

April 27<sup>th</sup>, 2022

Minutes of the Regular Meeting of the Council of the Town of Preeceville held on Wednesday, April 27<sup>th</sup>, 2022, in the Preeceville Town Office Council Chambers, Preeceville, Saskatchewan.

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

Mayor Ralph Ager called the meeting to order at 6:36 pm.

Agenda	103-22	Nelson/Balawyder: That the agenda as added to be approved. CARRIED.
Minutes	104-22	Luciw/Strykowski: That the minutes of the last regular meeting of Council held March 24 <sup>th</sup> , 2022, be approved. CARRIED.
6:40 pm – Councillor Darin Newton joined the meeting.		
Borrowing Bylaw	105-22	Strykowski/Nelson: That a bylaw to provide for incurring a debt for the purpose of financing the costs of the Wastewater Treatment Facility Projects be introduced and read a first time. CARRIED.
	106-22	Bartel/Balawyder: That Bylaw No. 1 – 2022 being A Bylaw of the Town of Preeceville To Provide for Incurring a Debt be read a second time. CARRIED.
	107-22	Strykowski/Newton: That Bylaw No. 1 – 2022 being A Bylaw of the Town of Preeceville To Provide for Incurring a Debt be given three readings at this meeting. CARRIED UNANIMOUSLY.
	108-22	Newton/Nelson: That Bylaw No. 1 – 2022 being A Bylaw of the Town of Preeceville To Provide for Incurring a Debt be read a third time. CARRIED.
Bylaw Enforcement	109-22	Newton/Balawyder: That the Bylaw Enforcement Officer's Report from April 12 <sup>th</sup> , 2022, be acknowledged and filed. CARRIED.
	110-22	Strykowski/Bartel: 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 1 <sup>st</sup> , 2022 to April 30, 2023 be accepted and the 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.
SUMA Convention Reports	111-22	Newton/Balawyder: That the 2022 SUMA Convention Reports provided by Mayor Ralph Ager and Councillors Florian Balawyder, Sheldon Luciw, and Jesse Nelson be acknowledged as presented. CARRIED.
	112-22	Nelson/Balawyder: That it be acknowledged that Councillor Welma Bartel has been appointed as the SUMA Board Director for the East Central Region. CARRIED.

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Tax Enforcement	113-22	Newton/Luciw: That TAXervice be authorized under Section 22(1) of the <i>Tax Enforcement Act</i> on or after May 22, 2022 to commence proceedings to request title with respect to the following described lands: Roll 32 000, Lot 22 Blk/Par 40 Plan 101743017 Ext 13, Title No. 131161890; Roll 275 000, Lot 12 Blk/Par 10 Plan BW6232 Ext 0, Title No. 146154124; and Roll 276 000, Lot 13 Blk/Par 10 Plan BW6232 Ext 0, Title No. 148633184. CARRIED.
Bike & Skate Park	114-22	Balawyder/Bartel: That the proposal and cost estimate provided by Drop In Skateparks for the construction of the 3,950 square foot Preeceville Bike and Skate Park for \$210,000.00 plus GST be approved and accepted; and further that the 50% deposit invoice for \$105,000.00 plus GST be paid. CARRIED.
	115-22	Newton/Nelson: That the Town request that the Preeceville Bike and Skate Park Committee issue to the Town the \$50,000.00 fundraised and committed to the Bike and Skate Park project. CARRIED.
	116-22	Newton/Strykowski: That the Town of Preeceville's application for funding for the Preeceville & Community Bike and Skate Park, be withdrawn from the Investing in Canada Infrastructure Program as a funding agreement for this project has been signed with the Canada Community Revitalization Fund. CARRIED.
Property Sale	117-22	Newton/Luciw: That the offer to purchase provided through RE/MAX from Jerome Wignal and Christopher Tuah to purchase the Town property of 32 1st Avenue NE, Lot 20 Block 6 Plan AA3384, for \$3,500.00 plus GST be acknowledged as accepted by poll conducted of Town Council on April 11 <sup>th</sup> , 2022; and further that the title transfer work be completed by the Town Lawyer and the RE/MAX sales commission be paid. CARRIED.
Property Sale	118-22	Strykowski/Bartel: That the offer to purchase and business plan provided through RE/MAX from Kyle Bileski to purchase the Town Commercial Lots of 115 Main Street N, Lots 5 & 6 Block 5 Plan Z4664, for \$1.00 be acknowledged as accepted by poll conducted of Town Council on April 19 <sup>th</sup> , 2022; and further that the title transfer work be completed by the Town Lawyer and the RE/MAX sales commission be paid. CARRIED.
Lot Sales Realtor	119-22	Balawyder/Luciw: That the proposal provided by Mark Zawerucha 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 sale at a one-year term be approved. CARRIED.
Regional Health Services	120-22	Nelson/Newton: That Mayor Ralph Ager and Councillor Welma Bartel be authorized to attend the Regional Health Services Meeting to be hosted by the City of Yorkton and the Health Foundation of East Central Saskatchewan on May 3 <sup>rd</sup> , 2022 in Yorkton, Saskatchewan; and further that all expensed incurred for attending the meeting be paid for by the Town. CARRIED.
Mayor's Report	121-22	Balawyder/Strykowski: That the Mayor's Report be acknowledged as presented. CARRIED.
Employee Training	122-22	Newton/Strykowski: That approval be given for Shop Labourers Ron Boyle and Chris Halkyard to attend the Confined Space Training Course on June 16 <sup>th</sup> , 2022 at the Parkland Regional Collage in Yorkton, Saskatchewan and further that the registration fee of \$230.00 per person and all other expenses incurred for attending the courses be paid for by the Town. CARRIED.

