

June 13th, 2018

Minutes of the Regular Meeting of the Council of the Town of Preeceville held on Wednesday, June 13th, 2018 in the Preeceville Town Office Council Chambers, Preeceville, Saskatchewan.

In Attendance: Mayor - Garth Harris
Councillors - Welma Bartel
- Sheldon Luciw
- Darin Newton
- Stacey Strykowski
Administrator - Lorelei Karcha

Regrets: Councillors - Mark Bourassa
- Johnny Petryshyn

Mayor Garth Harris called the meeting to order at 7:03 pm.

Agenda 183-18 Luciw/Newton: That the agenda as added to be approved. CARRIED.

Minutes 184-18 Strykowski/Newton: That the minutes of the last regular meeting of Council held Wednesday, May 16th, 2018 be approved. CARRIED.

7:22 pm – Councillor Welma Bartel joined the meeting.

Fire Department 185-18 Strykowski/Bartel: That the repair bill from Fire and Auto Enterprises in Prince Albert, Saskatchewan for the Water Pump on the Red Cyclone E-One Fire Truck for \$4,981.00 plus taxes be approved and paid. CARRIED.

186-18 Strykowski/Newton: That the Fire Fighting Rates set out in the Town of Preeceville's Fire Rates policy set on June 13th, 2002 be increased to the following rates: First Fire Truck - \$1,200.00 per hour; Second Fire Truck - \$750.00 per hour; Rescue Van - \$100.00 Flat rate; and Fire Fighters - \$25.00 per hour or the current indemnity rate set by Town Council. CARRIED.

187-18 Bartel/Strykowski: That it be acknowledged that the Town's new 2002 American LaFrance Rescue/Pumper Fire Truck was involved in a wildlife collision when it was being delivered to Preeceville; and further that the Town proceed with completing the repairs to the Truck at C. Hort's Auto Body. CARRIED.

Tax Enforcement 188-18 Bartel/Strykowski: That the proposal received from the property owner of Lot 4 Block 6 Plan Z4664 to pay \$500.00 each month, commencing in June 2018, until the tax arrears are paid in full be accepted and tax enforcement proceedings be stayed; and further that the property owner be informed that if any payments are not made, tax enforcement proceedings will be recommenced with no further notice to the property owner.

Councillor Sheldon Luciw requested a recorded vote:
Councillor Stacey Strykowski – For
Councillor Darin Newton – For
Councillor Sheldon Luciw – Against
Councillor Welma Bartel – For
Mayor Garth Harris – For

CARRIED.

Mayor's Report 189-18 Newton/Luciw: That the Mayor's Report be acknowledged as presented. CARRIED.

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Arena Board	190-18	Bartel/Strykowski: That the payment of \$10,000.00 to the Preeceville Arena Board on May 31 st , 2018 as a portion of their 2018 Operating Grant allotment be acknowledged and approved. CARRIED.
Rec Director Report	191-18	Strykowski/Luciw: That the Recreation Director's Report be acknowledged and filed. CARRIED.
Summer Students	192-18	Luciw/Strykowski: That Sean Paligan be hired to the summer student position of Public Works Intern from July 3 rd to August 31 st , 2018 at a rate of pay of \$10.96 per hour; and that Braden Mclean be hired to the summer student position of Cemetery Maintenance Intern from July 3 rd to August 31 st , 2018 at a rate of pay of \$10.96 per hour. CARRIED.
Shop Employee	193-18	Strykowski/Luciw: That it be acknowledged that Shawn Kowal has successfully passed his six-month probationary review period in the position of Shop Labourer III for the Town of Preeceville and further that he be given a wage increase to \$22.00 per hour effective June 18 th , 2018. CARRIED.
	194-18	Bartel/Newton: That it be acknowledged that Shop Employee Shawn Kowal has successfully completed the Water Treatment and Distribution, Class 1 certification exams and as such he be reimbursed \$1,099.00 for the course registration fee. CARRIED.

9:07 pm – Town Foreman Ashley Ward joined the meeting.

Training Employees	195-18	Newton/Strykowski: That Shop Employees Shawn Kowal and Chris Halkyard be authorized to attend the Fall Protection Course scheduled for August 15 th , 2018 in Yorkton, Saskatchewan at a cost of \$225.00 per person and that Shop Employee Shawn Kowal be authorized to attend the Power Mobile Equipment Course scheduled for July 4 th and 5 th , 2018 in Yorkton Saskatchewan at a cost of \$180.00; and further all other costs incurred for the employees to attend these training sessions be paid for by the Town. CARRIED.
Pull Behind Mower	196-18	Bartel/Strykowski: That it be acknowledged that the Drive Shaft/PTO on the pull behind Schulte Mower has broken and further that a new one be purchased from Patterson Agriculture/John Deere in Preeceville at an estimated cost of \$1,800.00 plus taxes and installed by the Town shop crew. CARRIED.
Foreman's Report	197-18	Newton/Bartel: That the Foreman's Report be acknowledged and filed. CARRIED.
Accounts	198-18	Newton/Luciw: That the accounts listed on the attached "List A - Accounts Approved As Paid" and dated June 13 th , 2018, be approved as paid. CARRIED.

9:33 pm - Councillor Darin Newton declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.

	199-18	Strykowski/Bartel: That the account of Preeceville Shop Easy in the amount of \$61.83 be approved and paid. CARRIED.
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9:35 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.

