

Minutes of the Regular Meeting of the Council of the Town of Preeceville held on Wednesday, December 14, 2016 in the Preeceville Town Office Council Chambers, Preeceville, Saskatchewan.

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

Delegation 6:30 p.m. to 7:30 p.m.: Sunrise Health Board members and health personnel were present to update Council on ER and Primary Care Hours in Preeceville.

Mayor Garth Harris called the meeting to order at 7:30 pm.

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| Agenda | 468-16 | Bartel/Bourassa: That the agenda with additions be approved. | CARRIED. |
| Minutes | 469-16 | Newton/Strykowski: That the minutes of the last regular meeting of Council held on Wednesday, November 16, 2016 be approved. | CARRIED. |
| | 470-16 | Luciw/Bourassa: That the minutes of the special meeting held on Wednesday, November 23, 2016 be approved. | CARRIED. |
| Treeline Truck Request | 471-16 | Luciw/Newton: That we approve the request by Treeline Truck & Trailer Parts to put their sign on top of our Eco sign. | CARRIED. |
| Code of Ethics Bylaw | 472-16 | Newton/Strykowski: That Bylaw No. 10-2016 be read a third and final time. | CARRIED. |
| Building Permits | 473-16 | Newton/Strykowski: That the following residential building permit be approved as per the conditions stated on the permit: #24-2016 at 48 – 1 st Ave. NE, renovations. | CARRIED. |
| Building Permit Extensions | 474-16 | Bourassa/Luciw: That the request of the property owners of 628 – 3 rd Ave NE, permit # 1-2015, to have their building permit extended, be approved for a six month extension. | CARRIED. |
| | 475-16 | Bartel/Newton: That the request of commercial property owners of 136 Hwy Ave E, permit #8-2016, to have their building permit extended, be approved for a six month extension. | CARRIED. |
| Community Development Report | 476-16 | Luciw/Strykowski: That the Community Development Officer's report be acknowledged and filed. | CARRIED. |
| Rec Director Report | 477-16 | Bourassa/Strykowski: That the Recreation Director's Report be acknowledged and filed. | CARRIED. |
| Letter of Retirement | 478-16 | Newton/Bourassa: That we regretfully accept the letter of retirement | |

from Judy Blahay as at April 15, 2017 with the last day in the office to be March 16, 2017.

CARRIED.

Administrator's 479-16 Report Bartel/Bourassa: That the Administrator's Report be acknowledged and filed.

CARRIED.

8:50 pm – Town Foreman Ashley Ward joined the Meeting.

Foreman's 480-16 Report Bartel/Luciw: That the Foreman's Report be acknowledged and filed.

CARRIED.

Accounts 481-16 Strykowski/Newton: That the accounts listed on the attached "List A - Accounts Approved as Paid" and dated December 14, 2016 be approved as paid.

CARRIED.

Councillor Darin Newton declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.

481-16 Luciw/Bourassa: That the account of Shop Easy in the amount of \$86.63 be approved and paid.

CARRIED.

Councillor Darin Newton was invited back into the Council Chambers as the matter he had declared a pecuniary interest in had been dealt with.

482-16 Luciw/Strykowski: That the accounts listed on the attached "List B – Accounts Approved & To Be Paid" and dated December 14, 2016 plus Smalley's Plumbing in the amount of \$1291.50 be approved and paid.

CARRIED.

9:30 pm – Town Foreman Ashley Ward left the meeting.

Financial 483-16 Activities Luciw/Bourassa: That the Statement of Financial Activities – Condensed for the period ending November 30, 2016 and the Bank Reconciliation as at November 30, 2016 be acknowledged as presented.

Health Action 484-16 Committee Luciw/Newton: That we purchase 4 tickets @\$50 each to support the hospital/doctor recruitment and retention fundraiser put on by the Preeceville & District Health Action Committee.

CARRIED.

Mushers' 485-16 Rendezvous Bartel/Newton: That we donate \$500.00 to the Preeceville & District Mushers' Rendezvous 2017 event.

CARRIED.

R.M. of 486-16 Preeceville Strykowski/Bartel: That we approve the appointment by the R.M. of Preeceville No. 334 of Darcy Rediger and James Bodnar to the Doctor Incentive and Recruitment Committee; and the appointment of Corwin Tonn to the Arena Board.

CARRIED.

Central Services 487-16 Lease Newton/Bartel: That we renew our lease agreement for a portion of the administration building with the Sask. Ministry of Central Services for a further 5 years on the same terms and conditions.

CARRIED.

PTIC and 488-16 CWWF Bartel/Newton: That we support the application to the Provincial

Territorial Infrastructure Component and the Clean Water and Wastewater Fund for funding for Wastewater Infrastructure as Priority 1 and that we agree to meet legislated standards, to meet the terms and conditions of the programs, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the construction cost, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by *The Canadian Environmental Assessment Act* and *The Environmental Assessment Act (Saskatchewan)*.

CARRIED.

489-16

Bartel/Newton: That we support the application to the Provincial Territorial Infrastructure Component and the Clean Water and Wastewater Fund for funding for Drinking Water Infrastructure as Priority 2 and that we agree to meet legislated standards, to meet the terms and conditions of the programs, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the construction cost, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by *The Canadian Environmental Assessment Act* and *The Environmental Assessment Act (Saskatchewan)*.

CARRIED.

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490-16

Bourassa/Strykowski: That the correspondence listed below be acknowledged and filed:
-SUMA Urban Updates; North East Area Transportation Planning Committee.

CARRIED.

Adjourn

491-16

Newton: That the meeting be adjourned. Time 10:35 p.m.

CARRIED.

MAYOR



ADMINISTRATOR

