

January 9th, 2019

Minutes of the Special Meeting of the Council of the Town of Preeceville held on Wednesday, January 9th, 2019 in the Preeceville Town Office Council Chambers, Preeceville, Saskatchewan.

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

Regrets: Councillors -Mark Bourassa
-Sheldon Luciw

The Special Meeting of Council was called by the Town Council to discuss the Town's Wastewater Treatment Facility Project and the New Building Canada Fund (PTIC-NRP) Funding Approval. It was announced today that the governments of Canada and Saskatchewan will each contribute up to \$1,731,327 to the Town's Wastewater Treatment Facility Project through the New Building Canada Fund, while the Town will be providing \$1,731,846 for the project.

Mayor Garth Harris called the meeting to order at 3:09 pm.

Agenda	001-19	Bartel/Petryshyn: That the agenda be approved.	CARRIED.
Building Canada Fund	002-19	Newton/Strykowski: That the New Building Canada Fund – Provincial Territorial Infrastructure Component – National Regional Projects Funding Agreement for the Town of Preeceville Wastewater Treatment Facility Project between the Government of Canada and the Town of Preeceville be approved as presented 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.
Adjourn	003-19	Petryshyn: That the meeting be adjourned. Time: 3:26 pm.	CARRIED.

MAYOR



ADMINISTRATOR

