

April 15th, 2021

Minutes of the Regular Meeting of the Council of the Town of Preeceville held on Thursday, April 15th, 2021 in the Preeceville Community Legion Hall, Preeceville, Saskatchewan.

In Attendance: Mayor - Ralph Ager
Councillors - Florian Balawyder
- Welma Bartel
- Sheldon Luciw
- Jesse Nelson
- Darin Newton
- Stacey Strykowski
CAO - Lorelei Karcha

Mayor Ralph Ager called the meeting to order at 9:03 am.

Agenda	110-21	Strykowski/Luciw: That the agenda be approved.	CARRIED.
Minutes	111-21	Newton/Nelson: That the minutes of the last regular meeting of Council held Wednesday, March 10 th , 2021 be approved.	CARRIED.
Waste Water Projects	112-21	Newton/Balawyder: That the quote provided by Hope Construction to supply and install the Game Fence around the wastewater treatment cells at the Lagoon site for \$40,800.00 plus taxes be accepted as presented.	CARRIED.
	113-21	Newton/Luciw: That the Wastewater Treatment Facility Projects – Projects Status Report provided by the Chief Administrative Officer for the period covering March 10 th to April 15 th , 2021 be acknowledged as presented.	CARRIED.
	114-21	Strykowski/Nelson: That the following accounts for the Wastewater Treatment Facility Projects be approved and paid: -MPE Engineering Ltd. - \$9,868.50 plus GST -Colliers Project Leaders - \$3,960.00 plus GST	CARRIED.
Bylaw Enforcement	115-21	Balawyder/Newton: That the Bylaw Enforcement Officer's Report from March 23 rd , 2021 be acknowledged and filed.	CARRIED.
	116-21	Luciw/Newton: That the Town of Preeceville appoint the Commissionaires South Saskatchewan as the Bylaw Enforcement Officer of the municipality; and further that their proposal to provide Bylaw Enforcement Services for the Town of Preeceville from May 1 st , 2021 to April 30, 2022 be accepted and the Chief Administrative Officer be authorized to sign the agreement on behalf of the Town and it be attached to and form a part of these minutes.	CARRIED.
Animal Control Bylaw	117-21	Luciw/Nelson: That it be a policy of the Town of Preeceville that all dogs and pets must be leashed at all times within the Town's East Highway Park, the Annie Laurie Lake Beach Area and at the Town's Trailer Court Park and all owners must remove and clean up all dog and pet defecation immediately in these areas; and further that this policy be incorporated into the Town's Animal Control Bylaw.	CARRIED.
Tax Enforcement	118-21	Nelson/Balawyder: That it be acknowledged that the property owner of Lot 7, Blk/Par 35, Plan CC3687 Ext 0, Title No. 124096114, paid his tax arrears in full and as such the Town will no longer be proceeding to acquire title under the Tax Enforcement Act as indicated at the February 2021 meeting of Town Council.	CARRIED.

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- 119-21 Newton/Luciw: That it be acknowledged that the Town has acquired title to the following properties through the *Tax Enforcement Act* and further that in accordance with the *Act* these properties be offered for sale by tender: Lot F, Blk/Par 18, Plan CB644 and Blk/Par B, Plan 78Y00367. CARRIED.
- Recess Motion 120-21 Luciw/Newton: That the meeting be recessed for 25 minutes to allow Town Council to view the Town owned house located at 542 1st Street NW. Time: 11:03 am. CARRIED.
- 121-21 Luciw/Strykowski: That the regular meeting of Town Council be reconvened. Time: 11:29 am. CARRIED.
- Mayor's Report 122-21 Strykowski/Balawyder: That the Mayor's Report be acknowledged as presented. CARRIED.
- CD&RC Report 123-21 Bartel/Newton: That the Community Development and Recreational Coordinator's Report be acknowledged and filed. CARRIED.
- Employee Training 124-21 Balawyder/Luciw: That approval be given for Town Foreman Ashley Ward and Shop Labourers Chris Halkyard and Jason Durand to attend the Fall Protection Course on April 15th, 2021 and for Town Foreman Ashley Ward and Shop Labourer Jason Durand to attend the Confined Space Course on May 13th, 2021 at the Parkland Regional Collage and further that the registration fee of \$225.00 per person per course and all other expenses incurred for attending the courses be paid for by the Town. CARRIED.
- Waste Water Level 2 125-21 Newton/Nelson: That it be acknowledged that Shop Labourer Chris Halkyard has successfully completed his Level 2 Wastewater Treatment and Collection Course and further that he be given a wage increase of \$1.00 per hour, effective April 15th, 2021. CARRIED.
- 12:32 pm – Councillor Welma Bartel declared a conflict of interest in the next matter to be discussed and vacated the Council Chambers.
- Fire Chief Indemnity 126-21 Nelson/Balawyder: That the indemnity rate for the Preeceville Fire Department - Fire Chief be set at \$1,500.00 per year, effective as of January 1st, 2021. CARRIED.
- 12:36 pm – Councillor Welma Bartel was invited back into the Council Chambers as the matter she had declared a conflict of interest in had been dealt with.
- Recess Motion 127-21 Nelson/Luciw: That the meeting be recessed for 1 hour to allow for a lunch break. Time: 12:37 pm. CARRIED.
- 128-21 Luciw/Nelson: That the regular meeting of Town Council be reconvened. Time: 1:40 pm. CARRIED.
- Tax Penalty 129-21 Nelson/Newton: That the Town's penalty on current taxes owing after September 30th, at a rate of 1.5% per month, be reinstated for the 2021 Taxation Year and further that the Chief Administrative Officer prepare the Bylaw to reflect this and it be brought back to next meeting of Town Council for approval. CARRIED.
- Crow Shooter 130-21 Luciw/Balawyder: That Rodney Daschuk and Colin Masko be appointed as the Town of Preeceville's Crow and Pigeon Control Officers for the 2021 season and they each be paid \$300.00 for their services at the end of the season upon receipt of their Crow & Pigeon Control Logs. CARRIED.

