

October 19<sup>th</sup>, 2022

Minutes of the Regular Meeting of the Council of the Town of Preeceville held on Wednesday, October 19<sup>th</sup>, 2022, in the Preeceville Town Office Council Chambers, Preeceville, Saskatchewan.

In Attendance: Mayor - Ralph Ager  
Councillors - Florian Balawyder  
- Welma Bartel  
- Sheldon Luciw  
- Darin Newton  
- Stacey Strykowski  
CAO - Lorelei Karcha

Regrets: Councillor - Jesse Nelson

Mayor Ralph Ager called the meeting to order at 6:32 pm.

Agenda 314-22 Balawyder/Newton: That the agenda be approved. CARRIED.  
Minutes 315-22 Newton/Luciw: That the minutes of the last regular meeting of Council held September 14<sup>th</sup>, 2022, be approved. CARRIED.  
316-22 Luciw/Strykowski: That the minutes of the special meeting of Council held October 3<sup>rd</sup>, 2022, be approved. CARRIED.

6:44 pm to 7:01 pm – Dale Schur of 338 1<sup>st</sup> Avenue NW, representing residents of the northwest area of Town, met with Town Council to discuss nuisance property concerns and traffic control concerns at the property of 305 3<sup>rd</sup> Street NW.

Bylaw Enforcement 317-22 Luciw/Balawyder: That the Bylaw Enforcement Officer's Reports from September 14<sup>th</sup>, 28<sup>th</sup> and October 12<sup>th</sup>, 2022, be acknowledged and filed. CARRIED.  
Property Sale 318-22 Newton/Balawyder: That the offer to purchase provided through RE/MAX from Jerome and Migette Wignal to purchase the Town Lot of 212 Highway Avenue W, Lot 18, Block 9, Plan AA3384, for \$2,900.00 plus GST be accepted; and further that the title transfer work be completed by the Town Lawyer and the RE/MAX sales commission be paid. CARRIED.  
Animal Control 319-22 Bartel/Newton: That a bylaw to provide for the licensing, regulation, and controlling of animals within the Town of Preeceville be introduced and read a first time. CARRIED.  
320-22 Luciw/Strykowski: That Bylaw No. 4 – 2022 being A Bylaw To Provide For The Licensing, Regulation, And Controlling Of Animals Within the Town of Preeceville be read a second time. CARRIED.  
321-22 Newton/Bartel: That Bylaw No. 4 – 2022 being A Bylaw To Provide For The Licensing, Regulation, And Controlling Of Animals Within the Town of Preeceville be given three readings at this meeting. CARRIED UNANIMOUSLY.  
322-22 Luciw/Strykowski: That Bylaw No. 4 – 2022 being A Bylaw To Provide For The Licensing, Regulation, And Controlling Of Animals Within the Town of Preeceville be read a third time. CARRIED.

8:35 pm – Town Foreman Ashley Ward joined the meeting.

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- Water & Wastewater Inspections 323-22 Luciw/Bartel: That the Waterworks and Wastewater Compliance Inspection Reports provided by the Water Security Agency, Environmental Project Officer, Rick Sheichuk from the inspections he conducted on September 22, 2022, be acknowledged as presented. CARRIED.
- Foreman's Report 324-22 Strykowski/Newton: That the Foreman's Report be acknowledged and filed. CARRIED.
- Accounts 325-22 Bartel/Luciw: That the accounts listed on the attached "List A - Accounts Approved As Paid" and dated October 19<sup>th</sup>, 2022, be approved as paid. CARRIED.

8:49 pm – Councillors Welma Bartel and Darin Newton declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.

- 326-22 Strykowski/Luciw: That the account of Home Hardware in the amount of \$112.78 and the account of Preeceville Shop Easy in the amount of \$35.98 be approved and paid. CARRIED.

8:50 pm – Councillors Welma Bartel and Darin Newton were invited back into the Council Chambers as the matter they had declared a pecuniary interest in had been dealt with.

- 327-22 Balawyder/Luciw: That the accounts listed on the attached "List B – Accounts Approved & To Be Paid" and dated October 19<sup>th</sup>, 2022, be approved and paid. CARRIED.

8:55 pm – Town Foreman Ashley Ward left the meeting.


- FCM Asset Management 328-22 Newton/Luciw: That it be acknowledged that the Town has been approved for the Municipal Asset Management Program grant funding through the Federation of Canadian Municipalities in the amount of \$50,000.00; and as such, the proposal provided from MPE Engineering Ltd. to complete the Town's Infrastructure Assessments and Asset Management Plan for \$62,500.00 plus applicable taxes be approved and the work be complete by September 30<sup>th</sup>, 2023. CARRIED.
- SUMA Regional Meeting 329-22 Strykowski/Balawyder: That the SUMA East Central Regional Meeting report provided by Mayor Ralph Ager be acknowledged as presented. CARRIED.
- Mayor's Report 330-22 Newton/Balawyder: That the Mayor's Report be acknowledged as presented. CARRIED.
- CD&RC Report 331-22 Luciw/Strykowski: That the Community Development and Recreation Coordinator's Report be acknowledged and filed. CARRIED.
- Waste Water Class 2 332-22 Strykowski/Balawyder: That approval be given for Shop Labourer, Jason Durand to attend the Class 2 Wastewater Treatment and Collection Course from December 12<sup>th</sup> to 16<sup>th</sup>, 2022 and further that the course registration fee of \$1,160.00 plus GST and all other expenses incurred for attending the course be paid for by the Town. CARRIED.

