

August 14<sup>th</sup>, 2019

Minutes of the Regular Meeting of the Council of the Town of Preeceville held on Wednesday, August 14<sup>th</sup>, 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 7:06 pm.

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| Agenda     | 293-19 | Luciw/Strykowski: That the agenda as added to be approved.  | CARRIED. |
| Minutes    | 294-19 | Petryshyn/Luciw That the minutes of the last regular meeting of Council held Wednesday, July 17 <sup>th</sup> , 2019 be approved.   | CARRIED. |
| In- Camera | 295-19 | Petryshyn/Luciw: That as the next matter to be discussed includes personal information and governance matters, Council move into an in-camera session where a portion of the meeting be closed to the public, under the authority of Part III of The Local Authority Freedom of Information and Protection of Privacy Act. Time: 7:10 pm. | CARRIED. |

7:24 pm – Councillor Darin Newton joined the meeting.

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|                     | 296-19 | Strykowski/Luciw: That Council move out of the in-camera session and reopen the meeting to the public. Time: 7:34 pm.   | CARRIED. |
| Waste Water Project | 297-19 | Luciw/Strykowski: That it be acknowledged that the Construction Tender Bid deadline for the Wastewater Treatment Facility Project has been extended to August 20 <sup>th</sup> , 2019.  | CARRIED. |
|                     | 298-19 | Newton/Petryshyn: That a special meeting of Town Council be held August 27 <sup>th</sup> , 2019 at 3:00 pm to award the Construction Contract for the Wastewater Treatment Facility Project and to deal with any other matters arising from this project. | CARRIED. |
|                     | 299-19 | Newton/Petryshyn: That the proposal provided by Colliers Project Leaders to provide Project Management services for the Construction Phases of the Wastewater Treatment Facility Project at a cost of \$68,963.00 plus GST be accepted.                   | CARRIED. |

7:52 pm – Town Foreman Ashley Ward joined the meeting.

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| SWWA Convention  | 300-19 | Strykowski/Newton: That Town Foreman Ashley Ward and Shop Employee Chris Halkyard be authorized to attend the Saskatchewan Water and Wastewater Association Convention in Saskatoon, Saskatchewan from November 3 <sup>th</sup> to 8 <sup>th</sup> , 2019 and that the conference registration fee and membership fees of \$477.62 plus GST each and all other expenses incurred for attending this event be paid by the Town. | CARRIED. |
| Foreman's Report | 301-19 | Strykowski/Luciw: That the Foreman's Report be acknowledged and filed.   | CARRIED. |

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Accounts 302-19 Luciw/Newton: That the accounts listed on the attached "List A - Accounts Approved As Paid" and dated August 14<sup>th</sup>, 2019 be approved and paid. CARRIED.

8:21 pm - Councillor Darin Newton declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.

303-19 Luciw/Petryshyn: That the account of Preeceville Shop Easy in the amount of \$197.72, be approved and paid. CARRIED.

8:23 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.

304-19 Luciw/Strykowski: That the accounts listed on the attached "List B – Accounts Approved & To Be Paid" and dated August 14<sup>th</sup>, 2019 be approved and paid. CARRIED.

8:25 pm – Town Foreman Ashley Ward left the meeting.

Bylaw Enforcement 305-19 Newton/Petryshyn: That the Bylaw Enforcement Officer's Reports from August 9<sup>th</sup>, 2019 be acknowledged and filed. CARRIED.

Tax Enforcement 306-19 Newton/Luciw: That the List of Lands in Arrears of Taxes as of August 14<sup>th</sup>, 2019 be accepted as presented and the Administrator be authorized to prepare and advertise this list, less any adjustments for payments received, in accordance with Sections 4, 5 and 6 of the Tax Enforcement Act. CARRIED.

Tender Opening 307-19 Strykowski/Luciw: That this meeting be recessed to allow for the opening of the Building Demolition Invitational Tender Bids for 10 Main Street N, 20 Main Street N, 212 Highway Avenue W and 49 3<sup>rd</sup> Avenue NW. Time: 10:05 pm. CARRIED.

308-19 Newton/Strykowski: That the regular meeting of Council be reconvened. Time: 10:58 pm. CARRIED.

