

April 10th, 2019

Minutes of the Regular Meeting of the Council of the Town of Preeceville held on Wednesday, April 10th, 2019 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 6:05 pm.

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| Agenda | 112-19 | Luciw/Petryshyn: That the agenda as added to be approved.
CARRIED. |
| Minutes | 113-19 | Strykowski/Luciw: That the minutes of the last regular meeting of Council held Wednesday, March 13 th , 2019 be approved. CARRIED. |
| | 114-19 | Luciw/Newton: That the minutes of the special meeting of Council held Friday, March 22 nd , 2019 be approved. CARRIED. |
| | 115-19 | Luciw/Strykowski: That the minutes of the special meeting of Council held Wednesday, March 27 th , 2019 be approved. CARRIED. |
| Waste Water Treatment Facility | 116-19 | Strykowski/Luciw: That the Engineering Service Agreement from MPE Engineering Ltd. for the Town of Preeceville Wastewater Treatment Facility Project be approved upon the review of the Town Solicitor and further that the Administrator be authorized to sign the agreement and it be attached to and form a part of these minutes.
CARRIED. |
| | 117-19 | Strykowski/Petryshyn: That the proposal provided by Colliers Project Leaders to provide Project Management Services for the Preliminary and Detailed Design Phases of the Wastewater Treatment Facility Project at a cost of \$23,805.00 plus taxes be accepted. CARRIED. |
| 10 Main Street N | 118-19 | Newton/Petryshyn: That the proposal presented by the property owner of 10 Main Street N, Lot 4 Block 1 Plan Z4464, for the Town of Preeceville to take possession of this property, be accepted; and further, that the Town proceed with the title transfer process and the tax arrears owing to date of the title transfer be cancelled. CARRIED. |
| Subdivision | 119-19 | Luciw/Newton: That the Town of Preeceville recommend the approval of the proposed Residential Subdivision and Consolidation of LSD 6, 32-34-5-W2M and Parcel E, Plan No. 101992394 located in the Rural Municipality of Preeceville. CARRIED. |
| Bylaw Enforcement | 120-19 | Strykowski/Newton: That the Bylaw Enforcement Officer's Reports from March 26 th , 2019 be acknowledged and filed. CARRIED. |
| | | 7:45 pm – Town Foreman Ashley Ward joined the meeting. |
| WTP Inspection | 121-19 | Luciw/Strykowski: That the Waterworks Compliance Inspection Report provided by the Environmental Project Officer, Rick Sheichuk, from the inspection he conducted on March 19 th , 2019 of Water Treatment Plant be acknowledged as presented. CARRIED. |

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- Bobcat Attachments 122-19 Petryshyn/Newton: That the purchase of the Hydraulic Skid Steer Auger with 9", 12" and 15" Bits for the Town's Bobcat for \$2,770.20 including taxes from Ritchie Bros. Auctioneers be acknowledged and approved. CARRIED.
- NEMA 123-19 Petryshyn/Luciw: That Town Foreman Ashley Ward be authorized to attend the North Eastern Municipalities Association Annual General Meeting to be held May 15th, 2019 at the Village of Pelly, and further that any expenses incurred for attending the meeting be paid for by the Town. CARRIED.
- Foreman's Report 124-19 Strykowski/Newton: That the Foreman's Report be acknowledged and filed. CARRIED.
- Accounts 125-19 Newton/Luciw: That the accounts listed on the attached "List A - Accounts Approved As Paid" and dated April 10th, 2019 be approved and paid. CARRIED.
- 8:13 pm - Councillor Darin Newton declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.
- 126-19 Petryshyn/Strykowski: That the account of Preeceville Shop Easy in the amount of \$192.92, be approved and paid. CARRIED.
- 8:14 pm - Councillor Darin Newton was invited back into the Council Chambers as the matter he had declared a pecuniary interest in had been dealt with.
- 127-19 Strykowski/Luciw: That the accounts listed on the attached "List B - Accounts Approved & To Be Paid" and dated April 10th, 2019 be approved and paid. CARRIED.
- 8:14 pm - Town Foreman Ashley Ward left the meeting.
- Financial Activities 128-19 Petryshyn/Luciw: That the Statement of Financial Activities - Detailed and Bank Reconciliation for the period ending March 31st, 2019, be accepted as presented. CARRIED.
- Council Committee 129-19 Luciw/Petryshyn: That Councillor Darin Newton be appointed as the Town Council representative for the Preeceville Recreation Board. CARRIED.
- Mayor's Report 130-19 Luciw/Newton: That the Mayor's Report be acknowledged as presented. CARRIED.
- Rec Director Report 131-19 Petryshyn/Strykowski: That the Recreation Director's Report be acknowledged and filed. CARRIED.
- Bereavement Leave 132-19 Strykowski/Luciw: That the Town of Preeceville's Bereavement Leave Policy as outlined in the Employee Policy Manual be amended to include Permanent Part-time employees effective January 1st, 2019. CARRIED.
- Assessment Roll 133-19 Newton/Strykowski: That it be acknowledged that the 2019 Assessment Roll for the Town of Preeceville has been prepared and will be open for inspection from March 28th to April 29th, 2019. CARRIED.

