

September 12th, 2018

Minutes of the Regular Meeting of the Council of the Town of Preeceville held on Wednesday, September 12th, 2018 in the Preeceville Town Office Council Chambers, Preeceville, Saskatchewan.

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

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

Agenda	306-18	Bourassa/Luciw: That the agenda as added to be approved.	CARRIED.
Minutes	307-18	Bartel/Strykowski: That the minutes of the last regular meeting of Council held Thursday, August 16 th , 2018 be approved.	CARRIED.
	308-18	Petryshyn/Luciw: That the minutes of the special meeting of Council held Thursday, September 6 th , 2018 be approved.	CARRIED.
Town Banking	309-18	Bartel/Strykowski: That the Town obtain a Crossroads Credit Union Mastercard for the Town of Preeceville, Lorelei Karcha, Chief Administrative Officer, with a credit limit of \$8,000.00.	CARRIED.

7:20 pm – Councillor Darin Newton joined the meeting.

Bylaw Enforcement	310-18	Strykowski/Luciw: That the Bylaw Enforcement Officer's Report from September 6 th , 2018 be acknowledged and filled.	CARRIED.
Tax Enforcement	311-18	Newton/Luciw: That Taxervice, on behalf of the Town of Preeceville, be authorized to proceed under the <i>Tax Enforcement Act</i> to acquire title for the following described land: Lot 7 Blk/Par 1 Plan No Z4664 Ext 0, 146941982 and Lot 26 Blk/Par 1 Plan No 101744467 Ext 2, 146942028.	CARRIED.
	312-18	Petryshyn/Bourassa: That once the title of Lot 7 Blk/Par 1 Plan No Z4664 Ext 0, 146941982 and Lot 26 Blk/Par 1 Plan No 101744467 Ext 2, 146942028 has been transferred to the Town of Preeceville, the property be offered for sale by tender in accordance with the <i>Tax Enforcement Act</i> .	CARRIED.
Traffic Bylaw	313-18	Bartel/Petryshyn: That a bylaw to amend the Bylaw to Regulate the Operation of Vehicles by adding Yield signs to certain locations be introduced and read a first time.	CARRIED.
	314-18	Bourassa/Strykowski: That Bylaw No. 4 – 2018 being A Bylaw to Amend Bylaw No. 7 – 2016, Being A Bylaw of The Town of Preeceville to Regulate the Operation of Vehicles be read a second time.	CARRIED.
	315-18	Newton/Luciw: That Bylaw No. 4 – 2018 being A Bylaw to Amend Bylaw No. 7 – 2016, Being A Bylaw of The Town of Preeceville to Regulate the Operation of Vehicles be given three readings at this meeting.	CARRIED UNANIMOUSLY.
	316-18	Luciw/Strykowski: That Bylaw No. 4 – 2018 being A Bylaw to Amend Bylaw No. 7 – 2016, Being A Bylaw of The Town of Preeceville to Regulate the Operation of Vehicles be read a third time.	CARRIED.

