

August 16th, 2018

Minutes of the Regular Meeting of the Council of the Town of Preeceville held on Thursday, August 16th, 2018 in the Preeceville Town Office Council Chambers, Preeceville, Saskatchewan.

In Attendance: Councillors - Welma Bartel
- Sheldon Luciw
- Darin Newton
- Johnny Petryshyn
- Stacey Strykowski
Administrator - Lorelei Karcha

Regrets: Mayor - Garth Harris
Councillor - Mark Bourassa

Deputy Mayor Darin Newton called the meeting to order at 7:01 pm.

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| Agenda | 270-18 | Bartel/Luciw: That the agenda as added to and deleted from be approved. | CARRIED. |
| Minutes | 271-18 | Luciw/Bartel: That the minutes of the last regular meeting of Council held Wednesday, July 11 th , 2018 be approved. | CARRIED. |
| | 272-18 | Strykowski/Petryshyn: That the minutes of the special meeting of Council held Thursday, July 19 th , 2018 be approved. | CARRIED. |
| | 273-18 | Luciw/Bartel: That the minutes of the special meeting of Council held Tuesday, July 31 st , 2018 be approved. | CARRIED. |
| Town Banking | 274-18 | Bartel/Strykowski: That Chief Administrative Officer Lorelei Karcha be authorized to obtain online access to view the Town's financial activities through the Crossroads Credit Union. | CARRIED. |
| Hospital | 275-18 | Strykowski/Petryshyn: That the Town of Preeceville request the support of the Saskatchewan Health Authority with the Town's Doctor recruitment efforts to find a long-term solution to the physician shortage issues in Preeceville. | CARRIED. |
| Fire Department | 276-18 | Luciw/Strykowski: That it be acknowledged that the 2018 members of the Preeceville Fire Department are Fire Chief Trevor Bartel, Deputy Fire Chief Troy Rogowski, and Fire Fighters Nathan Draper, Darin Newton, Don Phillipow, Cliff Prestie, Peter Prestie, Rodney Serhan, Taylor Sliva, Corwin Tonn, Jim Ward, Ashley Ward, George Kidder, Jake Sojonky, Ryan Weinkauf, Sean Paligan, Alfie Jaway, Paul Barnachea, Julius Irlandez, Ricky Irlandez, Welma Bartel, Shelly Ward and the current Town Shop Employees. | CARRIED. |
| | 277-18 | Luciw/Strykowski: That approval be given to the Preeceville Fire Department to enroll their members in the Action Training Systems online Firefighter Level 1 Training Program at a cost of \$2,264.00. | CARRIED. |
| Tax Enforcement | 278-18 | Bartel/Petryshyn: That the List of Lands in Arrears of Taxes as of August 15 th , 2018 be accepted as presented and the Administrator be authorized to prepare and advertise this list, less any adjustments for payments received, in accordance with Sections 4, 5 and 6 of the Tax Enforcement Act. | CARRIED. |
| | 279-18 | Bartel/Luciw: That TAXervice be authorized under Section 22(1) of <i>The Tax Enforcement Act</i> to commence proceedings to request title with respect to the following described lands: Roll# 227 - Lot 20, Blk/Par 6, Plan AA3384; Roll #329 - Lot 6, Blk/Par 29, Plan BW6232; Roll# 385 - Lots B & F, Blk/Par 13, Plan CF5846/101743770; Roll# 462 - Lot F, Blk/Par 18, Plan CB644. | CARRIED. |

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| Lions Trail | 280-18 | Petryshyn/Luciw: That the Town of Preeceville donate the gravel needed for the development of Phase 1 of the Preeceville Lions Club Family Trail. | CARRIED. |
| Arena Board | 281-18 | Strykowski/Luciw: That \$15,000.00 be issued to the Preeceville Arena Board as a portion of their 2018 operating grant allotment. | CARRIED. |
| Recreation Practitioners Meeting | 282-18 | Strykowski/Bartel: That approval be given to Recreation Director Andrea Tonn to attend the Recreation Practitioners Meeting to be held on September 19 th , 2018 in Whitewood, Saskatchewan and further that any expenses incurred for attending the meeting be paid for by the Town. | CARRIED. |
| Rec Director Report | 283-18 | Petryshyn/Strykowski: That the Recreation Director's Report be acknowledged and filed. | CARRIED. |
| Lagoon Project | 284-18 | Bartel/Luciw: That a special meeting of Council be set within the month of September with the Town's Engineer's from KGS Group to discuss the Town's Wastewater Treatment Facility (Lagoon Upgrades) Project. | CARRIED. |
| Administrator Report | 285-18 | Luciw/Bartel: That the Administrator's Report be acknowledged and filed. | CARRIED. |
| Accounts | 286-18 | Strykowski/Bartel: That the accounts listed on the attached "List A - Accounts Approved As Paid" and dated August 16 th , 2018 be approved as paid. | CARRIED. |
| <p>8:46 pm – Deputy Mayor Darin Newton declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers. In Deputy Mayor Darin Newton's absence, Deputy Mayor Stacey Strykowski chaired the meeting.</p> | | | |
| | 287-18 | Luciw/Petryshyn: That the account of Preeceville Shop Easy in the amount of \$125.81 be approved and paid. | CARRIED. |
| <p>8:48 pm – Deputy Mayor Darin Newton was invited back into the Council Chambers as the matter he had declared a pecuniary interest in had been dealt with. Deputy Mayor Darin Newton resumed chairing the meeting upon his return to the council chambers.</p> | | | |
| | 288-18 | Strykowski/Luciw: That the accounts listed on the attached "List B – Accounts Approved & To Be Paid" and dated August 16 th , 2018 be approved and paid. | CARRIED. |
| Financial Activities | 289-18 | Petryshyn/Bartel: That the Statement of Financial Activities - Condensed and Bank Reconciliation for the period ending July 31 st , 2018, be accepted as presented. | CARRIED. |
| Building Permit | 290-18 | Luciw/Petryshyn: That the following Building Permit be approved as per the conditions stated on the permit: 1) 653 2 nd Avenue NE, Permit #14-2018 to construct a detached garage, 2) 619 Railway Avenue SE, Permit #15-2018 to construct two sheds, and 3) 103 1 st Avenue NW, Permit #16-2018 to construct a detached garage. | CARRIED. |

