

**TOWN OF PREECEVILLE
REGULAR MEETING OF COUNCIL – AGENDA
WEDNESDAY, JULY 17th, 2024 – 6:30 P.M.
COUNCIL CHAMBERS – PREECEVILLE, SASKATCHEWAN**

1. Call to order.
2. Agenda Additions/Deletions and/or Approval (copy to council)
3. Council Member Resignation and By-Election
4. Delegation: 6:45 pm – Tim Olson, 7th Avenue NW Street Paving (copy council)
5. Approval of the minutes of the last regular meeting of Council held on June 19th, 2024. (copy to council)
6. Matters arising out of the minutes and old business:
 - Bylaw Enforcement – BEO Reports – June 25th, July 6th & July 10th, 2024 (copy to council)
 - Tax Enforcement Updates
 - Preeceville Skating Arena Lower Roof Insulation and Replacement Project - Updates
 - Health Matters - Doctor Incentive Agreement
 - Doctor Housing
 - SHA Health Services Meeting-June 26th, 2024 Reports(Sheldon/Meaghan)
 - Sask Water – Highway 9 Regional Potable Water Project Updates & MPE – Town of Preeceville Water Treatment Plant Preliminary Design Report - 2024 (copy to council)
 - Saskatchewan Labour Relations Board – Application for Bargaining Rights Update
 - Preeceville Administration Building – Roof Project Updates
 - Preeceville Personal Care Home – Sidewalk Request
 - Bylaw No. 4-2024 – General Election Bylaw (copy to council)
 - Grass/Hay Tender Opening
6. Staff Reports:
 - Mayor's Report
 - Community Development & Recreational Coordinator (copy to council)
 - Chief Administrative Officer (copy to council)
 - Foreman (copy to council)
7. Accounts Approval:
 - Accounts approved as paid. (copy to council)
 - Approved and to be paid.
8. -2023 Town Consolidated Audited Financial Statement (FINAL) and Management Letter (copy to council)
 - Statement of Financial Activities – Detailed and Bank Reconciliation for the period ending June 30th, 2024. (copy to council)
9. New Business:
 - Town Council Board and Committee Appointments Review
 - Town Signing Authority
 - Town Trailer Lot Purchase Request – 733 Railway Avenue SE
 - Recreation Centre Lease Agreement – Extravadance Studio (copy to council)
 - 2024 RCMP Levy
 - Preeceville EDC Committee - Golf Course Mowing Request
 - Community Events Permit
10. Committee Reports:
 - Those necessary as a result of a meeting or activity since the last council meeting.
11. Correspondence:
 - SUMA - Municipal Updates (copy emailed to council)
 - Good Spirit School Division – In Focus Report (copy emailed to council)
 - 2024/2025 RIRG Clearing the Path Corridor Information
 - AWSA 2024-25 Board Member Elections Results
12. Adjournment.

July 17th, 2024

Minutes of the Regular Meeting of the Council of the Town of Preeceville held on Wednesday, July 17th, 2024, in the Preeceville Town Office Council Chambers, Preeceville, Saskatchewan.

In Attendance: Mayor - Ralph Ager
Councillors - Kenton Hull
- Sheldon Luciw
- Meaghan Nelson
- Taylor Sliva
CAO - Lorelei Karcha

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

Agenda	279-24	Luciw/Hull: That the agenda be approved.	CARRIED.
Councillor Resignation	280-24	Sliva/Nelson: That Councillor Florian Balawyder's resignation from the Town of Preeceville Council effective June 17 th , 2024 be acknowledged and further that this vacancy be filled at the 2024 General Municipal Election to be held November 13 th , 2024.	CARRIED.
Minutes	281-24	Luciw/Hull: That the minutes of the last regular meeting of Council held June 19 th , 2024, be approved.	CARRIED.
Bylaw Enforcement	282-24	Luciw/Sliva: 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: 242 Highway Avenue E, 634 Railway Avenue SE, and 641 Railway Avenue SE.	CARRIED.
	283-24	Nelson/Hull: That the Bylaw Enforcement Officer's Report from June 25 th , July 6 th and July 10 th , 2024, be acknowledged and filed.	CARRIED.
Tax Enforcement	284-24	Luciw/Nelson: That the owners of those properties which have tax arrears that exceed 50% of the 2023 tax levy and on which a tax lien has not been registered, be written a letter informing them that unless tax arrears are paid up to an amount equivalent to at least one half of the previous year's levy by the August 2024 Council meeting, their property will be subject to tax enforcement proceedings; and further that the Administrator present to the August 2024 regular Council meeting a Tax Enforcement List as set out above.	CARRIED.

