

Minutes of the Regular Meeting of the Council of the Town of Preeceville held on Wednesday, August 10, 2016 in the Preeceville Town Office Council Chambers, Preeceville, Saskatchewan.

In Attendance: Mayor – Garth Harris
 Councillors - Johnny Petryshyn
 - Brian Yates
 - Derrick Wiwcharuk
 - Darin Newton
 - Jim Ward
 - Mark Bourassa
 Administrator- Shirley Jackson

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

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| Agenda | 318-16 | Yates/Petryshyn: That the agenda with additions be approved. | CARRIED. |
| Minutes | 319-16 | Petryshyn/Bourassa: That the minutes of the last regular meeting of Council held on Wednesday, July 13, 2016 be approved. | CARRIED. |
| | 320-16 | Ward/Yates: That the minutes of the special meeting held July 19, 2016 be approved. | CARRIED. |
| | 321-16 | Petryshyn/Bourassa: That the minutes of the special meeting held August 3, 2016 be approved. | CARRIED. |
| 7 th Avenue Subdivision | 322-16 | Newton/Bourassa: That we schedule Walker Projects to attend our September 14, 2016 meeting at 6:30 p.m. | CARRIED. |
| Mayor's Report | 323-16 | Petryshyn/Ward: That the Mayor's Report be acknowledged. | CARRIED. |
| New Building Permits | 324-16 | Bourassa/Petryshyn: That the following building permits be approved: 14-2016 - Commercial 853 Highway Ave E – fence; and 15-2016 Residential 16 Railway Ave – porch. | CARRIED. |
| New Building Inspector | 325-16 | Newton/Wiwcharuk: That we appoint Christopher D. Letendre of Carrot River as our Building Official effective September 1, 2016, acknowledging that he has a Restricted Class 3 Building Official License, with a contract ready for our next meeting. | CARRIED. |
| Community Development Report | 326-16 | Yates/Petryshyn: That the Community Development Officer's report be acknowledged and filed. | CARRIED. |
| Corn Maze Hours And Admission | 327-16 | Ward/Bourassa: That we approve of the Corn Maze Hours and Admission fees presented by the Recreation Director. | CARRIED. |
| In Motion | 328-16 | Petryshyn/Ward: That we work in partnership with the Parkland Valley Sport Culture & Recreation District and Saskatchewan In Motion to build a Physical activity community profile. | CARRIED. |
| Rec | 329-16 | Wiwcharuk/Newton: That the Recreation Director's Report be | |



Director Report		acknowledged and filed.	CARRIED.
Information Memo For Election	330-16	Newton/Petryshyn: That we approve the Information Memo regarding the Election for distribution to the public.	CARRIED.
Administrator's Report	331-16	Newton/Petryshyn: That the Administrator's Report be acknowledged and filed.	CARRIED.
Financial Activities	332-16	Yates/Ward: That the Statement of Financial Activities – Condensed for the period ending July 31, 2016 and the Bank Reconciliation as at July 31, 2016 be acknowledged as presented.	CARRIED.
Lot Purchase Request	333-16	Yates/Newton: That Lot 4, Block 50, Plan 87Y05282 be sold to Alex & Diane Serhan in accordance with the Town's Trailer Lot Selling Policy for \$2,000; and further that Lot 3, Block 50, Plan 87Y05282 also be sold for \$2,000.	CARRIED.
Request to Subdivide	334-16	Newton/Yates: That we approve the request to subdivide Lot F in Block 13 by dividing into two equal portions and adding equal portions to each of Lots A and B.	CARRIED.
List of Lands in Arrears	335-16	Petryshyn/Wewcharuk: That the List of Lands in Arrears of Taxes as of August 9, 2016 be accepted as presented with greater than 50% of taxes owing for 2015; and that 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 <i>The Tax Enforcement Act</i> .	CARRIED.
Annual Notice to Consumers	336-16	Wiwcharuk/Newton: That it be acknowledged that the Drinking Water Quality and Compliance Annual Notice to Consumers was completed on June 29, 2016 and is available to the public as required.	CARRIED.
Annual Waterworks Information	337-16	Ward/Bourassa: That it be acknowledged that the Town's Annual Waterworks Information has been compiled by September 1, 2016 for the prior year and is available to the public as required under <i>The Municipalities Regulations</i> .	CARRIED.
Committee Reports	338-16	Wiwcharuk/Yates: That we acknowledge the Committee Reports.	CARRIED.
Correspondence	339-16	Wiwcharuk/Newton: That the correspondence listed below be acknowledged and filed: -SUMA Urban Updates; Village of Togo and Parachute.	CARRIED.
Accounts	340-16	Petryshyn/Bourassa: That the accounts listed on the attached "List A - Accounts Approved as Paid" and dated August 9, 2016 be approved as paid.	CARRIED.

Councillors Brian Yates and Jim Ward declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.

341-16 Petryshyn/Wiwcharuk: That the accounts of Gateway Co-op in the amount of \$1321.94 and John Deere in the amount of \$701.28 be approved and paid.

CARRIED.

Councillors Brian Yates and Jim Ward were invited back into the Council Chambers as the matter they had declared a pecuniary interest in had been dealt with.

Councillors Darin Newton and Derrick Wiwcharuk declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.

342-16 Petryshyn/Bourassa: That the accounts of Shop Easy in the amount \$48.85 and X-Cessories Enterprises in the amount of \$349.80 be approved and paid.

CARRIED.

Councillors Darin Newton and Derrick Wiwcharuk were invited back into the Council Chambers as the matter they had declared a pecuniary interest in had been dealt with.

343-16 Newton/Yates: That the accounts listed on the attached "List B – Accounts Approved & To Be Paid" and dated August 10, 2016 be approved and paid.

CARRIED.

9:00 pm – Town Foreman Ashley Ward joined the Meeting.

Legion
Stairs

344-16 Newton/Ward: That we tender the sale of the legion stairs which will be in two sections and that the deadline for tenders be September 14, 2016.

CARRIED.

Foreman's
Report

345-16 Ward/Wiwcharuk: That the Foreman's Report be acknowledged and filed.

CARRIED.


9:30 pm – Town Foreman Ashley Ward left the meeting.

Adjourn

346-16 Newton: That the meeting be adjourned. Time 9:30 p.m.

CARRIED.

MAYOR



ADMINISTRATOR