

September 15th, 2021

Minutes of the Regular Meeting of the Council of the Town of Preeceville held on Wednesday, September 15th, 2021 in the Preeceville Town Office Council Chambers, 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 6:31 pm.

Agenda	345-21	Balawyder/Luciw: That the agenda be approved.	CARRIED.
Minutes	346-21	Luciw/Newton: That the minutes of the last regular meeting of Council held Monday, August 16 th , 2021 be approved.	CARRIED.
	347-21	Luciw/Strykowski: That the minutes of the special meeting of Council held on Monday, August 30 th , 2021 be approved.	CARRIED.
Waste Water Projects	348-21	Balawyder/Nelson: That the Wastewater Treatment Facility Projects – Projects Status Report provided by the Chief Administrative Officer for the period covering August 16 th to September 15 th , 2021 be acknowledged as presented.	CARRIED.
	349-21	Bartel/Newton: That Change Order No. 1 for the Town of Preeceville's Engineering Contract with MPE Engineering Ltd. for the Wastewater Treatment Facility Project and Lift Station Upgrades Project for a total contract increase of \$4,921.00 plus applicable taxes be acknowledged as accepted and approved.	CARRIED.
	350-21	Strykowski/Bartel: That the following accounts for the Wastewater Treatment Facility Projects be approved and paid: -Colliers Project Leaders - \$3,570.00 plus GST	CARRIED.
Bylaw Enforcement	351-21	Newton/Bartel: That the Bylaw Enforcement Officer's Report from August 16 th and September 10 th , 2021 be acknowledged and filed.	CARRIED.
Tax Enforcement	352-21	Bartel/Newton: That in accordance with the <i>Tax Enforcement Act</i> the following property be offered for sale by tender: Lot 7 & 8, Blk/Par 2, Plan Z4664.	CARRIED.
Town House	353-21	Newton/Bartel: That the quote provided by Riley & Josh Erickson to install vinyl plank flooring and baseboards in the Town owned house of 542 1 st Street NW for \$4,935.27 plus GST be acknowledged as approved.	CARRIED.
	354-21	Bartel/Nelson: That the Lease Agreement between the Town of Preeceville and Roland and Lynn Larsen for the Residence at 542 1 st Street NW for a term of October 1 st , 2021 to September 30 th , 2022, be approved and further that the Mayor be authorized to sign the Agreement on behalf of the Town and it be attached to and form part of these minutes.	CARRIED.
Mayor's Report	355-21	Bartel/Balawyder: That the Mayor's Report be acknowledged as presented.	CARRIED.
CD&RC Report	356-21	Bartel/Newton: That the Community Development and Recreational Coordinator's Report be acknowledged and filed.	CARRIED.

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Annual Waterworks Information	357-21	Nelson/Strykowski: That it be acknowledged that the Town's Annual Waterworks Information has been compiled by September 1 st , 2021 for the prior year and is available to the public as required under <i>The Municipalities Regulations</i> . CARRIED.
Tourist Booth	358-21	Balawyder/Luciw: That the estimate provided by Riley and Josh Erickson to replace the shingles on the Tourist Booth building for \$600.00 be accepted and the work be proceeded with. CARRIED.
CAO Report	359-21	Bartel/Luciw: That the Chief Administrative Officer's Report be acknowledged and filed. CARRIED.
2021 Wells Rehab Project	360-21	Newton/Strykowski: That it be acknowledged that the 2021 Town Wells Rehabilitation Project was completed from August 23 rd to 27 th , 2021; and further, that the progress invoice received from Beckie Hydrogeologist in the amount of \$24,000.00 plus applicable taxes and the final invoice received from Solie Drilling for \$23,250.00 plus applicable taxes be paid. CARRIED.
WTP Reservoir Cleaning	361-21	Balawyder/Nelson: That it be acknowledged that the Water Treatment Plant Reservoir Cleaning project was complete August 31 st to September 3 rd , 2021; and further, that the invoice received from Scantron Robotics Inc. for \$11,500.00 plus taxes be approved and paid. CARRIED.
Foreman's Report	362-21	Bartel/Strykowski: That the Foreman's Report be acknowledged and filed. CARRIED.
Accounts	363-21	Newton/Bartel: That the accounts listed on the attached "List A - Accounts Approved As Paid" and dated September 15 th , 2021 be approved as paid. CARRIED.

8:33 pm – Councillors Welma Bartel, Jesse Nelson and Darin Newton declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.

364-21	Balawyder/Luciw: That the account of Preeceville Shop Easy in the amount of \$23.18, the account of Home Hardware in the amount of \$223.10 and the account of Paul's Drugs Ltd. in the amount of \$13.62 be approved and paid. CARRIED.
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8:34 pm – Councillors Welma Bartel, Jesse Nelson and Darin Newton were invited back into the Council Chambers as the matter they had declared a pecuniary interest in had been dealt with.

365-21	Bartel/Newton: That the accounts listed on the attached "List B – Accounts Approved & To Be Paid" and dated September 15 th , 2021 be approved and paid. CARRIED.	
Financial Activities	366-21	Bartel/Strykowski: That the Statement of Financial Activities – Condensed and Bank Reconciliation for the period ending August 31 st , 2021, be accepted as presented. CARRIED.
Building Permits	367-21	Newton/Strykowski: That the following Demolition Permits be approved as per the conditions stated in the Permits: 1) 28 2 nd Avenue NW, Permit #11-2021 to demolish a dwelling; and 2) 513 Highway Avenue E, Permit #12-2021 to demolish a detached garage. CARRIED.

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| Fire Dispatch | 368-21 | Bartel/Luciw: That the Fire Dispatch Services Agreement Amendment No. 1 between the Town of Preeceville and the Saskatchewan Public Safety Agency, setting the per capital service rates for 2022 to 2024 be approved as presented and further that the Mayor be authorized to sign the agreement and it be attached to and form a part of these minutes.
CARRIED |
| Committee and Boards | 369-21 | Luciw/Nelson: That the following Council Committee and Board appointment changes be approved:
Town Formed Boards:
-Preeceville Recreation Board – Stacey Strykowski, Darin Newton, Jesse Nelson
-Preeceville Library Board – Welma Bartel, Florian Balawyder
CARRIED. |
| Committee Reports | 370-21 | Newton/Nelson: That the following committee reports be acknowledged: Preeceville Community Legion Hall Committee and Preeceville Economic Development and Tourism Committee.
CARRIED. |
| Correspondence | 371-21 | Luciw/Nelson: That the correspondence listed below be acknowledged and filed:
- Ministry of Government Relations – COVID -19 Updates
- SUMA, Municipal Update
- Good Spirit School Division – Election of Board and Strategic Plan
- North East Area Transportation Planning Committee Meeting Minutes
- Saskatchewan 4-H Foundation
CARRIED. |
| Adjourn | 372-21 | Newton/Nelson: That the meeting be adjourned. Time: 9:20 pm.
CARRIED. |

MAYOR



CHIEF ADMINISTRATIVE OFFICER