

December 12th, 2018

Minutes of the Regular Meeting of the Council of the Town of Preeceville held on Wednesday, December 12th, 2018 in the Preeceville Town Office Council Chambers, Preeceville, Saskatchewan.

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

Regrets: Councillor - Mark Bourassa

Mayor Garth Harris called the meeting to order at 7:00 pm.

7:00 pm to 9:00 pm – Karen Swystun and Fred Loewen of Waterford Global Inc. met with Town Council via conference call to discuss physician recruitment for our community should any further doctor shortages occur.

Agenda	412-18	Newton/Petryshyn: That the agenda as added to be approved. CARRIED.
Minutes	413-18	Strykowski/Luciw: That the minutes of the last regular meeting of Council held Wednesday, November 14 th , 2018 be approved. CARRIED.
In-Camera	414-18	Bartel/Newton: That as the next matter to be discussed includes Personal information and governance matters, Council move into an in-camera session where a portion of the meeting is closed to the public, under the authority of Part III of <i>The Local Authority Freedom of Information and Protection of Privacy Act</i> . Time 9:03 pm. CARRIED.
	415-18	Newton/Strykowski: That Council move out of the in-camera session and reopen the meeting to the public. Time: 9:20 pm. CARRIED.
Bylaw Enforcement	416-18	Petryshyn/Luciw: That the Bylaw Enforcement Officer's Report from November 1 st , 2018 be acknowledged and filed. CARRIED.
Fire Dept. Truck Sale	417-18	Luciw/Newton: That it be acknowledged that the 1990 Ford Fire Truck with equipment has been sold to the Village of Stony Rapids for \$39,650.00 plus applicable taxes, and further that the sale commission invoice from Fire & Auto Enterprises of \$1,000.00 plus taxes be acknowledged as paid. CARRIED.
Fire Truck Repairs	418-18	Luciw/Strykowski: That it be acknowledged that the wildlife collision repairs have been completed to the new 2002 American LaFrance Rescue/Pumper Fire Truck by C. Horts Autobody at a total cost of \$6,402.85 and further that it be acknowledged that the insurance claim for the repair work has been approved and all cost are covered less the \$2,500.00 deductible. CARRIED.
Tax Enforcement	419-18	Petryshyn/Bartel: That the current taxes owing of \$134.88 from November 20 th to December 31 st , 2018 on the property of 49 3 rd Avenue NW, which was taken by the Town as Tax Title Property be cancelled. CARRIED.

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Tree Removal 420-18 Luciw/Newton: That the request received from the property owner of 626 2nd Avenue NE to have one Town owned elm tree removed off the boulevard be approved and that the Town Shop Work Crew proceed with the removal of the tree in accordance with the Dutch Elm Disease Tree Pruning Ban. CARRIED.

Lot Lease Agreements 421-18 Luciw/Petryshyn: That the Lot Lease Agreements between the Town of Preeceville and the property renters of the following vacant un-serviced town owned lots be approved as presented and further that the Mayor and Administrator be authorized to sign these agreements and they be attached to and form a part of these minutes: 215 5th Street SE; 225 3rd Avenue NW and 213 3rd Avenue NW. CARRIED.

Committee and Boards 422-18 Petryshyn/Strykowski: That the following Council Committee and Board appointments be approved for the remaining portion of 2016-2020 elected term:

Committees:

- Finance - Johnny Petryshyn, Welma Bartel, Stacey Strykowski
- Protective - Mark Bourassa, Sheldon Luciw, Welma Bartel
- Public Works - Garth Harris, Darin Newton, Mark Bourassa
- Streets - Johnny Petryshyn, Sheldon Luciw, Darin Newton
- 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, Johnny Petryshyn
- Waste Management - Sheldon Luciw, Garth Harris, Darin Newton
- Occupational Health & Safety - Sheldon Luciw, Stacey Strykowski

Town Formed Boards:

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

Council Representation Required:

- Parkland Regional Library - Maureen Johnson, Mark Bourassa, Welma Bartel
- Roughrider Snowmobile Club - Johnny Petryshyn, Garth Harris
- 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, Johnny Petryshyn
- Preeceville School Gymnasium - Darin Newton, Garth Harris, Sheldon Luciw
- Assiniboine Watershed Stewardship Assoc. - Johnny Petryshyn, Garth Harris
- Preeceville & District Musher's Rendezvous - Stacey Strykowski
- Preeceville Lion's Family Trail - Sheldon Luciw

CARRIED.

