

February 20th, 2019

Minutes of the Regular Meeting of the Council of the Town of Preeceville held on Wednesday, February 20th, 2019 in the Preeceville Town Office Council Chambers, Preeceville, Saskatchewan.

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

Regrets: Councillor - Mark Bourassa

Mayor Garth Harris called the meeting to order at 7:10 pm.

Agenda	048-19	Luciw/Petryshyn: That the agenda as added to be approved.	CARRIED.
Minutes	049-19	Strykowski/Luciw: That the minutes of the last regular meeting of Council held Wednesday, January 23 rd , 2019 be approved.	CARRIED.
Mayor's Report	050-19	Petryshyn/Newton: That the Mayor's Report be acknowledged as presented.	CARRIED.

7:05 pm – Councillor Darin Newton joined the meeting.

7:20 pm – Councillor Welma Bartel joined the meeting.

Bylaw Enforcement	051-19	Newton/Petryshyn: That the Bylaw Enforcement Officer's Reports from February 12 th , 2019 be acknowledged and filed.	CARRIED.
Tender Opening	052-19	Bartel/Strykowski: That this meeting be recessed to allow for the opening of the Lot 18 Block 9 Plan AA3384, Lot 26 & 27 Block 1 Plan Z4664 and Lot 14 Block 11 Plan AR1146 Tender Bids. Time: 7:30 pm.	CARRIED.

One sealed Tender Bid was received for Lot 14 Block 11 Plan AR1146. No Tender Bids were received for Lot 18 Block 9 Plan AA3384 and Lot 26 & 27 Block 1 Plan Z4664. Mayor Garth Harris opened and read aloud the one tender. The bid was as follows:

Lot 14 Block 11 Plan AR1146 Bid #1: \$1,111.11

053-19	Luciw/Newton: That the regular meeting of Council be reconvened. Time: 7:38 pm.	CARRIED.
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A motion was moved regarding the tender bid; however, the motion was not considered by Council as it did not receive a seconder.

SUMA Convention Report	054-19	Newton/Petryshyn: That the Saskatchewan Urban Municipalities Association Convention Reports from Councillors Johnny Petryshyn, Stacey Strykowski, Sheldon Luciw and Chief Administrative Officer Lorelei Karcha be acknowledged as presented.	CARRIED.
Waste-Water Project	055-19	Newton/Strykowski: That the proposal provided by Colliers Project Leaders to provide Procurement Services for the engineer services for the Wastewater Treatment Facility Project at a cost of \$18,734.00 plus taxes be acknowledged as approved.	CARRIED.

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9:08 pm – Town Foreman Ashley Ward joined the meeting.

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| First Aid/
CPR | 056-19 | Newton/Petryshyn: That Town Foreman Ashley Ward and Shop Labourer Shawn Kowal attend the First Aid/CPR Training to be held February 23 rd , 2019, in conjunction with the Preeceville Fire Department Member's Training. | CARRIED. |
| Foreman's
Report | 057-19 | Newton/Petryshyn: That the Foreman's Report be acknowledged and filed. | CARRIED. |
| Accounts | 058-19 | Newton/Strykowski: That the accounts listed on the attached "List A - Accounts Approved As Paid" and dated February 20 th , 2019 be approved as paid. | CARRIED. |

9:25 pm - Councillors Welma Bartel and Darin Newton declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.

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| 059-19 | Luciw/Petryshyn: That the account of Formo's Service and Sales in the amount of \$100.00 and the account of Preeceville Shop Easy in the amount of \$154.18, be approved and paid. | CARRIED. |
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9:28 pm - Councillors Welma Bartel and Darin Newton were invited back into the Council Chambers as the matter they had declared a pecuniary interest in had been dealt with.

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| 060-19 | Petryshyn/Luciw: That the accounts listed on the attached "List B – Accounts Approved & To Be Paid" and dated February 20 th , 2019 be approved and paid. | CARRIED. |
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9:30 pm – Town Foreman Ashley Ward left the meeting.

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| In- Camera | 061-19 | Petryshyn/Strykowski: That as the next matter to be discussed includes personal information, Council move into an in-camera session where a portion of the meeting be closed to the public, under the authority of Part III of The Local Authority Freedom of Information and Protection of Privacy Act. Time: 9:45 pm. | CARRIED. |
| | 062-19 | Strykowski/Bartel: That Council move out of the in-camera session and reopen the meeting to the public. Time: 10:05 pm. | CARRIED. |
| Councillor
Absence | 063-19 | Strykowski/Bartel: That Councillor Mark Bourassa be granted a leave of absence from all Town Council duties and responsibilities till December 31 st , 2019. | CARRIED. |
| Meal Per
Diem
Policy | 064-19 | Strykowski/Petryshyn: That the rates set out in the Town Employee and Council Meal Per Diem Policy set January 20 th , 2015 be increased as follows: Breakfast - \$15.00, Lunch - \$20.00 and Supper - \$30.00 for partial days or \$65.00 per full day. | CARRIED. |
| Rec Centre
Lighting | 065-19 | Petryshyn/Bartel: That the quote received from S-elect Energy to replace the existing light fixtures in the Preeceville Recreation Centre Fitness Area with new LED fixtures through the Sask Power rebate program for \$1,272.85 including taxes be approved. | CARRIED. |
| Recreation
Practitioners
Meeting | 066-18 | Petryshyn/Strykowski: That approval be given to Recreation Director Andrea Tonn to attend the Recreation Practitioners Meeting to be held on March 27 th , 2019 in Yorkton, Saskatchewan and further that any expenses incurred for attending the meeting be paid for by the Town. | CARRIED. |
| Drive Inn
Movie
Event | 067-19 | Newton/Strykowski: That the Town of Preeceville donate \$500.00 to the Drive Inn Movie Event being organized by the Lisa Moekerk and the Preeceville Recreation Board on August 10 th , 2019. | CARRIED. |

