

February 17th, 2022

Minutes of the Regular Meeting of the Council of the Town of Preeceville held on Thursday, February 17th, 2022, in the Preeceville Town Office Council Chambers, Preeceville, Saskatchewan.

In Attendance: Mayor - Ralph Ager
Councillors - Florian Balawyder
- Welma Bartel
- Sheldon Luciw (*Present Via Phone*)
- Darin Newton
CAO - Lorelei Karcha

Regrets: Councillor - Jesse Nelson
- Stacey Strykowski

Mayor Ralph Ager called the meeting to order at 6:45 pm.

Agenda	043-22	Balawyder/Newton: That the agenda be approved.	CARRIED.
Minutes	044-22	Luciw/Balawyder: That the minutes of the last regular meeting of Council held January 20 th , 2022, be approved.	CARRIED.
	045-22	Bartel/Newton: That the minutes of the special meeting of Council held February 4 th , 2022, be approved.	CARRIED.
Wastewater Treatment Projects	046-22	Luciw/Newton: That it be acknowledged that the funding agreements between the Federal and Provincial Governments and the Town of Preeceville through the Building Canada Fund for the Wastewater Treatment Facility Projects are complete and the full funding amounts of \$1,731,327.00 has been received from each funding partner.	CARRIED.
	047-22	Balawyder/Bartel: That \$420,000.00 from the Town's General Reserve/Term Deposit be applied to the principal amount owing on the Town's Operating Loan of \$841,714.55 held with the Crossroads Credit Union for the Wastewater Treatment Facility Projects; and further that the Town Reserves be replenished with this amount through annual payments over a 10-year period plus interest at a rate 2%, reviewed annually.	CARRIED.
	048-22	Newton/Luciw: That application be made to the Local Government Committee for permission to borrow the sum of \$421,714.55 in 2022 repayable over a period of 10 years, for the purpose of the Town of Preeceville Wastewater Treatment Facility Projects; AND that the amount of the said debt shall be payable in equal monthly installments of principal and interest in the years 2022 to 2032 inclusive, with interest at a rate of 4.25%.	CARRIED.
Bylaw Enforcement	049-22	Bartel/Luciw: That the Bylaw Enforcement Officer's Report from January 27 th , 2022, be acknowledged and filed.	CARRIED.
Tax Enforcement	050-22	Bartel/Balawyder: That it be acknowledged that the property of Lot 3, Block 9, Plan AA3384 - 213 1 st Avenue NW was offered for sale by tender and no tender bids were received by the deadline date of February 9 th , 2022.	CARRIED.
	051-22	Newton/Bartel: That the Town owned property of Lot 3, Block 9, Plan AA3384 – 213 1 st Avenue NW be added to the Town's property selling contract agreement with RE/MAX Blue Chip Realty.	CARRIED.

February 17th, 2022

Covid-19 Pandemic 052-22 Newton/Balawyder: That the Town of Preeceville's Employee and Council Member Proof of Covid-19 Vaccination Policy be removed effective immediately. CARRIED.

Ministry Of Highways 053-22 Newton/Balawyder: That the Operations and Maintenance Agreement between the Ministry of Highways and the Town of Preeceville for Highway Avenue East and West, Highway No. 49 and 2nd Street SE, Highway No. 47 within the Town of Preeceville from April 1st, 2021 to March 31st, 2022 be approved and further that the Chief Administrative Officer be authorized to sign the agreement and it be attached to and form a part of these minutes. CARRIED.

7:26 pm to 8:05 pm Stacey Pfeifer, Health Services Manager from the Preeceville & District Health Center and Sherri Walker, Director of Primary Health Care for the Saskatchewan Health Authority met with Town Council and provided information on the Preeceville Health Care Team Co-Location Construction Project. The Preeceville Primary Health Care Medical Clinic will be renovated for the co-location of the Physicians, Nurse Practitioner, Public Health, Therapies, Home Care and Visiting Services. Construction is to start March 14 and be complete by the end of July 2022. The Project is estimated to cost \$679,000 and is being funded through the Federal Home and Community Funding.

8:16 pm to 8:45 pm – Sgt. Derek Friesen of the Canora/Sturgis RCMP detachment met with Town Council. Discussions were held regarding the policing occurrence statistics and issues affecting our local area, Citizens on Patrol and Rural Crime Watch programs, RCMP Housing, staffing at the detachment and RCMP's presence in the School.

Mayor's Report 054-22 Luciw/Balawyder: That the Mayor's Report be acknowledged as presented. CARRIED.

Board of Revision 055-22 Newton/Bartel: 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, Glen Neuart and Sabrina Saccucci be appointed as the Board of Revision Members and Mike Ligtermoet be appointed as the Secretary of the Board. CARRIED.

Records Destruction 056-22 Bartel/Luciw: That the list of "2011 to 2014 Records for Destruction" as attached hereto be approved for destruction in accordance with the Town of Preeceville's Records Retention and Disposal Bylaw. CARRIED.

