

Minutes of the Regular Meeting of the Council of the Town of Preeceville held on Wednesday, February 15th, 2017 in the Preeceville Town Office Council Chambers, Preeceville, Saskatchewan.

In Attendance: Mayor – Garth Harris
 Councillors - Welma Bartel
 - Mark Bourassa
 - Sheldon Luciw
 - Darin Newton
 - Johnny Petryshyn
 - Stacey Strykowski
 Administrator- Shirley Jackson
 - Lorelei Karcha

Mayor Garth Harris called the meeting to order at 7:01 pm.

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| Agenda | 054-17 | Luciw/Bartel: That the agenda as added to and deleted from be approved. | CARRIED. |
| 7:03 pm – Councillor Darin Newton joined the meeting. | | | |
| Minutes | 055-17 | Luciw/Petryshyn: That the minutes of the last regular meeting of Council held on Wednesday, January 25 th , 2017 be approved. | CARRIED. |
| 7:04 pm – Councillor Mark Bourassa joined the meeting. | | | |
| Official
Community
Plan | 056-17 | Bartel/Bourassa: That as requested by the Planning Consultants the Official Community Plan – Stakeholders Luncheon meeting will be held March 1 st , 2017 at the Preeceville Club 60 and business and community organization representatives will be invited to attend to gather their input on the Town's Official Community Plan; and further that any costs associated with the Luncheon will be paid for by the Town. | CARRIED. |
| 7 th Avenue
Lot
Development | 057 -17 | Bartel/Strykowski: That the Tender Documents for the construction of the water main and sewage main extensions for the 7 th Avenue NE subdivision as provided by Walker Projects, be approved and further that the engineers be instructed to proceed with the tendering process. | CARRIED. |
| Employee
Wages | 058-17 | Bartel/Petryshyn: That the wage for the newly formed Office Assistant position be increased to \$19.00 per hour, effective February 19 th , 2017 and further that a probationary period be set for three months for this Office Assistant position starting January 25 th 2017 when the office amalgamation of removing the Community Development Officer position and the Assistant Administrator Position and developing a new Office Assistant position first took place. | CARRIED. |
| Property
Service
Rates | 059-17 | Petryshyn/Bourassa: That the rental rate for the Town's Bobcat be increased to \$90.00 per hour for the equipment and a man for in Town services and further that the Bobcat provide no services out of Town. | CARRIED. |
| Sanitation
Contract | 060-17 | Newton/Luciw: That the Sanitation Contract Agreement with John Masko to provide domestic garbage collection and disposal services for the Town of Preeceville for the period of April 1 st , 2017 to March 31 st , 2018 be approved and further that the Mayor and Administrator be authorized to sign the Agreement and it be attached to and form a part of these minutes. | CARRIED. |

- SUMA Convention 061-17 Newton/Bourassa: That the Saskatchewan Urban Municipalities Association Convention Reports from Councillors Johnny Petryshyn, Sheldon Luciw and Welma Bartel be acknowledged as presented. CARRIED.
- Watershed Association 062-17 Strykowski/Petryshyn: That the Town of Preeceville's membership in the Assiniboine Watershed Stewardship Association be renewed for 2017 and the fee of \$1,100.00 be paid. CARRIED.

