

December 18th, 2024

Minutes of the Regular Meeting of the Council of the Town of Preeceville held on Wednesday, December 18th, 2024, in the Preeceville Town Office Council Chambers, Preeceville, Saskatchewan.

In Attendance: Mayor - Darin Newton
Councillors - Kenton Hull
- Meaghan Nelson
- Taylor Sliva
- Jared Stefanyshyn
- Stacey Strykowski
- Ashley Ward
CAO - Lorelei Karcha

Mayor Darin Newton called the meeting to order at 6:30 pm.

Agenda 460-24 Nelson/Ward: That the agenda be approved. CARRIED.

6:41 pm to 6:51 pm – Denity and Corey Nelson met with Town Council to discuss opening a Cannabis Retail Business in Town. Discussions were held on retail business locations available in the Town’s Commercial 1 Zoning District and the Saskatchewan Liquor and Gaming Authority rules regarding cannabis retail businesses.

6:52 pm to 7:30pm – Bart Cook met with Town Council to discuss Residential Lot Development in Town. Discussions were held on the availability of residential lots and a proposal for a new development along 6th Avenue NE.

7:48 pm – Shop Labourer Jason Durand joined the meeting.

1575 461-24 Hull/Sliva: That the quote provided by John Deere for a new drive Sweeper Broom shaft for the 60” Sweeper Broom for the JD 1575 for \$2,600.00 plus freight and taxes be approved and purchased. CARRIED.

Foreman’s 462-24 Strykowski/Nelson: That the Foreman’s Report be acknowledged and Report filed. CARRIED.

Accounts 463-24 Sliva/Ward: That the accounts listed on the attached “List A - Accounts Approved As Paid” and dated December 18th, 2024 and the Employee Payroll Summary Report dated November 29th and December 13th, 2024, be approved as paid. CARRIED.

8:07 pm – Mayor Darin Newton vacated his position as Chair of the Council Meeting and requested the Deputy Mayor Chair the meeting. Deputy Mayor Meaghan Nelson took over chairing the meeting.

8:07 pm – Mayor Darin Newton declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.

464-24 Ward/Hull: That the account of Preeceville Shop Easy in the amount of \$33.98, be approved and paid. CARRIED.

8:08 pm – Mayor Darin Newton were invited back into the Council Chambers as the matter they had declared a pecuniary interest in had been dealt with. Mayor Darin Newton resumed chairing the meeting.

465-24 Hull/Strykowski: That the accounts listed on the attached “List B – Accounts Approved & To Be Paid” and dated December 18th, 2024, be approved and paid. CARRIED.

8:09 pm – Shop Labourer Jason Durand left the meeting.

Minutes 466-24 Ward/Stefanyshyn: That the minutes of the last regular meeting of Council held November 27th, 2024, be approved. CARRIED.

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Bylaw Enforcement	467-24	Nelson/Sliva: That the Bylaw Enforcement Officer's Report from November 29 th , 2024, be acknowledged and filed. CARRIED.
SHA Meeting	468-24	Hull/Nelson: That approval be given to all Council Members that are available to attend the Saskatchewan Health Authority – Update on Health Service in Preeceville meeting to be held on January 22 nd , 2025 at the Preeceville Hospital. CARRIED.
Town House	469-24	Nelson/Strykowski: That the House Rental Lease Agreement between the Town of Preeceville and Lynn Larsen for the Residence of 542 1 st Street NW be terminated effective January 31 st , 2025 to allow for the Town to provide housing for the new Physician arriving to Preeceville in February 2025. CARRIED.
Sask Water	470-24	Nelson/Ward: That the January regular meeting of Council scheduled for January 15 th , 2025 commence at 6:00 pm to allow for a delegation with Sask Water to discuss the revised Concept Proposal of the Highway 9 Regional Potable Water Project. CARRIED.
Mayor's Report	471-24	Hull/Strykowski: That the Mayor's Report be acknowledged as presented. CARRIED.
Senior Pats Hockey	472-24	Strykowski/Ward: That the request of the Preeceville Senior Pats Hockey Team to upgrade the wiring and plugins located in the Senior Pats Bar Area of the Preeceville Arena to allow for larger electrical heaters to operate during Senior Pats Games be approved, and further that all costs and work associated with this project be the responsibility of the Preeceville Senior Pats Hockey Team. CARRIED.
Arena Board	473-24	Ward/Stefanyshyn: That \$10,000.00 be issued to the Preeceville Arena Board as a portion of their 2024 operating grant allotment. CARRIED.
Sports Grounds	474-24	Nelson/Sliva: That \$2,500.00 of the Preeceville Sports Grounds Committee's 2024 operating grant allotment be paid. CARRIED.
CD&RC Report	475-24	Ward/Strykowski: That the Community Development and Recreation Coordinator's Report be acknowledged and filed. CARRIED.
In-Camera	476-24	Sliva/Ward: 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: 10:16 pm. CARRIED.
	477-24	Strykowski/Ward: That Council move out of the in-camera session and reopen the meeting to the public. Time: 10:30 pm. CARRIED.
Vac/BT Payouts	478-24	Nelson/Hull: That the following Vacation and Banked Time payouts and carry forward amounts for 2024, as per the Town's Employment Policy Manual, be approved: Chief Administrative Officer: Vacation - carry forward 5 days and payout 9 days; Town Foreman: Vacation - carry forward 5 days and payout 9 days and Banked Time - carry forward 40 hours and payout 68.25 hours; Labourer 1: Vacation - carry forward 5 days and payout 10.04 days and Banked Time - carry forward 40 hours and payout 85.25 hours; Labourer III: Banked Time - carry forward 40 hours and payout 10.5 hours; and Community Development & Recreation Coordinator: Vacation - carry forward 5 days and payout 5.89 days and Banked Time - carry forward 40 hours and payout 34.75 hours. CARRIED.