	200-18	Luciw/Newton: That the accounts listed on the attached "List B – Accounts Approved & To Be Paid" and dated June 13 th , 2018 be approved and paid. CARRIED.
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9:38 pm – Town Foreman Ashley Ward left the Meeting.

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Summer Appreciation	201-18	Luciw/Newton: That the Town of Preeceville hold a Council and Staff Golf and Supper Appreciation Event on July 27 th , 2018 at the Kelvington Golf Course.	CARRIED.
Porta-Potti Eco Centre	202-18	Bartel/Strykowski: That the Town rent a porta-potti to be placed at the Town's ECO Centre at a cost of \$125.00 per month for the 2018 Season.	CARRIED.
Administrator Report	203-18	Bartel/Newton: That the Administrator's Report be acknowledged and filed.	CARRIED.
2017 Audited Financials	204-18	Bartel/Newton: That the 2017 Audited Financial Statement be accepted as presented and that it be acknowledged that the Synopsis was mailed out to the ratepayers with their 2018 tax notices.	CARRIED.
Financial Activities	205-18	Luciw/Strykowski: That the Statement of Financial Activities - Condensed and Bank Reconciliation for the period ending May 31 st , 2018, be accepted as presented.	CARRIED.
Building Permits	206-18	Luciw/Bartel: That the following Building Permits be approved as per the conditions stated on the permits: 1) 103 1 st Avenue NW, Permit #9-2018 to construct a fence, 2) 602 3 rd Avenue NE, Permit #10-2018 to construct a deck and steps, 3) 622 1 st Avenue NE, Permit #11-2018, to construct a fence, and 4) 213 2 nd Avenue NW, Permit #12-2018 to construct a detached garage.	CARRIED.
Building Permit Extension	207-18	Newton/Bartel: That the requests of the following property owners to have their Building Permits extended, be approved as follows: 1) 546 Highway Avenue E, Permit #32-2017, 6-month extension; 2) 445 1 st Avenue NE, Permit #33-2017, 6-month extension; 3) 40 7 th Street SE, Permit #34-2017, 6-month extension; 4) 517 Highway Avenue E, Permit #35-2017, 6-month extension.	CARRIED.
Physician Coverage	208-18	Newton/Bartel: That it be acknowledged that Dr. Morteza Shahrestani has notified the Saskatchewan Health Authority and the Town of Preeceville of his intentions to leave the community in late 2018 and as such that it be acknowledged that the Doctor Incentive Agreement between Dr. Shahrestani and the Town of Preeceville will be cancelled and prorated as of his departure date.	CARRIED.
	209-18	Strykowski/Bartel: That a one-time incentive payment of \$1000.00 be made to Dr. Cathy Meyer to assist in covering her travel costs for the additional voluntary medical services she is providing the residents who live at the Preeceville Personal Care Home.	CARRIED.
		Councillor Sheldon Luciw requested a recorded vote: Councillor Stacey Strykowski – For Councillor Darin Newton – For Councillor Sheldon Luciw – Against Councillor Welma Bartel – For Mayor Garth Harris – For	CARRIED.
Rezoning Request	210-18	Bartel/Strykowski: That the property of Parcel B Plan 78Y00367 be rezoned from Commercial to a Residential classification type of property when the Town completes the Official Community Plan and New Zoning Bylaw currently being developed.	CARRIED.
Asset Management Policy	211-18	Strykowski/Newton: That the Town of Preeceville Asset Management Policy as prepared and reviewed by Town Council be approved, and further that it be signed by Mayor Garth Harris on behalf of Town Council and it be attached to and form a part of these minutes.	CARRIED.

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Asset Management Strategy	212-18	Newton/Bartel: That the Town of Preeceville Asset Management Strategy be approved as drafted and reviewed by Town Council with revisions and additions to be carried out as the Town's Asset Management System progresses, and further that it be signed by Mayor Garth Harris on behalf of Town Council and if be attached to and form a part of these minutes. CARRIED.
Community Events Permit	213-18	Bartel/Luciw: That a Community Events Permit be issued to the Preeceville Lion's Club for their Western Weekend event on Friday, July 13 th , 2018 from 4:00 pm to 2:30 am, Saturday, July 14 th , 2018 from 2:30 pm to 2:30 am and Sunday, July 15 th , 2018 from 11:00 am to 11:00 pm. CARRIED.
Western Weekend	214-18	Newton/Strykowski: That a donation of \$100.00 be made to the Preeceville Lion's Club Dash for Cash Event. CARRIED.
Community Safety Net	215-18	Newton/Luciw: That the Town sponsor \$157.50 to the Community Safety Net for the "Drug Safety" family resource booklets they will be distributing in Preeceville to educate and protect youth. CARRIED.
Committee Reports	216-18	Newton/Luciw: That the following committee reports be acknowledged: Preeceville Sports Grounds Committee and Preeceville & District Health Focus Group and Health Action Committee. CARRIED.
Correspondence	217-18	Bartel/Newton: That the correspondence listed below be acknowledged and filed: - SUMA Urban Updates - Good Spirit School Division – Board Report - SAMA 2017 Annual Report - Ministry of Government Relations - Single Engine Aircraft Tanker (SEAT) Program - North East Area Transportation Planning Committee Meeting Minutes - Community Futures Annual General Meeting – June 26, 2018 CARRIED.
Adjourn	218-18	Strykowski: That the meeting be adjourned. Time: 12:04 am. CARRIED.

MAYOR

ADMINISTRATOR