

June 21<sup>st</sup>, 2017

Minutes of the Regular Meeting of the Council of the Town of Preeceville held on Wednesday, June 21<sup>st</sup>, 2017 in the Preeceville Town Office Council Chambers, Preeceville, Saskatchewan.

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

Regrets: Councillor - Welma Bartel

Mayor Garth Harris called the meeting to order at 7:04 pm.

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| Agenda                              | 222-17 | Bourassa/Newton: That the agenda as added to be approved.<br>CARRIED.   |
| Minutes                             | 223-17 | Petryshyn/Newton: That the minutes of the last regular meeting of Council held on Thursday, May 25 <sup>th</sup> , 2017 be approved. CARRIED.   |
| 7 <sup>th</sup> Ave Lot Development | 224-17 | Luciw/Bourassa: That the Easement Agreement between the Town of Preeceville and the Saskatchewan Power Corporation and Saskatchewan Telecommunications for services at Lots 1 to 4 of Block 52, Plan 102232202 at 7 <sup>th</sup> Avenue NE, be approved and the Mayor and Administrator be authorized to sign the agreement on behalf of the Town and it be attached to and form a part of these minutes. CARRIED. |
| Untidy Properties                   | 225-17 | Luciw/Strykowski: That it be acknowledged that the property of 122 Main Street N has been deemed unsightly and untidy; and as such, the property owner and occupant be issued an "Order to Remedy" under the Town's Nuisance Abatement Bylaw. CARRIED.  |
| Canada 150                          | 226-17 | Strykowski/Newton: That a Community Events Permit be issued to the Preeceville Wildlife Club for the Canada 150 Celebration Beer Gardens on August 4 <sup>th</sup> , 2017 from 2:00 pm to 9:00 pm and on August 6 <sup>th</sup> from 12:00 pm to 5:00 pm. CARRIED.  |
| School Score Clock Donation         | 227-17 | Luciw/Bourassa: That the Town of Preeceville pledge a donation of \$3,000.00 towards the purchase of a new score clock for the Preeceville School, on the condition that the school raises the remaining funds needed to purchase the clock and on the condition that the school has the score clock up and running by November 1 <sup>st</sup> , 2017. CARRIED.  |

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

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| Lot Purchase Request | 228-17 | Newton/Luciw: That the Hydrant located in the middle of Lot 4A, Block 49, Plan 102039555 – 636 3 <sup>rd</sup> Avenue NE be relocated to the west property line of this lot by the Town Shop crew. CARRIED.  |
|                      | 229-17 | Bourassa/Luciw: That the proposal received from Gary Anaka to purchase Lot 4A, Block 49, Plan 102039555 in 2018 under the Town of Preeceville's 'Residential Lot' selling policy for \$15,000.00 plus GST be accepted; and further, that it be acknowledged that the Town will reserve this Lot for the him without payment only until other interest is shown in the lot and if other interest is shown in the Lot he will have 30 days to provide payment for the Lot to the Town and the purchaser will be responsible for all work and costs associated with the title transfer of this property. CARRIED. |

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

Kelsey Ecological Society	230-17	Petryshyn/Strykowski: That the request from the Kelsey Ecological Society to move their notice board located on the north side of the Preeceville Library Building to the east side of the building be approved.	CARRIED.
Mayor's Report	231-17	Luciw/Strykowski: That the Mayor's Report be acknowledged as presented.	CARRIED.
Rec Director Report	232-17	Strykowski/Luciw: That the Recreation Director's Report be acknowledged and filed.	CARRIED.

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

Summer Students	233-17	Luciw/Bourassa: That Hayden Strand be hired to the summer student position of Public Works Intern from July 4 <sup>th</sup> to September 1 <sup>st</sup> , 2017 at a rate of pay of \$10.72 per hour; that Rachel Pankratz be hired to the summer student position of Recreation Director Intern from June 27 <sup>th</sup> to September 1 <sup>st</sup> , 2017 at a rate of pay of \$10.72 per hour; that Jaden Petryshyn be hired to the summer student position of Nature Trail Intern from July 4 <sup>th</sup> to August 25 <sup>th</sup> , 2017 at a rate of pay of \$10.72 per hour; and that Kelton Novak be hired to the summer student position of Cemetery Maintenance Intern from July 4 <sup>th</sup> to September 1 <sup>st</sup> , 2017 at a rate of pay of \$10.72 per hour.	CARRIED.
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Councillor Johnny Petryshyn was invited back into the Council Chambers as the matter he had declared a pecuniary interest in had been dealt with.

Sidewalk Bricks	234-17	Petryshyn/Newton: That the old Sidewalk Bricks being removed from the Main Street Sidewalks be sold for \$0.25 per Brick.	CARRIED.
Sask Alert	235-17	Petryshyn/Strykowski: That Chief Administrative Officer Lorelei Karcha and EMO Coordinator Cliff Prestie attend the Saskatchewan Public Alerting System training session to be held June 28 <sup>th</sup> , 2017 in Canora, Saskatchewan and further that all expenses incurred for attending this training be paid for by the Town.	CARRIED.
Town BBQ	236-17	Petryshyn/Luciw: That the Town Summer BBQ be held on Friday, August 25 <sup>th</sup> , 2017 at the Preeceville Sports Grounds and a committee of Councillors and staff be authorized to organize the event within the budgeted amount.	CARRIED.
Administrator Report	237-17	Strykowski/Bourassa: That the Administrator's Report be acknowledged and filed.	CARRIED.
Building Permits	238-17	Petryshyn/Luciw: That the following Building Permits be approved as per the conditions stated on the permits: 1) 619 Railway Avenue SE, Permit's #3-2017 & #4-2017 to move in a mobile home, and 2) 312 1 <sup>st</sup> Avenue NW, Permit #5-2017 to construct a detached garage.	CARRIED.
Building Permit Extensions	239-17	Luciw/Bourassa: That the request of the property owner of 212 4 <sup>th</sup> Street NE to have his Building Permit #34-2015 extended for three months, be approved.	CARRIED.

