Minutes of the Regular Meeting of the Council of the Town of Preeceville held on Wednesday, January 17<sup>th</sup>, 2018 in the Preeceville Town Office Council Chambers, Preeceville, Saskatchewan.

In Attendance:

Mayor

Councillors

- Garth Harris

- Mark Bourassa

- Welma Bartel

- Sheldon Luciw

- Darin Newton

- Johnny Petryshyn

- Stacey Strykowski

Administrator - Lorelei Karcha

Mayor Garth Harris called the meeting to order at 7:11 pm.

Agenda	001-18	Newton/Strykowski: That the agenda as added to be appre	oved. CARRIED.	
Minutes	002-18	Luciw/Petryshyn That the minutes of the last regular meet Council held Wednesday, December 13 <sup>th</sup> , 2017 be approve	•	
	7:17 pm – Co	ouncillors Mark Bourassa and Welma Bartel joined the meeting.		
Rec Centre Door	003-18	Petryshyn/Bourassa: That it be acknowledged that the Re Centre Front Door is not working properly and is beyond re as such the Administrator arrange for the door and frame replaced.	epair, and	
Trailer License & Rent	004-18	Bartel/Newton: That the trailer occupants and lot renters of Railway Avenue SE, 629 1st Avenue SE, 619 1st Avenue SE, 627 Railway Avenue SE, 627 Railway Avenue SE and 637 Railway Avenue SE be written informing them that their 2017 lot rent and trailer license for arrears and they are to be given until the February, 2018 meeting of Council to clear the 2017 amounts owing or the be sent to the Town Solicitor for collection and they will also responsible for all costs associated with the collection actions.	SE, 529 1st e SE, 722 en a letter ees are in egular eir files will so be	
Outstanding Utility Accounts	005-18	Luciw/Bourassa: That approval be given to the addition of September 30 <sup>th</sup> , 2017 outstanding utility accounts to those tax roll accounts on December 31 <sup>st</sup> , 2017.		
Outstanding Custom Work	006-18	Petryshyn/Luciw: That approval be given to the addition of Custom Work Accounts as of December 31st, 2017 to those properties' tax roll cards.		
Mayor's Report	007-18	Luciw/Bartel: That the Mayor's Report be acknowledged as presented.	CARRIED.	
Lions Family Trail	008-18	Petryshyn/Strykowski: That the Town of Preeceville recognize and support the Preeceville Lions Club initiative of developing the Lions Family Trail, which will be a walking/multi-use trail around the Town of Preeceville; and further that Councillor Sheldon Luciw be appointed as the Town's representative to the organizing Board.  CARRIED.		
Rec Director Report	009-18	Newton/Bartel: That the Recreation Director's Report be acknowledged and filed.	CARRIED.	

Office Assistant	010-18	Strykowski/Luciw: That it be acknowledged that Trina Wardle did not pass her extended probationary review period for the Office Assistant #2 Position and as such was let go from the position as of January 4 <sup>th</sup> , 2018.  CARRIED			
	011-18	Bourassa/Newton: That it be acknowledged that the advertise been completed to fill the vacant Office Assistant #2 position further that applications for this position be reviewed and/of interviewed by the Town Council Human Resource Commitheir hiring recommendations be presented to Council to fit position as soon as possible.	on and or ittee and		
	012-18	Bourassa/Luciw: That it be acknowledged that Judy Blaha been hired as a Temporary Office Assistant for the Town of Preeceville effective January 8th, 2018 at a wage of \$21.50	of		
UMAAS Membership	013-18	Bartel/Strykowski: That the Town pay the 2018 Urban Mu Administrators Association membership fee, an amount of including GST, for Chief Administrative Officer Lorelei Kard	\$185.00,		
Council Meeting	014-18	Luciw/Bourassa: That February 2018 regular meeting of 0 be rescheduled to Tuesday, February 20, 2018.	Council be CARRIED.		
Administrato Report	r015-18	Luciw/Bartel: That the Administrator's Report be acknowle and filed.	dged CARRIED.		
Accounts	016-18	Newton/Bartel: That the accounts listed on the attached "L Accounts Approved As Paid" and dated January 17 <sup>th</sup> , 2018 approved as paid.			
	Councillor Darin Newton declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.				
	017-18	Petryshyn/Strykowski: That the account of Preeceville Shothe amount of \$784.63 be approved and paid.	op Easy in 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.				
	018-18	Newton/Petryshyn: That the accounts listed on the attached Accounts Approved & To Be Paid" and dated January 17 <sup>th</sup> approved and paid.			
Financial Activities	019-18	Luciw/Newton: That the Statement of Financial Activities – (Draft) and Bank Reconciliation for the period ending Dece 2017, be acknowledged as presented.			
Building Permits	020-18	Petryshyn/Luciw: That the following Building Permit be apper the conditions stated on the permits: 1) 628 3 <sup>rd</sup> Avenue Permit #1-2018 to construct a deck.			
Building Permit Extensions	021-18	Newton/Strykowski: That the request of the following properto have their Building Permit extended be approved as foll 208 2 <sup>nd</sup> Avenue NW, Permit #26-2016, 3-month extension	ows: 1)		
Town Solicitor	022-18	Bourassa/Bartel: That the Law Firm of Leland Campbell Residue LLP Yorkton, Saskatchewan be appointed as the Solicitor Firm for 2018.			