9:06 pm – Town Foreman Ashley Ward joined the meeting.

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| SWWA Convention | 291-18 | Bartel/Petryshyn: That Shop Employees Ron Boyle and Shawn Kowal be authorized to attend the Saskatchewan Water and Wastewater Association Convention in Saskatoon, Saskatchewan from November 7 th to 9 th , 2018 and that the conference registration fee and membership fees of \$477.62 plus GST each and all other expenses incurred for attending this event be paid by the Town. CARRIED. |
| Yield Signs | 292-18 | Luciw/Strykowski: That 'Yield' Signs be installed on 6 th Street NE at the intersection of 3 rd Avenue NE and further that an amendment to the Town's Traffic Control Bylaw be prepared and brought to the September 2018 regular meeting of Council for approval. CARRIED. |
| Old Sander | 293-18 | Bartel/Luciw: That the Town's 1995 London Street Sander be advertised for sale at a price of \$1,000.00 or best offer. CARRIED. |
| Safety Training | 294-18 | Petryshyn/Bartel: That all Shop Employees who require the Fall Protection Training be authorized to attend one of the upcoming courses offered through the Parkland College at a cost of \$225.00 per person; and further that all other costs incurred for the employees to attend this training session be paid for by the Town. CARRIED. |
| | 295-18 | Bartel/Luciw: That all Shop Employees who require the Confined Space Training be authorized to attend one of the upcoming courses offered through the Parkland College at a cost of \$225.00 per person; and further that all other costs incurred for the employees to attend this training session be paid for by the Town. CARRIED. |
| Storage Shop Power | 296-18 | Petryshyn/Luciw: That the quote provided by S-elect Energy Ltd. to run power to the Town's cold storage shop for \$2,199.74 including taxes be accepted. CARRIED. |
| Foreman's Report | 297-18 | Bartel/Strykowski: That the Foreman's Report be acknowledged and filed. CARRIED. |
| | | 9:48 pm – Town Foreman Ashley Ward left the meeting. |
| Rec Centre | 298-18 | Luciw/Bartel: That the Lease Agreement between the Town of Preeceville and the Studio Dance One Club of Preeceville, Saskatchewan for the Upstairs Area of the Preeceville Recreation Centre be approved as presented and further that the Deputy Mayor and Administrator be authorized to sign the agreement and it be attached to and form a part of these minutes. CARRIED. |
| SUMA Meeting | 299-18 | Luciw/Petryshyn: That Councillor Welma Bartel and Councillor Stacey Strykowski be authorized to attend the SUMA East Central Regional Meeting to be held September 28 th , 2018 in Yorkton, Saskatchewan and that the event fee of \$25.00 each and all other expenses incurred for attending this event be paid by the Town. CARRIED. |
| SUMA UHCP | 300-18 | Luciw/Petryshyn: That Councillor Stacey Strykowski and Chief Administrative Officer Lorelei Karcha be authorized to attend the Urban Highway Connector Program and Town Urban Highway Policy Consultation Workshop hosted by the Ministry of Highways and SUMA on September 20 th , 2018 in Regina, Saskatchewan and further that all expenses incurred for attending this event be paid for by the Town. CARRIED. |

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| Committee Reports | 301-18 | Strykowski/Luciw: That the following committee reports be acknowledged: Preeceville Chamber of Commerce, Preeceville & District Health Focus Group and Health Action Committee, Preeceville Arena Board, Preeceville Sports Grounds Committee and Parkland Regional Waste Management Authority. CARRIED. |
| Correspondence | 302-18 | Petryshyn/Bartel: That the correspondence listed below be acknowledged and filed: <ul style="list-style-type: none">- SUMA Urban Updates- Fall Shelterbelt Program- Thank you – Dr. Cathy Meyer- North East Area Transportation Planning Committee Meeting Minutes CARRIED. |
| Adjourn | 303-18 | Bartel: That the meeting be adjourned. Time: 10:24 pm. CARRIED. |

MAYOR

ADMINISTRATOR