

August 16th, 2017

Minutes of the Regular Meeting of the Council of the Town of Preeceville held on Wednesday, August 16th, 2017 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 7:03 pm.

Agenda	284-17	Strykowski/Newton: That the agenda be approved.	CARRIED.
Minutes	285-17	Petryshyn/Bartel: That the minutes of the last regular meeting of Council held on Wednesday, July 12 th , 2017 be approved.	CARRIED.
Official Community Plan	286-17	Newton/Luciw: That a special meeting of Town Council be set for September 6 th , 2017 to review the Town's Draft Official Community Plan and the Community Initiatives and Actions Plans with the Town's Planning Consultants; and further that the special Council meetings that were set for August 23 rd and 30 th , 2017 be cancelled.	CARRIED.
Tax Enforcement	287-17	Petryshyn/Luciw: That the owners of those properties which have tax arrears that exceed 50% of the 2016 tax levy and on which a tax lien has not been registered, be written a letter informing them that unless tax arrears are paid up to an amount equivalent to at least one half of the previous year's levy by the September 2017 Council meeting, their property will be subject to tax enforcement proceedings; and further that the Administrator present to the September 2017 regular Council meeting a Tax Enforcement List as set out above.	CARRIED.
	288-17	Newton/Strykowski: That it be acknowledged that the following properties have a tax lien registered against them and within the last six months since registration of the lien the tax arrears has not been paid in full, nor has a payment plan been received from the property owner, as such the next step in tax enforcement proceedings being service of the six month notice be proceeded with: Lot 22, Block 40, Plan 101743017; Lot 04, Block 06, Plan Z4664; Lot 05, Block 08, Plan 61Y04757; Lot 07, Block 29, Plan BW6232; Lot 15, Block 35, Plan CC3687; Lot 39, Block 35, Plan 61Y10208.	CARRIED.
	289-17	Petryshyn/Luciw: That it be acknowledged that the property of Lot 14, Block 11, Plan AR1146 has a tax lien registered on it, the owner has been served the six-month notice, consent has been received from the Provincial Mediation for the Town to take the property and the owner has not paid the tax arrears owing on the property; and as such that the next step in the tax enforcement process being service of the thirty day final notice be authorized to proceed with.	CARRIED.
Fence Permit	290-17	Petryshyn/Strykowski: That Building Permit #18-2017 to construct a Fence at 625 1 st Avenue NE be approved as per the conditions stated on the permit.	CARRIED.

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- Lot Rentals 291-17 Petryshyn/Newton: That the Lot Rental Fee for the currently rented Town owned Lots of 225 3rd Avenue NW, 213 3rd Avenue NW and 215 5th Street NE be increased to \$200.00 per year for a vacant lot and \$300.00 per year for a lot with a movable/temporary building or structure placed on the lot that is over 100 square feet; and further that a formal rental agreement for these lots be prepared and brought back to Council to review. CARRIED.
- Mayor's Report 292-17 Newton/Strykowski: That the Mayor's Report be acknowledged as presented. CARRIED.
- 9:00 pm – Town Foreman Ashley Ward joined the Meeting.
- Sidewalk Project 293-17 Petryshyn/Strykowski: That it be acknowledged that the Main Street Sidewalk Replacement Project has been delayed and will be completed in the Spring/Summer of 2018. CARRIED.
- SWWA Convention 294-17 Petryshyn/Newton: That Town Foreman Ashley Ward and Shop Labourer Chris Halkyard be authorized to attend the Saskatchewan Water and Wastewater Association Convention in Saskatoon, Saskatchewan from November 1st to 3rd, 2017 and that the conference registration fee and membership fees of \$457.62 plus GST each, be paid and all other expenses incurred for attending this event be paid by the Town. CARRIED.
- Foreman's Report 295-17 Newton/Strykowski: That the Foreman's Report be acknowledged and filed. CARRIED.
- Accounts 296-17 Newton/Strykowski: That the accounts listed on the attached "List A - Accounts Approved As Paid" and dated August 16th, 2017 be approved as paid. CARRIED.
- Councillor Darin Newton declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.
- 297-17 Petryshyn/Luciw: That the account of Preeceville Shop Easy in the amount of \$58.15 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.
- 298-17 Petryshyn/Newton: That the accounts listed on the attached "List B – Accounts Approved & To Be Paid" and dated August 16th, 2017 be approved and paid. CARRIED.
- 9:35 pm – Town Foreman Ashley Ward left the Meeting.
- Rec Director Report 299-17 Petryshyn/Strykowski: That the Recreation Director's Report be acknowledged and filed. CARRIED.
- 9:38 pm – Councillor Welma Bartel left the meeting.
- Cheque Write Off 300-17 Luciw/Strykowski: That Cheque #25069 issued on April 13th, 2016, in the amount of \$30.27 be cancelled and put back into general funds, as the cheque is now stale dated. CARRIED.
- Administrator Report 301-17 Strykowski/Newton: That the Administrator's Report be acknowledged and filed. CARRIED.
- Financial Activities 302-17 Newton/Luciw: That the Statement of Financial Activities – Condensed, for the period ending July 31st, 2017, be acknowledged as presented. CARRIED.

