

November 13th, 2019

Minutes of the Regular Meeting of the Council of the Town of Preeceville held on Wednesday, November 13th, 2019 in the Preeceville Town Office Council Chambers, Preeceville, Saskatchewan.

In Attendance: Mayor - Garth Harris
Councillors - Chris Balyski
- Mark Bourassa
- Sheldon Luciw
- Darin Newton
- Stacey Strykowski
Administrator- Lorelei Karcha

Regrets: Councillor - Welma Bartel

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

Agenda 394-19 Strykowski/Bourassa: That the agenda as added to be approved. CARRIED.

Minutes 395-19 Balyski/Luciw: That the minutes of the last regular meeting of Council held Wednesday, October 9th, 2019 be approved. CARRIED.

Waste Water Project 396-19 Strykowski/Luciw: That it be acknowledged that Acadia Construction Management Ltd. had determined that construction start up for the Wastewater Treatment Facility Project will now be scheduled for the Spring of 2020 due to this fall's weather condition. CARRIED.

7:06 pm – Councillor Darin Newton joined the meeting.

Bylaw Enforcement 397-19 Balyski/Newton: That the Bylaw Enforcement Officer's Report from November 7th, 2019 be acknowledged and filed. CARRIED.

Dr. House 398-19 Strykowski/Newton: That the Lease Agreement between the Town of Preeceville and Dr. Shamsheer Singh for the Residence at 542 1st Street NW for a term of November 1st, 2019 to October 31st, 2020, be approved and further that the Mayor be authorized to sign the Agreement on behalf of the Town and it be attached to and form part of these minutes. CARRIED.

399-19 Balyski/Newton: That the following repairs be added to the washroom renovation project at the Town owned house located at 542 1st Street NW: replacement of the vanity, tub, flooring and paint; and further that the new total estimated project cost of \$3,000.00 be approved. CARRIED.

Minister Meeting 400-19 Strykowski/Luciw: That a request be sent to the Minister of Rural and Remote Health, Warren Kaeding, to arrange a meeting with the Town of Preeceville Council to discuss the Health Care Services in the Community. CARRIED.

7th Ave Lots 401-19 Luciw/Strykowski: That the realtor contract with Mark Zawerucha of Remax Blue Chip Realty for the sale of Lots 2 & 3, Block 52, Plan No. 102232202 be extended for one year to November 21st, 2020. CARRIED.

Mayor's Report 402-19 Strykowski/Balyski: That the Mayor's Report be acknowledged as presented. CARRIED.

Arena Board 403-18 Newton/Luciw: That \$5,000.00 be issued to the Preeceville Arena Board as a portion of their 2019 operating grant allotment. CARRIED.

November 13th, 2019

Rec Director Report	404-19	Bourassa/Luciw: That the Recreation Director's Report be acknowledged and filed.	CARRIED.
Christmas Bonus	405-19	Balyski/Strykowski: That an employee Christmas Bonus of \$100.00 be given to all 2019 current full-time and part-time staff members; and further that the bonuses be in the form of Preeceville Money Vouchers.	CARRIED.
Years of Service	406-19	Balyski/Newton: That the following Years of Service Awards be presented at the 2019 Christmas Party: Andrea Tonn – 5 years Gift Value \$75.00, Tammy Descalchuk – 5 years Gift Value \$75.00, Ernie Mushanski – Retirement Gift Value \$150.00 and Johnny Petryshyn – Past Council Member – Gift Value \$100.00.	CARRIED.
Write off Acc Payable	407-19	Newton/Strykowski: That the following Accounts Payable be written off as they are no longer owing by the Town: 2017 Accounts Payable – B&B Enforcement Services, Building Permit Inspection Fees: \$716.62 and 2018 Accounts Payable – B&B Enforcement Services, Building Permit Inspection Fees: \$299.24.	CARRIED.
WCB Council	408-19	Balyski/Luciw: That it be acknowledged that the premiums to enroll the Town Mayor and Council Members in Workers Compensation Board Coverage will be \$756.00 per year.	CARRIED.
Town Email	409-19	Strykowski/Balyski: That the security features of email addresses provided through the Town's website host be investigated and should this prove to be a more secure service, email addresses be obtained for all council members and staff positions at a cost of \$95.04 per year for five email address.	CARRIED.
Council Laptops	410-19	Luciw/Newton: That it be acknowledged that Laptops will no longer be purchased for each Town Council member, as this is no longer a cost effective and secure means of accessing Town Council related information.	CARRIED.

8:00 pm – Town Foreman Ashley Ward joined the meeting.

Foreman's Report	411-19	Luciw/Balyski: That the Foreman's Report be acknowledged and filed.	CARRIED.
Accounts	412-19	Newton/Luciw: That the accounts listed on the attached "List A - Accounts Approved As Paid" and dated November 13 th , 2019 be approved and paid.	CARRIED.

8:15 pm - Councillors Chris Balyski and Darin Newton declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.

