

October 9<sup>th</sup>, 2019

Minutes of the Regular Meeting of the Council of the Town of Preeceville held on Wednesday, October 9<sup>th</sup>, 2019 in the Preeceville Town Office Council Chambers, Preeceville, Saskatchewan.

In Attendance: Mayor - Garth Harris  
Councillors - Chris Balyski  
- Welma Bartel  
- Sheldon Luciw  
- Darin Newton  
- Stacey Strykowski  
Administrator - Lorelei Karcha

Regrets: Councillor - Mark Bourassa

Mayor Garth Harris called the meeting to order at 7:04 pm.

By-Election 357-19 Strykowski/Luciw: That the 2019 By-Election - Declaration of Results, showing that Chris Balyski has been elected to the position of Town Councillor be acknowledged as presented and the Results be attached to and form a part of these minutes. CARRIED.

Agenda 358-19 Luciw/Strykowski: That the agenda as added to be approved. CARRIED.

7:07 pm to 7:40 pm – Sgt. Derek Friesen of the Canora/Sturgis RCMP detachment met with Town Council. Discussions were held regarding the policing statistics for the area, the RCMP's presence in the community, citizens on patrol, RCMP housing, the new Saskatchewan Crime Watch Advisory Network and the recent thefts in Town.

Minutes 359-19 Newton/Luciw: That the minutes of the last regular meeting of Council held Wednesday, September 11<sup>th</sup>, 2019 be approved. CARRIED.

Waste Water Project 360-19 Luciw/Strykowski: That it be acknowledged that the Wastewater Treatment Facility Project Construction Kick Off Meeting with Acadia Construction, MPE Engineering, Colliers Project Leaders and the Town's representatives is scheduled for October 15<sup>th</sup>, 2019. CARRIED.

361-19 Newton/Luciw: That it be acknowledged that the Town's funding agreements through the New Building Canada Fund for the Wastewater Treatment Facility Project totals \$5,194,500 in eligible expenses, and as the Lagoon Upgrades and Force Main Replacement budget is currently estimated at \$4,870,748, the Town submit the Scope Change request to the New Building Canada Fund as prepared by Colliers Project Leaders and MPE Engineering to include eligible expenses for upgrades to the Town Lift Station's Pumps, Mechanical & Piping. CARRIED.

7:54 pm – Town Foreman Ashley Ward joined the meeting.

7:55 pm – Councillor Welma Bartel joined the meeting.

Sewer Jetter 362-19 Balyski/Luciw: That the quote provided by Fer-Marc Equipment Ltd. to replace the broken water pump in the Town's Sewer Jetter for \$10,907.85 plus taxes be approved. CARRIED.

NEMA Report 363-19 Strykowski/Newton: That the Report provided by Foreman Ashley Ward from the North Eastern Municipalities Association Meeting held October 2<sup>nd</sup>, 2019 be accepted as presented. CARRIED.

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- Foreman's Report 364-19 Bartel/Balyski: That the Foreman's Report be acknowledged and filed. CARRIED.
- Accounts 365-19 Strykowski/Luciw: That the accounts listed on the attached "List A - Accounts Approved As Paid" and dated October 9<sup>th</sup>, 2019 be approved and paid. CARRIED.

8:32 pm - Councillors Chris Balyski and Darin Newton declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.

- 366-19 Strykowski/Luciw: That the account of Preeceville Home Hardware in the amount of \$272.98 and the account of Preeceville Shop Easy in the amount of \$85.33, be approved and paid. CARRIED.

8:33 pm – Councillors Chris Balyski and Darin Newton were invited back into the Council Chambers as the matter they had declared a pecuniary interest in had been dealt with.

- 367-19 Strykowski/Luciw: That the accounts listed on the attached "List B – Accounts Approved & To Be Paid" and dated October 9<sup>th</sup>, 2019 be approved and paid. CARRIED.

8:36 pm – Town Foreman Ashley Ward left the meeting.

- Bylaw Enforcement 368-19 Luciw/Bartel: That the Bylaw Enforcement Officer's Report from September 30<sup>th</sup>, 2019 be acknowledged and filed. CARRIED.

- 126 Main Street N 369-19 Newton/Balyski: That the proposal presented by the property owner of 126 Main Street N, Lot 9 Block 5 Plan Z4464, for the Town of Preeceville to take possession of this property, be accepted; and further, that the Town proceed with the title transfer process and the current taxes owing on this property be cancelled. CARRIED.

- Doctor Incentive 370-19 Bartel/Newton: That the Doctor Incentive Agreement between the Town of Preeceville and Dr. Shamsher Singh 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.