6:42 pm to 6:58 pm – Tim Olson of 112 7th Avenue NW met with Town Council to discuss paving a portion of 7th Avenue NW.

7 th Ave NW Paving	285-24	Hull/Sliva: That the request of the property owner of 112 7 th Avenue NW to pave approximately 20 feet by 250 feet of 7 th Avenue NW, be approved with all costs associated with this work to be paid for by the property owner.	CARRIED.
Arena Roof Project	286-24	Luciw/Nelson: That it be acknowledged that no Tender Bids were received for the Preeceville Skating Rink Lower Roof Insulation and Replacement Project at the extended bid deadline of July 10 th , 2024.	CARRIED.
SHA Meeting Report	287-24	Sliva/Nelson: That the report provided by Councillor Sheldon Luciw From the Saskatchewan Health Authority – Update on Health Services in Preeceville meeting held on June 26 th , 2024 be acknowledged as presented.	CARRIED.

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7:40 pm – Town Foreman Chris Halkyard joined the meeting.

8:23 pm - Councillor Kenton Hull declared a conflict of interest in the next matter to be discussed and vacated the Council Chambers.

Tree Removal	288-24	Sliva/Nelson: That the request received from the property owner of 455 1 st Avenue NE to have one Town owned tree removed off the Town boulevard and a portion of the curb removed to allow for a driveway be approved, and further that the property owner be approved to proceed with this work.	CARRIED.
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8:41 pm – Councillor Kenton Hull was invited back into the Council Chambers as the matter he declared a conflict of interest in had been dealt with.

Foreman's Report	289-24	Sliva/Hull: That the Foreman's Report be acknowledged and filed.	CARRIED.
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Accounts	290-24	Luciw/Nelson: That the accounts listed on the attached "List A - Accounts Approved As Paid" and dated July 17 th , 2024 and the Employee Payroll Summary Reports dated June 28 th & July 12 th , 2024, be approved as paid.	CARRIED.
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	291-24	Luciw/Sliva: That the accounts listed on the attached "List B – Accounts Approved & To Be Paid" and dated July 17 th , 2024, be approved and paid.	CARRIED.
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8:46 pm – Town Foreman Chris Halkyard left the meeting.

Care Home Sidewalk	292-24	Luciw/Sliva: That the request of the Preeceville Personal Care Home to have a 4 feet by 38 feet section of the Town's sidewalk on the west side of Main Street North replaced be approved and further that the quote provided by Roy Pristie to complete this work for \$2,040.00 plus taxes be approved.	CARRIED.
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General Election Bylaw	293-24	Luciw/Hull: That a bylaw to establish General Election Procedures be introduced and read a first time.	CARRIED.
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	294-24	Sliva/Luciw: That Bylaw No. 4-2024 being a Bylaw of the Town of Preeceville to Establish General Election Procedures be read a second time.	CARRIED.
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	295-24	Luciw/Nelson: That Bylaw No. 4-2024 being a Bylaw of the Town of Preeceville to Establish General Election Procedures be given three readings at this meeting.	CARRIED UNANIMOUSLY.
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	296-24	Nelson/Hull: That Bylaw No. 4-2024 being a Bylaw of the Town of Preeceville to Establish General Election Procedures be read a third time.	CARRIED.
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Tender Opening Grass/Hay	297-24	Sliva/Luciw: That this meeting be recessed to allow for the opening of the Tender Bids for approximately 13 acres of grass/hay located south of the Preeceville Arena. Time: 9:53 pm.	CARRIED.
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One Tender Bid was received for the Grass/Hay. Mayor Ralph Ager opened and read aloud the tender bid. The bid was as follows:

