

TOWN OF PREECEVILLE
REGULAR MEETING OF COUNCIL – AGENDA
WEDNESDAY, SEPTEMBER 13TH, 2023 – 6:30 P.M.
COUNCIL CHAMBERS – PREECEVILLE, SASKATCHEWAN

1. Call to order.
2. Declaration of Results from September 6th, 2023 By-Election (copy to council)
3. Agenda Additions/Deletions and/or Approval (copy to council)
4. Delegation: 7:00 pm – Candace Kuta, Preeceville Senior Pats – Promotional advertising within the Arena and Licensed Liquor Area
5. -Approval of the minutes of the last regular meeting of Council held on August 16th, 2023. (copy to council)
6. Matters arising out of the minutes and old business:
 - Bylaw Enforcement - BEO Reports - August 24th and September 7th, 2023 (copy to council)
 - Update on Orders to Remedy
 - Tax Enforcement Updates - 504 Highway Avenue E Updates (copy to council)
 - Realtor Agreement - Sale of 335 Highway Avenue E
 - Offers to Purchase – 659 3rd Avenue NE and 502 3rd Avenue NE
 - Sask Water – Highway 9 Regional Potable Water Project Update
 - Preeceville Skating Arena Roof Repair Project – MPE Engineering Draft Assessment Report (copy to council) (Draft Report Review meeting has been set with MPE for Sept 14 at 1:30 pm)
 - Town House, 542 1st Street NW – Rental Lease Agreement (copy to council)
 - Lot Lease Agreement - 225 3rd Avenue NW
7. Staff Reports:
 - Mayor's Report
 - Community Development & Recreational Coordinator (copy to council)
 - Chief Administrative Officer (copy to council)
 - Foreman (copy to council)
8. Accounts Approval:
 - Accounts approved as paid. (copy to council)
 - Approved and to be paid.
9. Statement of Financial Activities – Detailed and Bank Reconciliation for the period ending August 31st, 2023. (copy to council)
10. New Business:
 - Town Signing Authority Changes
 - Deputy Mayor Schedule
 - Town Council Board and Committee Appointments (copy to council)
 - Review of Regular Council Meeting Date and Times
 - Doctor Incentive Agreement – Dr. Homa Ramezani (copy to council)
 - Proposal to Purchase 707 1st Avenue SE (copy to council)
 - Noise Bylaw Complaint (copy to council)
 - Curb and Gravel Pile Concerns (copy to council)
 - 2023 SUMA East Central Regional Meeting – October 12th, 2023
 - Good Spirit School Division Roadway (Foot ball field road)
 - Private Property Grass Cutting
11. Committee Reports:
 - Preeceville Economic Development/Tourism Committee (Florian) (copy to council)
 - Preeceville Arena Board (Jesse/Sheldon)
 - Those necessary as a result of a meeting or activity since the last council meeting.
12. Correspondence:
 - SUMA - Municipal Updates (copy emailed to council)
 - Water Security Agency Emergency Flood Damage Reduction Program
 - Assiniboine Watershed Stewardship Association Board Member Election Results
 - Ministry of Highways – Highway 9 Project Information
13. Adjournment.



September 13th, 2023

Minutes of the Regular Meeting of the Council of the Town of Preeceville held on Wednesday, September 13th, 2023, in the Preeceville Town Office Council Chambers, Preeceville, Saskatchewan.

In Attendance: Mayor - Ralph Ager
Councillors - Florian Balawyder
- Kenton Hull
- Sheldon Luciw
- Jesse Nelson
- Meaghan Nelson
- Taylor Sliva
CAO - Lorelei Karcha

Mayor Ralph Ager called the meeting to order at 6:30 pm.

By-Election 303-23 J. Nelson/Luciw: That the 2023 By-Election – Declaration of Results provided by the Returning Officer and showing Taylor Sliva, Meaghan Nelson and Kenton Hull have been elected to the positions of Town of Preeceville Councillor be acknowledged as presented and the Results be attached to and form a part of these minutes.

CARRIED.

Mayor Ralph Ager made a presentation to Council on the roles and responsibilities of the Mayor and Councillor positions. He discussed code of conduct, conflict of interest, meeting procedures and public accountability.

Agenda 304-23 J. Nelson/Balawyder: That the agenda as added to be approved.

Minutes 305-23 Luciw/J. Nelson: That the minutes of the last regular meeting of Council held August 16th, 2023, be approved. CARRIED.

Bylaw Enforcement 306-23 J. Nelson/Hull: That it be acknowledged that the Order to Remedy issued under the Town's Nuisance Abatement Bylaw No. 9-2005, to the following property owner has not been complied with; and as such, the Town has proceeded with the remedial clean up action: 242 Highway Avenue E. CARRIED.

307-23 Balawyder/Luciw: That it be acknowledged that the Order to Remedy issued to the property owner of 207 Highway Avenue E under the Town's Nuisance Abatement Bylaw No. 9-2005, has been complied with. CARRIED.

308-23 M. Nelson/Sliva: That the Bylaw Enforcement Officer's Reports from August 24th and September 7th, 2023, be acknowledged and filed. CARRIED.

