construct a detached garage; 5) 213 2 nd Avenue NW, Permit #6-2018 to construct a fence; and 6) 224 3 rd Street NE, Permit #7-2018 to construct a fence.	CARRIED.

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- 166-18 Petryshyn/Strykowski: That approval be given to the property owner of 653 2nd Avenue NE to move in a 16' x 12' shed into the Town of Preeceville and further that Building Permit #8-2018 for this shed be approved as per the conditions stated on the permit. CARRIED.
- School Mill Rate 167-18 Bartel/Newton: That it be acknowledged that the Provincial Government has set the following mill rates for public school divisions for 2018: 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 2018. CARRIED.
- Tax Reduction 168-18 Petryshyn/Newton: That a tax reduction be given to both the Preeceville Senior's Club 60 and the Preeceville Ukrainian Catholic Hall for 2018, 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 2019. CARRIED.
- Fire Truck 169-18 Newton/Petryshyn: That it be acknowledged that additional repairs and parts are needed to repair the Water Pump on the Red Cyclone E-One Fire Truck that is currently being repaired at Fire and Auto Enterprises in Prince Albert, Saskatchewan and further that the invoice of \$8,888.00 plus taxes for these additional repairs and parts be paid. CARRIED.
- EFAP SUMA 170-18 Newton/Bartel: That all members of the Preeceville Fire Department be enrolled in the Employee and Family Assistance Program for Volunteer Firefighters and First Responders through the SUMA Group Benefits Program and that coverage for all Town of Preeceville Elected Officials be amended to include the Employee Family Assistance Program; and further that these changes be effective June 1st, 2018 and all premiums associated with these programs be paid for by the Town. CARRIED.
- EDC Bylaw 171-18 Bartel/Strykowski: That a bylaw to establish the Preeceville Economic Development and Tourism Committee be introduced and read a first time. CARRIED.
- 172-18 Newton/Petryshyn: That Bylaw No. 2-2018 being a Bylaw of the Town of Preeceville to Establish a Preeceville Economic Development and Tourism Committee be read a second time. CARRIED.
- 173-18 Petryshyn/Bartel: That Bylaw No. 2-2018 being a Bylaw of the Town of Preeceville to Establish a Preeceville Economic Development and Tourism Committee be given three readings at this meeting. CARRIED UNANIMOUSLY.
- 174-18 Strykowski/Newton: That Bylaw No. 2-2018 being a Bylaw of the Town of Preeceville to Establish a Preeceville Economic Development and Tourism Committee be read a third time. CARRIED.
- 11:07 pm - Councillor Darin Newton declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.
- Nursery School 175-18 Petryshyn/Bartel: That approval be given to the Preeceville Nursery School to paint the Nursery School's Teacher's Office and construct shelves in this area of the space they rent in the Preeceville Recreation Centre and that they be given approval to set up a recycle bin fundraising project in Town and further that all cost associated with these activities be paid for by the Preeceville Nursery School. CARRIED.

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11:13 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.

Summer Fun Program	176-18	Petryshyn/Newton: That approval be given to the Family Resource Centre to use the Preeceville Community Legion Hall free of charge on May 23 rd , 28 th and 30 th , 2018 and every Monday and Wednesday during the months of July and August, 2018 for the Summer Fun Program in Preeceville. CARRIED.
Crushed Rock	177-18	Petryshyn/Strykowski: That the request received from KevRhon Transport to purchase the Town's crushed rock stock pile located on Parcel T, NE 28-34-5 W2nd for \$4,000.00 plus taxes, be approved. CARRIED.
Sask Alert	178-18	Petryshyn/Strykowski: That the Town of Preeceville's Authorized Users for the Saskatchewan Public Alerting System be set as follows: Lorelei Karcha, Chief Administrative Officer and Tammy Descalchuk, Office Assistant. CARRIED.
Radio Club	179-18	Petryshyn/Newton: That a donation of \$100.00 be made to the Parkland Amateur Radio Club for 2018. CARRIED.
Committee Reports	180-18	Petryshyn/Newton: That the following committee reports be acknowledged: Preeceville Sports Grounds Committee, Preeceville Arena Board, Preeceville Community Legion Hall Committee, Preeceville School Community Council and Preeceville & District Health Focus Group. CARRIED.
Correspondence	181-18	Petryshyn/Strykowski: That the correspondence listed below be acknowledged and filed: - SUMA Urban Updates - Good Spirit School Division – Board Report and In Focus Report - Saskatchewan Housing Corporation 2017 Annual Report - City of Yorkton – Landfill fees - RM of Keys #303 – Intensive Livestock Operation and Collective Living Petition - SAMA – Notice to Municipalities of 2018 Annual Meeting Resolution Results CARRIED.
Adjourn	182-18	Petryshyn: That the meeting be adjourned. Time: 12:14 am. CARRIED.

MAYOR

ADMINISTRATOR