

November 14th, 2018

Minutes of the Regular Meeting of the Council of the Town of Preeceville held on Wednesday, November 14th, 2018 in the Preeceville Town Office Council Chambers, Preeceville, Saskatchewan.

In Attendance: Mayor - Garth Harris
Councillors - Welma Bartel
- Sheldon Luciw
- Johnny Petryshyn
- Stacey Strykowski
Administrator - Lorelei Karcha

Regrets: Councillor - Mark Bourassa
- Darin Newton

Mayor Garth Harris called the meeting to order at 7:15 pm.

Agenda 376-18 Luciw/Petryshyn: That the agenda as added to be approved. CARRIED.

Minutes 377-18 Bartel/Petryshyn: That the minutes of the last regular meeting of Council held Wednesday, October 17th, 2018 be approved. CARRIED.

Bylaw Enforcement 378-18 Bartel/Petryshyn: That the Bylaw Enforcement Officer's Report from October 18th, 2018 be acknowledged and filed. CARRIED.

379-18 Luciw/Petryshyn: That as recommended by the Town's Bylaw Enforcement Officer, Orders to Remedy under the Town's Nuisance Abatement Bylaw No. 9-2005 be issued to the property owners of 305 3rd Street NW and 122 Main Street N. CARRIED.

Recess 380-18 Bartel/Petryshyn: That the meeting be recessed for a time period of ten (10) minutes. Time: 8:00 pm. CARRIED.

381-18 Bartel/Luciw: That the meeting be reconvened. Time: 8:10 pm. CARRIED.

Tax Enforcement 382-18 Bartel/Luciw: That the current taxes owing of \$566.35 from October 15th to December 31st, 2018 on the property of 20 Main Street N, which was taken by the Town as Tax Title Property be cancelled. CARRIED.

7th Ave Lots 383-18 Luciw/Petryshyn: That the realtor contract with Mark Zawerucha of Remax Blue Chip Realty for the sale of Lots 2 & 3, Block 52, Plan No. 102232202 be extended for one year to November 21st, 2019. CARRIED.

8:27 pm – Councillor Stacey Strykowski joined the meeting.

9:02 pm – Councillor Welma Bartel left the meeting.

Doctor Recruitment & Retention 384-18 Petryshyn/Luciw: That the Town of Preeceville engage the recruitment services of Waterford Global Inc. for the initial phase of their doctor recruitment process, at an estimated cost of \$30,000.00, to ensure the Town is prepared to assist in finding a Doctor for the community should a future Doctor shortage occur in Preeceville. CARRIED.

9:05 pm – Councillor Welma Bartel joined the meeting.

9:05 pm – Town Foreman Ashley Ward joined the meeting.

November 14th, 2018

Bobcat Attachments	385-18	Petryshyn/Strykowski: That the purchase of the 72" Grapple Bucket Attachment and the 60" Pallet Fork Extensions Attachment for the Town Bobcat for \$2,519.03 including taxes from McDougall Auctioneers Ltd. be acknowledged and approved. CARRIED.
Operator Certification	386-18	Luciw/Petryshyn: That the \$150.00 renewal fee be paid to the Operator Certification Board for Ron Boyle to maintain his certification for Water Treatment and Distribution and Wastewater Treatment and Collection, for the period of January 15 th , 2019 to January 15 th , 2021. CARRIED.
Foreman's Report	387-18	Bartel/Petryshyn: That the Foreman's Report be acknowledged and filed. CARRIED.
Accounts	388-18	Luciw/Strykowski: That the accounts listed on the attached "List A - Accounts Approved As Paid" and dated November 14 th , 2018 be approved as paid. CARRIED.
	389-18	Strykowski/Luciw: That the accounts listed on the attached "List B – Accounts Approved & To Be Paid" and dated November 14 th , 2018 be approved and paid. CARRIED.
9:12 pm – Town Foreman Ashley Ward left the meeting.		
Mayor's Report	390-18	Petryshyn/Strykowski: That the Mayor's Report be acknowledged as presented. CARRIED.
Arena Board	391-18	Strykowski/Luciw: That \$10,000.00 be issued to the Preeceville Arena Board as a portion of their 2018 operating grant allotment. CARRIED.
Sports Grounds	392-18	Petryshyn/Bartel: That the Sports Grounds 2018 Grant from the Town in the amount of \$7,500.00 as budgeted for be issued to the Preeceville Sports Grounds Committee. CARRIED.
Rec Director Report	393-18	Petryshyn/Strykowski: That the Recreation Director's Report be acknowledged and filed. CARRIED.
Town Christmas Party	394-18	Bartel/Strykowski: That the Town hold the Annual Christmas Party for all Council members, staff, caretakers, fire department members, RCMP members, ambulance attendants, doctors, nurse practitioner and spouses on January 12 th , 2019 at the Preeceville Community Legion Hall. CARRIED.
Christmas Bonus	395-18	Petryshyn/Luciw: That an employee Christmas Bonus of \$100.00 be given to all 2018 current full-time and part-time staff members; and further that the bonuses be in the form of Preeceville Money Vouchers. CARRIED.
Years of Service	396-18	Luciw/Bartel: That the following Years of Service Awards be presented at the 2018 Christmas Party: Lorelei Karcha – 15 years Gift Value \$225.00, Elaine Simpson – 10 years Gift Value \$150.00, Shelly Ward – 10 years Gift Value \$150.00 and Chris Halkyard – 5 years, Gift Value \$75.00. CARRIED.
Records Destruction	397-18	Luciw/Petryshyn: That the list of "2009 Records for Destruction" and the list of "Miscellaneous Records for Destruction" as attached hereto be approved for destruction in accordance with the Town of Preeceville's Records Retention and Disposal Bylaw. CARRIED.
Administrator Report	398-18	Bartel/Strykowski: That the Administrator's Report be acknowledged and filed. CARRIED.