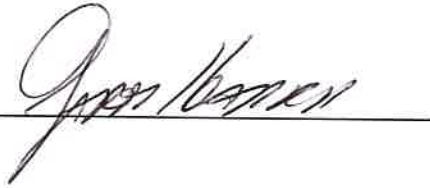
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Rec Director Report	068-19	Strykowski/Luciw: That the Recreation Director's Report be acknowledged and filed.	CARRIED.
Administrator Report	069-19	Newton/Luciw: That the Administrator's Report be acknowledged and filed.	CARRIED.
Financial Activities	070-19	Luciw/Newton: That the Updated Statement of Financial Activities - Detailed for the period ending December 31 st , 2018, be accepted as presented.	CARRIED.
	071-19	Strykowski/Luciw: That the following additions be made to the named Reserve Accounts as of December 31 st , 2018: General Reserve - \$200,000.00.	CARRIED.
	072-19	Bartel/Strykowski: That \$200,000.00 be transferred from the Town of Preeceville General Operations Account to a Term Deposit account with the Crossroads Credit Union.	CARRIED.
	073-19	Strykowski/Newton: That the Statement of Financial Activities – Condensed and Bank Reconciliation for the period ending January 31 st , 2019, be accepted as presented.	CARRIED.
Building Permit Extension	074-19	Bartel/Newton: That the requests of the following property owners to have their Building Permits extended, be approved as follows: 1) 40 7 th Street SE, Permit #34-2017, 6-month extension.	CARRIED.
Fire Chief Convention	075-19	Petryshyn/Luciw: That approval be given for two members of the Preeceville Fire Department to attend the Saskatchewan Association of Fire Chief's Convention from April 4 th to 6 th , 2019 and further that the registration and membership fees and all other related expenses for attending the event be paid by the Town.	CARRIED.
12:27 am – Councillor Darin Newton declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.			
Nursery School	076-19	Petryshyn/Bartel: That the Lease Agreement with the Preeceville Nursery School for the East Half of the Main Level Area and adjacent Washroom Facilities of the Preeceville Recreation Centre be approved as presented; 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.
12:38 am – Councillor Darin Newton was invited back into the Council Chambers as the matter he had declared a pecuniary interest in had been dealt with.			
Admin Building Lease	077-19	Luciw/Strykowski: That the Lease Agreement Amendment between the Town of Preeceville and the Ministry of Central Services to end the temporary use of office space for the Ministry of Parks and Recreation within the office spaces currently used by Saskatchewan Crop Insurance and the Ministry of Environment in the Preeceville Administration Building be approved and further that the Mayor and Administrator be authorized to sign the Agreement on behalf of the Town.	CARRIED.
SAMA	078-19	Newton/Luciw: That the 2019 Saskatchewan Assessment Management Agency Requisition, an amount of \$16,050.00 be acknowledged and paid.	CARRIED.
Watershed Association	079-19	Petryshyn/Luciw: That the Town of Preeceville's membership in the Assiniboine Watershed Stewardship Association be renewed for 2019 and the fee of \$1,100.00 be paid.	CARRIED.

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- Archery Donation 080-19 Petryshyn/Strykowski: That the Town of Preeceville donate \$300.00 to the Sturgis Archery Club for a two-year sponsorship of their Archery Shoot event. CARRIED.
- Committee Reports 081-19 Petryshyn/Luciw: That the following committee reports be acknowledged: Preeceville Economic Development/Tourism Committee and the Preeceville & District Health Focus Group. CARRIED.
- Correspondence 082-19 Newton/Petryshyn: That the correspondence listed below be acknowledged and filed:
- SUMA Urban Updates
- Good Spirit School Division – From the Board Report
- North East Area Transportation Planning Committee Inc. Meeting Minutes
- Thank you – Preeceville Nursery School
- Thank you – Filling the Gap CARRIED.
- Adjourn 083-19 Petryshyn: That the meeting be adjourned. Time: 12:46 am. CARRIED.

MAYOR



ADMINISTRATOR

