

July 14<sup>th</sup>, 2021

Minutes of the Regular Meeting of the Council of the Town of Preeceville held on Wednesday, July 14<sup>th</sup>, 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 6:32 pm.

Agenda	260-21	Luciw/Strykowski: That the agenda as added to be approved. CARRIED.
Minutes	261-21	Luciw/Balawyder: That the minutes of the last regular meeting of Council held Wednesday, June 16 <sup>th</sup> , 2021 be approved. CARRIED.
Waste Water Projects	262-21	Bartel/Strykowski: That the Wastewater Treatment Facility Projects – Projects Status Report provided by the Chief Administrative Officer for the period covering June 16 <sup>th</sup> to July 13 <sup>th</sup> , 2021 be acknowledged as presented. CARRIED.
	263-21	Luciw/Nelson: That Change Order No. 5 for the Town of Preeceville’s Construction Contract with Hipperson Construction for the Wastewater Lift Station Upgrades Project for a total contract increase of \$6,757.81 plus applicable taxes be acknowledged as accepted and approved. CARRIED.
	264-21	Nelson/Balawyder: That the following accounts for the Wastewater Treatment Facility Projects be approved and paid: -Colliers Project Leaders - \$3,022.00 plus GST -MPE Engineering Ltd. - \$22,854.33 plus GST -Hipperson Construction - \$106,470.31 plus GST CARRIED.
	265-21	Bartel/Strykowski: That \$50,138.99 be drawn from the Town’s Wastewater Treatment Facility Project Operating Loan with the Crossroads Credit Union to cover account payments for the project while funding claims for the Building Canada Fund are processed and further that \$82,207.65 be drawn from the Town’s Deferred New Deal Revenue Reserve and corresponding Flex Term Deposit at the Crossroads Credit Union to cover the Town’s portion of the account payments. CARRIED.
Bylaw Enforcement	266-21	Luciw/Bartel: That the Bylaw Enforcement Officer’s Report from June 15 <sup>th</sup> , 2021 be acknowledged and filed. CARRIED.

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Tax 267-21 Luciw/Bartel: That TAXervice be authorized under Section 22(1) of  
Enforcement The Tax Enforcement Act on or after July 12<sup>th</sup>, 2021 to commence  
proceedings to request title with respect to the following described  
lands:

Roll 227	LOT 20-BLK/PAR 6-PLAN AA3384 EXT 7	Title No.	147088109
Roll 330	LOT 7-BLK/PAR 29-PLAN BW6232 EXT 18	Title No.	113181184
Roll 331	LOT 14-BLK/PAR 29-PLAN 101744377 EXT 19	Title No.	113181195
	LOT 15-BLK/PAR 29-PLAN 101744377 EXT 20		113181207
Roll 338	LOT 8-BLK/PAR D-PLAN 84Y07469 EXT 0	Title No.	131452196
Roll 404	LOT B-BLK/PAR 15-PLAN CA2693 EXT 0	Title No.	151720309
Roll 520	LOT C-BLK/PAR 22-PLAN CB5878 EXT 0	Title No.	139422157
Roll 677	LOT 6-BLK/PAR 26-PLAN BV3924 EXT 0	Title No.	115096349
Roll 686	LOT 13-BLK/PAR 27-PLAN BV3924 EXT 0	Title No.	127737737
	LOT 33-BLK/PAR 27-PLAN 101744108 EXT 29		127737850

CARRIED.

268-21 Bartel/Strykowski: That the owners of those properties which have  
tax arrears that exceed 50% of the 2020 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 2021 Council meeting,  
their property will be subject to tax enforcement proceedings; and  
further that the Administrator present to the August 2021 regular  
Council meeting a Tax Enforcement List as set out above.

CARRIED.

6:59 pm to 7:22 pm – Corey Nelson of 463 1<sup>st</sup> Avenue NE met with Town Council  
to discuss an application for a fence permit.

7:05 pm – Councillor Darin Newton joined the meeting.