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10 Main Street N	423-18	Petryshyn/Newton: That the Town Building Inspector be requested to inspect the dilapidated building located at 10 Main Street N for any structural safety issues.	CARRIED.
Cadet Agreement	424-18	Petryshyn/Luciw: That the Lease Agreement between the Town of Preeceville and the 606 Harvard Royal Canadian Air Cadet Squadron, Preeceville, for the rental of the Preeceville Community Legion Hall 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.
Legion Hall Rental Rates	425-18	Strykowski/Luciw: That the 2019 Rental Rates for the Preeceville Community Legion Hall be approved as attached hereto and forming a part of these minutes.	CARRIED.
Mayor's Report	426-18	Petryshyn/Bartel: That the Mayor's Report be acknowledged as presented.	CARRIED.
Arena Washrooms	427-18	Newton/Bartel: That as budgeted for \$9,500.00 be issued to the Preeceville Arena Board for the Arena Washroom Upgrades Project.	CARRIED.
Rec Director Report	428-18	Newton/Strykowski: That the Recreation Director's Report be acknowledged and filed.	CARRIED.
Council Meeting	429-18	Petryshyn/Strykowski: That at the request of the Administrator, the January 2019 regular meetings of Council be rescheduled to Wednesday, January 23 rd , 2019.	CARRIED.
Employee Compensation	430-18	Strykowski/Newton: That the following employee wages and compensations be approved effective January 1 st , 2019: Administrator: Salary \$82,742.00 per annum; Office Assistant #1: Wage \$22.00 per hour; Office Assistant #2: \$19.75 per hour; Recreation Director: Wage \$20.00 per hour; Foreman: Salary \$62,400.00 per annum; Labourer 1.5: Wage \$23.00 per hour; Labourer II: Wage \$22.00 per hour and Labourer III: \$23.00 per hour.	CARRIED.
Extra Shop Labourer	431-18	Petryshyn/Luciw: That Ernie Mushanski be hired as an Extra Shop Labourer when needed for a maximum of 400 hours during the 2019 Summer Season at a wage of \$19.00 per hour.	CARRIED.
Caretaker Wages	432-18	Bartel/Strykowski: That the following Caretaker wages be approved effective January 1 st , 2019: Library Caretaker: Wage \$14.00 per hour; and Recreation Centre, Legion Hall and Administration Building Caretaker: Wage \$17.50 per hour.	CARRIED.
Training Reimbursement Policy	433-18	Strykowski/Petryshyn: That the following new Employee Training Reimbursement Policy be approved and included in the Town of Preeceville Employee Policy Manual: "Town Council may require an employee to participate in training and/or certification programs. Town Council will reimburse the employee for all costs associated to this training or certification. The cost of mileage, meals and rooms associated with the training will be paid or reimbursed at the time they are incurred. The cost of the registration fee and books associated with the training will be paid to the course provider at the time of registration. Should an employee not successfully complete the program the employee will be responsible for any costs incurred for subsequent attempts to successfully complete the program. As well Council will set the time frame in which the employee must have the subsequent attempt completed. "	CARRIED.

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Administrator Report	434-18	Strykowski/Petryshyn: That the Administrator's Report be acknowledged and filed.	CARRIED.
Foreman's Report	435-18	Bartel/Luciw: That the Foreman's Report be acknowledged and filed.	CARRIED.
Accounts	436-18	Bartel/Luciw: That the accounts listed on the attached "List A - Accounts Approved As Paid" and dated December 12 th , 2018 be approved as paid.	CARRIED.
11:58 pm - Councillor Darin Newton declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.			
	437-18	Petryshyn/Luciw: That the account of Preeceville Shop Easy in the amount of \$25.00 be approved and paid.	CARRIED.
11:59 pm - Councillor Darin Newton was invited back into the Council Chambers as the matter he had declared a pecuniary interest in had been dealt with.			
	438-18	Newton/Petryshyn: That the accounts listed on the attached "List B - Accounts Approved & To Be Paid" and dated December 12 th , 2018 be approved and paid.	CARRIED.
Financial Activities	439-18	Luciw/Newton: That the Statement of Financial Activities - Condensed and Bank Reconciliation for the period ending November 30 th , 2018, be accepted as presented.	CARRIED.
Building Permit Extension	440-18	Bartel/Petryshyn: That the requests of the following property owners to have their Building Permits extended, be approved as follows: 1) 208 2 nd Avenue NW, Permit #19-2017, 6-month extension; 2) 527 & 619 Railway Avenue SE, Permit #25-2017, 6-month extension; and 3) 213 2 nd Avenue NW, Permit #12-2018, 6-month extension.	CARRIED.
Animal Control Bylaw	441-18	Newton/Strykowski: That a Notice of Violation under the Town's Animal Control Bylaw No. 1-2009, be issued to the dog owner that resides at 202 1 st Avenue NW for their dog running at large and acting aggressively that occurred on December 8 th , 2018.	CARRIED.
Mushers' Request	442-18	Petryshyn/Newton: That the Town Shop crew assist the Preeceville & District Mushers Rendezvous Committee with outdoor preparations for their event to be held February 1 st to 3 rd , 2019; and further that the Town Recreation Director assist the Committee in finding and applying for grant funding and in organizing youth activities for the event.	CARRIED.
Musher's Donation	443-18	Luciw/Petryshyn: That a donation of \$1,000.00 be made to the Preeceville & District Mushers' Rendezvous for the 20 th Anniversary event in 2019.	CARRIED.
Snowmobile Agreement	444-18	Petryshyn/Newton: That the land use agreement between the Town of Preeceville and the Rough Rider Snowmobile Club authorizing the club to develop and maintain the snowmobile trails on Town property be approved and the Administrator be authorized to sign the agreement on behalf of the Town and it be attached to and form a part of these minutes.	CARRIED.
Committee Reports	445-18	Petryshyn/Luciw: That the following committee reports be acknowledged: Preeceville & District Health Focus Group and Health Action Committee, Parkland Regional Waste Management Authority, Preeceville Public Library, Preeceville Rec Board/Bike and Skate Park Committee, and Preeceville & District Musher's Rendezvous.	CARRIED.

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Corres- pondence	446-18	Bartel/Newton: That the correspondence listed below be acknowledged and filed: - SUMA Urban Updates - North East Area Transportation Planning Committee Minutes - The Health Foundation – Thank you - RM of Preeceville – Committee Appointments - RM of Clayton – Committee Appointments - Assiniboine Watershed Stewardship Association – Board of Directors Elections - Village of Rama Centennial – Sponsorship Request - SaskHealth	CARRIED.
Adjourn	447-18	Newton: That the meeting be adjourned. Time: 12:31 am.	CARRIED.


MAYOR


ADMINISTRATOR

