

January 17th, 2018

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

In Attendance: Mayor - Garth Harris
Councillors - 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 approved. CARRIED.

Minutes 002-18 Luciw/Petryshyn That the minutes of the last regular meeting of Council held Wednesday, December 13th, 2017 be approved. CARRIED.

7:17 pm – Councillors Mark Bourassa and Welma Bartel joined the meeting.

Rec Centre Door 003-18 Petryshyn/Bourassa: That it be acknowledged that the Recreation Centre Front Door is not working properly and is beyond repair, and as such the Administrator arrange for the door and frame to be replaced. CARRIED.

Trailer License & Rent 004-18 Bartel/Newton: That the trailer occupants and lot renters of 703 Railway Avenue SE, 629 1st Avenue SE, 619 1st Avenue SE, 529 1st Avenue SE, 739 Railway Avenue SE, 627 Railway Avenue SE, 722 Railway Avenue SE and 637 Railway Avenue SE be written a letter informing them that their 2017 lot rent and trailer license fees are in arrears and they are to be given until the February, 2018 regular meeting of Council to clear the 2017 amounts owing or their files will be sent to the Town Solicitor for collection and they will also be responsible for all costs associated with the collection action. CARRIED.

Outstanding Utility Accounts 005-18 Luciw/Bourassa: That approval be given to the addition of the September 30th, 2017 outstanding utility accounts to those properties' tax roll accounts on December 31st, 2017. CARRIED.

Outstanding Custom Work 006-18 Petryshyn/Luciw: That approval be given to the addition of unpaid Custom Work Accounts as of December 31st, 2017 to those properties' tax roll cards. CARRIED.

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.

January 17th, 2018

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 th , 2018.	CARRIED.
	011-18	Bourassa/Newton: That it be acknowledged that the advertising has been completed to fill the vacant Office Assistant #2 position and further that applications for this position be reviewed and/or interviewed by the Town Council Human Resource Committee and their hiring recommendations be presented to Council to fill the position as soon as possible.	CARRIED.
	012-18	Bourassa/Luciw: That it be acknowledged that Judy Blahay has been hired as a Temporary Office Assistant for the Town of Preeceville effective January 8 th , 2018 at a wage of \$21.50 per hour.	CARRIED.
UMAAS Membership	013-18	Bartel/Strykowski: That the Town pay the 2018 Urban Municipal Administrators Association membership fee, an amount of \$185.00, including GST, for Chief Administrative Officer Lorelei Karcha.	CARRIED.
Council Meeting	014-18	Luciw/Bourassa: That February 2018 regular meeting of Council be rescheduled to Tuesday, February 20, 2018.	CARRIED.
Administrator Report	015-18	Luciw/Bartel: That the Administrator's Report be acknowledged and filed.	CARRIED.
Accounts	016-18	Newton/Bartel: That the accounts listed on the attached "List A - Accounts Approved As Paid" and dated January 17 th , 2018, be approved as paid.	CARRIED.
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 Shop Easy in the amount of \$784.63 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.			
	018-18	Newton/Petryshyn: That the accounts listed on the attached "List B – Accounts Approved & To Be Paid" and dated January 17 th , 2018 be approved and paid.	CARRIED.
Financial Activities	019-18	Luciw/Newton: That the Statement of Financial Activities – Detailed (Draft) and Bank Reconciliation for the period ending December 31 st , 2017, be acknowledged as presented.	CARRIED.
Building Permits	020-18	Petryshyn/Luciw: That the following Building Permit be approved as per the conditions stated on the permits: 1) 628 3 rd Avenue NE, Permit #1-2018 to construct a deck.	CARRIED.
Building Permit Extensions	021-18	Newton/Strykowski: That the request of the following property owner to have their Building Permit extended be approved as follows: 1) 208 2 nd Avenue NW, Permit #26-2016, 3-month extension.	CARRIED.
Town Solicitor	022-18	Bourassa/Bartel: That the Law Firm of Leland Campbell Kondratoff Persick LLP Yorkton, Saskatchewan be appointed as the Town Solicitor Firm for 2018.	CARRIED.

January 17th, 2018

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

MAYOR

ADMINISTRATOR