

March 19th, 2025

Minutes of the Regular Meeting of the Council of the Town of Preeceville held on Wednesday, March 19th, 2025, in the Preeceville Town Office Council Chambers, Preeceville, Saskatchewan.

In Attendance: Mayor - Darin Newton
Councillors - Kenton Hull
- Taylor Sliva
- Jared Stefanyshyn
CAO - Lorelei Karcha

Regrets: Councillors - Meaghan Nelson
- Stacey Strykowski
- Ashley Ward

Mayor Darin Newton called the meeting to order at 6:30 pm.

Agenda	090-25	Sliva/Hull: That the agenda as added to be approved.	CARRIED.
Minutes	091-25	Sliva/Stefanyshyn: That the minutes of the last regular meeting of Council held February 19 th , 2025, be approved.	CARRIED.
	092-25	Hull/Sliva: That the minutes of the special meeting of Council held March 12 th , 2025, be approved.	CARRIED.
Bylaw Enforcement	093-25	Sliva/Stefanyshyn: That the Town of Preeceville appoint Kevin Ludba of Canora, Saskatchewan as the Bylaw Enforcement Officer of the municipality; and further the Contract for Bylaw Enforcement Services between Kevin Ludba and the Town of Preeceville from May 1 st , 2025 to April 30 th , 2026 be accepted and 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.

7:30 pm – Town Foreman Chris Halkyard joined the meeting.

Foreman's Report	094-25	Hull/Stefanyshyn: That the Foreman's Report be acknowledged and filed.	CARRIED.
Accounts	095-25	Sliva/Hull: That the accounts listed on the attached "List A - Accounts Approved As Paid" and dated March 19 th , 2025 and the Employee Payroll Summary Report dated February 21 st and March 7 th , 2025, be approved as paid.	CARRIED.

7:53 pm – Mayor Darin Newton vacated his position as Chair of the Council Meeting and requested an Acting Mayor be appointed. Councillor Taylor Sliva was appointed as the Acting Mayor and took over chairing the meeting.

7:53 pm – Mayor Darin Newton declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.

096-25	Hull/Stefanyshyn: That the account of Preeceville Shop Easy in the amount of \$167.25, be approved and paid.	CARRIED.
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7:55 pm – Mayor Darin Newton was invited back into the Council Chambers as the matter he had declared a pecuniary interest in had been dealt with. Mayor Darin Newton resumed chairing the meeting.

7:55 pm – Councillor Jared Stefanyshyn declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.

097-25	Sliva/Hull: That the account of S-Elect Energy Ltd. in the amount of \$3,330.00, be approved and paid.	CARRIED.
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7:56 pm – Councillor Jared Stefanyshyn was invited back into the Council Chambers as the matter he had declared a pecuniary interest in had been dealt with.

7:56 pm – Councillor Kenton Hull declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.

098-25 Stefanyshyn/Sliva: That the account of Sky High Tree Services in the amount of \$1,776.00, be approved and paid. CARRIED.

7:58 pm – Councillor Kenton Hull was invited back into the Council Chambers as the matter he had declared a pecuniary interest in had been dealt with.

099-25 Stefanyshyn/Hull: That the accounts listed on the attached “List B – Accounts Approved & To Be Paid” and dated March 19th, 2025, be approved and paid. CARRIED.

8:00 pm – Town Foreman Chris Halkyard left the meeting.

Doctor Incentive	100-25	Stefanyshyn/Sliva: That the Town of Preeceville host a meeting with all members municipalities of the Doctor Incentive Cost Share Agreement to discuss and assess the current program, on April 14 th , 2025 at 7:00 pm at the Preeceville Community Legion Hall.	CARRIED.
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Union	101-25	Sliva/Hull: That Mayor Darin Newton and Chief Administrative Officer Lorelei Karcha be appointed as the Town of Preeceville Bargaining Committee Members to commence negotiations for a collective agreement with the Canadian Union of Public Employees Local 342-02.	CARRIED.
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Zoning Bylaw	102-25	Hull/Stefanyshyn: That Bylaw No. 1 - 2025 being A Bylaw of the Town of Preeceville To Amend Bylaw No. 3-1982 Known As The Zoning Bylaw under Section 46 (3) of <i>The Planning and Development Act, 2007</i> , be read a second time.	CARRIED.
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103-25 Sliva/Stefanyshyn: That Bylaw No. 1 - 2025 being A Bylaw of the Town of Preeceville To Amend Bylaw No. 3-1982 Known As The Zoning Bylaw under Section 46 (3) of *The Planning and Development Act, 2007*, be read a third time. CARRIED

8:32 pm – Councillor Taylor Sliva declared a conflict of interest in the next matter to be discussed and vacated the Council Chambers.

Sewer Mainline Easement	104-25	Hull/Stefanyshyn: That the Easement Agreement formed in accordance with <i>The Public Utilities Easement Act</i> between the Town of Preeceville and Kevin Jones for the property of Blk/Par S, Plan No. 101746896 for the Town Sewer Mainline be approved as presented and that the Mayor and Chief Administrative Officer be authorized to sign the agreement and it be attached to and form part of these minutes; and further, that this agreement replaces the Easement Agreement approved on August 16 th , 2022.	CARRIED.
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105-25 Stefanyshyn/Hull: That the Easement Agreement formed in accordance with *The Public Utilities Easement Act* between the Town of Preeceville and Taylor and Shelby Sliva for the property of Blk/Par T, Plan No. 102371611 for the Town Sewer Mainline be approved as presented and the Mayor and Chief Administrative Officer be authorized to sign the agreement and it be attached to and form part of these minutes; and further, that this agreement replaces the Easement Agreement approved on August 16th, 2022.