8:43 pm - Councillor Welma Bartel joined the meeting.



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- Council Meetings 134-19 Luciw/Petryshyn: That a Special Meeting of Council be held on May 15th, 2019 at 6:00 pm in the Town of Preeceville Council Chambers to prepare the 2019 Annual Budget and further that the regular meeting of Town Council for May be rescheduled to May 22nd, 2019. CARRIED.
- UMAAS 135-19 Strykowski/Luciw: That Chief Administrative Officer Lorelei Karcha be authorized to attend the Urban Municipal Administrators' Association Convention to be held from June 4th to 7th, 2019 in Saskatoon, Saskatchewan; and further, that the registration fee of \$210.00 plus GST and all other related expenses be paid by the Town. CARRIED.
- Workshop 136-19 Petryshyn/Luciw: That Office Assistant Tammy Descalchuk be authorized to attend the Back to Basics of Municipal Government Workshop on April 23rd, 2019 in Melville, Saskatchewan; and further, that the registration free of \$80.00 and all other related expenses be paid by the Town. CARRIED.
- Crow Shooter 137-19 Luciw/Strykowski: That Ashley Ward and Colin Masko be appointed as the Town of Preeceville's Crow and Pigeon Control Officers for the 2019 season and they each be paid \$300.00 for their services at the end of the season upon receipt of their Crow & Pigeon Control Logs. CARRIED.
- Administrator Report 138-19 Petryshyn/Newton: That the Administrator's Report be acknowledged and filed. CARRIED.
- Building Permit Extension 139-19 Strykowski/Luciw: That the requests of the following property owners to have their Building Permits extended, be approved as follows: 1) 527/619 Railway Avenue SE, Permit #15-2018, 6-month extension; and 2) 648 2nd Avenue NE, Permit #17-2018, 6-month extension. CARRIED.
- Bylaw Enforcement 140-19 Petryshyn/Strykowski: That the Town of Preeceville appoint the Commissionaires South Saskatchewan as the Bylaw Enforcement Officer of the municipality; and further that their proposal to provide Bylaw Enforcement Services for the Town of Preeceville from May 1st, 2019 to April 30, 2020 be accepted and the Administrator be authorized to sign the agreement on behalf of the Town and it be attached to and form a part of these minutes. CARRIED.
- Preeceville School Donations 141-19 Petryshyn/Newton: That the Town of Preeceville donate \$250.00 to the Preeceville School for the Persephone Theatre's Youth Tour. CARRIED.
- 142-19 Strykowski/Luciw: That the Town of Preeceville donate \$250.00 to the Preeceville School for the Holodomor Bus Tour. CARRIED.
- 9:04 pm - Councillor Johnny Petryshyn declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.
- Ministry Of Environment 143-19 Strykowski/Newton: That the Town of Preeceville write a letter to the Ministry of Environment to express Town Council's concerns regarding the decision to no longer offer walk-in services to the public at the Ministry's Preeceville Office location. CARRIED.
- 9:07 pm – Councillor Johnny Petryshyn was invited back into the Council Chambers as the matter he had declared a pecuniary interest in had been dealt with.
- Crime Stoppers 144-19 Luciw/Petryshyn: That the Town of Preeceville donate \$200.00 to support the Saskatchewan Crime Stoppers program for 2019. CARRIED.



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| SUMA
Town
Meeting | 145-19 | Newton/Luciw: That Councillors Johnny Petryshyn and Stacey Strykowski be authorized to attend the SUMA Town Sector Meeting and the Building the Best Workplaces Workshop on May 8 th and 9 th , 2019 in Prince Albert, Saskatchewan; and further that the registration fees of \$94.50 including taxes each and all other related expenses be paid by the Town. CARRIED. |
| Joint
Council
Meeting | 146-19 | Petryshyn/Newton: That Councillors Welma Bartel, Sheldon Luciw, Darin Newton, Johnny Petryshyn, and Stacey Strykowski and Chief Administrative Officer Lorelei Karcha be authorized to attend the Joint Council Meeting to be held May 6 th , 2019 at Stenen, Saskatchewan; and further that all expenses for attending the meeting be paid for by the Town. |
| Nursery
School
Donation | 147-19 | Petryshyn/Strykowski: That the Town of Preeceville donate \$75.00 towards the purchase of Kitchen Supplies for the Preeceville Nursery School Annual Spring Trade Show on April 27 th , 2019. CARRIED. |
| Committee
Reports | 148-19 | Newton/Strykowski: That the following committee reports be acknowledged: Parkland Regional Waste Management Authority and Assiniboine Watershed Stewardship Association. CARRIED. |
| Corres-
pondence | 149-19 | Luciw/Petryshyn: That the correspondence listed below be acknowledged and filed:
- SUMA Urban Updates
- Good Spirit School Division – From the Board Report & Provincial Education Feed back Sessions
- SUMA Membership Renewal
- SUMA – Peer Network
- Access Communications Upgrades CARRIED. |
| Adjourn | 150-19 | Strykowski: That the meeting be adjourned. Time: 9:37 pm. CARRIED. |


MAYOR - Deputy


ADMINISTRATOR