

Minutes of the Special Meeting of Council of the Town of Preeceville held on Wednesday, November 23<sup>rd</sup>, 2016 in the Preeceville Town Office Council Chambers, Preeceville, Saskatchewan.

In Attendance: Mayor - Garth Harris  
 Councillors - Darin Newton  
 - Johnny Petryshyn.  
 - Welma Bartel  
 - Sheldon Luciw  
 - Stacey Strykowski  
 - Mark Bourassa  
 Administrator- Shirley Jackson  
 Economic Development Officer Elaine Simpson 7:00 – 8:40 p.m.

Delegate – 7:00 p.m. Tim Cheesman and Karen Sander were present to discuss the process to prepare an Official Community Plan.

Mayor Garth Harris called the meeting to order at 8:40 p.m.

Agenda 448-16 Newton/Petryshyn: That the agenda be approved. CARRIED.

Regular Meeting 449-16 Bartel/Bourassa: That regular meetings of the 2016-2020 Town of Preeceville Council be held the second Wednesday of each month commencing at 7:00 p.m. in the Town of Preeceville Council Chambers, Preeceville, Saskatchewan, with meetings to end at 10:00 p.m. and a special meeting to be called, if need be, to finish items on the agenda. CARRIED.

Council Indemnity 450-16 Bartel/Newton: That council indemnity rates, meal rates and mileage rates stay the same. CARRIED.

Committee and Board 451-16 Petryshyn/Bartel: That the following committee and board appointments be approved for the 2016-2020 term; and to be reviewed in January, 2018:

Committees:

- Finance - Johnny Petryshyn, Welma Bartel, Stacey Strykowski
- Protective - Mark Bourassa, Sheldon Luciw, Welma Bartel
- Public Works - Garth Harris, Darin Newton, Mark Bourassa
- Streets - Johnny Petryshyn, Sheldon Luciw, Darin Newton
- Human Resources - Welma Bartel, Darin Newton, Mark Bourassa
- Buildings - Sheldon Luciw, Stacey Strykowski, Garth Harris
- Nuisance - Stacey Strykowski, Welma Bartel, Mark Bourassa
- Policies & Bylaws - Darin Newton, Welma Bartel, Johnny Petryshyn
- Waste Management – Garth Harris, Darin Newton, Stacey Strykowski
- Occupational Health & Safety - Sheldon Luciw, Stacey Strykowski

Town Formed Boards:

- Ability Bus - Mark Bourassa, Laurie Galiz, Sheldon Nelson
- Arena - Johnny Petryshyn, Sheldon Luciw
- Economic Development/Tourism – Garth Harris, Mark Bourassa
- Sports Grounds - Sheldon Luciw, Stacey Strykowski
- Recreation - Mark Bourassa, Welma Bartel
- Local Library - Welma Bartel, Mark Bourassa
- Community Legion Hall – Stacey Strykowski, Darin Newton

Council Representation Required:

- Parkland Regional Library – Mark Bourassa, Welma Bartel
- Roughrider Snowmobile Club – Johnny Petryshyn, Garth Harris
- Mutual Aid Area/Emergency Measures Organization – Darin Newton, Sheldon Luciw
- North East Area Transportation Planning Committee - Sheldon Luciw, Darin Newton
- Parkland Regional Waste – Garth Harris, Stacey Strykowski
- Chamber of Commerce – Darin Newton, Welma Bartel
- Dr. Incentive Committee – Mark Bourassa, Stacey Strykowski
- School Community Council – Stacey Strykowski, Johnny Petryshyn

- Preeceville School Gymnasium Comm. – Darin Newton, Garth Harris, Sheldon Luciw
- Assiniboine Watershed Stewardship Assoc. – Garth Harris, Johnny Petryshyn
- Preeceville & District Health Focus Committee – Stacey Strykowski, Mark Bourassa

CARRIED.

Deputy Mayor 452-16 Luciw/Petryshyn: That the Deputy Mayor for the Town of Preeceville be as follows: November & December – Mark Bourassa, January & February – Sheldon Luciw, March & April – Johnny Petryshyn, May & June – Stacey Stykowski, July & August – Darin Newton, September & October – Welma Bartel.