6:53 pm to 7:17 pm – Candace Kuta of the Preeceville Senior Pats Hockey Team met with Council to discuss a Licensed Liquor Area within the Preeceville Skating Arena and an early Arena Start Up time of October 1st for the 2024/2025 Season.

7:41 pm – Councillor Florian Balawyder declared a conflict of interest in the next matter to be discussed and vacated the Council Chambers.

Property Sale 309-23 Luciw/M. Nelson: That the offer to purchase provided through RE/MAX from Ried and Darcie Balawyder to purchase the Town Property of 335 Highway Ave E, Lot 6 Block 26 Plan BV3924, for \$3,001.01 be acknowledged as accepted by poll conducted of Town Council on August 25th, 2023; and further that the title transfer work be completed by the Town Lawyer and the RE/MAX sales commission be paid. CARRIED.

7:48 pm – Councillor Florian Balawyder was invited back into the Council Chambers as the matter he had declared a conflict of interest in had been dealt with.

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Town House	310-23	J. Nelson/Balawyder: That the House Rental Lease Agreement between the Town of Preeceville and Lynn Larsen for the Residence at 542 1 st Street NW for a term of October 1 st , 2023 to September 30 th , 2024, be approved and further that the Mayor be authorized to sign the Agreement on behalf of the Town and it be attached to and form a part of these minutes.	CARRIED.
Lot Lease	311-23	J. Nelson/Hull: That the Lot Lease Agreement between the Town of Preeceville and the property renter of 225 3 rd Avenue NW, E ½ of Lot 5, Block 28, Plan BW6232 that was approved by Town Council on November 17 th , 2022, be canceled due to the agreement not being executed by the renter.	CARRIED.
Mayor's Report	312-23	Luciw/Balawyder: That the Mayor's Report be acknowledged as presented.	CARRIED.
Legion Air Conditioning	313-23	J. Nelson/Balawyder: That the invoice provided by S-Elect Energy Ltd. for work completed to date on the Preeceville Community Legion Hall Air Conditioning Project for \$8,424.09 plus GST be approved and paid.	CARRIED.
CD&RC Report	314-23	Luciw/J. Nelson: That the Community Development and Recreation Coordinator's Report be acknowledged and filed.	CARRIED.
Leave Of Absence	315-23	Luciw/Sliva: That it be acknowledged that Shop Labourer Ron Boyle has returned from his medical leave of absence as of September 11 th , 2023.	CARRIED.
Arena Operator	316-23	Luciw/M. Nelson: That the Arena Operator Service Contract between the Town of Preeceville and Wendell Ebbert of Okla, Saskatchewan for the Preeceville Skating Arena from October 1 st , 2023 to March 31 st , 2024, be approved and further that the Mayor and Chief Administrative Officer be authorized to sign the Agreement on behalf of the Town and it be attached to and form part of these minutes.	CARRIED.
Assistant Arena Operator	317-23	J. Nelson/Hull: That the Part Time Assistant Arena Operator position no longer be filled due to a lack of suitable applications; and further, that the duties of this position be covered within the Arena Operator Service Contract.	CARRIED.
In-Camera	318-23	Luciw/J. Nelson: That as the next matters to be discussed includes personnel information, Council move into an in-camera session where a portion of the meeting be closed to the public, under the authority of Part III of The Local Authority Freedom of Information and Protection of Privacy Act. Time: 9:52 pm.	CARRIED.
9:53 pm – Councillor Florian Balawyder declared a conflict of interest in the next matter to be discussed and vacated the Council Chambers.			
10:56 pm – Councillor Florian Balawyder was invited back into the Council Chambers as the matter he had declared a conflict of interest in had been dealt with.			
	319-23	Luciw/J. Nelson: That Council move out of the in-camera session and reopen the meeting to the public. Time: 10:57 pm.	CARRIED.
Annual Waterworks Information	320-23	Luciw/M. Nelson: That it be acknowledged that the Town's Annual Waterworks Information has been compiled by September 1 st , 2023 for the prior year and is available to the public as required under <i>The Municipalities Regulations</i> .	CARRIED.