063-17 Strykowski/Bourassa: That Mayor Garth Harris be approved to attend the Assiniboine Watershed Stewardship Association Annual General Meeting to be held on February 24th, 2017 in Yorkton, Saskatchewan and any expenses incurred for attending the meeting be paid by the Town. CARRIED.
- Mayor's Report 064-17 Newton/Strykowski: That the Mayor's Report be acknowledged as presented. CARRIED.
- Building Permit Extensions 065-17 Newton/Bourassa: That the building permit extension request by the property owner of 16 Railway Avenue for Building Permit # 15-2016 be approved, for six months. CARRIED.
- Community Development Report 066-17 Petryshyn/Luciw: That the Community Development Officer's Report be acknowledged and filed. CARRIED.
- Arena Board 067-17 Strykowski/Bartel: That the request of the Preeceville Arena Board to alter the composition of the board by removing the requirements of having one member from the Senior Hockey Club and one member from Recreation Board on the Arena Board, be approved and further that the Arena Board Bylaw be amended and brought back to the next Council meeting. CARRIED.
- Rec Director Report 068-17 Petryshyn/Newton: That the Recreation Director's Report be acknowledged and filed. CARRIED.
- Signing Authority 069-17 Newton/Bourassa: That the signing authority for all financial activities for the Town of Preeceville be set as follows: Lorelei Karcha, Chief Administrative Officer or Elaine Simpson, Office Assistant AND Garth Harris, Mayor or Mark Bourassa, Councillor or Darin Newton, Councillor or Johnny Petryshyn, Councillor or Welma Bartel, Councillor or Stacey Strykowski, Councillor or Sheldon Luciw, Councillor, effective February 24, 2017. CARRIED.

070-17 Petryshyn/Bartel: That the Town of Preeceville TD Canada Trust Credit Card be changed into the name of Lorelei Karcha, effective February 24, 2017. CARRIED.

071-17 Luciw/Bourassa: That Chief Administrative Officer Lorelei Karcha be authorized to obtain a TD Canada Trust Access Card and Password in order to view the Town's Banking activities online, effective February 24, 2017. CARRIED.
- Council Meeting 072-17 Petryshyn/Bartel: That the March 2017 regular meetings of Council be rescheduled to Wednesday, March 15th, 2017. CARRIED.
- Retirement Gift 073-17 Petryshyn/Bourassa: That the Town of Preeceville purchase a Retirement Gift for Judy Blahay in the amount of \$250.00. CARRIED.
- Administrator Report 074 -17 Bartel/Strykowski: That the Administrator's Report be acknowledged and filed. CARRIED.

Well House Electrical	075-17	Newton/Bartel: That the quote provided by S-Elect Energy to replace the corroded electrical panels and wiring at the Town's Well House for \$3,059.09 be accepted as presented; and further that a fan and vent be added to the building to prevent further corrosion issues. CARRIED.
Foreman's Report	076-17	Strykowski/Bourassa: That the Foreman's Report be acknowledged and filed. CARRIED.
Accounts	077-17	Petryshyn/Bartel: That the accounts listed on the attached "List A - Accounts Approved As Paid" and dated February 15, 2017 be approved as paid. CARRIED.
Councillor Darin Newton declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.		
	078-17	Bartel/Luciw: That the account of Preeceville Shop Easy in the amount of \$75.00, be approved and paid. CARRIED.
Councillor Darin Newton was invited back into the Council Chambers as the matter he had declared a pecuniary interest in had been dealt with.		
	079-17	Newton/Bourassa: That the accounts listed on the attached "List B – Accounts Approved & To Be Paid" and dated February 15 th , 2017 be approved and paid. CARRIED.
Reserves	080-17	Strykowski/Bartel: That, we transfer \$50,000.00 from the Equipment Reserve and \$155,363.36 from the General Reserve to cover operations in 2016; and that we transfer \$154,657.66 to the Utility Reserve, \$3000.00 to the Fire Truck Reserve and \$5000.00 to the Fire Building Reserve for the 2016 year. CARRIED.
Investments To Cover Reserves	081-17	Newton/Strykowski: That we add \$225,966.60 to investments to cover the amount in reserves. CARRIED.
Financial Activities	082-17	Luciw/Bartel: That the Statement of Financial Activities - Detailed – for the period ending December 31 st , 2016, be acknowledged as presented. CARRIED.
Financial Activities	083-17	Newton/Petryshyn: That the Bank Reconciliation as at January 31, 2017 and the Statement of Financial Activities – Condensed for the period ending January 31, 2017 be acknowledged as presented. CARRIED.
Preeceville Ability Bus	084-17	Bourassa/Newton: That it be acknowledge that a new Ability Van has been purchased from Move Mobility for \$44,770.21, taxes included and that the old van was sold for \$17,000.00, all transactions being done by the Preeceville Ability Bus Board. CARRIED.
Bylaw No. 1-2017	085-17	Petryshyn/Luciw: That Bylaw No. 1-2017 being a Bylaw of the Town of Preeceville To Amend Bylaw No. 6-2016, the Water and Sewer Rates Bylaw be introduced and read a first time. CARRIED.
	086-17	Bourassa/Newton: That Bylaw No. 1-2017 receive second reading. CARRIED.
	087-17	Luciw/Newton: That Bylaw No. 1-2017 receive three readings at this meeting. CARRIED UNANIMOUSLY.
	088-17	Strykowski/Bartel: That Bylaw No. 1-2017 be read a third and final time. CARRIED.

