

October 21st, 2020

Minutes of the Special Meeting of the Council of the Town of Preeceville held on Wednesday, October 21st, 2020 in the Preeceville Community Legion Hall, Preeceville, Saskatchewan.

In Attendance: Mayor - Garth Harris
Councillors - Welma Bartel
- Sheldon Luciw
- Brian MacDonald
- Darin Newton
- Stacey Strykowski
CAO - Lorelei Karcha

The Special Meeting of Council was called by the Town Council to discuss the Wastewater Treatment Facility Project, Preeceville Community Legion Hall Furnaces, the Lions Family Trail – Winter Ski Trail and the Investing in Canada Infrastructure Program.

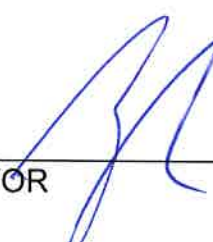
Mayor Garth Harris called the meeting to order at 7:00 pm.

Agenda	391-20	Bartel/Newton: That the agenda as added to be approved.	CARRIED.
Waste Water	392-20	Bartel/MacDonald: That the Wastewater Treatment Facility Project – Cost Allocation Log and Budget Review Report provided by Colliers Project Leaders be acknowledged as presented.	CARRIED.
	393-20	Strykowski/Luciw: That Change Order No. 5 for the Town of Preeceville’s Construction Contract with Acadia Construction Management Ltd. for the Wastewater Treatment Facility Project totaling \$7,805.50 plus applicable taxes, be approved.	CARRIED.
	394-20	Strykowski/MacDonald: That the following accounts for the Wastewater Treatment Facility Project be approved and paid: -Acadia Construction Ltd.- October Invoice -\$714,233.35 plus GST -Acadia Construction Ltd.- Holdback Release -\$415,811.66 plus GST -MPE Engineering Ltd.-Lagoon/Force main- \$26,944.94 plus GST -Colliers Project Leaders -Lagoon/Force main -\$3,560.00 plus GST -Colliers Project Leaders -Lift Station (B&C) -\$1,053.00 plus GST	CARRIED.
	395-20	Luciw/Newton: That \$1,092,218.70 be drawn from the Town’s Wastewater Treatment Facility Project Operating Loan with the Crossroads Credit Union to cover account payments for the project while funding claims for the Building Canada Fund are processed and prior to the setup of the Town’s long-term loan for the project.	CARRIED.
Legion Hall Furnaces	396-20	Newton/Strykowski: That the quote provided by K. Danielson Plumbing and Heating Ltd. to replace two furnaces at the Preeceville Community Legion Hall for \$9,015.00 plus applicable taxes be approved and the work be proceeded with as soon as possible.	CARRIED.
Lions Family Trail	397-20	Newton/Strykowski: That the proposal provided by the Preeceville Lions Family Trail to extend and develop the Cross Country Ski Trail along the south side of Preeceville on Town property be approved as presented and further that it be acknowledged that the Lions Family Trail Club will be constructing a Warm Up Shelter in Memory of Lou Roste to be located at the Trails on the north area of Town.	CARRIED.

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- ICIP Grant 398-20 Newton/Strykowski: That it be resolved that the Council of the Town of Preeceville supports the application for an Investing in Canada Infrastructure Program (ICIP) grant for the Water Treatment Plant Upgrades Project and Council agrees to meet legislated standards, to meeting the terms and conditions of the ICIP Program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the project, to fund ongoing operation and maintenance cost, and follow any mitigation measures as required by the federal *Impact Assessment Act* and *The Environmental Assessment Act* (Saskatchewan). CARRIED.
- ICIP Grant 399-20 Strykowski/Newton: That it be resolved that the Council of the Town of Preeceville supports the application for an Investing in Canada Infrastructure Program (ICIP) grant for the Preeceville and Community Bike and Skate Park Project and Council agrees to meet legislated standards, to meeting the terms and conditions of the ICIP Program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the project, to fund ongoing operation and maintenance cost, and follow any mitigation measures as required by the federal *Impact Assessment Act* and *The Environmental Assessment Act* (Saskatchewan). CARRIED.
- Adjourn 400-20 Newton: That the meeting be adjourned. Time: 7:26 pm. CARRIED.

MAYOR



CHIEF ADMINISTRATIVE OFFICER

