

March 10th, 2021

Minutes of the Regular Meeting of the Council of the Town of Preeceville held on Wednesday, March 10th, 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 7:04 pm.

Agenda 071-21 Balawyder/Luciw: That the agenda as added to be approved. CARRIED.

7:07 pm to 7:18 pm Dr. Takra, Dr. Ranauta and Tammy Pantiuk of TRP Dental Professional Corporation met with Town Council to discuss their purchase of the Preeceville Dental Clinic and to discuss the Preeceville Library Building Lease Agreement for the Dental Office Space at 27 Main Street N.

7:20 pm to 7:45 pm Lexie Young of the Etoimamie Valley Riders Gymkhana Club met with Town Council to discuss the use of the Preeceville Sports Grounds Facility for their Club's Activities.

Gymkhana Club 072-21 Nelson/Luciw: That the request from the Etoimamie Valley Riders Gymkhana Club to use the Preeceville Sports Grounds Facilities for their Club's activities be approved and further that Preeceville Sports Grounds Committee coordinate these arrangements with the Gymkhana Club. CARRIED.

Minutes 073-21 Strykowski/Newton: That the minutes of the last regular meeting of Council held Wednesday, February 10th, 2021 be approved. CARRIED.

Rescinding Motion 074-21 Bartel/Strykowski: That Resolution No. 466-20 passed at the December 16th, 2020 meeting of Town Council regarding approval of a new Lease Agreement with Dr. Charanjit Shokar for the Preeceville Library Building located at 27 Main Street be rescinded as this Dental Business has now changed ownership. CARRIED UNANIMOUSLY.

Dental Office 075-21 Balawyder/Newton: That the Assignment of Lease Agreement between the Town of Preeceville and TRP Dental Professional Corporation for the Lease dated May 1st, 2018 and amended on July 17th, 2019 for the Preeceville Library Building located at 27 Main Street N be approved as presented; and further, that the Mayor be authorized to sign the agreement on behalf of the Town and it be attached to and form a part of these minutes. CARRIED.

Town House 076-21 Luciw/Strykowski: That it be acknowledged that Dr. Charanjit Shokar and the Town of Preeceville have agreed to terminate the House Lease Agreement for 542 1st Street NW as of March 31st, 2021. CARRIED.

Waste Water Projects 077-21 Balawyder/Nelson: That the Wastewater Treatment Facility Projects – Projects Status Report provided by the Chief Administrative Officer for the period covering February 10th to March 10th, 2021 be acknowledged as presented. CARRIED.

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078-21 Newton/Nelson: That Change Order No. 2 for the Town of Preeceville's Construction Contract with Hipperson Construction for the Wastewater Lift Station Upgrades Project for a contract reduction of \$2,851.06 plus applicable taxes, be accepted and approved. CARRIED.

079-21 Strykowski/Nelson: That Change Order No. 5 for the Town of Preeceville's Engineering Services Contract with MPE Engineering Ltd. for \$2,736.00 plus applicable taxes and Change Order No. 3 for the Town of Preeceville's Project Management Services Contract with Colliers Project Leaders for \$4,900.00, both for the development of a Game Fence to secure and protect the wastewater treatment cells at the Lagoon site be approved. CARRIED.

080-21 Nelson/Luciw: That the following accounts for the Wastewater Treatment Facility Projects be approved and paid:
-Hipperson Construction - \$7,267.78 plus GST
-MPE Engineering Ltd. - \$13,030.50 plus GST
-Colliers Project Leaders - \$2,203.50 plus GST CARRIED.

Bylaw Enforcement 081-21 Bartel/Balawyder: That the Bylaw Enforcement Officer's Report from February 19th, 2021 be acknowledged and filed. CARRIED.

9:14 pm – Town Foreman Ashley Ward joined the meeting.

Waste Water Class 2 082-21 Newton/Nelson: That approval be given for Shop Labourer, Chris Halkyard to attend the Class 2 Wastewater Treatment and Collection Course from March 15th to 22nd, 2021 and further that the course registration fee of \$1,218.00 plus GST and all other expenses incurred for attending the course be paid for by the Town. CARRIED.

Water Class 1 083-21 Luciw/Strykowski: That approval be given for Shop Labourer, Jason Durand to attend the Class 1 Water Treatment and Distribution Course from May 3rd to 7th, 2021 and further that the course registration fee of \$1,218.00 plus GST and all other expenses incurred for attending the course be paid for by the Town. CARRIED.

Foreman's Report 084-21 Bartel/Nelson: That the Foreman's Report be acknowledged and filed. CARRIED.

Accounts 085-21 Bartel/Newton: That the accounts listed on the attached "List A - Accounts Approved As Paid" and dated March 10th, 2021 be approved as paid. CARRIED.

9:34 pm – Councillor Darin Newton declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.

086-21 Balawyder/Bartel: That the account of Preeceville Shop Easy in the amount of \$68.86 be approved and paid. CARRIED.

9:36 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.

087-21 Bartel/Nelson: That the accounts listed on the attached "List B – Accounts Approved & To Be Paid" and dated March 10th, 2021 be approved and paid. CARRIED.

9:36 pm – Town Foreman Ashley Ward left the meeting.

Lot Sales Realtor 088-21 Balawyder/Nelson: That the proposal provided by Mark Zaverucha from RE/MAX Blue Chip Reality to assist the Town in selling the Town owned residential and commercial vacant lots at the selling prices set by Town Council and at a commission rate of \$1,000.00 per lot with a two-year agreement contract be approved. CARRIED.