Bond	023-18	Strykowski/Newton: That the Fidelity Bond for the Municipal employees as covered by Aon Reed Stenhouse Inc. through SUMAssure Insurance Program as a part of the Town's Gel Insurance Policy, be approved.	h the			
	9:20 pm - Town Foreman Ashley Ward joined the Meeting.					
Foreman's Report	024-18	Petryshyn/Luciw: That the Foreman's Report be acknowled and filed.	ged CARRIED.			
	9:40 pm – Town Foreman Ashley Ward left the Meeting.					
Weekend Water Testing	025-18	Bartel/Newton: That the Weekend Water Testing rate paid for Certified Water Operators that are Town Shop Employees to the regular testing and monitoring required for the Town's Cobe increased to \$100.00 per day effective January 1st, 2018	o conduct Operations			
FCM Membership	026-18	Strykowski/Luciw: That the Town of Preeceville's members Federation of Canadian Municipalities be renewed for 2018, the fee of \$332.68 be paid.	•			
SUMA Membership	027-18	Newton/Bourassa: That the Town of Preeceville's members the Saskatchewan Urban Municipalities Association be rene 2018 and the fee of \$1,719.36 plus GST be paid.				
Fire Department	028-18	Petryshyn/Luciw: That it be acknowledged that the 2018 me of the Preeceville Fire Department are Fire Chief Trevor Ba Deputy Fire Chief Troy Rogowski, and Fire Fighters Leslie I Nathan Draper, Chris Halkyard, Darin Newton, Don Pillipow Prestie, Peter Prestie, Rodney Serhan, Taylor Sliva, Corwin Jim Ward, Ashley Ward, George Kidder, Brian Lowe, Shaw Pasiechnik, Jake Sojonky, Ron Boyle, Welma Bartel, Shelly and the current Town Shop Employees.	rtel, DeRuiter, /, Cliff n Tonn, n			
	029-18	Petryshyn/Luciw: That the Volunteer Fire Fighter's Insurance through the Saskatchewan Urban Municipalities Association renewed for 2018-2019 and the fee of \$444.25 plus GST be considered to the same of the same	n be			
	Councillors Darin Newton and Welma Bartel declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.					
	030-18	Petryshyn/Bourassa: That the indemnity rates for the Preed Department be set as follows: Fire Chief Indemnity- \$1,250, year; Fire Fighters Indemnity - \$25.00 per meeting or practic \$25.00 per hour for call outs and \$150.00 per day or \$75.00 day for conventions, workshops, training and away meeting C.	.00 per ce, ) per half			
	Councillors Darin Newton and Welma Bartel were invited back into the Council Chambers as the matter they had declared a pecuniary interest in had been dealt with.					
PRWMA	031-18	Newton/Strykowski: That the Town of Preeceville nominate Councillor Sheldon Luciw as a Board Member of the Parkla Regional Waste Management Authority and further that all Councillors be authorized to attend the Authorities Annual Councillors in April or May of 2018 when the elections are to be	General			

Regional Library	032-18	Bourassa/Strykowski: That the Parkland Regional Library 2018, a rate of \$12.90 per capita for a total amount of \$14 acknowledged and as required, 50% of the Library Levy, \$500 be paid prior to January 31st, 2018 and the remaining 50% Library Levy, \$7,256.25, be paid by September 1st, 2018; that the Special Building Fund Levy of \$337.50 be paid by 31st, 2018.	5,512.50 be 57,256.25, of the and further
Committee Reports	033-17	Bourassa/Newton: That the following committee reports be acknowledged: Preeceville & District Health Focus Group Action Plan Committee, Preeceville & District Musher's Recommittee, and Lions Family Trail Meeting.	& Health
Corres- pondence	034-17	Strykowski/Bourassa: That the correspondence listed beloacknowledged and filed: - SUMA Urban Updates - Good Spirit School Division - In Focus Report - Workers Compensation Board - 2018 Certificate of Achie - Hudson Bay Route Association - 2018 Membership Req - SAMA Annual Meeting - April 11th, 2018, Saskatoon, SK - RM of Hazel Dell - Appointments	evement uest
Adjourn	035-17	Petryshyn: That the meeting be adjourned. Time: 10:46 pt	m. CARRIED.
MAYOR		ADMINISTRATOR	