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- CD&RC Position 123-22 Strykowski/Bartel: That the resignation of Andrea Tonn from the Town's position of Community Development & Recreational Coordinator, effective April 8<sup>th</sup>, 2022 be acknowledged. CARRIED.
- 124-22 Newton/Luciw: That the position of Community Development & Recreational Coordinator be advertised and filled as soon as possible. CARRIED.
- 125-22 Bartel/Strykowski: That Andrea Tonn be removed from all signing authority associated with the Town of Preeceville Boards and Committees; and further that the signing authority for all financial activities and for online access and payment authorization for the following Town of Preeceville Boards and Committee's be set as Lorelei Karcha, Chief Administrative Officer AND the appointed Chairperson and Vice Chairperson of each respective Board or Committee: Preeceville Sports Grounds Committee, Preeceville and Community Legion Hall Committee, Preeceville Arena Board and Preeceville Recreation Board and Preeceville Bike and Skate Park Committee. CARRIED.

8:29 - Town Foreman Ashley Ward joined the meeting.

- Foreman's Report 126-22 Luciw/Newton: That the Foreman's Report be acknowledged and filed. CARRIED.
- Accounts 127-22 Balawyder/Luciw: That the accounts listed on the attached "List A - Accounts Approved As Paid" and dated April 27<sup>th</sup>, 2022, be approved as paid. CARRIED.

8:43 pm – Councillors Darin Newton and Welma Bartel declared a pecuniary interest in the next matter to be discussed. Councillor Darin Newton vacated the Council Chambers. Councillor Welma Bartel vacated the Council Chambers by ending the phone call.

- 128-22 Luciw/Balawyder: That the account of Preeceville Shop Easy in the amount of \$111.75 and the account of Home Hardware in the amount of \$31.63, be approved and paid. CARRIED.

8:45 pm – Councillor Darin Newton was invited back into the Council Chambers and Councillor Welma Bartel was invited back into the Council Chambers by phone, as the matter they had declared a pecuniary interest in had been dealt with.

- 129-22 Nelson/Luciw: That the accounts listed on the attached "List B – Accounts Approved & To Be Paid" and dated April 27<sup>th</sup>, 2022, be approved and paid. CARRIED.

8:46 pm – Town Foreman Ashley Ward left the meeting.

- Seasonal Labourer 130-22 Strykowski/Nelson: That as recommended by the Town Council Human Resources Committee, Ronald Lang be hired for the Shop Seasonal Labourer Position that will run from May 9<sup>th</sup> to September 30<sup>th</sup>, 2022 at a rate of pay of \$20.00 per hour. CARRIED.
- Crow Shooter 131-22 Strykowski/Nelson: That Rodney Daschuk be appointed as the Town of Preeceville's Crow Control Officer for the 2022 season at a rate of \$500.00 for the season upon receipt of the completed Crow Control Log and that Colin Masko be appointed as the Town of Preeceville's Pigeon Control Officer for the 2022 season at a rate of \$300.00 for the season upon receipt of the completed Pigeon Control Log. CARRIED.