Council Meeting 057-22 Newton/Balawyder: That the March 2022 regular meeting of Council be rescheduled to Wednesday, March 16th, 2022. CARRIED.

CAO Report 058-22 Balawyder/Newton: That the Chief Administrative Officer's Report be acknowledged and filed. CARRIED.

Foreman's Report 059-22 Newton/Bartel: That the Foreman's Report be acknowledged and filed. CARRIED.

Accounts 060-22 Luciw/Balawyder: That the accounts listed on the attached "List A - Accounts Approved As Paid" and dated February 17th, 2022, be approved as paid. CARRIED.

9:37 pm – Councillor Darin Newton declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.

061-22 Luciw/Balawyder: That the account of Preeceville Shop Easy in the amount of \$41.22, be approved and paid. CARRIED.

February 17th, 2022

9:38 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.

9:39 pm – Councillor Welma Bartel declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.

062-22 Newton/Luciw: That the account of Home Hardware in the amount of \$52.09, be approved and paid. CARRIED.

9:41 pm – Councillor Welma Bartel was invited back into the Council Chambers as the matter she had declared a pecuniary interest in had been dealt with.

063-22 Luciw/Bartel: That the accounts listed on the attached “List B – Accounts Approved & To Be Paid” and dated February 17th, 2022, be approved and paid. CARRIED.

Financial Activities 064-22 Luciw/Newton: That the following additions be made to the named Reserve Account as of December 31st, 2021: General Reserve - \$200,000.00; and further, that the following transfer in be made from the named Reserve Account as of December 31st, 2021: Park Reserve - \$2,950.00. CARRIED.

065-22 Bartel/Balawyder: That the Updated Statement of Financial Activities - Detailed for the period ending December 31st, 2021, be accepted as presented. CARRIED.

066-22 Bartel/Newton: That \$327,673.13 be transferred from the Town of Preeceville General Operations Account to a Term Deposit account with the Crossroads Credit Union. CARRIED.

067-22 Luciw/Newton: That the Statement of Financial Activities – Condensed and Bank Reconciliation for the period ending January 31st, 2022, be accepted as presented. CARRIED.

Building Permits 068-22 Balawyder/Bartel: That the following Building Permits be approved as per the conditions stated on the permits: 1) 712 7th Street NE, Permit #1-2022 for renovations to the Preeceville Health Centre; and 2) 555 Highway Avenue E, Permit #2-2022 to reconstruct a new Handicapped/Family Washroom. CARRIED.

Building Permit Extension 069-22 Luciw/Newton: That the request of the following property owner to have their Building Permit extended, be approved as follows: 1) 518 Highway Ave E, Permit #5 - 2019, 6-month extension and 2) 319 1st Avenue NE, Permit #15-2020, 6-months extension. CARRIED.

Nursery School 070-22 Balawyder/Bartel: That the Lease Agreement with the Preeceville Nursery School for the East Half of the Main Level Area and adjacent Washroom Facilities of the Preeceville Recreation Centre be approved as presented; and further that the Mayor and Chief Administrative Officer be authorized to sign the agreement and it be attached to and form a part of these minutes. CARRIED.

SAMA 071-22 Newton/Bartel: That the 2022 Saskatchewan Assessment Management Agency Requisition, an amount of \$16,925.00 be acknowledged and paid. CARRIED.

Regional Library 072-22 Luciw/Newton: That the Parkland Regional Library Levy for 2022, a rate of \$13.45 per capita for a total amount of \$15,131.25 be acknowledged and as required, 50% of the Library Levy, \$7,565.62, be paid prior to February 28th, 2022 and the remaining 50% of the Library Levy, \$7,565.63 be paid by September 1st, 2022. CARRIED.

February 17th, 2022

- | | | |
|-------------------|--------|---|
| Committee Reports | 073-22 | Luciw/Balawyder: That the following committee reports be acknowledged: Preeceville Arena Board, Preeceville Legion Hall Fundraising Committee, Preeceville Sports Grounds, Preeceville Recreation Board, Preeceville Economic Development/Tourism Committee and Parkland Regional Waste Management Authority.
CARRIED. |
| Correspondence | 074-22 | Bartel/Balawyder: That the correspondence listed below be acknowledged and filed:
- Ministry of Government Relations – COVID -19 Updates
- SUMA - Municipal Updates
- Good Spirit School Division – From the Board Report
- North East Area Transportation Planning Committee Meeting Minutes
- Workers Compensation Board
- Town of White City – Boundary Alteration Support
- RCMP – Combined Traffic Services Update
- Weyerhaeuser/Dale Strelezki Donation to Preeceville & District Health Action Committee
- Thank you – Ministry of Environment
CARRIED. |
| Adjourn | 075-22 | Newton/Luciw: That the meeting be adjourned. Time: 11:15 pm.
CARRIED. |

MAYOR



CHIEF ADMINISTRATIVE OFFICER