

November 15th, 2017

Minutes of the Regular Meeting of the Council of the Town of Preeceville held on Wednesday, November 15th, 2017 in the Preeceville Town Office Council Chambers, Preeceville, Saskatchewan.

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

Regrets: Mayor - Garth Harris

Deputy Mayor Mark Bourassa called the meeting to order at 7:01 pm.

Agenda	389-17	Strykowski/Petryshyn: That the agenda as added to and deleted from be approved.	CARRIED.
Minutes	390-17	Luciw/Bartel: That the minutes of the last regular meeting of Council held Wednesday, October 25 th , 2017 be approved.	CARRIED.
7 th Ave Lot Development	391-17	Petryshyn/Strykowski: That the Lot Selling Price for the serviced residential lots along 7 th Avenue NE, Lots 1, 2 & 3 of Block 52, Plan No. 102232202, be set at \$75,000.00 per lot, plus GST.	CARRIED.
	392-17	Luciw/Petryshyn: That Lot 1, Block 52, Plan No. 102232202 be sold to Ralph and Lynn Ager for \$75,000.00 plus GST; and further that the purchaser be responsible for all work and costs associated with the title transfer of this lot.	CARRIED.
	393-17	Strykowski/Petryshyn: That the Town contract the realtor services of Mark Zaverucha of Remax Blue Chip Realty for one year to sell the serviced residential lots of Lots 2 & 3, Block 52, Plan No. 102232202 at a sale commission rate of 6%.	CARRIED.
Official Community Plan	394-17	Bartel/Strykowski: That it be acknowledged that the special meeting of Council scheduled for November 8 th , 2017 to work on the Town's Official Community Plan was cancelled and further that a special meeting of Council be set for Wednesday, November 29 th , 2017 to work on the Town's Official Community Plan.	CARRIED.
Property Issues	395-17	Petryshyn/Bartel: That an Order to Comply under the Town's Zoning Bylaw and The Planning and Development Act be issued to the property owner of 541 2 nd Street NE for the fence that has been improperly constructed on the property.	CARRIED.
Council Clothing	396-17	Petryshyn/Luciw: That the Town purchase Town of Preeceville jackets and shirts for the Town Councillors at an estimated cost of \$160.00 per person.	CARRIED.
Hostel Unit 6	397-17	Petryshyn/Strykowski: That it be acknowledged that the washroom repair work of fixing the floor and installing a tub surround at Hostel Unit 6B is complete; and further that Riley Erickson also be hired to install a new vanity and toilet and replace or clean the tub in Unit 6B and he be hired to check the washroom floor condition of Unit 6A.	CARRIED.

November 15th, 2017

SUMA Convention 398-17 Bartel/Luciw: That approval be given for Councillors Welma Bartel, Mark Bourassa, Darin Newton, Sheldon Luciw, Johnny Petryshyn and Stacey Strykowski and Chief Administrative Officer Lorelei Karcha to attend the 113th Saskatchewan Urban Municipalities Association Convention from February 4th to 7th, 2018 in Regina, Saskatchewan and further that the registration fees and all other expenses incurred for attending this event be paid for by the Town. CARRIED.

399-17 Luciw/Bartel: That the Town of Preeceville's two official voting delegates to the Saskatchewan Urban Municipalities Association Convention from February 4th to 7th, 2018 be Councillors Mark Bourassa and Stacey Strykowski; and further that Councillor Stacey Strykowski also be designated as the Town's voting delegate for the SUMAssure AGM taking place at the Convention on February 4th, 2018. CARRIED.

8:07 pm to 8:52 pm - Cliff Prestie of the Preeceville Fire Department met with Town Council to provide an update on the pump test, inspection and repair work being completed on the Red Cyclone E-One Fire Truck and he provided Council with an update on the Rescue/Pump Truck purchase.

8:15 pm – Councillor Darin Newton joined the meeting.

Fire Truck Repairs 400-17 Luciw/Strykowski: That the invoice received from Fire and Auto Enterprises of Prince Albert, Saskatchewan for the pump test, inspection and valve repair work done to the Red Cyclone E-One Fire Truck in the amount of \$13,867.72 plus GST be approved and paid. CARRIED.

401-17 Petryshyn/Luciw: That the estimate received from Fire and Auto Enterprises of Prince Albert, Saskatchewan to rebuild the water pump in the Red Cyclone E-One Fire Truck for \$15,184.50 plus GST be accepted and further that the 60% deposit payment be issued in January 2018 and the Fire Truck be taken to Prince Albert for the repair work. CARRIED.

9:20 pm – Town Foreman Ashley Ward joined the Meeting.

Foreman's Report 402-17 Bartel/Newton: That the Foreman's Report be acknowledged and filed. CARRIED.

Accounts 403-17 Petryshyn/Strykowski: That the accounts listed on the attached "List A - Accounts Approved As Paid" and dated November 15th, 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.

