

November 10th, 2021

Minutes of the Regular Meeting of the Council of the Town of Preeceville held on Wednesday, November 10th, 2021 in the Preeceville Town Office Council Chambers, Preeceville, Saskatchewan.

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

Mayor Ralph Ager called the meeting to order at 6:34 pm.

Agenda	406-21	Luciw/Strykowski: That the agenda be approved.	CARRIED.
Minutes	407-21	Nelson/Bartel: That the minutes of the last regular meeting of Council held Wednesday, October 13 th , 2021 be approved.	CARRIED.
Waste Water Projects	408-21	Balawyder/Nelson: That the following accounts for the Wastewater Treatment Facility Projects be approved and paid: -Colliers Project Leaders - \$3,092.50 plus GST -Hipperson Construction - \$1,741.90 plus GST	CARRIED.
	409-21	Newton/Nelson: That the Wastewater Treatment Facility Projects Final Financial Status Report provided by the Chief Administrative Officer be acknowledged as presented.	CARRIED.
Bylaw Enforcement	410-21	Bartel/Nelson: That the Bylaw Enforcement Officer's Reports from October 8 th , October 22 nd and November 8 th , 2021 be acknowledged and filed.	CARRIED.
Tax Enforcement	411-21	Luciw/Balawyder: That the Town offer the following property for sale by tender: Lot 20, Block 6, Plan AA3384 – 32 1 st Avenue NE.	CARRIED.
Sale of Lot	412-21	Newton/Luciw: That the offer to purchase provided through RE/MAX from Julie Cook to purchase the Town Vacant Residential Lot of 203 1 st Avenue NW for \$2,900.00 plus GST be acknowledged as accepted by poll conducted of Town Council on October 20 th , 2021 and further that the title transfer work be completed by the Town Lawyer and the RE/MAX sales commission be paid.	CARRIED.
Mayor's Report	413-21	Luciw/Newton: That the Mayor's Report be acknowledged as presented.	CARRIED.
CD&RC Report	414-21	Newton/Strykowski: That the Community Development and Recreational Coordinator's Report be acknowledged and filed.	CARRIED.
Christmas Bonus	415-21	Strykowski/Bartel: That an employee Christmas Bonus of \$100.00 be given to all 2021 current full-time and part-time staff members; and further that the bonuses be in the form of Preeceville Money Vouchers.	CARRIED.
Appreciation Gifts	416-21	Bartel/Newton: That the following Service Appreciation Gifts be presented for 2021: Pam Townsend – 5 years Gift Value \$75.00.	CARRIED.

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- Office/Shop 417-21 Luciw/Strykowski: That it be acknowledged that the Town Office and Shop will be closed Friday, December 24th, 2021, afternoon only; Monday, December 27th, 2021 and Monday January 3rd, 2022 in lieu of the Statutory Holidays. CARRIED.
Closed
- December 418-21 Strykowski/Bartel: That the December 2021 regular meeting of Town Council be rescheduled to December 15th, 2021 at 6:30 pm. CARRIED.
Meeting
- Waterworks 419-21 Nelson/Strykowski: That in accordance with *The Waterworks and Sewage Works Regulations* the Waterworks Quality Assurance/ QA/QC Quality Control Policy and the Waterworks Emergency Plan as presented be approved and Councillor Darin Newton be appointed as the Council Member Responsible for Waterworks. CARRIED.
& Emergency Plan
- Water 420-21 Newton/Balawyder: That the Town of Preeceville upgrade the Town's Remote Water Meter Reading Software System to the new Neptune 360 software platform as the software support services for the current N_Sight Software platform has expired; and further that the Town enter into a three-year contract with Neptune through Flocor Inc. for the system access services, set up, and training, at the first-year costs of \$3,800.00 plus taxes. CARRIED.
Meter Reading Software
- CAO 421-21 Newton/Nelson: That the Chief Administrative Officer's Report be Report acknowledged and filed. CARRIED.
- Financial 422-21 Nelson/Strykowski: That the Statement of Financial Activities – Detailed and Bank Reconciliation for the period ending October 31st, 2021, be accepted as presented. CARRIED.
Activities
- Building 423-21 Balawyder/Luciw: That the following Building Permits be approved as per the conditions stated in the Permits: 1) 542 1st Street NW, Permit #17-2021 to construct a fence; 2) 702 & 708 Railway Ave SE, Permit #s 18 & 19-2021 to move in a Mobile Home. CARRIED.
Permits
- ECO 424-21 Luciw/Newton: That the agreement between the Town of Preeceville and the Saskatchewan Association for Resource Recovery Corporation for the operation of the ECO Centre in Preeceville for a term of January 1st, 2022 to December 31st, 2026 be accepted 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.
Centre
- 8:19 pm – Councillor Sheldon Luciw declared a conflict of interest in the next matter to be discussed and vacated the Council Chambers.
- Curling 425-21 Nelson/Newton: That a sponsorship donation of \$375.00 be made to the Preeceville Curling Club for the 2021-2022 season. CARRIED.
Club
- 8:31 pm – Councillor Sheldon Luciw was invited back into the Council Chambers as the matter he declared a conflict of interest in had been dealt with.
- 8:31 pm – Town Foreman Ashley Ward joined the meeting.
- Foreman's 426-21 Strykowski/Bartel: That the Foreman's Report be acknowledged Report and filed. CARRIED.
- Accounts 427-21 Bartel/Nelson: That the accounts listed on the attached "List A - Accounts Approved As Paid" and dated November 10th, 2021 be approved as paid. CARRIED.

8:40 pm – Councillors Welma Bartel, Jesse Nelson and Darin Newton declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.

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428-21 Strykowski/Luciw: That the account of Preeceville Shop Easy in the amount of \$141.33, the account of Paul's Drugs Ltd. in the amount of \$69.84 and the account of Home Hardware in the amount of \$222.30 be approved and paid. CARRIED.

8:42 pm – Councillors Welma Bartel, Jesse Nelson and Darin Newton were invited back into the Council Chambers as the matter they had declared a pecuniary interest in had been dealt with.

429-21 Nelson/Strykowski: That the accounts listed on the attached "List B – Accounts Approved & To Be Paid" and dated November 10th, 2021 be approved and paid. CARRIED.

8:47 pm – Town Foreman Ashley Ward left the meeting.

Municipal Revenue Sharing 430-21 Nelson/Balawyder: The Council of the Town of Preeceville confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2020 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2020 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filled and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations. CARRIED.

Committee Reports 431-21 Newton/Luciw: That the following committee reports be acknowledged: Preeceville Economic Development/Tourism Committee, Preeceville & District Health Focus Group, Preeceville Arena Board and Parkland Regional Waste Management Authority. CARRIED.

Correspondence 432-21 Nelson/Balawyder: That the correspondence listed below be acknowledged and filed:

- Ministry of Government Relations – COVID -19 Updates
- SUMA - Municipal Updates
- Good Spirit School Division – In Focus
- Thank you – Preeceville Long Term Care Residents
- North East Area Transportation Planning Committee Meeting Minutes
- RCMP – Combined Traffic Services Update
- RCMP – Rural Crime Watch/Citizens on Patrol Program
- Saskatchewan Health Authority – Plumbing Permits & Inspections

CARRIED.

Adjourn 433-21 Newton/Luciw: That the meeting be adjourned. Time: 9:42 pm. CARRIED.

MAYOR



CHIEF ADMINISTRATIVE OFFICER