- 371-19 Strykowski/Balyski: That the Doctor Incentive Agreement between the Town of Preeceville and Dr. Catharina Meyer 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.

- Admin Lease Agreement 372-19 Newton/Luciw: That the Lease Agreement between the Town of Preeceville and the Saskatchewan Health Authority for the Physiotherapy and Public Health Space within the Preeceville Administration Building 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.

- Building Demo 373-19 Newton/Balyski: That the invoices received from Ludba Construction Ltd. for the additional cement removal and tree removal work done during the demolition of the Town owned building located at 10 Main Street N totaling \$2,522.50 plus GST be approved and paid. CARRIED.

- 374-19 Strykowski/Newton: That the invoice received from the Parkland Regional Waste Management Authority for the Landfill fees to dispose of the building debris from the demolition work at 10 Main Street N, 49 3<sup>rd</sup> Avenue NW and 212 Highway Avenue W totaling \$2,560.00 be approved and paid. CARRIED.

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Minister Meeting	375-19	Luciw/Strykowski: That the report provided by Mayor Garth Harris, and Councillors Darin Newton and Stacey Strykowski regarding the September 18 <sup>th</sup> , 2019 meeting with the Minister of Rural and Remote Health, Warren Kaeding, be accepted as presented. <span style="float: right;">CARRIED.</span>
SUMA Meeting	376-19	Luciw/Bartel: That the report provided by Councillor Stacey Strykowski from the SUMA East Central Regional Meeting held October 9 <sup>th</sup> , 2019, be accepted as presented. <span style="float: right;">CARRIED.</span>
Mayor's Report	377-19	Newton/Luciw: That the Mayor's Report be acknowledged as presented. <span style="float: right;">CARRIED.</span>
Rec Director Report	378-19	Newton/Luciw: That the Recreation Director's Report be acknowledged and filed. <span style="float: right;">CARRIED.</span>
Shop Rain Gear	379-19	Strykowski/Newton: That the Town purchase three new sets of rain jackets and pants at an estimated cost of \$200.00 per set to replace the old sets at the Town Shop for use by the Shop employees when working outside in inclement weather conditions. <span style="float: right;">CARRIED.</span>
Employee Training	380-19	Newton/Luciw: That Arena Manager/Shop Labourer Jesse Nelson be authorized to attend the Power Mobile Equipment Course scheduled for November 5 <sup>th</sup> and 6 <sup>th</sup> , 2019 in Yorkton Saskatchewan at a cost of \$180.00 plus GST; and further all other costs incurred for attending this training be paid for by the Town. <span style="float: right;">CARRIED.</span>
Community Christmas Party	381-19	Newton/Balyski: That all Town of Preeceville Council members and current Full Time Staff and spouses be invited to the Community Christmas Party event organized by the Community Legion Hall Fundraising Committee on November 29 <sup>th</sup> , 2019 and further that the ticket cost to attend this event be paid for by the Town. <span style="float: right;">CARRIED.</span>
Town Christmas Party	382-19	Luciw/Newton: 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 December 13 <sup>th</sup> , 2019 at the Preeceville Community Legion Hall. <span style="float: right;">CARRIED.</span>
Administrator Report	383-19	Luciw/Balyski: That the Administrator's Report be acknowledged and filed. <span style="float: right;">CARRIED.</span>
Financial Activities	384-19	Bartel/Luciw: That the Statement of Financial Activities - Detailed and Bank Reconciliation for the period ending September 30 <sup>th</sup> , 2019, be accepted as presented. <span style="float: right;">CARRIED.</span>

11:23 pm – Councillor Welma Bartel declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.

Building Permits	385-19	Luciw/Balyski: That the following Building Permits be approved as per the conditions stated on the permits: 1) 216 4 <sup>th</sup> Street NE, Permit #17-2019 to construct a tarp shed and 2) 248 1 <sup>st</sup> Avenue NW, Permit #18-2018 to construction a fence. <span style="float: right;">CARRIED.</span>
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11:29 pm – Councillor Welma Bartel was invited back into the Council Chambers as the matter she had declared a pecuniary interest in had been dealt with.