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Admin Building Windows	131-21	Newton/Nelson: That the quote provided by Home Hardware and Riley and Josh Erickson to supply and install 11 Windows for Phase 3 of the Administration Building Window Replacement Project for \$7,986.45 plus applicable taxes and inside finishing material cost be approved and accepted.	CARRIED.
CAO Report	132-21	Nelson/Luciw: That the Chief Administrative Officer's Report be acknowledged and filed.	CARRIED.
Tattle Monitoring Units	133-21	Nelson/Newton: That the Tattle System Access Agreement with North Star Systems Inc. be renewed for a three-year subscription term for the monitoring units located at the Town's Well Building and Water Treatment Plant and further that the annual fee of \$303.69 including taxes be paid.	CARRIED.
Well Rehabs	134-21	Newton/Strykowski: That the drilling contract for the Town's 2021 Water Supply Wells Rehabilitation Project be awarded to Solie Drilling Ltd. as recommended by Beckie Hydrogeologists at a tendered price of \$38,800.00 plus applicable taxes.	CARRIED.
Water Inspection	135-21	Balawyder/Luciw: That the Waterworks Compliance Inspection Report provided by the Water Security Agency, Environmental Project Officer, Rick Sheichuk from the inspections he conducted on March 18 th , 2021 be acknowledged as presented.	CARRIED.
Foreman's Report	136-21	Bartel/Nelson: That the Foreman's Report be acknowledged and filed.	CARRIED.
Accounts	137-21	Bartel/Newton: That the accounts listed on the attached "List A - Accounts Approved As Paid" and dated April 15 th , 2021 be approved as paid.	CARRIED.

3:36 pm – Councillors Jesse Nelson and Darin Newton declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.

138-21	Bartel/Balawyder: That the account of Preeceville Shop Easy in the amount of \$74.79 and the account of Paul's Drug Store in the amount of \$36.15 be approved and paid.	CARRIED.
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3:39 pm – Councillors Jesse Nelson and Darin Newton were invited back into the Council Chambers as the matter they had declared a pecuniary interest in had been dealt with.


	139-21	Nelson/Bartel: That the accounts listed on the attached "List B – Accounts Approved & To Be Paid" and dated April 15 th , 2021 be approved and paid.	CARRIED.
Draft Financial Statement	140-21	Balawyder/Strykowski: That the 2020 Draft Audited Financial Statement for the Town of Preeceville prepared by Baker Tilly SK LLP be approved as presented.	CARRIED.
Rep Letter	141-21	Luciw/Strykowski: That the Representation Letter regarding the Town of Preeceville's Audit be accepted, and further that the Chief Administrative Officer be authorized to sign this letter on behalf of Town Council.	CARRIED.
Financial Activities	142-21	Luciw/Newton: That the Statement of Financial Activities – Detailed and Bank Reconciliation for the period ending March 31 st , 2021, be accepted as presented.	CARRIED.
Building Permits	143-21	Luciw/Bartel: That the following Building Permit be approved as per the conditions stated on the permit: 1) 5 th Street SE, Permit #1-2021 to construct a detached garage.	CARRIED.