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Building Permit Cancelled 240-17 Newton/Bourassa: That it be acknowledged that Building Permit #20-2016 for 251 3<sup>rd</sup> Street NE has been cancelled and further that \$225.00 of the Building Permit fee paid be refunded to the property owner. CARRIED.

641 Railway Ave SE 241-17 Strykowski/Petryshyn: That it be acknowledge that the Mobile Home located on the Town owned lot of 641 Railway Avenue SE has been abandoned by the owner since December 2014 and further that it be acknowledged that the Office of Residential Tenancies issued an Order on June 20<sup>th</sup>, 2017 pursuant to The Residential Tenancies Act, 2006, authorizing the Town of Preeceville to sell or dispose of mobile home and its contents. CARRIED.

242-17 Bourassa/Newton: That the proposal of Kaine Gladue to purchase the Trailer Lot of 641 Railway Avenue SE, Lot 6, Block 47, Plan 82Y08596 in accordance with the Town's Trailer Lot Selling Policy and to purchase the abandoned Mobile Home located on this property for \$2,500.00 be accepted. CARRIED.

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

Trailer Purchase 243-17 Strykowski/Newton: That the Town of Preeceville purchase a 14 foot 24LPDL Dump Trailer from Flaman Sales Ltd. of Yorkton, Saskatchewan for \$11,250.00 plus taxes. CARRIED.

Foreman's Report 244-17 Strykowski/Bourassa: That the Foreman's Report be acknowledged and filed. CARRIED.

Accounts 245-17 Newton/Bourassa: That the accounts listed on the attached "List A - Accounts Approved As Paid" and dated June 21<sup>st</sup>, 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.

246-17 Luciw/Bourassa: That the account of Preeceville Shop Easy in the amount of \$67.60 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.

247-17 Luciw/Petryshyn: That the accounts listed on the attached "List B – Accounts Approved & To Be Paid" and dated June 21<sup>st</sup>, 2017 be approved and paid. CARRIED.

9:34 pm – Town Foreman Ashley Ward left the Meeting.

Financial Activities 248-17 Luciw/Newton: That the Statement of Financial Activities - Condensed, for the period ending May 30<sup>th</sup>, 2017, be acknowledged as presented. CARRIED.

10:30 pm – Councillor Mark Bourassa left the meeting.

Mini Golf Property 249-17 Petryshyn/Newton: That the Lease Agreement for the Property of Lot 6, Block 8, Plan CC5869, the mini golf property, between the Town of Preeceville and Mackenzie Society Venture Inc. be renewed for a five-year term and further that the Mayor and Administrator be authorized to sign the Agreement on behalf of the Town of Preeceville and it be attached to and form a part of these minutes. CARRIED.

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School Sidewalk 250-17 Newton/Luciw: That the request received from the Good Spirit School Division to construct a sidewalk at their own cost in front of the Preeceville School that will be 4 feet wide by 85 feet long from the existing main entrance pad up to the sidewalk by the garbage bins, right next to the curb, be approved. CARRIED.

11:00 pm – Councillor Mark Bourassa re-joined the meeting.

Community Events Permit 251-17 Luciw/Bourassa: That a Community Events Permit be issued to the Preeceville Lion's Club for their Western Weekend event on Friday, July 14<sup>th</sup>, 2017 from 4:00 pm to 2:30 am, Saturday, July 15<sup>th</sup>, 2017 from 2:30 pm to 2:30 am and Sunday, July 16<sup>th</sup>, 2017 from 12:00 pm to 12:00 am. CARRIED.

Western Weekend 252-17 Strykowski/Petryshyn: That a donation of \$100.00 be made to the Preeceville Lion's Club Dash for Cash Event. CARRIED.


C-Can 253-17 Bourassa/Luciw: That the Preeceville Lions Club be given approval to place a second C-Can storage container on the Town owned ECO Centre property of 76 1<sup>st</sup> Avenue SE. CARRIED.


Summer Fun Program 254-17 Petryshyn/Strykowski: That approval be given to the Family Resource Centre to use the Preeceville Community Legion Hall free of charge every Monday and Wednesday from July 5<sup>th</sup> to August 23<sup>rd</sup>, 2017 for the Summer Fun Program in Preeceville. CARRIED.

Committee Reports 255-17 Petryshyn/Bourassa: That the following committee reports be acknowledged: Preeceville & District Health Action Committee, Preeceville & District Health Focus Group, Preeceville Community Legion Hall Committee. CARRIED.

Correspondence 256-17 Bourassa/Luciw: That the correspondence listed below be acknowledged and filed:  
-SUMA Urban Updates and General Member Communications  
-SUMA – Mayors Summer School August 20 to 22, 2017  
-Good Spirit School Division Strategic Plan Report – In Focus & From the Board Report  
-Saskatchewan Brain Injury Association – June is Brain Injury Awareness Month CARRIED.

Adjourn 257-17 Newton: That the meeting be adjourned. Time: 11:20 pm. CARRIED.

  
MAYOR

  
ADMINISTRATOR