CARRIED.

Suma Regional Meetings 453-16 Newton/Strykowski: That we approve the attendance of Welma Bartel and Sheldon Luciw at the Suma Regional Meeting in Yorkton and that we pay for registration of \$40.00 and mileage.

CARRIED.

Suma Convention 2017 454-16 Bourassa/Newton: That we approve the attendance of Sheldon Luciw, Johnny Petryshyn and Welma Bartel at the Suma Convention in Saskatoon Feb. 5-7, 2017, that we pay all costs of attending and that we send in registration fees of \$325 for each person attending.

CARRIED.

Rec Centre 455-16 Newton/Luciw: That #1. the Lease Agreement Renewal between the Town of Preeceville and Dawson Ramsay of Pelly, Saskatchewan for the rental of the West Half Main Level Area (previously known as the pool side area) and Main Washrooms/Change Rooms of the Preeceville Recreation Centre be renewed for another year beginning January 1, 2017 and further that the Mayor and Administrator be authorized to sign the agreement and that it be attached hereto to form part of these minutes; and #2. the Lease Agreement Renewal between the Town of Preeceville and Studio Dance One of Preeceville, Saskatchewan for the rental of the upstairs area of the recreation centre be renewed for another year beginning September 1, 2016 and further that the Mayor and Administrator be authorized to sign the agreement and that it be attached hereto to form part of these minutes.

CARRIED.

Cancel Taxes 456-16 Petryshyn/Luciw: That we cancel taxes of \$138.18 for the period from October 22 – December 31, 2016 for 212 Highway Ave W which we took over as tax title property on October 22, 2016.

CARRIED.

Code of Ethics Bylaw 457-16 Petryshyn/Strykowski: That Bylaw No. 10-2016 be introduced and read a first time. A Bylaw to Establish a Code of Ethics.

CARRIED.

458-16 Newton/Bourassa: That Bylaw No. 10-2016 be given second reading.

CARRIED.

459-16 Strykowski/Bourassa: That we give Bylaw No.10-2016 three readings at this meeting.

DEFEATED.

Appreciation Gift 460-16 Strykowski/Bourassa: That a gift of appreciation for service, in the form of Preeceville money vouchers valued at \$100.00 each, be presented at the 2016 Christmas Party, to the following outgoing 2016 council members:  
Brian Yates, Derrick Wiwcharuk and Jim Ward.

CARRIED.

Christmas 461-16 Bartel/Newton: That an employee Christmas Bonus of \$100.00

Bonus		be given to all 2016 current full-time, part-time and seasonal staff members; and further that the bonuses be in the form of Preeceville Money Vouchers.	CARRIED.
Years of Service	462-16	Bartel/Strykowski: That the following Years of Service Award be presented at the 2016 Christmas Party: Judy Blahay – 10 years, Gift Value \$150.00.	CARRIED.
Parkland Music Festival	463-16	Petryshyn/Luciw: That we donate \$100.00 to the Parkland Music Festival Association.	CARRIED.
Application to Subdivide in the R.M. of Preeceville	464-16	Petryshyn/Luciw: That we approve the Proposed Seasonal Recreation Subdivision – Parcel Tie Removal in NE ¼ 33-34-5-W2nd in the R.M. of Preeceville No. 334.	CARRIED.
Committee Reports	465-16	Luciw/Bourassa: That we acknowledge the committee reports.	CARRIED.
Correspondence	466-16	Bourassa/Petryshyn: That the correspondence listed below be acknowledged and filed: -SUMA Updates -Museum Board – thank you for being part of cultural days -SUMA Elected Officials Handbook. -NEATPC -Parkland Regional Waste Management Authority -NEMA -Maple Farm Equipment	CARRIED.
Adjourn.	467-16	Petryshyn: That the meeting be adjourned. Time: 11:20 pm	CARRIED.

  
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 MAYOR

  
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 ADMINISTRATOR