

January 18<sup>th</sup>, 2024

Minutes of the Reconvened Regular Meeting of the Council of the Town of Preeceville held on Thursday, January 18<sup>th</sup>, 2024, in the Preeceville Town Office Council Chambers, Preeceville, Saskatchewan.

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

Mayor Ralph Ager called the meeting to order at 4:00 pm.

CAO Report	028-24	Luciw/Nelson: That the Chief Administrative Officer's Report be acknowledged and filed.	CARRIED.
Boiler License	029-24	Balawyder/Sliva: That the Fireman Boiler Operator License be renewed for Shop Labourer Ronald Boyle through the Technical Safety Authority of Saskatchewan for a 5-year period; and further, that the renewal fee of \$115.00 be paid for by the Town.	CARRIED.
Foreman's Report	030-24	Hull/Nelson: That the Foreman's Report be acknowledged and filed.	CARRIED.
Accounts	031-24	Balawyder/Sliva: That the accounts listed on the attached "List A - Accounts Approved As Paid" and dated January 17 <sup>th</sup> , 2024, be approved as paid.	CARRIED.
	032-24	Luciw/Nelson: That the accounts listed on the attached "List B - Accounts Approved & To Be Paid" and dated January 17 <sup>th</sup> , 2024, be approved and paid.	CARRIED.
Financial Activities	033-24	Hull/Luciw: That the Statement of Financial Activities - Detailed (DRAFT) and Bank Reconciliation for the period ending December 31 <sup>st</sup> , 2023, be accepted as presented.	CARRIED.
Town Solicitor	034-24	Luciw/Nelson: That the Law Firm of Shawn Patenaude Legal Prof. Corp of Preeceville, Saskatchewan be appointed as the Town Solicitor Firm for 2024.	CARRIED.
Bond	035-24	Sliva/Nelson: That the Fidelity Bond for the Municipal Employees as covered by Aon Reed Stenhouse Inc. through the SUMAssure Insurance Program as a part of the Town's General Insurance Policy, be approved.	CARRIED.
Property Service Rates	036-24	Nelson/Luciw: That the Towns Property Service Rates be changed as follows, effective January 1 <sup>st</sup> , 2024: Grass Cutting - \$50.00 per hour (minimum charge \$75.00) and Towing or pulling out semi-trucks or large vehicles - \$250.00 per Tow, to be paid prior to work completed.	CARRIED.
Insurance Policy	037-24	Sliva/Luciw: That the Town of Preeceville's general insurance policy with Aon Reed Stenhouse Inc. provided through the SUMAssure Insurance Program be renewed for the policy period of December 31 <sup>st</sup> , 2023 to December 31 <sup>st</sup> , 2024 and the premium of \$75,164.00 be paid.	CARRIED.
SUMA Membership	038-24	Sliva/Balawyder: That the Town of Preeceville's membership in the Saskatchewan Urban Municipalities Association be renewed for 2024 and the fee of \$1,924.92 plus GST be paid.	CARRIED.

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- FCM Membership 039-24 Luciw/Hull: That the Town of Preeceville's membership in the Federation of Canadian Municipalities be renewed for 2024/2025 and the fee of \$452.15 plus GST be paid. CARRIED.
- Fire Department 040-24 Luciw/Balawyder: That the Volunteer Fire Fighter's Insurance and the VFF – Employee Family Assistance Program Coverage through the Saskatchewan Urban Municipalities Association be renewed for 2024-2025 and the fee of \$1,719.74 plus GST be paid. CARRIED.
- Board of Revision 041-24 Balawyder/Nelson: That the Town of Preeceville hire Nor Sask Board Services for the Town's Assessment Appeals Board and Secretary Services and the \$250.00 retainer fee be approved to be paid; and further, that Timothy Furlong, Kirby Fesser, Glen Neuert and Sabrina Saccucci be appointed as the Board of Revision Members and Mike Ligtermoet be appointed as the Secretary of the Board for 2024. CARRIED.
- Nursery School 042-24 Nelson/Hull: That the Lease Agreement with the Preeceville Nursery School for the East Half of the Main Level Area and adjacent Washroom Facilities 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.
- 5:23 pm - Councillor Taylor Sliva declared a conflict of interest in the next matter to be discussed and vacated the Council Chambers.
- Animal Control 043-24 Luciw/Balawyder: That Taylor Sliva be appointed as the Town of Preeceville's Predator/Nuisance Animal Control Officer for 2024 at an indemnity amount of \$200.00. CARRIED.
- 5:25 pm – Councillor Taylor Sliva was invited back into the Council Chambers as the matter he declared a conflict of interest in had been dealt with.
- Regional Library 044-24 Nelson/Hull: That the Parkland Regional Library Levy for 2024, a rate of \$15.65 per capita for a total amount of \$16,620.30 be acknowledged and as required, 50% of the Library Levy, \$8,310.15, be paid prior to March 1<sup>st</sup>, 2024 and the remaining 50% of the Library Levy, \$8,310.15 be paid by September 1<sup>st</sup>, 2024. CARRIED.
- Committee Reports 045-24 Sliva/Luciw: That the following committee reports be acknowledged: Preeceville Economic Development/Tourism Committee, Preeceville Arena Board, Preeceville Recreation Board, and Parkland Regional Waste Management Authority. CARRIED.
- Correspondence 046-24 Nelson/Balawyder: That the correspondence listed below be acknowledged and filed:  
- SUMA - Municipal Updates  
- Good Spirit School Division – In Focus Report  
- SARRC Eco Center – Operational Payment Increase  
- RM of Hazel Dell – Committee Appointments  
- RM of Clayton - Committee Appointments  
- RM of Preeceville - Committee Appointments  
- SAMA Annual Meeting – April 10<sup>th</sup>, 2024. CARRIED.
- Adjourn 047-24 Nelson/Balawyder: That the meeting be adjourned. Time: 5:58 pm. CARRIED.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER