

October 11<sup>th</sup>, 2023

Minutes of the Regular Meeting of the Council of the Town of Preeceville held on Wednesday, October 11<sup>th</sup>, 2023, in the Preeceville Town Office Council Chambers, Preeceville, Saskatchewan.

In Attendance: Mayor - Ralph Ager  
Councillors - Florian Balawyder  
- Kenton Hull  
- Sheldon Luciw  
- Jesse Nelson  
- Meaghan Nelson  
CAO - Lorelei Karcha

Regrets: Councillor - Taylor Sliva

Mayor Ralph Ager called the meeting to order at 6:30 pm.

Agenda 339-23 Luciw/J. Nelson: That the agenda as added to be approved.

Minutes 340-23 Balawyder/Nelson: That the minutes of the last regular meeting of Council held September 13<sup>th</sup>, 2023, be approved. CARRIED.

6:32 pm – Councillor Meaghan Nelson joined the meeting.

Bylaw Enforcement 341-23 Balawyder/Hull: That the Bylaw Enforcement Officer's Reports from September 20<sup>th</sup> and October 3<sup>rd</sup>, 2023, be acknowledged and filed. CARRIED.

342-23 J. Nelson/M. Nelson: That the invoice received from DM Property Maintenance for \$2,680.01 plus taxes for property clean up services completed at 617 2<sup>nd</sup> Street NE in accordance with the Order to Remedy issued under the Town's Nuisance Abatement Bylaw No. 9-2005, be paid; and further that in accordance with Section 369 of *The Municipalities Act*, these costs be invoiced to the property owner and if these costs are unpaid by the property owner, they be applied to the property's tax card. CARRIED.

343-23 Luciw/J. Nelson: That it be acknowledged that the Orders to Remedy issued under the Town's Nuisance Abatement Bylaw No. 9-2005, to the following property owners/occupants have not been complied with; and as such, the Town has proceeded with the remedial clean up action: 641 Railway Avenue SE and 634 Railway Avenue SE. CARRIED.

344-23 J. Nelson/Hull: That the invoice received from DM Property Maintenance for \$301.88 plus taxes for property clean up services completed at 641 Railway Avenue SE in accordance with the Order to Remedy issued under the Town's Nuisance Abatement Bylaw No. 9-2005, be paid; and further that in accordance with Section 369 of *The Municipalities Act*, these costs be invoiced to the property owner and if these costs are unpaid by the property owner, they be applied to the property's tax card. CARRIED.

345-23 Balawyder/M. Nelson: That the invoice received from DM Property Maintenance for \$301.88 plus taxes for property clean up services completed at 634 Railway Avenue SE in accordance with the Order to Remedy issued under the Town's Nuisance Abatement Bylaw No. 9-2005, be paid; and further, that in accordance with Section 369 of *The Municipalities Act*, these costs be invoiced to the property occupant. CARRIED.

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6:46 pm to 6:50 pm – Candace Kuta of the Preeceville Senior Pats Hockey Team met with Council to discuss a Licensed Liquor Area in the Preeceville Skating Arena for Senior Pats Hockey Games.

Tender Opening 346-23 Luciw/Balawyder: That this meeting be recessed to allow for the opening of the Lot 6 Block 22 Plan CB5878, 504 Highway Ave E Property Tender Bids. Time: 6:54 pm. CARRIED.

Four sealed Property Tender Bids were received for Lot 6 Block 22 Plan CB5878, 504 Highway Ave E. Mayor Ralph Ager opened and read aloud the four tenders. The bids were as follows:

Lot 6, Block 22, Plan CB644 - 504 Highway Ave E:

Bid #1: \$13,000.00

Bid #2: \$10,750.00

Bid #3: \$12,000.00

Bid #4: \$ 8,500.00

347-23 Luciw/J. Nelson: That the regular meeting of Council be reconvened. Time: 6:59 pm. CARRIED.

7:05 pm – Councillor Florian Balawyder declared a conflict of interest in the next matter to be discussed and vacated the council chambers.

