

July 13th, 2022

Minutes of the Regular Meeting of the Council of the Town of Preeceville held on Wednesday, July 13th, 2022, 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
CAO - Lorelei Karcha

Regrets: Councillor - Stacey Strykowski

Mayor Ralph Ager called the meeting to order at 6:37 pm.

Agenda	227-22	Luciw/Balawyder: That the agenda as added to be approved.	CARRIED.
Minutes	228-22	Nelson/Luciw: That the minutes of the last regular meeting of Council held June 15 th , 2022, be approved.	CARRIED.
Bylaw Enforcement	229-22	Newton/Luciw: That the Bylaw Enforcement Officer's Report from June 21 st and July 8 th , 2022, be acknowledged and filed.	CARRIED.
Admin Lease Agreement	230-22	Newton/Luciw: That it be acknowledged the Lease Agreement Amendment between the Town of Preeceville and the Saskatchewan Health Authority that was passed at the June 15 th , 2022 Council meeting was not accepted by the Saskatchewan Health Authority and as such the Physiotherapy and Public Health space will be vacated as of July 31 st , 2022.	CARRIED.
Property Sale	231-22	Nelson/Balawyder That the offer to purchase provided through RE/MAX from Chanelle Dean and Jennifer Dean to purchase the Town Lot of 232 Highway Ave W, Lot 14 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.
Vacant Lot	232-22	Luciw/Newton: That the Town owned property of 212 Highway Avenue W, Lot 18, Block 9, Plan AA3384 be added to the Town's vacant lots selling contract agreement with RE/MAX Blue Chip Realty at selling price of \$2,900.00.	CARRIED.
Tax Enforcement	233-22	Nelson/Luciw: That the owners of those properties which have tax arrears that exceed 50% of the 2021 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 2022 Council meeting, their property will be subject to tax enforcement proceedings; and further that the Administrator present to the August 2022 regular Council meeting a Tax Enforcement List as set out above.	CARRIED.
Rec Centre	234-22	Nelson/Luciw: That the Lease Agreement between the Town of Preeceville and the Extravandance 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.

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Mayor's Report	235-22	Balawyder/Newton: That the Mayor's Report be acknowledged as presented.	CARRIED.
CD&RC Position	236-22	Bartel/Nelson: That it be acknowledged that Amanda Kowalchuk has declined the position of Community Development and Recreational Coordinator for the Town of Preeceville and further that the position has been readvertised.	CARRIED.
Appreciation Event	237-22	Newton/Luciw: That the Town of Preeceville hold the Annual Council and Staff Golf and Supper Appreciation Event on August 5 th , 2022 at the Kelvington Golf Course and further that the Town Office and Shop be closed on the event date from 1:00 pm to 5:00 pm.	CARRIED.
Water Compliance	238-22	Bartel/Newton: That the 'Drinking Water Quality and Compliance - Annual Notice to Consumers' Report for 2021 be acknowledged as being completed and available to the public for review.	CARRIED.
CAO Report	239-22	Nelson/Balawyder: That the Chief Administrative Officer's Report be acknowledged and filed.	CARRIED.
Financial Activities	240-22	Bartel/Nelson: That the Statement of Financial Activities - Detailed and Bank Reconciliation for the period ending June 30 th , 2022, be accepted as presented.	CARRIED.
Building Permits	241-22	Luciw/Balawyder: That the following Building Permit be approved as per the conditions stated on the permit: 1) 238 3 rd Street NE, Permit #6 - 2022 to construct a fence.	CARRIED.
Tender Opening	242-22	Bartel/Newton: 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: 8:18 pm.	CARRIED.

Two Tender Bids were received for the Grass/Hay. Mayor Ralph Ager opened and read aloud the tenders. The bids were as follows:

Bid #1: \$10.00 per bale (approximately 1,000 to 1,100 lbs Bales)

Bid #2: \$20.00 per bale (approximately 1,000 to 1,100 lbs Bales)

243-22 Newton/Luciw: That the regular meeting of Council be reconvened. Time: 8:20 pm. CARRIED.

Grass/Hay 244-22 Bartel/Nelson: That the bid received from Jason Durand for \$20.00 per bale which weigh approximately 1,000 to 1,100 lbs per bale, for the approximately 13 acres of grass/hay located south of the Preeceville Arena be accepted. CARRIED.

8:45 pm – Town Foreman Ashley Ward joined the meeting.

Tree Pruning 245-22 Newton/Bartel: That the quote received from Sky High Tree Services of Preeceville, Saskatchewan to prune approximately 30-50 Town trees and provide clean-up services for \$4,500.00 plus taxes be accepted and approved. CARRIED.

Foreman's Report 246-22 Bartel/Nelson: That the Foreman's Report be acknowledged and filed. CARRIED.

Accounts 247-22 Bartel/Nelson: That the accounts listed on the attached "List A - Accounts Approved As Paid" and dated July 13th, 2022, be approved as paid. CARRIED.

9:13 pm – Councillors Welma Bartel and Darin Newton declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.

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248-22 Balawyder/Luciw: That the account of Home Hardware in the amount of \$51.97, and the account of Preeceville Shop Easy in the amount of \$51.93, be approved and paid. CARRIED.

9:16 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.

249-22 Nelson/Luciw: That the accounts listed on the attached “List B – Accounts Approved & To Be Paid” and dated July 13th, 2022, be approved and paid. CARRIED.

9:21 pm – Town Foreman Ashley Ward left the meeting.

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| Main Street Parking Lot | 250-22 | Luciw/Newton: That a sign be put up at the end of Main Street Parking Lot notifying the public that in accordance with the Town's Traffic Control Bylaw, only 24-hour parking is allowed in the public parking lot, and further that a no parking sign on Fridays from 10 am to 2 pm from July to October to accommodate the Main Street Market also be put up. CARRIED. |
| Family Resource Centre | 251-22 | Nelson/Luciw: That a donation of \$2,500.00 be made to the Sturgis/Preeceville/Endeavour Family Resource Centre Ltd. to support the organizations continued operations. CARRIED. |
| Committee Reports | 252-22 | Luciw/Balawyder: That the following committee reports be acknowledged: Assiniboine Watershed Stewardship Association Annual General Meeting, Parkland Regional Waste Management Authority, Preeceville & Community Legion Hall Committee and Preeceville Bike and Skate Park Committee. CARRIED. |
| SUMA | 253-22 | Nelson/Newton: That it be acknowledged that due to Councillor Welma Bartel's employment regulations, she has stepped down as SUMA Board Director for the East Central Region. CARRIED. |
| Correspondence | 254-22 | Nelson/Bartel: That the correspondence listed below be acknowledged and filed:
- SUMA - Municipal Updates
- Good Spirit School Division – From the Board and In Focus Reports
- RCMP Combined Traffic Services Saskatchewan Update
- Sask Energy – Block B – Station Imagery and Data Collection
- North East Area Transportation Planning Committee Meeting Minutes CARRIED. |
| Adjourn | 255-22 | Balawyder/Nelson That the meeting be adjourned. Time: 10:12 pm. CARRIED. |

MAYOR

CHIEF ADMINISTRATIVE OFFICER