

June 14th, 2023

Minutes of the Regular Meeting of the Council of the Town of Preeceville held on Wednesday, June 14th, 2023, in the Preeceville Town Office Council Chambers, Preeceville, Saskatchewan.

In Attendance: Mayor - Ralph Ager
Councillors - Florian Balawyder
- Sheldon Luciw
- Jesse Nelson
CAO - Lorelei Karcha

Mayor Ralph Ager called the meeting to order at 6:30 pm.

Agenda	194-23	Luciw/Balawyder: That the agenda as added to be approved.	CARRIED.
Councillors Resignations	195-23	Luciw/Nelson: That Councillor Darin Newton's, Councillor Welma Bartel's and Councillor Stacey Strykowski's resignations from the Town of Preeceville Council effective May 29 th , 2023 be acknowledged.	CARRIED.
Municipal By-Election	196-23	Nelson/Balawyder: That the Town of Preeceville hold a By-Election to fill the three Councillor position vacancies on Wednesday, September 6 th , 2023.	CARRIED.
Minutes	197-23	Nelson/Luciw: That the minutes of the last regular meeting of Council held May 25 th , 2023, be approved.	CARRIED.
Bylaw Enforcement	198-23	Nelson/Balawyder: That as recommended by the Town's Bylaw Enforcement Officer, Orders to Remedy under the Town's Nuisance Abatement Bylaw No. 9-2005 be issued to the following property owners and/or occupants: 202 1 st Avenue NW; 376 1 st Avenue NW and 617 2 nd Street NE.	CARRIED.
	199-23	Luciw/Balawyder: That the Bylaw Enforcement Officer's Report from June 1 st , 2023, be acknowledged and filed.	CARRIED.
Ukrainian Catholic Hall	200-23	Balawyder/Nelson: That in addition to the tax reduction provided to the Preeceville Ukrainian Catholic Hall at the March 2023 Town Council meeting, a further tax reduction cancelling all the remaining 2023 municipal and school taxes be provided, with this matter to be reviewed again for 2024.	CARRIED.
Arena Roof	201-23	Nelson/Luciw: That the proposal provided by MPE Engineering Ltd. to complete an Engineering Assessment of the Preeceville Skating Arena Roof to identify the water infiltration issues and insufficient insulation issues at an estimated cost of \$5,304.00 plus GST be accepted and approved to proceed with.	CARRIED.
5-Year Capital Plan	202-23	Luciw/Balawyder: That the Town of Preeceville 5-year Capital Works Plan for 2023 to 2027 as attached hereto, be approved.	CARRIED.
Lot Sales Realtor	203-23	Luciw/Balawyder: That the contracts with Mark Zawerucha from RE/MAX Blue Chip Realty 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 be renewed for another two-year period.	CARRIED.
Mayor's Report	204-23	Nelson/Luciw: That the Mayor's Report be acknowledged as presented.	CARRIED.
CD&RC Report	205-23	Luciw/Balawyder: That the Community Development and Recreation Coordinator's Report be acknowledged and filed.	CARRIED.

June 14th, 2023

Office Assistant	206-23	Luciw/Nelson: That it be acknowledged that the Town of Preeceville Office Assistant position was not filled after the first round of advertising and interviews were completed and further that the position be readvertised.	CARRIED.
Summer Student	207-23	Nelson/Luciw: That Mathew Newton be hired to the summer student position of Public Works Intern from July 3 rd to September 1 st , 2023 at a rate of pay of \$13.00 per hour.	CARRIED.
PayMate/CAFT	208-23	Luciw/Nelson: That the Town purchase the PayMate Software program extension provided by Munisoft at a cost of \$700.00 plus GST and register with the Crossroads Credit Union CAFT program at a cost of \$75.00 to provide direct deposit payroll services.	CARRIED.
Office/Shop Closed	209-23	Luciw/Nelson: That the Town Office and Shop be closed Monday, July 3 rd , 2023 in lieu of the July 1 st , 2023 Statutory Holiday.	CARRIED.
July Meeting	210-23	Balawyder/Nelson: That the July 2023 regular meeting of Council be be rescheduled to Tuesday, July 18 th , 2023.	CARRIED.
CAO Report	211-23	Luciw/Balawyder: That the Chief Administrative Officer's Report be acknowledged and filed.	CARRIED.
Case Loader Warranty	212-23	Balawyder/Luciw: That the proposal provided by Redhead Equipment to extend the Power Train/Hydraulic Warranty on the Town's 2020 Case 621G Loader for 2 years to August 2025 or 3000 hours for \$3,890.00 plus applicable taxes, be accepted and approved.	CARRIED.
Water Meters	213-23	Luciw/Nelson: That the quote provided by Flocor Inc. for 24 R9001 Water Meters for \$13,425.60 plus taxes be approved.	CARRIED.
Foreman's Report	214-23	Nelson/Luciw: That the Foreman's Report be acknowledged and filed.	CARRIED.
Accounts	215-23	Balawyder/Nelson: That the accounts listed on the attached "List A - Accounts Approved As Paid" and dated June 14 th , 2023, be approved as paid.	CARRIED.
	216-23	Luciw/Balawyder: That the accounts listed on the attached "List B – Accounts Approved & To Be Paid" and dated June 14 th , 2023, be approved and paid.	CARRIED.
Financial Activities	217-23	Luciw/Nelson: That the Statement of Financial Activities - Detailed and Bank Reconciliation for the period ending May 31 st , 2023, be accepted as presented.	CARRIED.
Building Permits	218-23	Nelson/Luciw: That the following Building Permit be approved as per the conditions stated on the permit: 1) Main Street Parking Lot, Permit #5-2023 to construct a fence, 2) 59 7 th Street SE, Permit #6-2023 to construct a detached garage, and 3) 59 7 th Street SE, Permit #7-2023 to construct a tarp shed.	CARRIED.
Building Permit Extension	219-23	Balawyder/Luciw: That the request of the following property owner to have their Building Permit extended, be approved as follows: 1) 702 Railway Avenue SE, Permit #18 - 2022, 6-month extension and 2) 660 2 nd Avenue NE, Permit #19-2022, 6-month extension.	CARRIED.

June 14th, 2023

WSA Meeting	220-23	Luciw/Nelson: That approval be given for Mayor Ralph Ager and Councillors Sheldon Luciw, Florian Balawyder and Jesse Nelson to attend a meeting with Shawn Jaques, CEO of the Water Security Agency on June 23 rd , 2023 regarding Annie Laurie Lake water level. CARRIED.
Community Events Permit	221-23	Nelson/Balawyder: That a Community Events Permit be issued to the Preeceville Lion's Club for their Western Weekend event on July 14 th , 15 th & 16 th , 2023 at the Preeceville Sports Grounds. CARRIED.
Western Weekend	222-23	Luciw/Nelson: That a donation of \$200.00 be made to the Preeceville Lion's Western Weekend Event. CARRIED.
Committee Reports	223-23	Balawyder/Nelson: That the following committee reports be acknowledged: Preeceville Sports Grounds Committee and Preeceville & District Lions Club. CARRIED.
Correspondence	224-23	Luciw/Balawyder: That the correspondence listed below be acknowledged and filed: - SUMA - Municipal Updates - Good Spirit School Division In Focus Report - Sask Housing Corporation 2022 Annual Report - 2023-24 Municipal Revenue Sharing - Minister of Rural and Remote Health CARRIED.
Adjourn	225-23	Nelson/Balawyder: That the meeting be adjourned. Time: 9:50 pm. CARRIED.

MAYOR


CHIEF ADMINISTRATIVE OFFICER