404-17 Bartel/Strykowski: That the account of Preeceville Shop Easy in the amount of \$61.75 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.

405-17 Petryshyn/Strykowski: That the accounts listed on the attached "List B – Accounts Approved & To Be Paid" and dated November 15th, 2017 be approved and paid. CARRIED.

9:50 pm – Town Foreman Ashley Ward left the Meeting.

November 15th, 2017

Mushers' Multi-Pad	406-17	Luciw/Strykowski: That it be acknowledged that Mark Jakubowski of Taiga Technologies has performed the remaining tree clearing work around the Mushers' Multi-Purpose Pad; and further that the Town of Preeceville issue an In-Kind donation receipt for the value of the work completed.	CARRIED.
Mushers' Request	407-17	Petryshyn/Bartel: That the Town Shop crew assist the Preeceville & District Mushers Rendezvous Committee with outdoor preparations for their event to be held February 2 nd to 4 th , 2018; and further that the Town Recreation Director assist the Committee in finding and applying for grant funding and in organizing youth activities for the event.	CARRIED.
Musher's Donation	408-17	Newton/Luciw: That a donation of \$500.00 be made to the Preeceville & District Mushers' Rendezvous for the 2018 event.	CARRIED.
Rec Director Report	409-17	Strykowski/Petryshyn: That the Recreation Director's Report be acknowledged and filed.	CARRIED.
Shop Employee	410-17	Newton/Strykowski: That as recommended by the Town Council Human Resources Committee, Shawn Kowal be hired for the Shop Labourer Position at a rate of pay of \$20.00 per hour and the position commence as soon as possible.	CARRIED.
Town Christmas Party	411-17	Luciw/Strykowski: That the Town hold the Annual Christmas Party for all Council members, staff, caretakers, fire department members, RCMP members, ambulance attendants, doctors, nurse practitioner and spouses on December 9 th , 2017 at the Preeceville Community Legion Hall.	CARRIED.
Christmas Bonus	412-17	Luciw/Petryshyn: That an employee Christmas Bonus of \$100.00 be given to all 2017 current full-time and part-time staff members; and further that the bonuses be in the form of Preeceville Money Vouchers.	CARRIED.
Years of Service	413-17	Newton/Petryshyn: That the following Years of Service Awards be presented at the 2017 Christmas Party: Ron Boyle – 10 years, Gift Value \$150.00 and Ashley Ward – 5 years, Gift Value \$75.00.	CARRIED.
EDC Grant	414-17	Luciw/Strykowski: That \$3,000.00 of the Town's Tourism/Promotion Budget be issued to the Preeceville Economic Development Committee to purchase a commemorative item for Preeceville's Canada 150 Celebration and to set funds aside for the next celebration in Preeceville.	CARRIED.
Administrator Report	415-17	Strykowski/Luciw: That the Administrator's Report be acknowledged and filed.	CARRIED.
Financial Activities	416-17	Luciw/Strykowski: That the Statement of Financial Activities – Condensed and Bank Reconciliation for the period ending October 31 st , 2017, be acknowledged as presented.	CARRIED.
Rec Centre Lease	417-17	Petryshyn/Luciw: That the Lease Agreement Renewal between the Town of Preeceville and Dawson Ramsay of Pelly, Saskatchewan for the rental of the West Half Main Level Area (previously known as the pool side area) and Main Washrooms/Change Rooms of the Preeceville Recreation Centre be approved as presented and further that the Deputy Mayor and Administrator be authorized to sign the agreement and it be attached to and form a part of these minutes.	CARRIED.

November 15th, 2017

Board Of Revision	418-17	Strykowski/Newton: That the amended North East District Board of Revision Agreement be approved as presented and further that the Mayor and Administrator be authorized to sign the agreement upon final approval of all member municipalities and it be attached to and form a part of these minutes.	CARRIED.
Face Book Page	419-17	Newton/Luciw: That the Town of Preeceville develop a Social Media Policy and develop an informational Town Face Book Page to increase the public's access to Town information and initiatives; and further that Councillors Stacey Strykowski and Johnny Petryshyn lead the development of this project.	CARRIED.
Filling The Gap	420-17	Strykowski/Bartel: That a donation of \$200.00 be made to the Sturgis/Preeceville/Endeavour Child Action Plan - Filling The Gap Program for 2017.	CARRIED.
Committee Reports	421-17	Petryshyn/Bartel: That the following committee reports be acknowledged: Preeceville & District Health Action Committee, Preeceville & District Health Focus Group, Preeceville Recreation Board.	CARRIED.
Corres- pondence	422-17	Newton/Strykowski: That the correspondence listed below be acknowledged and filed: -SUMA Urban Updates -Preeceville School Score Clock Donation	CARRIED.
Adjourn	423-17	Newton: That the meeting be adjourned. Time: 12:23 am.	CARRIED.

MAYOR

ADMINISTRATOR