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- CAO Report 321-23 Balawyder/J. Nelson: That the Chief Administrative Officer's Report be acknowledged and filed. CARRIED.
- Mower 322-23 J. Nelson/Balawyder: That it be acknowledged that the Mower approved to be purchased at the July 2023 Council meeting is now not available and further that the Town purchase a 2014 John Deere Turbo Series II Commercial Wide Area Mower from South Country Equipment Ltd. of Emerald Park, Saskatchewan for \$32,629.00 plus taxes. CARRIED.
- 11:17 pm – Mayor Ralph Ager declared a conflict of interest in the next matter to be discussed and vacated the Council Chambers. Councillor Sheldon Luciw was appointed as Acting Mayor and chaired the meeting in his absence.
- 11:28 pm – Mayor Ralph Ager was invited back into the Council Chambers as the matter he had declared a conflict of interest in had been dealt with. Mayor Ralph Ager resumed chairing the meeting.
- Well Building 323-23 Luciw/J. Nelson: That the quote provided by Rob Rehaluk of Preeceville, Saskatchewan to replace all cast iron piping with new PVC piping within the Town's Well Building, install a new Flow Meter in the Well Building and install one new Jet Pump within the Well Building for \$34,250.83 plus taxes be approved and the work be proceeded with as soon as possible. CARRIED.
- 11:48 pm – Mayor Ralph Ager declared a conflict of interest in the next matter to be discussed and vacated the Council Chambers. Councillor Sheldon Luciw was appointed as Acting Mayor and chaired the meeting in his absence.
- 210 7th Ave NE Curb 324-23 Hull/J. Nelson: That the request of the property owner of 210 7th Avenue NE to extend the Town Curb on the west side of his property approximately 100 feet south down 2nd Street SE, be approved with all costs associated with this work to be paid for by the property owner. CARRIED.
- 11:53 pm – Mayor Ralph Ager was invited back into the Council Chambers as the matter he had declared a conflict of interest in had been dealt with. Mayor Ralph Ager resumed chairing the meeting.
- Foreman's Report 325-23 J. Nelson/Sliva: That the Foreman's Report be acknowledged and filed. CARRIED.
- Accounts 326-23 Luciw/Balawyder: That the accounts listed on the attached "List A - Accounts Approved As Paid" and dated September 13th, 2023, be approved as paid. CARRIED.
- 11:56 pm – Councillors Jesse Nelson and Meghan Nelson declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.
- 327-23 Balawyder/Hull: That the account of Paul's Drugs Ltd. in the amount of \$13.32, and the account of SGI in the amount of \$76.52, be approved and paid. CARRIED.
- 11:57 pm – Councillors Jesse Nelson and Meghan Nelson were invited back into the Council Chambers as the matter they had declared a pecuniary interest in had been dealt with.
- 328-23 Luciw/J. Nelson: That the accounts listed on the attached "List B – Accounts Approved & To Be Paid" and dated September 13th, 2023, Be approved and paid. CARRIED.
- Financial Activities 329-23 Balawyder/J. Nelson: That the Statement of Financial Activities - Detailed and Bank Reconciliation for the period ending August 31st, 2023, be accepted as presented. CARRIED.

September 13th, 2023

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| Signing Authorities | 330-23 | Balawyder/Luciw: That the signing authority for all financial activities for the Town of Preeceville be set as follows: Lorelei Karcha, Chief Administrative Officer or Tammy Descalchuk, Assistant Administrator AND Ralph Ager, Mayor or Florian Balawyder, Councillor or Kenton Hull, Councillor or Sheldon Luciw, Councillor or Jesse Nelson, Councillor or Meaghan Nelson, Councillor or Taylor Sliva, Councillor.
CARRIED. |
| Deputy Mayor | 331-23 | Luciw/Hull: That the Deputy Mayor for the Town of Preeceville be as follows: January & February – Kenton Hull, March & April – Sheldon Luciw, May & June – Meaghan Nelson, July & August – Taylor Sliva, September & October – Jesse Nelson, November & December – Florian Balawyder.
CARRIED. |
| Doctor Incentive | 332-23 | J. Nelson/Sliva: That the Doctor Incentive Agreement between the Town of Preeceville and Dr. Homa Ramezani be approved as presented and further that the Mayor and Chief Administrative Officer be authorized to sign the agreement on behalf of the Town and it be attached to and form a part of these minutes.
CARRIED. |
| Lot Purchase | 333-23 | Balawyder/J. Nelson: That the Town owned un-serviced commercial lot of 707 1 st Avenue SE, Lot 1, Block 1, Plan 102041222, be sold to Chris Wohlgemuth of Treeline Truck and Trailer Parts, 101294417 Sask. Ltd. for \$5,000.00 plus GST with the title transfer work and associated costs to be split between the purchaser and the Town of Preeceville.
CARRIED. |
| SUMA Regional Meeting | 334-23 | J. Nelson/Sliva: That Mayor Ralph Ager be authorized to attend the SUMA East Central Regional Meeting on October 12 th , 2023 in Yorkton, Saskatchewan and further that the registration fee of \$40.00 plus all other expenses incurred for attending the event be paid for by the Town.
CARRIED. |
| Private Property Mowing | 335-23 | Balawyder/J. Nelson: That the Town of Preeceville discontinue providing all private property grass mowing custom work services.
CARRIED. |
| Committee Reports | 336-23 | J. Nelson/Hull: That the following committee reports be acknowledged: Preeceville Economic Development/Tourism Committee and Preeceville Arena Board.
CARRIED. |
| Correspondence | 337-23 | J. Nelson/Hull: That the correspondence listed below be acknowledged and filed:
- SUMA - Municipal Updates
- Water Security Agency Emergency Flood Damage Reduction Program
- Assiniboine Watershed Stewardship Association Board Member Election Results
- Ministry of Highways – Highway 9 Project Information.
CARRIED. |
| Adjourn | 338-23 | J. Nelson/Sliva: That the meeting be adjourned. Time: 12:36 pm.
CARRIED. |

MAYOR

CHIEF ADMINISTRATIVE OFFICER