309-19 Luciw/Strykowski: That Ludba Construction Ltd. be hired to demolish the Town owned buildings located at 10 Main Street N, 212 Highway Avenue W and 49 3<sup>rd</sup> Avenue NW. CARRIED.

SUMA Symposium 310-19 Luciw/Newton: That the report provided by Councillors Stacey Strykowski and Johnny Petryshyn from the SUMA Municipal Symposium be accepted as presented. CARRIED.

Mayor's Report 311-19 Newton/Strykowski: That the Mayor's Report be acknowledged as presented. CARRIED.

Zamboni Repairs 312-19 Newton/Strykowski: That the estimate received from Fer-Marc Equipment Ltd. for the Zamboni Inspection and Repairs for \$4,485.46 plus taxes be approved. CARRIED.

Rec Director Report 313-19 Petryshyn/Luciw: That the Recreation Director's Report be acknowledged and filed. CARRIED.

Arena/Shop Position 314-19 Petryshyn/Newton: That the Town hire Jesse Nelson for the position of Arena Manager/Shop Labourer and the position commence as soon as possible. CARRIED.

Administrator Report 315-19 Petryshyn/Newton: That the Administrator's Report be acknowledged and filed. CARRIED.

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- Financial Activities 316-19 Petryshyn/Strykowski: That the Statement of Financial Activities - Condensed and Bank Reconciliation for the period ending July 31<sup>st</sup>, 2019, be accepted as presented. CARRIED.
- Building Permits 317-19 Newton/Luciw: That the following Building Permits be approved as per the conditions stated on the permits: 1) 48 1<sup>st</sup> Avenue NE, Permit #12-2019 to construct a fence; 2) 28 Highway Avenue E, Permit #13-2019 to construct tarp shed; 3) 853 Highway Avenue E, Permit #14-2019 to construct a hardware/convenience store and 4) 203 3<sup>rd</sup> Avenue NW, Permit #15-2019 to construct a detached garage. CARRIED.
- Building Permit Extension 318-19 Petryshyn/Newton: That the requests of the following property owners to have their Building Permits extended, be approved as follows: 1) 628 3<sup>rd</sup> Avenue NE, Permit #1-2018, 6-month extension and 521 2<sup>nd</sup> Street NE, Permit #18-2018, 6-month extension. CARRIED.
- 12:00 am - Councillor Stacey Strykowski declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.
- Rec Centre 319-19 Petryshyn/Luciw: That the Lease Agreement between the Town of Preeceville and the Studio Dance One Club of Preeceville, Saskatchewan for the Upstairs Area of the Preeceville Recreation Centre be approved as presented and further that the Mayor and Administrator be authorized to sign the agreement and it be attached to and form a part of these minutes. CARRIED.
- 12:10 am - Councillor Stacey Strykowski was invited back into the Council Chambers as the matter she had declared a pecuniary interest in had been dealt with.
- SUMA Meeting 320-19 Luciw/Petryshyn: That Councillor Stacey Strykowski be authorized to attend the SUMA East Central Regional Meeting to be held October 9<sup>th</sup>, 2019 in Yorkton, Saskatchewan and that the event fee of \$30.00 each and all other expenses incurred for attending this event be paid by the Town. CARRIED.
- SaskTel Crossing Agreement 321-19 Newton/Luciw: That the Master Crossing Agreement between SaskTel and the Town of Preeceville be approved as presented and further that the Mayor and Administrator be authorized to sign the agreement and it be attached to and form a part of these minutes. CARRIED.
- Committee Reports 322-19 Petryshyn/Strykowski: That the following committee reports be acknowledged: Parkland Regional Waste Management Authority. CARRIED.
- Correspondence 323-19 Petryshyn/Luciw: That the correspondence listed below be acknowledged and filed:  
- SUMA Urban Updates  
- WorkSafe/WCB Mental Health Support for First Responders  
- 12<sup>th</sup> Annual Federation of Police Officers Crime Prevention Guide Sponsorship
- Adjourn 324-19 Petryshyn: That the meeting be adjourned. Time: 12:15 am. CARRIED.

MAYOR

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ADMINISTRATOR