

May 25th, 2022

Minutes of the Regular Meeting of the Council of the Town of Preeceville held on Wednesday, May 25th, 2022, in the Preeceville Town Office Council Chambers, Preeceville, Saskatchewan.

In Attendance: Mayor - Ralph Ager
Councillors - Florian Balawyder
- Welma Bartel
- Sheldon Luciw
- Jesse Nelson
- Darin Newton
- Stacey Strykowski
CAO - Lorelei Karcha

Mayor Ralph Ager called the meeting to order at 6:31 pm.

Agenda	151-22	Luciw/Balawyder: That the agenda as added to be approved. CARRIED.
Minutes	152-22	Strykowski/Luciw: That the minutes of the last regular meeting of Council held April 27 th , 2022, be approved. CARRIED.
	153-22	Luciw/Nelson: That the minutes of the special meeting of Council held May 18 th , 2022, be approved. CARRIED.
Bylaw Enforcement	154-22	Luciw/Balawyder: That the Bylaw Enforcement Officer's Report from May 10 th , 2022, be acknowledged and filed. CARRIED.
Property Sale	155-22	Luciw/Nelson: That the offer to purchase provided through RE/MAX from Anne Nielsen and Roger Thachuk to purchase the Town Lot of 22 Highway Ave E, Lot 22 Block 1 Plan Z4664, for \$2,700.00 plus GST be acknowledged as accepted by poll conducted of Town Council on May 10 th , 2022; and further that the title transfer work be completed by the Town Lawyer and the RE/MAX sales commission be paid. CARRIED.
Property Sale	156-22	Luciw/Nelson: That the offer to purchase provided through RE/MAX from Noel Allard to purchase the Town Lot of 636 3 rd Avenue NE, Lot 4A Block 49 Plan 102039555, for \$9,000.00 plus GST be accepted as presented; and further that the title transfer work be completed by the Town Lawyer and the RE/MAX sales commission be paid. CARRIED.

6:46 pm to 7:13 pm – Fire Chief Trevor Bartel and Deputy Fire Chief Cliff Prestie of the Preeceville Fire Department met with Town Council to discuss the Fire Departments purchase of a UTV Vehicle (Side x Side) and Trailer. As well, discussions were held regarding the Saskatchewan Public Safety Agency's Fire Service Minimum Standards Guide.

Regional Health Services	157-22	Balawyder/Strykowski: That the report provided by Mayor Ralph Ager from the Regional Health Services Meeting hosted by the City of Yorkton and the Health Foundation of East Central Saskatchewan on May 3 rd , 2022 be accepted as presented. CARRIED.
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7:38 pm – Councillor Darin Newton joined the meeting.

Regional Waste	158-22	Newton/Nelson: That the report provided by Councillors Sheldon Luciw and Florian Balawyder from the Parkland Regional Waste Management Authority Annual General Meeting that was held May 3 rd , 2022, be accepted as presented. CARRIED.
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Joint Council	159-22	Luciw/Strykowski: That the reports provided by the Mayor and Council members that attended the Joint Council meeting hosted by the Village of Stenen on May 11 th , 2022 be accepted as presented. CARRIED.
Mayor's Report	160-22	Balawyder/Luciw: That the Mayor's Report be acknowledged as presented. CARRIED.
OCB Certification	161-22	Strykowski/Newton: That it be acknowledged that Shop Labourer Jason Durand has successfully completed the Class 1 Water Treatment and Distribution and Class 1 Wastewater Treatment and Collection Courses and Training and has also received his Operator Certification from the Operators Certification Board of Saskatchewan; and further he be given a \$1.00 per hour wage increase effective May 6 th , 2022. CARRIED.
Employee Training	162-22	Strykowski/Newton: That approval be given for Seasonal Shop Labourer Ronald Lang to attend the Power Mobile Equipment Course being held by Hest Safety Consulting in Yorkton, Saskatchewan on May 31 st , 2022 and further that the registration fee of \$150.00 and all other expenses incurred for attending the course be paid for by the Town. CARRIED.
Council Meeting	163-22	Strykowski/Nelson: That the June 2022 regular meeting of Town Council be rescheduled for June 15 th , 2022. CARRIED.
Bench Donation	164-22	Luciw/Strykowski: That it be acknowledged that the Park Bench donated to the Town by the Cook Family in memory of Walter (Bud) Cook originally located at 115 Main Street N, will now be relocated to the Preeceville Administration Building at 239 Highway Avenue E, as the lot of 115 Main Street N is no longer owned by the Town. CARRIED.
Pest Officer	165-22	Strykowski/Newton: That Vince Bailey of Hyas, Saskatchewan be appointed as the Town of Preeceville's Pest Control Officer to deal with pest and rodent issues in Town. CARRIED.
CAO Report	166-22	Newton/Balawyder: That the Chief Administrative Officer's Report be acknowledged and filed. CARRIED.
2021 Audited Financials	167-22	Newton/Strykowski: That the 2021 Town of Preeceville Audited Financial Statement be accepted as presented and further that the Synopsis be mailed out to the ratepayers with their 2022 tax notices. CARRIED.
Financial Activities	168-22	Luciw/Newton: That the Statement of Financial Activities - Detailed and Bank Reconciliation for the period ending April 30 th , 2022, be accepted as presented. CARRIED.
Building Permits	169-22	Newton/Balawyder: That the following Building Permits be approved as per the conditions stated on the permit: 1) 105 Railway Ave SW, Permit #4 – 2022 to construct a shed; and 2) 115 Main Street N, Permit #5 – 2022 to construct a food trailer, deck and shed. CARRIED.
8:39 pm – Town Foreman Ashley Ward joined the meeting.		
Dust Control	170-22	Luciw/Newton: That the quote received from McGill's Industrial Services for the Town's 2022 Dust Control Services in the amount of \$17,174.00 plus taxes be approved. CARRIED.
Foreman's Report	171-22	Balawyder/Luciw: That the Foreman's Report be acknowledged and filed. CARRIED.