Property Bid 348-23 Hull/J. Nelson: That it be acknowledged that Town Council did not accept any of the Property Tender Bids received for the property of Lot 6, Block 22, Plan CB5878, 504 Highway Avenue E. CARRIED.

7:12 pm – Councillor Florian Balawyder was invited back into the Council Chambers as the matter he had declared a conflict of interest in had been dealt with.

7:15 pm – Councillor Jesse Nelson declared a conflict of interest in the next matter to be discussed and vacated the council chambers.

Community Events Permit 349-23 M. Nelson/Hull: That a Community Events Permit in accordance with the Saskatchewan Liquor and Gaming Authority be issued to the Preeceville Senior Pats Hockey Team for their Home Games for the 2023/2024 Season to be held as follows at the Preeceville Skating Arena: November 11<sup>th</sup>, 2023, November 17, 2023, November 25<sup>th</sup>, 2023, December 2<sup>nd</sup>, 2023, December 16<sup>th</sup>, 2023, January 20<sup>th</sup>, 2024 and February 3<sup>rd</sup>, 2024. CARRIED.

7:52 pm – Councillor Jesse Nelson was invited back into the Council Chambers as the matter he had declared a conflict of interest in had been dealt with.

Mayor's Report 350-23 Balawyder/J. Nelson: That the Mayor's Report be acknowledged as presented. CARRIED.

Legion Air Conditioning 351-23 J. Nelson/Balawyder: That the final invoice provided by S-Elect Energy Ltd. for work completed on the Preeceville Community Legion Hall Air Conditioning Project for \$7,519.71 plus GST be approved and paid. CARRIED.

352-23 M. Nelson/Luciw: That the invoice provided by Sask Power for the power upgrades completed for the Preeceville Community Legion Hall Air Conditioning Project for \$8,910.73 plus GST be approved and paid. CARRIED.

CD&RC Report 353-23 Hull/J. Nelson: That the Community Development and Recreation Coordinator's Report be acknowledged and filed. CARRIED.

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- In-Camera 354-23 Luciw/J. Nelson: That as the next matters to be discussed includes personnel 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: 9:38 pm. CARRIED.
- 355-23 Luciw/J. Nelson: That Council move out of the in-camera session and reopen the meeting to the public. Time: 10:16 pm. CARRIED.
- 10:17 pm – Councillor Florian Balawyder declared a conflict of interest in the next matter to be discussed and vacated the Council Chambers.
- Tax Cancellations 356-23 Luciw/M. Nelson: That it be acknowledged that through the sale of the following Town owned property and the property becoming taxable as of the title transfer date, the following taxes were cancelled: 1) 335 Highway Avenue E – Municipal: \$580.94 & School: \$36.57. CARRIED.
- 10:18 pm – Councillor Florian Balawyder was invited back into the Council Chambers as the matter he had declared a conflict of interest in had been dealt with.
- UMAAS Workshop 357-23 J. Nelson/Hull: That Chief Administrative Officer Lorelei Karcha and Assistant Administrator Tammy Descalchuk be authorized to attend the UMAAS Municipal Government and Practices Workshop to be held October 16<sup>th</sup>, 2023 in Melville, Saskatchewan and further that the course registration fee of \$100.00 plus GST each and all other expenses incurred for attending the course be paid for by the Town. CARRIED.
- Council Meeting 358-23 Luciw/J. Nelson: That the November 2023 regular meeting of Town Council be rescheduled to November 15<sup>th</sup>, 2023. CARRIED.
- CAO Report 359-23 J. Nelson/Balawyder: That the Chief Administrative Officer's Report be acknowledged and filed. CARRIED.
- Paving 360-23 Hull/Balawyder: That it be acknowledged that through an email poll conducted of Town Council on September 19<sup>th</sup>, 2023, Council approved hiring P. Steward Construction Ltd. to pave a portion of Main Street N from 3<sup>rd</sup> Avenue NW to 2<sup>nd</sup> Street NE at a cost of \$23,000.00 including taxes and this invoice was paid on September 22<sup>nd</sup>, 2023. CARRIED.
- Water & Wastewater Inspections 361-23 J. Nelson/Luciw: That the Waterworks and Wastewater Compliance Inspection Reports provided by the Water Security Agency, Environmental Project Officer, Rick Sheichuk from the inspections he conducted on September 12<sup>th</sup>, 2023, be acknowledged as presented. CARRIED.
- Level 2 Wastewater 362-23 M. Nelson/Balawyder: That a Wastewater Class 2 Upgrade application and any associated fees be submitted to the Operator Certification Board for Jason Durand to obtain his Level 2 Wastewater Treatment and Collection Certification. CARRIED.
- Foreman's Report 363-23 J. Nelson/Hull: That the Foreman's Report be acknowledged and filed. CARRIED.
- Accounts 364-23 J. Nelson/Luciw: That the accounts listed on the attached "List A - Accounts Approved As Paid" and dated October 11<sup>th</sup>, 2023, be approved as paid. CARRIED.