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UMAAS	132-22	Newton/Balawyder: That Office Assistant Tammy Descalchuk be authorized to attend the Urban Municipal Administrators' Association Convention to be held from June 7 <sup>th</sup> to 10 <sup>th</sup> , 2022 in Saskatoon, Saskatchewan; and further, that the registration fee of \$220.00 plus GST and all other related expenses be paid by the Town.	CARRIED.
CAO Report	133-22	Newton/Strykowski: That the Chief Administrative Officer's Report be acknowledged and filed.	CARRIED.
Draft Financial Statement	134-22	Nelson/Newton: That the 2021 Draft Consolidated Audited Financial Statement for the Town of Preeceville prepared by Baker Tilly SK LLP be approved as presented.	CARRIED.
Rep Letter	135-22	Luciw/Balawyder: That the Representation Letter regarding the Town of Preeceville's Audit be accepted, and further that the Chief Administrative Officer be authorized to sign this letter on behalf of Town Council.	CARRIED.
Financial Activities	136-22	Nelson/Strykowski: That the Statement of Financial Activities – Detailed and Bank Reconciliation for the period ending March 31 <sup>st</sup> , 2022, be accepted as presented.	CARRIED.
Building Permits	137-22	Balawyder/Newton: That the following Building Permit be approved as per the conditions stated on the permit: 1) 555 Highway Avenue E, Permit #2-2022 (Amendment#1) to reconstruct a new Handicapped/Family Washroom; and 2) 719 Railway Avenue SE, Permit #3 – 2022 to construct a detached garage.	CARRIED.
9:14 pm – Councillor Jesse Nelson declared a conflict of interest in the next matter to be discussed and vacated the Council Chambers.			
Building Permit Extension	138-22	Luciw/Balawyder: That the request of the following property owners to have their Building Permit extended, be approved as follows: 1) 7 3 <sup>rd</sup> Street NW, Permit #13-2021, 6-month extension; 2) 105 Railway Avenue SW, Permit #14-2021, 6-month extension; and 3) 103 & 107 Main Street N, Permit #16-2021, 6-month extension.	CARRIED.
9:16 pm – Councillor Jesse Nelson was invited back into the Council Chambers as the matter he had declared a conflict of interest in had been dealt with.			
PRWMA Levy	139-22	Balawyder/Newton: That it be acknowledged that the Parkland Regional Waste Management Authority's 2022 Recycling Levy has been set at \$19.00 per capita totaling \$20,178.00 and the 2022 Regional Landfill Levy has been set at \$63.00 per capita totaling \$66,906.00 less the Town's \$100 per week hauling rebate totaling \$5,200; and further that half of these levies be paid by April 30 <sup>th</sup> , 2022 and by October 31 <sup>st</sup> , 2022.	CARRIED.
	140-22	Nelson/Balawyder: That it be acknowledged that Councillor Sheldon Luciw has been elected by acclamation to the Parkland Regional Waste Management Authority Board.	CARRIED.
Preeceville School	141-22	Nelson/Newton: That the Town of Preeceville donate \$75.00 towards the purchase of Kitchen Supplies for the Preeceville School Spring Trade Show on April 30 <sup>th</sup> , 2022.	CARRIED.
EDC/ Tourism Committee	142-22	Bartel/Newton: That the following new and current members of the Preeceville EDC/Tourism Committee be approved and acknowledged: Florian Balawyder, Jesse Nelson, Ralph Ager, Amanda Balyski, Joe Firman, Bev Forshner, Brooke Huska, Maureen Johnson, Sheldon Luciw, Agnes Murrin, Darin Newton, Michael Van Nieuwenhuyze, Kenton Hull, Dave Modeland, Scott Carroll, and Steven Geistlinger.	CARRIED.

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- Parkland Regional Library 143-22 Nelson/Newton: That approval be given for Maureen Johnson to attend the Parkland Regional Library Annual General Meeting to be held on May 7<sup>th</sup>, 2022 at Foam Lake, Saskatchewan and further that all costs incurred for attending this event be paid for by the Town. CARRIED.
- Preeceville Fire Department 144-22 Strykowski/Balawyder: That approval be given for Fire Chief Trevor Bartel and Deputy Fire Chief Cliff Prestie to attend the Saskatchewan Association of Fire Chiefs Conference to be held May 5<sup>th</sup> to 8<sup>th</sup>, 2022 in Yorkton, Saskatchewan and further that the registration fees and all other costs incurred for attend this event be paid for by the Town. CARRIED.
- Committee Reports 145-22 Nelson/Luciw: That the following committee reports be acknowledged: North East Area Transportation Planning Committee, Preeceville Ability Bus Board, Preeceville Library Board, Preeceville EDC/Tourism Committee and Preeceville Fire Department. CARRIED.
- Correspondence 146-22 Newton/Nelson: That the correspondence listed below be acknowledged and filed:  
- SUMA - Municipal Updates  
- Good Spirit School Division –From the Board Report  
- Sask Energy – Natural Gas Transmission Pipeline Inspection  
- Clearing the Path Corridor Funding Updates  
- Ministry of Government Relations – The Construction Code Act  
- Ombudsman Saskatchewan 2021 Annual Report  
- Canora/Sturgis RCMP – 2022/2023 Action Plan and Occurrence Stats  
- 2022 Education Property Tax Rates  
- 2021 Saskatchewan Housing Corporation Annual Report CARRIED.
- Adjourn 147-22 Bartel/Luciw: That the meeting be adjourned. Time: 10:53 pm. CARRIED.

MAYOR



  
CHIEF ADMINISTRATIVE OFFICER