CARRIED.

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8:35 pm – Councillor Taylor Sliva was invited back into the Council Chambers as the matter he had declared a conflict of interest in had been dealt with.

8:43 pm – Councillor Taylor Sliva declared a conflict of interest in the next matter to be discussed and vacated the Council Chambers.

Admin Building Door Repair	106-25	Stefanyshyn/Hull: That the following quotes to replace and repair seven damaged interior doors and one exit door in the Preeceville Administration Building due to the break in that occurred in August 2024, be approved: Gateway Co-op Ltd - \$8,593.03 plus taxes for materials and hardware and David Sliva - \$2,800.00 for labour. <div style="text-align: right;">CARRIED.</div>
		8:46 pm – Councillor Taylor Sliva was invited back into the Council Chambers as the matter he had declared a conflict of interest in had been dealt with.
Mayor's Report	107-25	Hull/Sliva: That the Mayor's Report be acknowledged as presented. <div style="text-align: right;">CARRIED.</div>
Sports Grounds Batting Cage	108-25	Sliva/Hull: That the proposal from the Preeceville Sports Grounds Committee to rebuild the batting cage at the facility be approved and further information on finalized costs and donations for the project be presented to Council with the 2025 Sports Grounds Operating Budget. <div style="text-align: right;">CARRIED.</div>
CD&RC Report	109-25	Sliva/Hull: That the Community Development and Recreation Coordinator's Report be acknowledged and filed. <div style="text-align: right;">CARRIED.</div>
In-Camera	110-25	Sliva/Hull: That as the next matters to be discussed includes personnel information Council move into an in-camera session where a portion of the meeting be closed to the public, under the authority of Part III of The Local Authority Freedom of Information and Protection of Privacy Act. Time: 10:11 pm. <div style="text-align: right;">CARRIED.</div>
	111-25	Sliva/Hull: That Council move out of the in-camera session and reopen the meeting to the public. Time: 11:09 pm. <div style="text-align: right;">CARRIED.</div>
Seasonal Labourer	112-25	Hull/Sliva: That the position of Seasonal Shop Labourer be advertised and filled for the term of May to September 2025. <div style="text-align: right;">CARRIED.</div>
Lot Lease Agreement	113-25	Stefanyshyn/Hull: That the Town proceed through the <i>Residential Tenancies Act</i> to terminate the Lot Lease Agreement held with the mobile home owner/occupant of 628 and 634 Railway Avenue SE for unpaid rent. <div style="text-align: right;">CARRIED.</div>
UMAAS	114-25	Sliva/Stefanyshyn: That Chief Administrative Officer Lorelei Karcha or Assistant Administrator Tammy Descalchuk be authorized to attend the Urban Municipal Administrators' Association Convention to be held from June 3 rd to 6 th , 2025 in Saskatoon, Saskatchewan; and further, that the registration fee of \$200.00 plus GST and all other related expenses be paid by the Town. <div style="text-align: right;">CARRIED.</div>
CAO Report	115-25	Sliva/Hull: That the Chief Administrative Officer's Report be acknowledged and filed. <div style="text-align: right;">CARRIED.</div>
Financial Activities	116-25	Sliva/Stefanyshyn: That the Statement of Financial Activities – Detailed and Bank Reconciliation for the period ending February 28 th , 2025, be accepted as presented. <div style="text-align: right;">CARRIED.</div>
SUMAssure	117-25	Sliva/Hull: That Councillor Meaghan Nelson be appointed as the Town of Preeceville voting delegate for the SUMAssure Annual General Virtual meeting to be held March 27 th , 2025. <div style="text-align: right;">CARRIED.</div>

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NEATPC	118-22	Sliva/Hull: That approval be given for Councillor Jared Stefanyshyn to attend the North East Area Transportation Planning Committee Annual General Meeting to be held April 8 th , 2025 in Kelvington, Saskatchewan; and further that all expenses incurred for attending this meeting be paid for by the Town. CARRIED.
CSO Meeting	119-25	Sliva/Stefanyshyn: That approval be given to the Mayor and all Council members available to attend the Community Safety Officer meeting hosted by the Town of Sturgis on April 9 th , 2025; and further that all expenses incurred for attending the meeting be paid for by the Town. CARRIED.
Committee Reports	120-25	Sliva/Stefanyshyn: That the following committee reports be acknowledged: Preeceville Arena Board, Preeceville Recreation Board, Preeceville Community Legion Hall and Parkland Regional Waste Management Authority. CARRIED.
Correspondence	121-25	Hull/Stefanyshyn: That the correspondence listed below be acknowledged and filed: - SUMA - Municipal Updates - Good Spirt School Division – From the Board and In Focus Report - Dig Safe Awareness Breakfast – April 24 th , 2025 - SGI Business Recognition Assessment - Government of Saskatchewan – Provincial Response to Tariffs CARRIED.
Adjourn	122-25	Stefanyshyn: That the meeting be adjourned. Time: 12:04 am. CARRIED.

MAYOR


CHIEF ADMINISTRATIVE OFFICER