

March 15th, 2017

Minutes of the Regular Meeting of the Council of the Town of Preeceville held on Wednesday, March 15th, 2017 in the Preeceville Town Office Council Chambers, Preeceville, Saskatchewan.

In Attendance: Mayor – Garth Harris
Councillors - Welma Bartel
- Mark Bourassa
- Sheldon Luciw
- Darin Newton
- Johnny Petryshyn
- Stacey Strykowski
Administrator- Lorelei Karcha

Mayor Garth Harris called the meeting to order at 7:03 pm.

Agenda	099-17	Bourassa/Luciw: That the agenda as added to and deleted from be approved.	CARRIED.
Minutes	100-17	Strykowski/Bartel: That the minutes of the last regular meeting of Council held on Wednesday, February 15 th , 2017 be approved.	CARRIED.
7 th Avenue Lot Development	101-17	Bartel/Bourassa: That the cost estimate received from Sask Energy to provide natural gas services to the 4 Lots in the 7 th Avenue NE Lot Development project for \$3,900.00 plus GST, be approved and Sask Energy be instructed to proceed with the work this summer.	CARRIED.
Arena Board	102-17	Strykowski/Luciw: That a Bylaw to establish a Board to operate and manage the Preeceville Skating Arena be introduced and read a first time.	CARRIED.
	103-17	Bartel/Bourassa: That Bylaw No. 2-2017 being A Bylaw of the Town of Preeceville to Establish a Board to Operate and Manage the Preeceville Skating Arena be read a second time.	CARRIED.
	104-17	Bartel/Luciw: That Bylaw No. 2-2017 being A Bylaw of the Town of Preeceville to Establish a Board to Operate and Manage the Preeceville Skating Arena be given three readings at this meeting.	CARRIED UNANIMOUSLY.
	105-17	Bourassa/Bartel: That Bylaw No. 2-2017 being A Bylaw of the Town of Preeceville to Establish a Board to Operate and Manage the Preeceville Skating Arena be read a third time.	CARRIED.
Mayor's Report	106-17	Luciw/Bartel: That the Mayor's Report be acknowledged as presented.	CARRIED.
Score Clock	107-17	Strykowski/Luciw: That it be acknowledged and approved that the Preeceville Arena Board will be purchasing a new Score Clock for the Arena with their fundraising revenue at an estimated cost of \$12,500.00.	CARRIED.
Legion Committee Members	108-17	Luciw/Bourassa: That the following new and current members of the Preeceville Community Legion Hall Committee be approved and acknowledged: Darin Newton, Stacey Strykowski, Sharon Draper, Coreen Bodnar, Jim Ward and Kerry Wiwcharuk.	CARRIED.
Rec Director Report	109-17	Luciw/Bartel: That the Recreation Director's Report be acknowledged and filed.	CARRIED.

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Munisoft Training 110-17 Bourassa/Bartel: That Office Assistant Trina Wardle be authorized to take three Munisoft Utility Billing Webinar Courses and further that the registration fee of \$100.00 per course be paid for by the Town. CARRIED.

Volunteer Insurance 111-17 Strykowski/Luciw: That the Town purchase a Volunteer Accident Policy through the Town's insurance provider Aon Reed Stenhouse Inc., to provide basic life insurance coverage and accident benefits to the Town's Board members and other volunteers acting on behalf of the Town, at a cost of \$150.00 per year. CARRIED.

7:55 pm Councillor Darin Newton joined the meeting.

Community Plan Survey 112-17 Bartel/Newton: That the final survey as prepared by the Town's Planning Consultants be mailed to all Town residents and posted on the Town's website to gather the public's input on the Official Community Plan and new Zoning Bylaw project. CARRIED.

Newsletter 113-17 Bourassa/Strykowski: That the March/April 2017 Newsletter be approved for distribution as presented. CARRIED.

Administrator Report 114-17 Bartel/Luciw: That the Administrator's Report be acknowledged and filed. CARRIED.

8:00 pm to 8:50 pm – Troy Rogowski and Amber Pristie of the Preeceville Cadets met with Town Council to discuss their Corporate Sponsorship Request and the Cadets use of the Preeceville Community Legion Hall.

Financial Activities 115-17 Newton/Luciw: That the Statement of Financial Activities - Condensed – for the period ending February 28th, 2017, be acknowledged as presented. CARRIED.

Building Permit Extensions 116-17 Newton/Bartel: That the building permit extension request by the property owner of 32 1st Avenue NE for Building Permit #38-2015 be approved, for six months. CARRIED.

Percentage Of Values Changes 117-17 Bartel/Bourassa: That it be acknowledged that the Provincial Government has changed the Percentages of Value for taxable assessments and they will be as follows, effective 2017: Non-arable (range) Land and Improvements – 45%, Other Agricultural Land and Improvements – 55%, Residential – 80%, Multi-unit Residential – 80%, Seasonal Residential – 80%, Commercial and Industrial – 100%, Grain Elevators – 100% and Railway Rights of Way and Pipeline – 100%. CARRIED.