Bid #1: \$22.00 per bale

298-24	Sliva/Luciw: That the regular meeting of Council be reconvened. Time: 9:54 pm.	CARRIED.
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Grass/ Hay	299-24	Hull/Nelson: That the bid received from Jason Durand for \$22.00 per bale for the approximately 13 acres of grass/hay located south of the Preeceville Arena be accepted. CARRIED.
Mayor's Report	300-24	Luciw/Nelson: That the Mayor's Report be acknowledged as presented. CARRIED.
CD&RC Report	301-24	Sliva/Luciw: That the Community Development and Recreation Coordinator's Report be acknowledged and filed. CARRIED.
Town Foreman	302-24	Hull/Nelson: That it be acknowledged that Chris Halkyard has successfully passed the three-month probationary period in the Town Foreman position for the Town of Preeceville, effective July 17 th , 2024. CARRIED.
Shop Labourers	303-24	Luciw/Nelson: That Jason Durand be promoted to the position of Shop Labourer 1 effective July 18 th , 2024, at a rate of pay of \$30.00 per hour. CARRIED.
	304-24	Sliva/Luciw: That the following employee wage be approved effective July 18 th , 2024: Shop Labourer 1.5: Wage \$28.00 per hour. CARRIED.
Water Compliance	305-24	Nelson/Sliva: That the 'Drinking Water Quality and Compliance - Annual Notice to Consumers' Report for 2023 be acknowledged as being completed and available to the public for review. CARRIED.
Appreciation Gifts	306-24	Sliva/Hull: That the following Council Member Service Appreciation Gift be presented for: Florian Balawyder, Past Councillor, 3 years – Gift Value \$75.00. CARRIED.
August Meeting	307-24	Sliva/Hull: That the August 2024 regular meeting of Council be rescheduled to August 21 st , 2024. CARRIED.
CAO Report	308-24	Luciw/Nelson: That the Chief Administrative Officer's Report be acknowledged and filed. CARRIED.
2023 Audited Financials	309-24	Luciw/Sliva: That the 2023 Town of Preeceville Audited Consolidated Financial Statement be accepted as presented and further that the Financial Statement Synopsis be posted on the Town of Preeceville Website and available to the public. CARRIED.
Financial Activities	310-24	Sliva/Hull: That the Statement of Financial Activities – Detailed and Bank Reconciliation for the period ending June 30 th , 2024, be accepted as presented. CARRIED.
Council Board/ Committees	311-24	Nelson/Luciw: That the following Council Committee and Board appointment changes be approved for the remainder of the 2020-2024 election term: <u>Town Formed Boards:</u> - Economic Development/Tourism - Kenton Hull, Taylor Sliva. CARRIED.
Signing Authorities	312-24	Nelson/Sliva: That the signing authority for all financial activities for the Town of Preeceville be set as follows: Lorelei Karcha, Chief Administrative Officer or Tammy Descalchuk, Assistant Administrator AND Ralph Ager, Mayor or Kenton Hull, Councillor or Sheldon Luciw, Councillor or Meaghan Nelson, Councillor or Taylor Sliva, Councillor. CARRIED.

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| Trailer Lot Purchase | 313-24 | Nelson/Sliva: That the Town Trailer Lot of 733 Railway Avenue SE, Lot 7 Block 51 Plan 87Y05282, be sold to Wayne and Tracey Karcha for \$2,000.00 plus GST and further that the purchaser will be responsible for the title transfer work and all associated costs.
CARRIED. |
| Rec Centre | 314-24 | Luciw/Nelson: That the Lease Agreement between the Town of Preeceville and the Extravadance Studio of Canora/Yorkton, Saskatchewan for the Upstairs Area 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. |
| RCMP Levy | 315-24 | Sliva/Luciw: That the 2024 RCMP Rural Policing Invoice in the amount of \$62,825.27 be approved for payment. CARRIED. |
| Community Events Permit | 316-24 | Sliva/Nelson: That a Community Events Permit be issued to the Preeceville Economic Development/Tourism Committee for the Hole-In-One Challenge Event to be held August 17 th , 2024 at the Annie Laurie Meadows Golf Course. CARRIED. |
| Correspondence | 317-24 | Sliva/Luciw: That the correspondence listed below be acknowledged and filed:
- SUMA - Municipal Updates
- Good Spirit School Division – In Focus Report
- 2024/2025 RIRG Clearing the Path Corridor Information
- AWSA 2024-25 Board Member Elections Results CARRIED. |
| Adjourn | 318-24 | Sliva/Luciw: That the meeting be adjourned. Time: 11:26 pm.
CARRIED. |

MAYOR

CHIEF ADMINISTRATIVE OFFICER