

Minutes of the Special Meeting of the Council of the Town of Preeceville held on Tuesday, July 19, 2016 in the Preeceville Town Office Council Chambers, Preeceville, Saskatchewan to continue with agenda items from July 13, 2016.

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

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

Agenda	281-16	Petryshyn/Yates: That the agenda with additions be approved. CARRIED.
Delegate: Rudy Romaniuk 7:00 p.m.	282-16	Newton/Ward: That we limit the number of tarped sheds to one and give Rudy Romaniuk until June 15, 2017 to remove the two small sheds. CARRIED.
Nuisances and Untidy Yards	283-16	Petryshyn/Ward: That we ask the building inspector to inspect the premises at 122 Main Street. CARRIED. Petryshyn/Ward: That we check the untidy yards list from last month and if grass and weeds still not cut, cut them and send a bill. CARRIED.
Traffic Bylaw	284-16	Petryshyn/Ward: That Bylaw No. 7-2016 be introduced and read a first time. A Bylaw to Regulate the Operation of Vehicles. CARRIED.
	285-16	Newton/Yates: That Bylaw No. 7-2016 be given second reading. CARRIED.
	286-16	Petryshyn/Newton: That we give Bylaw No. 7-2016 three readings at this meeting. CARRIED UNANIMOUSLY.
	287-16	Ward/Yates: That Bylaw No. 7-2016 be read a third and final time. CARRIED.
St. John Lutheran Church	288-16	Petryshyn/Newton: That we approve the request from the St. John Lutheran Church to hook up to the old sewer line for the extension to the church if the shop foreman sees no problem in doing so. CARRIED.
Main Street Sidewalk Replacement Estimate	289-16	Petryshyn/Yates: That we accept the quote from BBB Construction for main street sidewalk replacement for \$22,670.40 plus GST and budget the project in 2017. CARRIED.
Mayor's Report	290-16	Ward/Petryshyn: That the Mayor's Report be acknowledged as presented. CARRIED.
New Building Permits	291-16	Ward/Petryshyn: That the following building permits be approved: 8-2016 church addition at 136 Highway Ave E;

9-2016 fence at 718 Railway Ave SE;
 Co-op Cardlock fence at 853 Highway Ave E;
 10-2016 Your Link for equipment shelter and tower;
 11-2016 arena roof replacement;
 12-2016 deck and roof at 445 2nd Street NE; and
 13-2016 shed at 637 Railway Ave. SE

CARRIED.

Community Development
 Report 292-16

Petryshyn/Yates: That the Community Development Officer's report be acknowledged and filed.

CARRIED.

Putting
 Green, etc 293-16

Newton/Petryshyn: That we give Andrea Tonn permission to Work on a putting green, a sand bunker and a natural green hitting area with the expenses being mainly for grass.

CARRIED.

Rec
 Director
 Report 294-16

Yates/Petryshyn: That the Recreation Director's Report be acknowledged and filed.

CARRIED.

Retiree
 Gift 295-16

Newton/Petryshyn: That we purchase a retirement gift valued at \$450.00 for James Lofthang for over 30 years of service.

CARRIED.

Staff & Council
 Barbecue 296-16

Ward/Newton: That we have a staff & council barbecue on Friday, August 5, 2016.

CARRIED.

Locum Unit 297-16

Petryshyn/Newton: That we approve the expenditure of \$4000.00 to upgrade the locum unit.

CARRIED.

Newsletter 298-16

Newton/Yates: That we approve the July-August Newsletter.

CARRIED.

Hostel Units 299-16

Ward/Newton: That we tender for sale the Hostel Unit #1.

CARRIED.

Lots for Sale 300-16

Yates/Petryshyn: That we purchase Lots 13-14 in Block 48 for the same amount as we sold them for.

CARRIED.

Election 301-16

Ward/Petryshyn: That it be acknowledged that the Returning Officer For The Town's 2016 Elections is Chief Administrative Officer, Shirley Jackson, and that Judy Blahay has been appointed as the Deputy Returning Officer and Elaine Simpson has been appointed as Poll Clerk.

CARRIED.

302-16

Newton/Petryshyn: That for the 2016 Town Elections, to be held on October 26th, the Polling Place, if needed, be the Preeceville Community Legion Hall, Preeceville, Saskatchewan and further, that if ballots are required they be printed in rotational order, divided equally by the number on nominees.

CARRIED.

303-16

Yates/Ward: That it be acknowledged that for the Election the

Returning Officer has set the date for the Advance Poll to be October 22, 2016 at the Preeceville Community Legion Hall, Preeceville, Saskatchewan from 2:00 p.m. to 4:00 p.m.

CARRIED.

304-16

Petryshyn/Ward: That the remuneration for the election officials be set as follows: Returning Officer \$350.00, Deputy Returning Officer \$300.00 and Poll Clerk \$250.00.

CARRIED.

Administrator's 305-16
Report

Petryshyn/Ward: That the Administrator's Report be acknowledged and filed.

CARRIED.

Financial 306-16
Activities

Petryshyn/Yates: That the Statement of Financial Activities – Detailed for the period ending June 30, 2016 and the Bank Reconciliation as at June 30, 2016 be acknowledged as presented.

CARRIED.

Family Resource 307-16
Centre

Ward/Petryshyn: 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 6th to August 19th 2016 for the Summer Fun Program in Preeceville.

CARRIED.

Preeceville & District 308-16
Lion's Club

Yates/Petryshyn: That we issue a Community Events permit to the Preeceville Lions Club for their Western Weekend Event to be held on Friday, July 15, 2016 from 4:00 pm to 2:30 am, Saturday, July 16, 2016 from 2:30 pm to 2:30 am and Sunday, July 17, 2016 from 12:00 pm to 12:00 am.

CARRIED

Service Canada 309-16
Rental
Agreement

Petryshyn/Newton: That we approve and sign the agreement with Service Canada for rental of the office at 27 Main Street N for the period October 1, 2016 to September 30, 2017 for \$ 1890.00 for the year.

CARRIED.

Trailer Lease 310-16

Ward/Petryshyn: That we agree to terminate the trailer lease at 618 Railway Ave. SE with Lloyd Youngblut effective August 1, 2016.

CARRIED.

311-16

Newton/Petryshyn: That we sign a trailer lease with Brenda Ortynsky for 618 Railway Ave. SE, effective August 1, 2016.

CARRIED.

Tax Refund 312-16

Newton/Ward: That we refund 2015 taxes in the amount of \$29.00 to Sheldon Nelson for a garage removed half way through 2015.

CARRIED.

Summer 313-16
Students

Newton/Yates: That Hayden Strand be hired to the summer student position of Shop Maintenance Intern from July 4th to August 26th, 2016 at a rate of pay of \$10.50 per hour; that Shawn Pasiechnik be hired to the summer student position of Nature Trail intern from July 4th to August 26th, 2016 at a rate of pay of \$10.50 per hour; that Lexie Young be hired to the summer student position of Recreation Director intern from July 4th to August 26th, 2016 at a rate of pay of \$10.50 per hour; and that Brooke Huska be hired to the summer student position of Swimming Instructor from July 4th to July 29th, 2016 at a rate of \$20.00 per hour.

CARRIED.



Committee
Reports 314-16 Petryshyn/Newton: That we acknowledge the Committee Reports.
CARRIED.

Corres-
pondence 315-16 Yates/Ward: That the correspondence listed below be
acknowledged and filed:
SUMA Urban Updates
CARRIED.

Adjourn 316-16 Yates: That the meeting be adjourned. Time 10:40 p.m.
CARRIED.


MAYOR


ADMINISTRATOR