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- Accounts 172-22 Luciw/Nelson: That the accounts listed on the attached "List A - Accounts Approved As Paid" and dated May 25th, 2022, be approved as paid. CARRIED.
- 9:03 pm – Councillor Darin Newton declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.
- 173-22 Strykowski/Balawyder: That the account of Preeceville Shop Easy in the amount of \$66.47, be approved and paid. CARRIED.
- 9:04 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.
- 174-22 Nelson/Luciw: That the accounts listed on the attached "List B – Accounts Approved & To Be Paid" and dated May 25th, 2022, be approved and paid. CARRIED.
- 9:05 pm – Town Foreman Ashley Ward left the meeting.
- 9:42 pm – Councillor Welma Bartel joined the meeting.
- Budget 175-22 Balawyder/Bartel: That the Town of Preeceville 2022 Operating Budget as attached hereto, be approved. CARRIED.
- Mill Rate 176-22 Luciw/Nelson: That the Town of Preeceville mill rate remain at 6 mills for the 2022 tax year. CARRIED.
- Base Tax Bylaw 177-22 Luciw/Strykowski: That a bylaw to provide for a Base Tax commencing in the 2022 tax year be introduced and read a first time. CARRIED.
- 178-22 Newton/Nelson: That Bylaw No. 2-2022 being a Bylaw of the Town of Preeceville to Provide for a Base Tax be read a second time. CARRIED.
- 179-22 Balawyder/Strykowski: That Bylaw No. 2-2022 being a Bylaw of the Town of Preeceville to Provide for a Base Tax be given three readings at this meeting. CARRIED UNANIMOUSLY.
- 180-22 Bartel/Luciw: That Bylaw No. 2-2022 being a Bylaw of the Town of Preeceville to Provide for a Base Tax be read a third time. CARRIED.
- Tax Incentives /Penalties Bylaw 181-22 Luciw/Nelson: That a bylaw to establish Property Tax Incentives and Penalties be introduced and read a first time. CARRIED.
- 182-22 Strykowski/Bartel: That Bylaw No. 3-2022 being a Bylaw to Establish Property Tax Incentives and Penalties be read a second time. CARRIED.
- 183-22 Newton/Balawyder: That Bylaw No. 3-2022 being a Bylaw to Establish Property Tax Incentives and Penalties be given three readings at this meeting. CARRIED UNANIMOUSLY.
- 184-22 Nelson/Newton: That Bylaw No. 3-2022 being a Bylaw to Establish Property Tax Incentives and Penalties be read a third time. CARRIED.
- 5-Year Capital Plan 185-22 Luciw/Newton: That the Town of Preeceville 5-year Capital Works Plan for 2022 to 2026 as attached hereto, be approved. CARRIED.

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School Mill Rate	186-22	Luciw/Bartel: That it be acknowledged that the Provincial Government has set the following mill rates for public school divisions for 2022: 1.42 mills for Agricultural property; 4.54 mills for Residential property; 6.86 mills for Commercial/Industrial property; and 9.88 mills for Resource property; and further that these taxes be levied on behalf of the Province for 2022. CARRIED.
Tax Reduction	187-22	Newton/Nelson: That a tax reduction be given to both the Preeceville Senior's Club 60 and the Preeceville Ukrainian Catholic Hall for 2022, in an amount that they are only left paying the base tax amount set for municipal taxes and an equivalent percentage of school taxes, and this matter be reviewed for 2023. CARRIED.
Preeceville Fire	188-22	Nelson/Luciw: That it be acknowledged that the Preeceville Fire Department has purchased a 2022 Polaris Ranger Side x Side and a 2012 Diamond 14 Foot Tandem Axel Trailer and further that this fire service unit be insured under the Town's General Insurance Policy. CARRIED.
Connect Energy	189-22	Bartel/Strykowski: That the Town of Preeceville renew the Natural Gas Supply Agreement with Connect Energy for a term of 5 years as follows: Year 1 - November 1 st , 2022 to October 31 st , 2023 – Gas Supplied by SaskEnergy and Year 2 to 5 – November 1, 2023 to October 31 st , 2027 Gas Supplied by Connect Energy at a fixed price of \$4.84/GJ or lower. CARRIED.
AWSA	190-22	Newton/Luciw: That Councillors Florian Balawyder and Jesse Nelson be authorized to attend the Assiniboine Watershed Stewardship Association Annual General Meeting to be held June 21 st , 2022 in Yorkton, Saskatchewan, and further that any expenses incurred for attending this event be paid for by the Town. CARRIED.
	191-22	Nelson/Newton: That the Town of Preeceville's membership in the Assiniboine Watershed Stewardship Association be renewed for 2022 and the fee of \$1,100.00 be paid. CARRIED.
Committee Reports	192-22	Balawyder/Strykowski: That the following committee reports be acknowledged: Preeceville Recreation Board and Parkland Regional Library Annual General Meeting. CARRIED.
Correspondence	193-22	Newton/Luciw: That the correspondence listed below be acknowledged and filed: - SUMA - Municipal Updates - Good Spirit School Division –From the Board and In Focus Reports - SUMA 32 nd Annual Golf Tournament July 7 th and 8 th , 2022 - SAMA 2021 Annual Report CARRIED.
Adjourn	194-22	Strykowski/Balawyder: That the meeting be adjourned. Time: 10:44 pm. CARRIED.

MAYOR

CHIEF ADMINISTRATIVE OFFICER