

Minutes of the Regular Meeting of the Council of the Town of Preeceville held on Wednesday, September 14, 2016 in the Preeceville Town Office Council Chambers, Preeceville, Saskatchewan.

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

Mayor Garth Harris called the meeting to order at 6:30 pm.

Delegate re
 7th Avenue
 Subdivision Bryan Fry from Walker Projects

Agenda	347-16	Newton/Ward: That the agenda with additions be approved.	CARRIED.
Minutes	348-16	Yates/Newton: That the minutes of the last regular meeting of Council held on Wednesday, August 10, 2016 be approved.	CARRIED.
Doctor Housing	349-16	Ward/Newton: That we approve the purchase of 542 1 st Street NW (Lot 23, Block 40, Plan 101743051 Ext.53) for \$220,000.00.	CARRIED.
Building Inspector Contract	350-16	Newton/Yates: That we sign a contract with Christopher Letendre of B&B Enforcement Services who has already been appointed as our building official effective September 1, 2016.	CARRIED.
Bee Issue	351-16	Newton/Yates: That we not allow bee keeping within town limits.	CARRIED.
Damage from Unmarked Ditch	352-16	Ward/Yates: That we reimburse Bonnie Paul \$352.66 for vehicle Damage due to an unmarked ditch.	CARRIED.
Mayor's Report	353-16	Ward/Yates That the Mayor's Report be acknowledged.	CARRIED.
New Building Permits	354-16	Newton/Ward: That the following building permits be approved: 16-2016 - Residential 142 Highway Ave W – 8'x12'storage shed on existing cement pad 18'x16'.	CARRIED.
Request to move a shed	355-16	Yates/Newton: That we approve the move onto 445 1 st Ave NE an 8'x10' shed from the RM of Hazel Dell as per pictures shown.	CARRIED.
Small Business Week	356-16	Ward/Newton: That we declare October 16-22 to be Small Business Week.	CARRIED.
Community Development Report	357-16	Yates/Newton: That the Community Development Officer's report be acknowledged and filed.	CARRIED.




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| Rec
Director
Report | 358-16 | Newton/Ward: That the Recreation Director's Report be acknowledged and filed. | CARRIED. |
| Doctor
Incentive | 359-16 | Newton/Ward: That we approve the payment of \$12,246.84 to Dr. Shahrestani as per our doctor incentive contract. | CARRIED. |
| Newsletter | 360-16 | Yates/Newton: That we approve the September-October Newsletter. | CARRIED. |
| Administrator's
Report | 361-16 | Newton/Ward: That the Administrator's Report be acknowledged and filed. | CARRIED. |

9:00 pm – Town Foreman Ashley Ward joined the Meeting.

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| Foreman's
Report | 362-16 | Newton/Ward: That the Foreman's Report be acknowledged and filed. | CARRIED. |
| Accounts | 363-16 | Yates/Newton: That the accounts listed on the attached "List A - Accounts Approved as Paid" and dated September 12, 2016 be approved as paid. | CARRIED. |

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

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| | 364-16 | Newton/Yates: That the account of John Deere in the amount of \$776.75 be approved and paid. | CARRIED. |
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Councillor Jim Ward was invited back into the Council Chambers as the matter he had declared a pecuniary interest in had been dealt with.

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

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| | 365-16 | Ward/Newton: That the account of Gateway Co-op in the amount of \$2409.50 be approved and paid. | CARRIED. |
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Councillor Darin Newton declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.

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| | 366-16 | Ward/Yates: That the account of Shop Easy in the amount of \$365.99 be approved and paid. | CARRIED. |
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Councillors Darin Newton and Derrick Wiwcharuk 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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| | 367-16 | Newton/Yates: That the accounts listed on the attached "List B – Accounts Approved & To Be Paid" and dated September 14, 2016 be approved and paid. | CARRIED. |
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9:30 pm – Town Foreman Ashley Ward left the meeting.

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| Financial
Activities | 368-16 | Newton/Yates: That the Statement of Financial Activities – |
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Condensed for the period ending August 31, 2016 and the Bank Reconciliation as at August 31, 2016 be acknowledged as presented.

Tenders for Steps	369-16	Yates/Newton That we accept the tender from Phil Murrin for \$125.00 to purchase the 15 steps from the Legion Hall.	CARRIED.
Tenders for Hostel Unit	370-16	Ward/Yates: That we accept the tender from Kevin Peniuk to Purchase Hostel Unit 1 for \$10,300.00 and that the cost of transferring the property be the responsibility of the purchaser.	CARRIED.
Dutch Elm Surveillance For 2017	371-16	Ward/Yates: That we book Dutch Elm Surveillance for 2017 with Green Drop Tree Care for \$3100.00.	CARRIED.
2016 October Tradeshow	372-16	Newton/Yates: That we approve the rental of the Preeceville Community Legion Hall at a reduced rate of \$100.00 for the day.	CARRIED.
Special Meeting September 15, 2016 With Sunrise	373-16	Newton/Yates: That we set a special meeting for Thursday, September 15, 2016 at 7:00 p.m. in the town office boardroom to meet with Sunrise, the chairperson of the Action Plan Committee and one other member.	CARRIED.
Request to Subdivide	374-16	Newton/Ward: That we approve the request by Sonship Resources to subdivide the west 145.3 feet of Lot K Block 15 Plan 63Y08585 into two equal parts and build a new house on each parcel.	CARRIED.
Request to Purchase Property	375-16	Ward/Yates: That we agree to sell Lot 1 Block 9 Plan AA3384 for \$15,000.00 with the purchaser paying for transfer costs.	CARRIED.
Committee Reports	376-16	Newton/Ward: That we acknowledge the Committee Reports.	CARRIED.
Correspondence	377-16	Ward/Yates: That the correspondence listed below be acknowledged and filed: -SUMA Urban Updates; Prostate Cancer Canada.	CARRIED.
Adjourn	378-16	Yates: That the meeting be adjourned. Time 11:00 p.m.	CARRIED.

MAYOR

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ADMINISTRATOR