413-19	Luciw/Strykowski: That the account of Preeceville Home Hardware in the amount of \$12,556.72 and the account of Preeceville Shop Easy in the amount of \$57.78, be approved and paid.	CARRIED.
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8:16 pm – Councillors Chris Balyski and Darin Newton were invited back into the Council Chambers as the matter they had declared a pecuniary interest in had been dealt with.

414-19	Newton/Balyski: That the accounts listed on the attached "List B – Accounts Approved & To Be Paid" and dated November 13 th , 2019 be approved and paid.	CARRIED.
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8:18 pm – Town Foreman Ashley Ward left the meeting.

November 13th, 2019

Town Insurance	415-19	Balyski/Newton: That it be acknowledged that a review of the Building Valuations for the Town's Insurance Policy held with Aon Reed Stenhouse Inc. through the SUMAssure Insurance program was completed; and further, that the valuation changes as presented, representing a new total buildings valuation of \$9,848,483.00, be approved.	CARRIED.
CAO Report	416-19	Luciw/Newton: That the Chief Administrative Officer's Report be acknowledged and filed.	CARRIED.
Financial Activities	417-19	Balyski/Newton: That the Statement of Financial Activities – Condensed and Bank Reconciliation for the period ending October 31 st , 2019, be accepted as presented.	CARRIED.
Building Permits	418-19	Strykowski/Luciw: That the following Building Permits be approved as per the conditions stated on the permits: 1) 302 2 nd Avenue NE, Permit #8-2019 to construct a fence, 2) 38 Highway Avenue W, Permit #19-2019 to move in a shed and 3) 210 7 th Avenue NE, Permit #20-2019 to construct a dwelling and attached garage.	CARRIED.
Building Permit Extension	419-19	Luciw/Newton: That the request of the following property owner to have their Building Permit extended, be approved as follows: 1) 527/619 Railway Avenue SE, Permit #15-2018, 6-month extension.	CARRIED.
Gas Tax Agreement	420-19	Strykowski/Bourassa: That the Municipal Gas Tax Fund Agreement- Transfer of Federal Gas Tax Revenues under the Gas Tax Program, Amending Agreement No.1 between Her Majesty the Queen in Right of Saskatchewan and the Town of Preeceville 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.
SUMA Convention	421-19	Luciw/Bourassa: That approval be given for Councillors Chris Balyski, Welma Bartel, Darin Newton, Stacey Strykowski and Chief Administrative Officer Lorelei Karcha to attend the 115 th Saskatchewan Urban Municipalities Association Convention from February 2 nd to 5 th , 2020 in Regina, Saskatchewan and further that the registration fees and all other expenses incurred for attending this event be paid for by the Town.	CARRIED.
	422-19	Bourassa/Luciw: That the Town of Preeceville's two official voting delegates to the Saskatchewan Urban Municipalities Association Convention from February 2 nd to 5 th , 2020 be Councillors Darin Newton and Stacey Strykowski; and further that Councillor Stacey Strykowski also be designated as the Town's voting delegate for the SUMAssure AGM taking place at the Convention on February 2 nd , 2020.	CARRIED.
Rec Centre Lease	423-19	Luciw/Strykowski: That the Lease Agreement Renewal between the Town of Preeceville and Dawson Ramsay of Pelly, Saskatchewan for the rental of the West Half Main Level Area (previously known as the pool side area) and Main Washrooms/Change Rooms 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.

9:46 pm – Councillor Stacey Strykowski declared conflict of interest in the next matter to be discussed and vacated the Council Chambers.



November 13th, 2019

Studio Dance One 424-19 Newton/Luciw: That the request of the Studio Dance One Club to construct a wall to enclose the mechanical/storage area in their rental space at the Preeceville Recreation Centre be approved; and further that the Town will pay for the cost of material and the Dance Club will provide the labour for this project. CARRIED.

9:55 pm – Councillor Stacey Strykowski was invited back into the Council Chambers as the matter she declared a conflict of interest in had been dealt with.

Filling The Gap 425-19 Strykowski/Newton: That a donation of \$200.00 be made to the Sturgis/Preeceville/Endeavour Child Action Plan - Filling The Gap Program for 2019. CARRIED.


Archery Club 426-19 Strykowski/Balyski: That a sponsorship donation of \$100.00 be made to the Sturgis Archery Club for the 2019/2020 season. CARRIED.

Preeceville Pats IP 427-19 Luciw/Bourassa: That a donation of \$50.00 be made to the Preeceville Pats IP Hockey Tournament being held on December 15th, 2019. CARRIED.

Committee Reports 428-19 Luciw/Newton: That the following committee reports be acknowledged: Preeceville Arena Board, Preeceville Community Legion Hall Committee, Preeceville & District Health Focus Group/Action Committee, and Parkland Regional Waste Management Authority. CARRIED.

Correspondence 429-19 Luciw/Newton: That the correspondence listed below be acknowledged and filed:
- SUMA Urban Updates
- Good Spirit School Division -September/October In Focus Report

Adjourn 430-19 Bourassa: That the meeting be adjourned. Time: 10:47 pm. CARRIED.


MAYOR - Deputy


ADMINISTRATOR

