

Minutes of the Regular Meeting of the Council of the Town of Preeceville held on Wednesday, October 12, 2016 in the Preeceville Town Office Council Chambers, Preeceville, Saskatchewan.

In Attendance: Mayor – Garth Harris
 Councillors - Brian Yates
 - Mark Bourassa
 - Jim Ward
 - Derrick Wiwcharuk
 - Johnny Petryshyn
 Administrator- Shirley Jackson
 Absent: Councillors - Darin Newton

Mayor Garth Harris called the meeting to order at 7:00 pm.

- | | | | |
|---------|--------|--|----------|
| Agenda | 383-16 | Yates/Petryshyn: That the agenda with additions be approved. | CARRIED. |
| Minutes | 384-16 | Ward/Yates: That the minutes of the last regular meeting of Council held on Wednesday, September 14, 2016 be approved. | CARRIED. |
| | 385-16 | Yates/Ward: That the minutes of the special meeting held Thursday, September 15, 2016 be approved. | CARRIED. |
| | 386-16 | Petryshyn/Ward: That the minutes of the special meeting held Monday, October 3, 2016 be approved. | CARRIED. |

An executive session was called and Administrator Shirley Jackson, the public and Councillor Jim Ward left the chambers at 7:10 p.m.

Administrator Shirley Jackson, the public and Jim Ward returned to the chambers at 7:40 p.m.

- | | | | |
|------------------------------|--------|---|----------|
| | 387-16 | Petryshyn/Bourassa: That we come out of executive session. | |
| Sale of Town lots | 388-16 | Bourassa/Wiwcharuk: That we set the price of the infill lots at \$15,000.00. | CARRIED. |
| Mayor's Report | 389-16 | Petryshyn/Bourassa: That the Mayor's Report be acknowledged. | CARRIED. |
| Lots 1&2 in Trailer Court | 390-16 | Yates/Wiwcharuk: That we approve of the trailer (as per pictures received) pending building inspection and the rental of lots 1&2 in Block 50 to Brian and Cynthia MacDonald.
<i>pl 47</i> | CARRIED. |
| Community Development Report | 391-16 | Ward/Wiwcharuk: That the Community Development Officer's report be acknowledged and filed. | CARRIED. |
| Indoor Floor Curling Game | 392-16 | Petryshyn/Yates: That we approve the expenditure by the Recreation Board of \$500 to purchase the indoor floor curling game from the Care Home Auxiliary. | CARRIED. |
| Rec Director Report | 393-16 | Petryshyn/Yates: That the Recreation Director's Report be acknowledged and filed. | CARRIED. |

- Doctor House 394-16 Bourassa/Petryshyn: That the rent to the doctor will begin on November 1, 2016. CARRIED.
- Administrator's Report 395-16 Ward/Petryshyn: That the Administrator's Report be acknowledged and filed. CARRIED.
- Request to Have Curb Cut 396-16 Ward/Yates That we approve the request to have the curb cut at 603 2nd St NE to allow for a driveway access from 6th Ave. CARRIED.
- Tax Enforcement 397-16 Wiwcharuk/Petryshyn: That we proceed with tax enforcement of Lot18, Block 9 Plan AA3384, the next step being transfer of title. CARRIED.
- Water & Sewer Policy 398-16 Petryshyn/Ward: That we approve updating the water and sewer policy (as presented) to encourage timely payment of bills and timely issuance of bills. CARRIED.
- Walking Club 399-16 Petryshyn/Yates: That we approve the rental of the Preeceville Community Legion Hall for \$20.00 a person to the Walking Club from November 1, 2016 to April 30, 2017 on Monday, Wednesday and Friday from 9:00 a.m. to 10:00 a.m. CARRIED.
- Request to Purchase Trailer Lot 400-16 Yates/Ward: That we approve the request by John and Judi Zaharia to purchase Lot 3, Block 51, Plan 87Y05282 for \$2000.00. CARRIED.
- Legion Hall Rental 401-16 Ward/Bourassa: That we approve the rental of the Preeceville Community Legion Hall by Merle Townsend for a benefit supper at the regular rate of \$400.00 for the day but we will make a donation of \$200.00. CARRIED.
- Committee Reports 402-16 Petryshyn/Yates: That we acknowledge the Committee Reports. CARRIED.
- Correspondence 403-16 Yates/Wiwcharuk: That the correspondence listed below be acknowledged and filed:
-SUMA Urban Updates; Mushers Rendezvous Thank You, Parkland Regional Waste Management Authority and Government of Sask. CARRIED.
- 9:00 pm – Town Foreman Ashley Ward joined the Meeting.
- 404-16 Bourass/Petryshyn: That we call an In-Camera Session to discuss employee issues, the authority being Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*. CARRIED.

The public and Councillor Jim Ward left the chambers at 9:05 p.m.

The public and Councillor Jim Ward returned to the chambers at 9:45 p.m.

Foreman's Report 405-16 Yates/Petryshyn: That the Foreman's Report be acknowledged and filed. CARRIED.

Accounts 406-16 Yates/Petryshyn: That the accounts listed on the attached "List A - Accounts Approved as Paid" and dated October 12, 2016 be approved as paid. CARRIED.

Councillors Jim Ward and Brian Yates declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.

407-16 Wiwcharuk/Petryshyn: That the account of John Deere in the amount of \$2256.21, Gateway Co-op in the amount of \$917.19 and Brian Yates in the amount of \$3100.00 be approved and paid. CARRIED.

Councillors Jim Ward and Brian Yates were invited back into the Council Chambers as the matter they had declared a pecuniary interest in had been dealt with.

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

408-16 Ward/Bourassa: That the account of E-xcel Enterprises in the amount of \$575.25 and Derrick Wiwcharuk in the amount of \$1150.00 be approved and paid. CARRIED.

Councillor Derrick Wiwcharuk was invited back into the Council Chambers as the matter he had declared a pecuniary interest in had been dealt with.

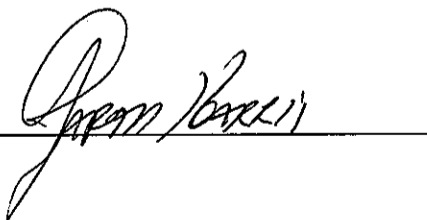
409-16 Bourassa/Wiwcharuk: That the accounts listed on the attached "List B – Accounts Approved & To Be Paid" and dated October 12, 2016 plus \$2000.00 to Dr. Singh for car rental be approved and paid. CARRIED.

10:00 pm – Town Foreman Ashley Ward left the meeting.

Financial Activities 410-16 Yates/Wiwcharuk: That the Statement of Financial Activities – Detailed for the period ending September 30, 2016 and the Bank Reconciliation as at September 30, 2016 be acknowledged as presented.

Adjourn 411-16 Yates: That the meeting be adjourned. Time 10:05 p.m. CARRIED.

MAYOR



ADMINISTRATOR