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Mayor's Report	317-18	Strykowski/Bourassa: That the Mayor's Report be acknowledged as presented.	CARRIED.
Grant Workshop	318-18	Petryshyn/Newton: That approval be given to Recreation Director Andrea Tonn to attend the Parkland Valley Sport Culture and Recreation Grant Writing Workshop to be held on October 25 th , 2018 in Yorkton, Saskatchewan and further that any expenses incurred for attending the workshop be paid for by the Town.	CARRIED.
Rec Director Report	319-18	Bartel/Luciw: That the Recreation Director's Report be acknowledged and filed.	CARRIED.
Office Assistant	320-18	Bartel/Strykowski: That it be acknowledged that Tammy Descalchuk has successfully passed her six-month probationary review period in the position of Office Assistant #2 for the Town of Preeceville and further that she be given a wage increase to \$18.75 per hour effective September 17 th , 2018.	CARRIED.
Statutory Holiday	321-18	Bartel/Strykowski: That the Town Office and Shop be closed on Monday, November 12 th , 2018 in lieu of the Sunday, November 11 th , 2018 Remembrance Day Statutory Holiday.	CARRIED.
Arena Roof	322-18	Luciw/Bourassa: That an old louver on the Arena Roof be replaced as it may be causing leakage issues in the building and further that Contech, the construction company that replaced the Arena roof be contacted to do the work.	CARRIED.
Rec Centre Door	323-18	Petryshyn/Bourassa: That it be acknowledged that the Recreation Centre outside front door and frame into the Nursery School area requires replacing and further that the Administrator arrange for this work to be done as soon as possible.	CARRIED.
Asset Management Workshop	324-18	Bartel/Newton: That approval be given to Chief Administrative Officer, Lorelei Karcha and Office Assistant, Tammy Descalchuk to attend the Asset Management Workshop to be held November 22 nd , 2018 in Yorkton, Saskatchewan and further that the registration fee of \$100.00 plus GST and all other expenses incurred for attending this training event be paid for by the Town.	CARRIED.
Annual Waterworks Information	325-18	Bartel/Newton: That it be acknowledged that the Town's Annual Waterworks Information has been compiled by September 1 st , 2018 for the prior year and is available to the public as required under <i>The Municipalities Regulations</i> .	CARRIED.
Council Meeting	326-18	Bourassa/Luciw: That the October 2018 regular meeting of Council be rescheduled to Wednesday, October 17 th , 2018.	CARRIED.
Administrator Report	327-18	Bartel/Bourassa: That the Administrator's Report be acknowledged and filed.	CARRIED.
8:57 pm – Town Foreman Ashley Ward joined the meeting.			
Foreman's Report	328-18	Newton/Bourassa: That the Foreman's Report be acknowledged and filed.	CARRIED.
Accounts	329-18	Bartel/Petryshyn: That the accounts listed on the attached "List A - Accounts Approved As Paid" and dated September 12 th , 2018 be approved as paid.	CARRIED.
	330-18	Luciw/Newton: That the accounts listed on the attached "List B – Accounts Approved & To Be Paid" and dated September 12 th , 2018 be approved and paid.	CARRIED.

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9:27 pm – Town Foreman Ashley Ward left the meeting.

Financial Activities	331-18	Luciw/Bourassa: That the Statement of Financial Activities - Condensed and Bank Reconciliation for the period ending August 31 st , 2018, be accepted as presented. CARRIED.
Lot Lease Agreements	332-18	Luciw/Newton: That the updated Lease Agreements between the Town of Preeceville and the property renters of the following Trailer Lots be approved as presented and further that the Mayor and Administrator be authorized to sign these agreements and they be attached to and form a part of these minutes: 703 Railway Avenue SE, 729 Railway Avenue SE, 733 Railway Avenue SE, 739 Railway Avenue SE, 702 & 708 Railway Avenue SE, 722 Railway Avenue SE, 637 Railway Avenue SE, 627 & 631 Railway Avenue SE, 628 & 634 Railway Avenue SE, 529 1 st Avenue SE, 533 1 st Avenue SE, 619 1 st Avenue SE, and 633 1 st Avenue SE. CARRIED.
PRWMA	333-18	Petryshyn/Bourassa: That the report provided by Councillor Sheldon Luciw from the Parkland Regional Waste Management Authority Meeting held September 10 th , 2018 be acknowledged as presented. CARRIED.
	334-18	Newton/Bartel: That it be acknowledged that the Parkland Regional Waste Management Authority will be acquiring a loan from the Crossroads Credit Union for the construction of the new landfill and further that the Town of Preeceville act as guarantor for a portion of this loan in the amount of \$54,813.60. CARRIED.
RCMP Levy	335-18	Petryshyn/Strykowski: That the 2018 RCMP Rural Policing Invoice in the amount of \$51,345.31 be approved for payment. CARRIED.
Animal Control Bylaw	336-18	Luciw/Bourassa: That a Notice of Violation under the Town's Animal Control Bylaw No. 1-2009, be issued to the dog owner that resides at 212 Highway Avenue E for their dog running at large and for the biting incident that occurred on September 7 th , 2018. CARRIED.
Curling Club	337-18	Strykowski/Newton: That a sponsorship donation of \$500.00 be made to the Preeceville Curling Club for the 2018 season. CARRIED.
Committee Reports	338-18	Bourassa/Bartel: That the following committee reports be acknowledged: Preeceville & District Health Focus Group and Health Action Committee, Preeceville Recreation Board, Preeceville Community Legion Hall Committee and the Preeceville Ability Bus Board. CARRIED.
Correspondence	339-18	Newton/Petryshyn: That the correspondence listed below be acknowledged and filed: - SUMA Urban Updates - Good Spirit School Division – From the Board Report - Ministry of Government Relations - CanOps - Thank you – Credit Union CARRIED.
Adjourn	340-18	Newton: That the meeting be adjourned. Time: 10:20 pm. CARRIED.

MAYOR

ADMINISTRATOR