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Property Line Deviation	144-21	Newton/Balawyder: That the request received from the property owner of 29 4 th Street SE to deviate from the required fifteen (15) foot front property line set back as set in the Town's Zoning Bylaw No. 3-1982, to a twelve (12) foot front property line set back to accommodate the construction of a deck, be approved. CARRIED.
Tax Concession	145-21	Nelson/Balawyder: That the request of the property owner of 206 Highway Avenue E for a tax concession be approved as follows: 60% of the Commercial Assessment will be exempt from taxation for the first year and 30% of the Commercial Assessment will be exempt from taxation for the second year, effective January 1 st , 2021, and the Mayor and Chief Administrative Officer be authorized to sign such an Agreement and it be attached to and form a part of these minutes. CARRIED.
Signage Deviation	146-21	Nelson/Newton: That the request received from the property owner of 206 Highway Avenue E to deviate from the maximum four (4) square foot signage facial area requirement as set in the Town's Zoning Bylaw No. 3-1982, to a maximum thirty-six (36) square foot signage facial area to accommodate for business signage at this property, be approved. CARRIED.
Sanitation Contract	147-21	Nelson/Luciw: That the Sanitation Contract Agreement with John Masko and/or Colin Masko to provide domestic garbage collection and disposal services for the Town of Preeceville from April 1 st , 2021 to March 31 st , 2024 be approved as presented; and further that the Mayor and Chief Administrative Officer be authorized to sign the Agreement and it be attached to and form a part of these minutes. CARRIED.
PRWMA Levy	148-21	Bartel/Nelson: That it be acknowledged that the Parkland Regional Waste Management Authority's 2021 Recycling Levy has been set at \$19.00 per capita totaling \$21,375.00 and the 2021 Regional Landfill Levy has been set at \$60.00 per capita totaling \$67,500.00 less the Town's \$100 per week hauling rebate totaling \$5,200; and further that half of these levies be paid by April 30 th , 2021 and by October 31 st , 2021. CARRIED.
Chamber Of Commerce	149-21	Strykowski/Balawyder: That the Town of Preeceville's membership in the Preeceville & District Chamber of Commerce be renewed for 2021 and the fee of \$50.00 be paid. CARRIED.
Watershed Association	150-21	Bartel/Newton: That the Town of Preeceville's membership in the Assiniboine Watershed Stewardship Association be renewed for 2021 and the fee of \$1,100.00 be paid. CARRIED.
	151-21	Luciw/Balawyder: That in support of the Assiniboine Watershed Stewardship Association, the Town of Preeceville write a letter urging to the Ministry of Agriculture to reconsider its decision to deliver the Canadian Agriculture Partnership (CAP) programming internally rather than at a local level through the Assiniboine Watershed Stewardship Association. CARRIED.
SUMA Sector Meeting	152-21	Nelson/Balawyder: That approval be given for Mayor Ralph Ager, Councillor Stacey Strykowski and Councillor Welma Bartel to attend the virtual 2021 Municipalities of Saskatchewan Town Sector Meeting and Workshop on May 18 th and 19 th , 2021; and further, that the registration fee of \$45.00 each and all other expenses incurred for attending this event be paid for by the Town. CARRIED.

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| Committee Reports | 153-21 | Nelson/Newton: That the following committee reports be acknowledged: Preeceville Sports Grounds Committee, Preeceville Arena Board, Preeceville Legion Hall Committee, Preeceville Recreation Board, Parkland Regional Waste Management Authority and Municipal Leadership Development Training Courses.
<p style="text-align: right;">CARRIED.</p> |
| Correspondence | 154-21 | Balawyder/Newton: That the correspondence listed below be acknowledged and filed:
- Ministry of Government Relations – COVID -19 Updates
- Municipalities of Saskatchewan, Municipal Updates
- Good Spirit School Division From the Board Reports
- SGI Business Recognition Assessment
- SAMA AGM and Resolutions
- North East Area Transportation Planning Committee AGM – April 13 th Cancelled
- Thank you – Berezitzky Family
<p style="text-align: right;">CARRIED.</p> |
| Adjourn | 155-21 | Strykowski/Nelson: That the meeting be adjourned. Time: 4:53 pm.
<p style="text-align: right;">CARRIED.</p> |


MAYOR


CHIEF ADMINISTRATIVE OFFICER