Economic Development Module 089-17 Petryshyn/Newton: That Councillor Welma Bartel be authorized to attend the Municipal Leadership Development Program - The Economic Development Fundamentals Module on March 13th, 2017 in Saskatoon, Saskatchewan and further that the registration fee of \$135.00 plus GST and all other expenses incurred for attending the training be paid for by the Town. CARRIED.

Fire Truck Pumps 090-17 Petryshyn/Bourassa: That Fire and Auto Enterprises of Prince Albert Saskatchewan be hired to perform the required OH&S pump tests and a 100 point inspection on the 2000 Cyclone E-One Fire Truck at a total estimated cost of \$2,600.00 plus taxes. CARRIED.

Councillor Welma Bartel declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.

Tax Concession 091-17 Petryshyn/Bourassa: That the request of the property owner of 319 Main Street N for a tax concession be approved as follows: 50% of the Commercial Assessment will be exempt from taxation for the first year and 25% of the Commercial Assessment will be exempt from taxation for the second year, effective January 1st, 2017, and the Mayor and Administrator be authorized to sign such an Agreement and it be attached to and form a part of these minutes. CARRIED.

Councillor Welma Bartel was invited back into the Council Chambers as the matter she had declared a pecuniary interest in had been dealt with.

Bus Loading Zone 092-17 Newton/Strykowski: That we approve the request by the Parkland Music Festival to put up signage to reserve the parking spots in front of the Trinity United Church to create a bus loading zone during the music festival on March 30 and 31, 2017. CARRIED.

Cemetery Maintenance 093-17 Newton/Bourassa: That the Town place an ad in the Preeceville Progress accepting tenders for grass maintenance services at the Orthodox and Public Sections of the Preeceville Cemetery for the 2017 Season; and further that these tenders be opened at the April 2017 Council meeting. CARRIED.

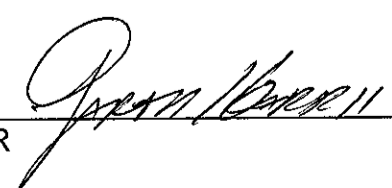
SAMA 094-17 Newton/Strykowski: That the 2017 Saskatchewan Assessment Management Agency Requisition, an amount of \$16,249.00 be acknowledged and as requested \$16,249.00 be paid by April 1st, 2017. CARRIED.

Doctor Incentive Report 095-17 Bourassa/Petryshyn: That the Doctor Incentive Report to December 31, 2016 be acknowledged as presented and further that the report be forwarded to all member municipalities of the Doctor Incentive Agreement. CARRIED.

Committee Reports 096-17 Bartel/Petryshyn: That the following committee reports be acknowledged: Preeceville & District Health Action Committee and The Preeceville & District Health Focus Group. CARRIED.

Correspondence 097-17 Petryshyn/Newton: That the correspondence listed below be acknowledged and filed:
-SUMA Urban Updates
-North East Area Transportation Planning Committee minutes January 27, 2017. CARRIED.

Adjourn 098-17 Newton: That the meeting be adjourned. Time: 11:10 pm. CARRIED.


MAYOR


ADMINISTRATOR

