

March 13th, 2019

Minutes of the Regular Meeting of the Council of the Town of Preeceville held on Wednesday, March 13th, 2019 in the Preeceville Town Office Council Chambers, Preeceville, Saskatchewan.

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

Regrets: Councillor - Mark Bourassa
- Johnny Petryshyn

Mayor Garth Harris called the meeting to order at 7:09 pm.

Agenda 084-19 Newton/Luciw: That the agenda as added to be approved. CARRIED.

Minutes 085-19 Bartel/Luciw: That the minutes of the last regular meeting of Council held Wednesday, February 20th, 2019 be approved. CARRIED.

Cadet Lease Agreement 086-19 Luciw/Strykowski: That a special meeting of Town Council be set for Wednesday, March 20th, 2019 at 7:00 pm to meet with the 606 Harvard Air Cadets, Preeceville, Parent Group to discuss the Preeceville Community Legion Hall Lease Agreement. CARRIED.

Fire Truck Repairs 087-19 Newton/Strykowski: That the Invoices from Fire & Auto Enterprises totalling \$6,906.00 plus taxes for the inspection repairs to the 1990 Ford Fire Truck required to complete the sale agreement with the Village of Stoney Rapids be approved and paid. CARRIED.

9:10 pm – Welma Bartel left the meeting.

Mayor's Report 088-19 Luciw/Strykowski: That the Mayor's Report be acknowledged as presented. CARRIED.

9:19 pm – Welma Bartel rejoined the meeting.

Business /Volunteer Appreciation 089-19 Strykowski/Luciw: That the Town contribute \$1,000.00 to the Business/Volunteer Appreciation Program being developed by Recreation Director Andrea Tonn and the Preeceville Recreation Board to promote community involvement and volunteerism in the Community. CARRIED.

Communities In Bloom 090-19 Strykowski/Newton: That the Town of Preeceville participate in the Communities in Bloom competition for 2019 and further that the registration fee of \$200.00 be paid. CARRIED.

Arena Lighting 091-19 Bartel/Newton: That the quote received from S-elect Energy to replace the existing light fixtures on the Ice Surface Area of the Preeceville Skating Arena with new LED fixtures through the Sask Power rebate program for \$16,919.64 plus taxes be acknowledged as approved. CARRIED.

Arena Board 092-19 Bartel/Strykowski: That it be acknowledged that portions of the Preeceville Arena Board's 2019 grant allotment have been issued as follows: January 4th, 2019 - \$10,000.00 and February 28th, 2019 - \$10,000.00. CARRIED.

Rec Director Report 093-19 Newton/Luciw: That the Recreation Director's Report be acknowledged and filed. CARRIED.

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- Council Meetings Start Time 094-19 Newton/Strykowski: That the start time for all Regular Meetings of Town Council be changed to 6:00 pm; and further, that this be reviewed by Council in three months. CARRIED.
- Administrator Report 095-19 Newton/Luciw: That the Administrator's Report be acknowledged and filed. CARRIED.
- Tattle Monitoring Units 096-19 Luciw/Strykowski: That the Tattle System Access Agreement with North Star Systems Inc. be renewed for a three-year subscription term for the monitoring units located at the Town's Well Building, Water Treatment Plant and Lift Station and further that the fee of \$363.80 including taxes be paid. CARRIED.
- Foreman's Report 097-19 Bartel/Newton: That the Foreman's Report be acknowledged and filed. CARRIED.
- Accounts 098-19 Luciw/Newton: That the accounts listed on the attached "List A - Accounts Approved As Paid" and dated March 13th, 2019 be approved and paid. CARRIED.

9:50 pm - Councillor Darin Newton declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.

- 099-19 Luciw/Bartel: That the account of Preeceville Shop Easy in the amount of \$100.00, be approved and paid. CARRIED.

9:51 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.

- 100-19 Strykowski/Newton: That the accounts listed on the attached "List B - Accounts Approved & To Be Paid" and dated March 13th, 2019 be approved and paid. CARRIED.

- Financial Activities 101-19 Luciw/Bartel: That the Statement of Financial Activities - Condensed and Bank Reconciliation for the period ending February 28th, 2019, be accepted as presented. CARRIED.

- Cemetery Project 102-19 Luciw/Newton: That it be acknowledged that the Town of Preeceville will be working with Ralph and Lynn Ager on a Cemetery Improvement Project wherein approximately 63 trees will be purchased and planted in the Public Section of the Preeceville Cemetery to enhance this area. CARRIED.

- Regional Library 103-19 Newton/Luciw: That Councillor Welma Bartel be appointed as the Town of Preeceville's Board Member to the Parkland Regional Library Board and that Maureen Johnson be designated as the Town's alternate member to the Parkland Regional Library Board; and further that both designated members be given approval to attend the Parkland Regional Library Annual General Meeting to be held on May 11th, 2019 in Wynyard, Saskatchewan and any expenses incurred for them attending be paid by the Town. CARRIED.

10:32 pm - Councillor Darin Newton declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.

10:42 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.

- Committee Reports 104-19 Luciw/Newton: That the following committee reports be acknowledged: Preeceville & District Health Focus Group. CARRIED.

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Corres- 105-19 Luciw/Strykowski: That the correspondence listed below be
pondence acknowledged and filed:
- SUMA Urban Updates
- Good Spirit School Division – In Focus Report
- Parkland Music Festival Association – Thank you
- SGI – Business Recognition Assessment
- SAMA – AGM April 10th, 2019

CARRIED.

Adjourn 106-19 Newton: That the meeting be adjourned. Time: 10:50 pm.

CARRIED.

MAYOR



ADMINISTRATOR