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Building Permits	303-17	Petryshyn/Luciw: That the following Building and Demolition Permits be approved as per the conditions stated on the permits: 1) 547 2 nd Street NE, Permit #14-2017 to demolish a shed; 2) 547 2 nd Street NE, Permit # 15-2017 to construct a shed; 3) 232 3 rd Street NE, Permit #16-2017 to construct a fence and 4) 628 3 rd Avenue NE, Permit # 17-2017 to construct a fence. CARRIED.
Deviation Request	304-17	Petryshyn/Luciw: That the request received from the property owners of 27 6 th Street SE to deviate from the required four (4) foot side property line set back on the east side of their property to a zero (0) property line set back to accommodate the stairs and landing to be constructed, be approved. CARRIED.
Rec Centre	305-17	Luciw/Newton: 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.
Rec Centre	306-17	Luciw/Petryshyn: That the Lease Agreement between the Town of Preeceville and the Preeceville Nursery School of Preeceville, Saskatchewan for the East Half of the Main Level 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.
Lots Purchase	307-17	Luciw/Strykowski: That the proposal received from Andrea Tonn to purchase Lots 13 & 14, Block 48, Plan 86Y11564 – 502 & 508 3 rd Avenue NE under the Town of Preeceville's 'Residential Lot' selling policy for \$21,000.00 plus GST be accepted; and further, that it be acknowledged that the Town will reserve these Lots for her without payment only until other interest is shown in the lots and if other interest is shown in the Lots she will have 30 days to provide payment for the Lots to the Town and the purchaser will be responsible for all work and costs associated with the title transfer of this property. CARRIED.
Library Office #2	308-17	Strykowski/Newton: That the Lease Amendment between the Town of Preeceville and the Ministry of Central Services of Saskatchewan for the Preeceville Library Building - Office #2, to extend the term of the lease to March 31 st , 2018 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.
Legion Hall	309-17	Luciw/Petryshyn: That the Preeceville Community Legion Hall be rented to the Preeceville Fire Department at a reduced rental rate of \$100.00 per day for the October Tradeshow they are hosting on October 7 th , 2017. CARRIED.
SUMA	310-17	Luciw/Petryshyn: That Councillor Welma Bartel and Councillor Stacey Strykowski be authorized to attend the SUMA East Central Regional Meeting to be held October 3 rd , 2017 in Yorkton, Saskatchewan and that the event fee of \$25.00 each, be paid and all other expenses incurred for attending this event be paid by the Town. CARRIED.

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Corres- pondence	311-17	Newton/Petryshyn: That the correspondence listed below be acknowledged and filed: -SUMA Urban Updates -SaskTel 2016/17 Annual Report -Parkland Amateur Radio Club – Saskatchewan Hamfest – August 12, 2017 -Ministry of Government Relations – Canadian Free Trade Agreement -Saskatchewan Waste Reduction Week – October 16 to 22, 2017 CARRIED.
Adjourn	312-17	Petryshyn: That the meeting be adjourned. Time: 11:03 pm. CARRIED.

MAYOR



ADMINISTRATOR