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Water Billing Reductions	479-24	<p>Ward/Strykowski: That it be acknowledged that the following Utility Account credits were issued in 2024 to property owners who were instructed to run their water to prevent their sewer from freezing up and to property owners who experienced meter reading or date errors and adjustments in the utility billing process:</p> <table border="0"> <thead> <tr> <th style="text-align: left;"><u>Account Number:</u></th> <th style="text-align: left;"><u>Credit Amount:</u></th> </tr> </thead> <tbody> <tr><td>706 0020</td><td>\$ 111.13</td></tr> <tr><td>705 0000</td><td>\$ 53.71</td></tr> <tr><td>793 0000</td><td>\$ 16.77</td></tr> <tr><td>805 0000</td><td>\$ 39.73</td></tr> <tr><td>310 0050</td><td>\$ 58.00</td></tr> <tr><td>737 0170</td><td>\$ 364.00</td></tr> <tr><td>705 0000</td><td>\$ 5.51</td></tr> <tr><td>706 0020</td><td>\$ 6.68</td></tr> <tr><td>793 0000</td><td>\$ 14.28</td></tr> <tr><td>805 0000</td><td>\$ 22.90</td></tr> <tr><td>709 0050</td><td>\$ 91.00</td></tr> <tr><td>222 0010</td><td>\$ 128.47</td></tr> <tr><td>706 0020</td><td>\$ 0.36</td></tr> </tbody> </table> <p style="text-align: right;">CARRIED.</p>	<u>Account Number:</u>	<u>Credit Amount:</u>	706 0020	\$ 111.13	705 0000	\$ 53.71	793 0000	\$ 16.77	805 0000	\$ 39.73	310 0050	\$ 58.00	737 0170	\$ 364.00	705 0000	\$ 5.51	706 0020	\$ 6.68	793 0000	\$ 14.28	805 0000	\$ 22.90	709 0050	\$ 91.00	222 0010	\$ 128.47	706 0020	\$ 0.36
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CAO Report	480-24	<p>Sliva/Ward: That the Chief Administrative Officer's Report be acknowledged and filed.</p> <p style="text-align: right;">CARRIED.</p>																												
Financial Activities	481-24	<p>Hull/Stefanyshyn: That the Statement of Financial Activities – Detailed and Bank Reconciliation for the period ending November 30th, 2024, be accepted as presented.</p> <p style="text-align: right;">CARRIED.</p>																												
Filling The Gap	482-24	<p>Sliva/Nelson: That a donation of \$500.00 be made to the Sturgis/Preeceville/Endeavour Child Action Plan - Filling The Gap Christmas Hamper Program for 2024.</p> <p style="text-align: right;">CARRIED.</p>																												
Fire Department	483-24	<p>Strykowski/Nelson: That it be acknowledged that the current members of the Preeceville Fire Department are as follows: Fire Chief Trevor Bartel, Deputy Fire Chief Cliff Prestie, and Fire Fighters Ashley Ward, Corwin Tonn, Darin Newton, Taylor Sliva, Nathan Draper, Rodney Serhan, George Kidder, Welma Bartel, Hein Bertram, Steven Geistlinger, James Dodge, Alex Nagy, Noah Tonn, Mike Van Nieuwenhuyze and the current Town Shop Employees.</p> <p style="text-align: right;">CARRIED.</p>																												
Committee Reports	484-24	<p>Hull/Ward: That the following committee reports be acknowledged: Preeceville Arena Board, Preeceville Recreation Board and School Community Council.</p> <p style="text-align: right;">CARRIED.</p>																												
Corres- pondence	485-24	<p>Nelson/Strykowski: That the correspondence listed below be acknowledged and filed:</p> <ul style="list-style-type: none"> - SUMA - Municipal Updates - Good Spirt School Division – Christmas Greetings <p style="text-align: right;">CARRIED.</p>																												
Adjourn	486-24	<p>Sliva/Hull: That the meeting be adjourned. Time: 11:07 pm.</p> <p style="text-align: right;">CARRIED.</p>																												

MAYOR



CHIEF ADMINISTRATIVE OFFICER