Signing Authorities	386-19	Newton/Bartel: That the signing authority for all financial activities for the Town of Preeceville be set as follows: Lorelei Karcha, Chief Administrative Officer or Elaine Simpson, Office Assistant <b>AND</b> Garth Harris, Mayor or Chris Balyski, Councillor or Welma Bartel, Councillor or Mark Bourassa, Councillor or Sheldon Luciw, Councillor or Darin Newton, Councillor or Stacey Strykowski, Councillor, effective immediately. <span style="float: right;">CARRIED.</span>
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Deputy Mayor 387-19 Newton/Luciw: That the Deputy Mayor for the Town of Preeceville be as follows: November & December – Mark Bourassa, January & February – Sheldon Luciw, March & April – Chris Balyski, May & June – Stacey Strykowski, July & August – Darin Newton, September & October – Welma Bartel. CARRIED.

Committee and Boards 388-19 Luciw/Strykowski: That the following Council Committee and Board appointments be approved for the remaining portion of 2016-2020 elected term:

Committees:

- Finance - Welma Bartel, Stacey Strykowski, Chris Balyski
- Protective - Mark Bourassa, Sheldon Luciw, Welma Bartel
- Public Works - Garth Harris, Darin Newton, Mark Bourassa
- Streets - Sheldon Luciw, Darin Newton, Chris Balyski
- Human Resources - Welma Bartel, Darin Newton, Mark Bourassa
- Buildings - Sheldon Luciw, Stacey Strykowski, Garth Harris
- Nuisance - Stacey Strykowski, Welma Bartel, Mark Bourassa
- Policies & Bylaws - Darin Newton, Welma Bartel, Chris Balyski
- Waste Management - Sheldon Luciw, Garth Harris, Darin Newton
- Occupational Health & Safety - Sheldon Luciw, Stacey Strykowski

Town Formed Boards:

- Ability Bus - Mark Bourassa, Welma Bartel, Sheldon Nelson
- Arena - Sheldon Luciw, Chris Balyski
- Economic Development /Tourism - Garth Harris, Mark Bourassa
- Sports Grounds - Sheldon Luciw, Stacey Strykowski
- Recreation - Mark Bourassa, Welma Bartel, Stacey Strykowski
- Preeceville Library - Welma Bartel, Mark Bourassa
- Community Legion Hall - Stacey Strykowski, Darin Newton

Council Representation Required:

- Parkland Regional Library - Welma Bartel, Mark Bourassa
- Roughrider Snowmobile Club - Garth Harris, Chris Balyski
- Mutual Aid Area/Emergency Measures Organization - Darin Newton, Sheldon Luciw
- North East Area Transportation Planning Committee - Sheldon Luciw, Darin Newton
- Parkland Regional Waste Management - Sheldon Luciw, Garth Harris
- Chamber of Commerce - Darin Newton, Welma Bartel
- Preeceville & District Health Focus Group/Health Action Committee/Dr. Incentive Committee - Stacey Strykowski, Mark Bourassa
- School Community Council - Stacey Strykowski, Chris Balyski
- Preeceville School Gymnasium - Darin Newton, Garth Harris, Sheldon Luciw
- Assiniboine Watershed Stewardship Assoc. - Garth Harris, Chris Balyski
- Preeceville Lion's Family Trail - Sheldon Luciw

CARRIED.

Library Rental 389-19 Balyski/Newton: That the Memorandum of Understanding between the Town of Preeceville and Employment and Social Development Canada – Service Canada to rent the Public Library Space at the Preeceville Library Building, 27 Main Street N, be approved as presented and further that the Administrator be authorized to sign the agreement and it be attached to and form a part of these minutes. CARRIED.

Lot Consolidation 390-19 Bartel/Strykowski: That the request of the property owner of 28 Highway Avenue W, Lot 21 Block 2 Plan Z4664, to have this vacant lot consolidated with their other adjoining lots at 38 Highway Avenue W, Lots 18-20 Block 2 Plan Z4664, for taxation purposes, be approved and further that this change be in effect for the 2020 Assessment and Taxation year CARRIED.

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11:46 pm – Councillor Sheldon Luciw declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.

Curling Club 391-19 Bartel/Newton: That a sponsorship donation of \$375.00 be made to the Preeceville Curling Club for the 2019-2020 season. CARRIED.

11:48 pm – Councillor Sheldon Luciw was invited back into the Council Chambers as the matter he had declared a pecuniary interest in had been dealt with.

Correspondence 392-19 Newton/Strykowski: That the correspondence listed below be acknowledged and filed:  
- SUMA Urban Update  
- Good Spirit School Division 2019 Facilities Projects Report, 2019-2020 Strategic Plan and From the Board Report  
- North East Area Transportation Planning Committee Meeting Minutes

Adjourn 393-19 Newton: That the meeting be adjourned. Time: 12:01 am. CARRIED.

MAYOR



ADMINISTRATOR