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Tax Cancellations	333-22	Luciw/Balawyder: That it be acknowledged that through the sale of the following Town owned properties and the properties becoming taxable as of the title transfer dates, the following taxes were cancelled: 1) 232 Highway Avenue W – Municipal: \$129.98 & School: \$6.63; 2) 732 Railway Avenue SE – Municipal: \$147.01 & School: \$5.43; 3) 738 Railway Avenue SE – Municipal: \$147.01 & School: \$5.438; 4) 742 Railway Avenue SE – Municipal: \$147.01 & School: \$5.43 and 5) 748 Railway Avenue SE – Municipal: \$154.71 & School: \$5.71. CARRIED.
Council Meeting	334-22	Strykowski/Newton: That the December 2022 regular meeting of Council be rescheduled to Thursday, December 15 <sup>th</sup> , 2022. CARRIED.
Office/Shop Closed	335-21	Bartel/Strykowski: That the Town Office and Shop be closed Friday, December 23 <sup>rd</sup> , 2022 and Monday January 2 <sup>nd</sup> , 2023 in lieu of the Christmas Day and New Years Day Statutory Holidays. CARRIED.
CAO Report	336-22	Luciw/Bartel: That the Chief Administrative Officer's Report be acknowledged and filed. CARRIED.
Financial Activities	337-22	Bartel/Balawyder: That the Statement of Financial Activities - Detailed and Bank Reconciliation for the period ending September 30 <sup>th</sup> , 2022, be accepted as presented. CARRIED.
Building Permits	338-22	Strykowski/Newton: That the following Building Permits be approved as per the conditions stated on the permit: 1) 702 Railway Avenue SE, Permit #18-2022 to construct a detached garage/workshop; and 2) 660 2 <sup>nd</sup> Avenue NE, Permit #19-2022 to construct a shed. CARRIED.
Filling The Gap	339-22	Newton/Balawyder: That the Town of Preeceville provide the Filling the Gap program a donation of \$350.00 per month for them to obtain a new space/location in Preeceville for their expanding program, in lieu of the previously provided space in the Town's Hostel Unit 10B. CARRIED.
Preeceville School	340-22	Strykowski/Newton: That the Town of Preeceville donate \$75.00 towards the purchase of supplies for the Preeceville School SRC Fall Trade Fair on October 15 <sup>th</sup> , 2022. CARRIED.
ICIP Funding	341-22	Bartel/Strykowski: That MPE Engineering Ltd. be hired, at an estimated cost of \$1,240 plus taxes, to update the Town's Water Treatment Plant Predesign Report and to assist with completing the Investing in Canada Infrastructure Program (ICIP) grant application. CARRIED.
	342-22	Newton/Luciw: 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 Water Treatment Plant Upgrades Project and Council agrees to meet legislated standards, to meet 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 <i>Impact Assessment Act</i> and <i>The Environmental Assessment Act</i> (Saskatchewan). CARRIED.

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- Parkland Regional Library 343-22 Luciw/Strykowski: That approval be given for Maureen Johnson to attend the Parkland Regional Library Semi-Annual Meeting to be held on October 29<sup>th</sup>, 2022 at Wadena, Saskatchewan and further that all costs incurred for attending this event be paid for by the Town. CARRIED.
- Trailer Lot Purchase 344-22 Bartel/Luciw: That the Town Trailer Lot of 637 Railway Ave SE, Lot 5, Block 47 Plan 82Y08596 be sold to Harold Vewchar for \$2,000.00 plus GST with the purchaser to be responsible for the title transfer work and all associated costs; and further that the Lot Lease Agreement held for this lot be cancelled as of October 31<sup>st</sup>, 2022. CARRIED.
- Committee Reports 345-22 Newton/Strykowski: That the following committee reports be acknowledged: Preeceville Economic and Development/Tourism Committee, Preeceville Community Legion Hall Committee, Preeceville Arena Board, Preeceville Recreation Board, and Parkland Regional Waste Management Authority. CARRIED.
- Correspondence 346-22 Luciw/Strykowski: That the correspondence listed below be acknowledged and filed:  
- SUMA - Municipal Updates  
- Good Spirt School Division From the Board Report  
- North East Area Transportation Planning Committee Meeting Minutes  
- PPSTN Radio Service Fees Increase  
- SUMAssure 2022-23 Rate Increase CARRIED.
- Adjourn 347-22 Bartel/Balawyder: That the meeting be adjourned. Time: 10:53 pm. CARRIED.

  
MAYOR-Deputy

  
CHIEF ADMINISTRATIVE OFFICER