November 14th, 2018

Financial Activities	399-18	Bartel/Strykowski: That the Statement of Financial Activities - Condensed and Bank Reconciliation for the period ending October 31 st , 2018, be accepted as presented. CARRIED.
Building Permits	400-18	Bartel/Luciw: That the following Building Permit be approved as per the conditions stated on the permit: 1) 521 2 nd Street NE, Permit #18-2018 to construct a storage shed and tarp shed. CARRIED.
Building Permit Extension	401-18	Luciw/Petryshyn: That the requests of the following property owners to have their Building Permits extended, be approved as follows: 1) 628 3 rd Avenue NE, Permit #17-2017, 6-month extension; 2) 57 2 nd Street SE, Permit #23-2017, 6-month extension; 3) 628 3 rd Avenue NE, Permit #1-2018, 6-month extension; and 4) 68 4 th Street SE, Permit #3-2018, 6-month extension. CARRIED.
Joint Council	402-18	Bartel/Strykowski: That all available Council members and the Chief Administrative Officer be authorized to attend the Joint Council meeting to be held on November 19 th , 2018 in Sturgis, Saskatchewan; and further that any costs incurred for attending the meeting be paid for by the Town. CARRIED.
Health Foundation	403-18	Petryshyn/Bartel: That the Town of Preeceville donate \$2,100.00 to The Health Foundation of East Central Saskatchewan for the purchase of a new centrifuge, lab equipment, for the Preeceville & District Integrated Health Care Facility. CARRIED.
Rec Centre Lease	404-18	Bartel/Strykowski: That the Lease Agreement Renewal between the Town of Preeceville and Dawson Ramsay of Pelly, Saskatchewan for the rental of the West Half Main Level Area (previously known as the pool side area) and Main Washrooms/Change Rooms of the Preeceville Recreation Centre be approved as presented and further that the Mayor and Administrator be authorized to sign the agreement and it be attached to and form a part of these minutes. CARRIED.
SUMA Convention	405-18	Luciw/Bartel: That approval be given for Councillors Welma Bartel, Mark Bourassa, Darin Newton, Johnny Petryshyn, Stacey Strykowski and Chief Administrative Officer Lorelei Karcha to attend the 114 th Saskatchewan Urban Municipalities Association Convention from February 3 rd to 6 th , 2019 in Saskatoon, Saskatchewan and further that the registration fees and all other expenses incurred for attending this event be paid for by the Town. CARRIED.
	406-18	Strykowski/Luciw: That the Town of Preeceville's two official voting delegates to the Saskatchewan Urban Municipalities Association Convention from February 3 rd to 6 th , 2019 be Councillors Johnny Petryshyn and Welma Bartel; and further that Councillor Stacey Strykowski also be designated as the Town's voting delegate for the SUMAssure AGM taking place at the Convention on February 3 rd , 2019. CARRIED.
Filling The Gap	407-18	Petryshyn/Strykowski: That a donation of \$200.00 be made to the Sturgis/Preeceville/Endeavour Child Action Plan - Filling The Gap Program for 2018. CARRIED.
Music Festival	408-18	Luciw/Strykowski: That a donation of \$100.00 be made to the Parkland Music Festival being held from March 28 th to April 4 th , 2019. CARRIED.

November 14th, 2018

Committee Reports	409-18	Petryshyn/Bartel: That the following committee reports be acknowledged: Preeceville & District Health Focus Group and Health Action Committee, Parkland Regional Waste Management Authority, Preeceville & District Musher's Rendezvous and Preeceville Public Library.	CARRIED.
Correspondence	410-18	Petryshyn/Bartel: That the correspondence listed below be acknowledged and filed: <ul style="list-style-type: none">- SUMA Urban Updates- Good Spirit School Division In Focus Report- North East Area Transportation Planning Committee Minutes and In-House Study Information Request- HELP International -Tree Shelterbelt Program- Communities in Bloom Foundation – Donation Request- SGEU -Relocation of liquor store permits	CARRIED.
Adjourn	411-18	Bartel: That the meeting be adjourned. Time: 11:33 pm.	CARRIED.

MAYOR

ADMINISTRATOR