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Tax Concession	089-20	Bartel/Newton: That the request of the property owner of 48 1 st Avenue NE for a tax concession be approved as follows: 50% of the Commercial Assessment will be exempt from taxation for the first year and 25% of the Commercial Assessment will be exempt from taxation for the second year, effective January 1 st , 2021, and the Mayor and Administrator be authorized to sign such an Agreement and it be attached to and form a part of these minutes. CARRIED.
Council Meetings	090-20	Bartel/Newton: That regular meetings of the 2020-2024 Town of Preeceville Council be changed to the second Thursday of each month commencing at 9:00 am (cst) in the Town of Preeceville Council Chambers, Preeceville Saskatchewan; and further that the April 2021 regular meeting of Town Council be rescheduled to Thursday, April 15 th , 2021 commencing at 9:00 am. CARRIED.
Mayor's Report	091-21	Luciw/Newton: That the Mayor's Report be acknowledged as presented. CARRIED.
CD&RC Report	092-21	Balawyder/Bartel: That the Community Development and Recreational Coordinator's Report be acknowledged and filed. CARRIED.
Arena Manager/ Shop Labourer	093-21	Balawyder/Bartel: That the resignation of Chris (CJ) Smith from the Town position of Arena Manager/Shop Labourer, effective February 27 th , 2021 be acknowledged. CARRIED.
	094-21	Luciw/Nelson: That the Town of Preeceville advertise and fill a Shop Labourer, Full Time or Seasonal Position as soon as possible. CARRIED.
Board of Revision	095-21	Nelson/Strykowski: That the Town of Preeceville hire Nor Sask Board Services for the Town's Assessment Appeals Board and Secretary Services; and further, that Tim Furlong, Kirby Fesser and Glen Neuart be appointed as the Board of Revision Members and Mike Ligtermoet be appointed as the Secretary of the Board. CARRIED.
Repealing Bylaw	096-21	Luciw/Balawyder: That a bylaw to repeal the Appeal Fee for Assessment Appeals be introduced and read a first time. CARRIED.
	097-21	Nelson/Bartel: That Bylaw No. 1 - 2021 being a Bylaw of the Town of Preeceville to Repeal a Previous Bylaw be read a second time. CARRIED.
	098-21	Luciw/Nelson: That Bylaw No. 1 - 2021 being a Bylaw of the Town of Preeceville to Repeal a Previous Bylaw be given three readings at this meeting. CARRIED UNANIMOUSLY.
	099-21	Newton/Balawyder: That Bylaw No. 1 - 2021 being a Bylaw of the Town of Preeceville to Repeal a Previous Bylaw be read a third time. CARRIED.
Assessment Appeal Fee	100-21	Luciw/Bartel: That the Town of Preeceville Appeal Fees for Assessment Appeals in accordance with Section 224 of <i>The Municipalities Act</i> be set as follows: Non-Arable, Other Agricultural, Residential and Multi-Unit Residential Property Classes: \$150.00 per property assessment being appealed; Commercial and Industrial Property Classes - \$250.00 per property assessment being appealed. CARRIED.
CAO Report	101-21	Bartel/Newton: That the Chief Administrative Officer's Report be acknowledged and filed. CARRIED.

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Financial Activities	102-21	Balawyder/Bartel: That the Statement of Financial Activities – Condensed and Bank Reconciliation for the period ending February 28 th , 2021, be accepted as presented. CARRIED.
988 Crisis Line	103-21	Bartel/Balawyder: WHEREAS the Federal government has passed a motion to adopt 988, a National three-digit suicide and crisis hotline; AND WHEREAS the ongoing COVID-19 pandemic has increased the demand for suicide prevention services by 200 per cent; AND WHEREAS existing suicide prevention hotlines require the user to remember a 10-digit number and go through directories or be placed on hold; AND WHEREAS in 2022 the United States will have in place a national 985 crisis hotline; AND WHEREAS the Town of Preeceville recognizes that it is a significant and important initiative to ensure critical barriers are removed to those in a crisis and seeking help; NOW THEREFORE BE IT RESOLVED THAT the Town of Preeceville endorses this 988 crisis line initiative; and that Staff be directed to send a letter indicating such support to the local MP, MLA, Federal Minister of Health, the CRTC and local area municipalities to indicate our support. CARRIED.
Mutual Aid Agreement	104-21	Nelson/Newton: That the Mutual Aid Agreement between the Town of Preeceville and surrounding municipalities be approved as presented; and further, that the Mayor and 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.
RM Subdivision	105-21	Luciw/Strykowski: That the Town of Preeceville recommend the approval of the proposed residential subdivision of SW 05-35-05 W2M located in the Rural Municipality of Preeceville. CARRIED.
Donation Requests	106-21	Newton/Strykowski: That the Town of Preeceville donate \$150.00 to the Preeceville Minor Hockey Association and \$100.00 to the Preeceville Figure Skating Club, for their year-end activities. CARRIED.
Committee Reports	107-21	Luciw/Newton: That the following committee reports be acknowledged: Preeceville Economic Development and Tourism Committee and Municipal Leadership Development Training Courses. CARRIED.
Correspondence	108-21	Balawyder/Newton: That the correspondence listed below be acknowledged and filed: - Ministry of Government Relations – COVID -19 Updates - Municipalities of Saskatchewan, Municipal Updates - North East Area Transportation Planning Committee Meeting Minutes CARRIED.
Adjourn	109-21	Bartel/Strykowski: That the meeting be adjourned. Time: 11:03 pm. CARRIED.

MAYOR



CHIEF ADMINISTRATIVE OFFICER