10:35 pm – Councillor Meghan Nelson declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.



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365-23 Luciw/Hull: That the account of SGI in the amount of \$1,123.20, be approved and paid. CARRIED.

10:36 pm – Councillor Meaghan Nelson was invited back into the Council Chambers as the matter she had declared a pecuniary interest in had been dealt with.

366-23 Luciw/Hull: That the accounts listed on the attached “List B – Accounts Approved & To Be Paid” and dated October 11<sup>th</sup>, 2023, be approved and paid. CARRIED.

Financial Activities 367-23 J. Nelson/M. Nelson: That the Statement of Financial Activities - Detailed and Bank Reconciliation for the period ending September 30<sup>th</sup>, 2023, be accepted as presented. CARRIED.

10:37 pm – Councillor Meghan Nelson declared a conflict of interest in the next matter to be discussed and vacated the Council Chambers.

Building Permits 368-23 Luciw/Balawyder: That the following Building Permit be approved as per the conditions stated on the permit: 1) 513 Highway Avenue E, Permit #13-2023 to construct a fence, 2) 206 Highway Avenue E, Permit #14-2023 to construct a wheelchair ramp and change a door, and 3) 542 2<sup>nd</sup> Avenue NE, Permit #15-2023 to construct a shed. CARRIED.

10:38 pm – Councillor Meaghan Nelson was invited back into the Council Chambers as the matter shed had declared a pecuniary interest in had been dealt with.

Parkland Regional Library 369-23 J. Nelson/Balawyder: That approval be given for Maureen Johnson to attend the Parkland Regional Library Semi-Annual Meeting to be held on October 28<sup>th</sup>, 2023 at Melville, Saskatchewan and further that all costs incurred for attending this event be paid for by the Town. CARRIED.

Preeceville School 370-23 M. Nelson/Balawyder: That the Town of Preeceville donate \$75.00 towards the purchase of supplies for the Preeceville School SRC Fall Trade Fair on October 14<sup>th</sup>, 2023. CARRIED.

Snow Fence 371-23 M. Nelson/Luciw: That the request of the property owner of 638 1st Street NW to place snow fence on the Town’s Tennis Court Fence to prevent snow from entering his property be approved, with the fence to be removed once the snow melts or by May 1<sup>st</sup>, 2024. CARRIED.

Committee Reports 372-23 Luciw/Hull: That the following committee reports be acknowledged: Preeceville Economic Development/Tourism Committee, Preeceville Arena Board, Preeceville Community Legion Hall Committee and Preeceville Recreation Board. CARRIED.

Correspondence 373-23 M. Nelson/J. Nelson: That the correspondence listed below be acknowledged and filed:  
- SUMA - Municipal Updates  
- Ministry of Parks, Culture and Sport – 125 For 125 Initiative, Heritage Properties  
- Thank you – Dr. Cathy Meyer. CARRIED.

Adjourn 374-23 J. Nelson/M. Nelson: That the meeting be adjourned. Time:11:00 pm. CARRIED.

MAYOR

CHIEF ADMINISTRATIVE OFFICER