

April 15th, 2020

Minutes of the Regular Meeting of the Council of the Town of Preeceville held on Wednesday, April 15th, 2020 in the Preeceville Community Legion Hall, Preeceville, Saskatchewan.

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

Mayor Garth Harris called the meeting to order at 7:09 pm.

Agenda	117-20	Bartel/Newton: That the agenda as added to be approved. CARRIED.
Minutes	118-20	Bartel/Balyski: That the minutes of the last regular meeting of Council held Wednesday, March 11 th , 2020 be approved. CARRIED.
	119-20	Luciw/Strykowski: That the minutes of the special meeting of Council held Monday, March 16 th , 2020 be approved. CARRIED.
COVID-19	120-20	MacDonald/Newton: That it be acknowledged that due to the Covid-19 Pandemic the Government of Saskatchewan declared a State of Emergency on March 18 th , 2020 and have implemented several Public Health Orders to combat this public health threat; and that it be further acknowledged that Town Council has implemented and complied with all Public Health Orders which affect the Town's operations, as well, the Town has encouraged all residents and businesses within the community to comply with the Public Health Orders to keep our community healthy and safe. CARRIED.
	121-20	Strykowski/Newton: That to protect the health and safety of all Town of Preeceville employees during the Covid-19 pandemic, the Town of Preeceville Council has implemented the following changes: -All Town Shop Employees will work on a rotational work schedule to perform and provide the essential public services as determined by the Town Foreman and Chief Administrative Officer. -All Town Administration Employees will work remotely from home when possible, while ensuring all Town Administration services are still provided to the public. -Where Town employees are required to be together at work, safe social distance practices must be followed. CARRIED.
Bylaw Enforcement	122-20	Balyski/Strykowski: That the Bylaw Enforcement Officer's Reports from March 20 th and April 6 th , 2020, be acknowledged and filed. CARRIED.
20 Main Street N	123-20	Newton/Balyski: That a deposit payment of \$8,897.50 be issued to Got Mold -Air Quality Specialist for the asbestos abatement services to be completed at the Town owned building located at 20 Main Street N. CARRIED.
WTP Design Report	124-20	MacDonald/Bartel: That the Town of Preeceville Water Treatment Plant Preliminary Design Report prepared by MPE Engineering Ltd. be accepted and approved. CARRIED.

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Tax Enforcement	125-20	Luciw/Balyski: That the Agreement for Payment of Tax Arrears between the Town of Preeceville and the property owner of 324 Highway Avenue E be approved; and further the agreement be signed by the Mayor and Administrator on behalf of the Town and it be attached to and form a part of these minutes. CARRIED.
Mayor's Report	126-20	Luciw/Bartel: That the Mayor's Report be acknowledged as presented. CARRIED.
ICIP Grant	127-20	Newton/Strykowski: That it be resolved that the Council of the Town of Preeceville supports the application for an Investing in Canada Infrastructure Program (ICIP) grant for the Preeceville and Community Bike and Skate Park Project and Council agrees to meet legislated standards, to meeting the terms and conditions of the ICIP Program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the project, to fund ongoing operation and maintenance cost, and follow any mitigation measures as required by the federal <i>Impact Assessment Act</i> and <i>The Environmental Assessment Act</i> (Saskatchewan). CARRIED.
CD&RC Report	128-20	Balyski/Luciw: That the Community Development and Recreational Coordinator's Report be acknowledged and filed. CARRIED.
Virtual Private Network	129-20	Newton/Balyski: That the quote provided by Munisoft to set up a Virtual Private Network for remotely accessing the Town's Computer System for \$1,219.00 plus taxes be approved. CARRIED.
ECO Centre	130-20	Bartel/Balyski: That the Town of Preeceville's ECO Centre remain in operation for the 2020 season; however, during the Covid-19 Pandemic the facility will not be manned and a drop off area will be set up for accepted materials. CARRIED.
Crow Shooter	131-20	Luciw/Balyski: That Ashley Ward and Colin Masko be appointed as the Town of Preeceville's Crow and Pigeon Control Officers for the 2020 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.
Council Meetings	132-20	Luciw/Newton: That a Special Meeting of Council be held on May 13 th , 2020 at 7:00 pm in the Preeceville Community Legion Hall to prepare the 2020 Annual Budget and further that the regular meeting of Town Council for May be rescheduled to May 20 th , 2020 in the Preeceville Community Legion Hall. CARRIED.
CAO Report	133-20	Luciw/Balyski: That the Chief Administrative Officer's Report be acknowledged and filed. CARRIED.
Foreman's Report	134-20	Luciw/Strykowski: That the Foreman's Report be acknowledged and filed. CARRIED.
Accounts	135-20	Bartel/Newton: That the accounts listed on the attached "List A - Accounts Approved As Paid" and dated April 15 th , 2020 be approved as paid. CARRIED.

9:22 pm – Councillor Chris Balyski declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.

136-20 Luciw/Strykowski: That the account of the Gateway Co-op Ltd. in the amount of \$634.73 be approved and paid. CARRIED.

9:23 pm – Councillor Chris Balyski was invited back into the Council Chambers as the matter he had declared a pecuniary interest in had been dealt with.

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9:23 pm – Councillors Brian MacDonald and Darin Newton declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.

137-20 Bartel/Balyski: That the account of Preeceville Shop Easy in the amount of \$52.96 be approved and paid. CARRIED.

9:24 pm – Councillors Brian MacDonald and Darin Newton were invited back into the Council Chambers as the matter they had declared a pecuniary interest in had been dealt with.

138-20 Luciw/Balyski: That the accounts listed on the attached "List B – Accounts Approved & To Be Paid" and dated April 15th, 2020 be approved and paid. CARRIED.

Financial Activities 139-20 Bartel/Newton: That the Statement of Financial Activities – Detailed and Bank Reconciliation for the period ending March 31st, 2020, be accepted as presented. CARRIED.

Bylaw Enforcement 140-20 Newton/Strykowski: 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 1st, 2020 to April 30, 2021 be accepted 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.

Rec Centre Lease 141-20 Luciw/MacDonald: That the payment terms of the Recreation Center Lease Agreement with Dawson Ramsay be deferred during their business closure as a result of the Covid-19 Pandemic. CARRIED.

RCMP Stats 142-20 Luciw/Strykowski: That the RCMP Occurrence Stats provided by Sgt Derek Friesen of the Canora-Sturgis Detachments for January to December of 2019 and January to March of 2020 be acknowledged as presented. CARRIED.

Donation Request 143-20 Balyski/Luciw: That the Town of Preeceville donate \$150.00 to Smooth 42 Distillery, which is producing and providing hand sanitizer for emergency service workers during the Covid-19 Pandemic. CARRIED.

Committee Reports 144-20 Balyski/Strykowski: That the following committee reports be acknowledged: Preeceville Public Library Board and Preeceville Fire Department. CARRIED.

Correspondence 145-20 Bartel/Balyski: 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 Report & Updates
- SUMA Membership Renewal
- RCMP – Combined Traffic Services, SE District Commander Introduction

Adjourn 146-20 Bartel: That the meeting be adjourned. Time: 10:02 pm. CARRIED.

MAYOR



CHIEF ADMINISTRATIVE OFFICER