9:08 pm – Town Foreman Ashley Ward joined the Meeting.

Seasonal Labourer 118-17 Bartel/Luciw: That it be acknowledged that the term of employment for Seasonal Labourer Cory Pristie for 2017 will be from May 1st, 2017 to September 29th, 2017. CARRIED.

WTP Inspection 119-17 Newton/Bourassa: That the Waterworks Compliance Inspection Report provided by the Environmental Project Officer, Rick Sheichuk, from the inspection he conducted on March 9th, 2017 of the Pump House and Water Treatment Plant be acknowledged as presented. CARRIED.

Streets Committee 120-17 Bartel/Strykowski: That the Town Council Streets Committee meet with the Town Foreman and Shop Staff to review the streets in Town and to prepare a street repair plan and repair costs estimates for the 2017 Budget. CARRIED.

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- NEMA 121-17 Bartel/Newton: That approval be given for Town Foreman Ashley Ward to attend the North Eastern Municipalities Association AGM on May 3rd, 2017 and further that all costs for attending this meeting be paid for by the Town. CARRIED.
- Foreman's Report 122-17 Bartel/Newton: That the Foreman's Report be acknowledged and filed. CARRIED.
- Accounts 123-17 Strykowski/Luciw: That the accounts listed on the attached "List A - Accounts Approved As Paid" and dated March 15th, 2017 be approved as paid. CARRIED.
- Councillors Darin Newton and Welma Bartel declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.
- 124-17 Bourassa/Strykowski: That the account of Preeceville Shop Easy in the amount of \$82.99 and the account of Formo Motors in the amount of \$872.86 be approved and paid. CARRIED.
- Councillors Darin Newton and Welma Bartel were invited back into the Council Chambers as the matter they had declared a pecuniary interest in had been dealt with.
- 125-17 Luciw/Bourassa: That the accounts listed on the attached "List B -- Accounts Approved & To Be Paid" and dated March 15th, 2017 be approved and paid. CARRIED.
- Legion Hall Rental Rates 126-17 Strykowski/Newton: That the Preeceville & District Musers' Rendezvous Committee be charged \$200.00 plus GST for their rental of the Preeceville Community Legion Hall on January 12th and February 3rd to 5th, 2017. CARRIED.
- Regional Library 127-17 Bourassa/Bartel: That Maureen Johnson be appointed as the Town of Preeceville's alternate member to the Parkland Regional Library Board for Councillors Mark Bourassa and Welma Bartel and further that Maureen Johnson be given approval to attend the Parkland Regional Library Annual General Meeting to be held on May 13th, 2017 in Wynard, Saskatchewan and any expenses incurred for her attending be paid by the Town. CARRIED.
- ECO Centre 128-17 Luciw/Newton: That the agreement between the Town of Preeceville and the Saskatchewan Association for Resource Recovery Corporation for the operation of the ECO Centre in Preeceville for a term of January 1st, 2017 to December 31st, 2021 be accepted 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.
- Lions Club Fundraiser 129-17 Bourassa/Newton: That the Preeceville Lions Club be given approval to place a sandwich board at the Main Street intersection, weekly, to advertise their 'Chase the Ace' Fundraiser and further that the Town install new posts and sign holders along the entrances to Town to hold the Lions Club's 4' x 8' signs they are having made to advertise this fundraiser. CARRIED.
- Planning 101 Workshop 130-17 Luciw/Bartel: That Councillor Stacey Strykowski be authorized to attend the Community Planning 101 Workshop on March 22nd, 2017 in Preeceville, Saskatchewan and further that the registration fee of \$50.00 plus GST and all other expenses incurred for attending the training be paid for by the Town. CARRIED.

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| NE Board
Of Revision | 131-17 | Newton/Bourassa: That the request of the Rural Municipality of Preeceville No. 334 to join the North East District Board of Revision, be approved. | CARRIED. |
| SGI Report
Impaired
Drivers | 132-17 | Luciw/Bartel: That the Town of Preeceville support and participate in SGI's "Report Impaired Drivers (RID)" program and that the Town request four free 2' x 3' RID Signs to place along the Highways entering Preeceville. | CARRIED. |
| Committee
Reports | 133-17 | Luciw/Bourassa: That the following committee reports be acknowledged: Preeceville & District Health Action Committee, The Preeceville & District Health Focus Group, Preeceville Community Legion Hall Committee and Preeceville Arena Board. | CARRIED. |
| Corres-
pondence | 134-17 | Bourassa/Newton: That the correspondence listed below be acknowledged and filed:
-SUMA Urban Updates
-SUMA -Thank you for renewing membership & Membership Cards
-Assiniboine Watershed Stewardship Association – 2016 Annual Report
-Saskatchewan Assessment Management Agency – Annual Meeting April 12 th , 2017
-SGI Business Recognition Assessment
-Thank you – Shirley Jackson | CARRIED. |
| Adjourn | 135-17 | Strykowski: That the meeting be adjourned. Time: 11:13 pm. | CARRIED. |

MAYOR



ADMINISTRATOR