Minor 269-21 Newton/Nelson: That a donation of \$500.00 be made to Preeceville  
Ball Minor Ball to purchase new jerseys for the organization. CARRIED.

Mayor's 270-21 Bartel/Luciw: That the Mayor's Report be acknowledged as  
Report presented. CARRIED.

CD&RC 271-21 Newton/Balawyder: That the Community Development and  
Report Recreational Coordinator's Report be acknowledged and filed.  
CARRIED.

8:18 pm – Town Foreman Ashley Ward joined the meeting.

Foreman's 272-21 Bartel/Newton: That the Foreman's Report be acknowledged  
Report and filed. CARRIED.

Accounts 273-21 Nelson/Balawyder: That the accounts listed on the attached "List A -  
Accounts Approved As Paid" and dated July 14<sup>th</sup>, 2021 be approved  
as paid. CARRIED.

8:30 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.

274-21 Luciw/Strykowski: That the account of Preeceville Shop Easy in  
the amount of \$110.10, the account of Paul's Drugs Ltd. in the  
amount of \$139.89 and the account of Home Hardware in the amount  
of \$342.57 be approved and paid. CARRIED.

8:32 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.

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275-21      Newton/Strykowski: That the accounts listed on the attached "List B – Accounts Approved & To Be Paid" and dated July 14<sup>th</sup>, 2021 be approved and paid. CARRIED.

8:34 pm – Town Foreman Ashley Ward left the meeting.

CPR/First Aid      276-21      Strykowski/Luciw: That approval be given for Jason Durand, Shop Labourer to take the OHS CPR/First Aid Course provided by Sherry Joannette and St. John Ambulance on July 27<sup>th</sup> and 28<sup>th</sup>, 2021 and further that the course registration fee of \$160.00 be paid for by the Town. CARRIED.

Wastewater Class 1      277-21      Luciw/Newton: That approval be given for Jason Durand, Shop Labourer to attend the ATAP Class 1 Wastewater Treatment and Collection Course from December 13<sup>th</sup> to 17<sup>th</sup>, 2021 in Saskatoon, Saskatchewan 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.

SAMA Assessment Error      278-21      Luciw/Nelson: That it be acknowledged that SAMA determined an assessment error was made in the property assessment for 37 2<sup>nd</sup> Street SE and as such the following new Assessment Values be acknowledged and the following Tax Abatement be approved for this property: Commercial Assessment \$181,050 and Residential Assessment \$16,080; 2021 Municipal tax abatement: \$2,301.40 and 2021 School tax abatement \$1,506.62. CARRIED.

FCM Grant      279-21      Strykowski/Newton: That it be resolved that Council directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities Municipal Asset Management Program for Asset Management Plan – Infrastructure Assessments; Be it therefore resolved that the Town of Preeceville commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities Municipal Asset Management Program to advance our asset management program: Infrastructure Assessment; Be it further resolved that the Town of Preeceville commits \$12,500.00 from its budget towards the costs of this initiative. CARRIED.

Water Compliance      280-21      Balawyder/Luciw: That the 'Drinking Water Quality and Compliance - Annual Notice to Consumers' Report for 2020 be acknowledged as being completed and available to the public for review. CARRIED.

Council Meeting      281-21      Luciw/Bartel: That the August 2021 regular meeting of Town Council be rescheduled to August 16<sup>th</sup>, 2021 at 6:30 pm. CARRIED.

CAO Report      282-21      Bartel/Newton: That the Chief Administrative Officer's Report be acknowledged and filed. CARRIED.

Financial Activities      283-21      Nelson/Bartel: That the Statement of Financial Activities – Detailed and Bank Reconciliation for the period ending June 30<sup>th</sup>, 2021, be accepted as presented. CARRIED.

Building Permits      284-21      Luciw/Balawyder: That the following Building Permits be approved as per the conditions stated in the Permits: 1) 61 6<sup>th</sup> Street SE, Permit #5-2021 to construct a fence. CARRIED.

Parcel S Subdivision      285-21      Bartel/Nelson: That the Town of Preeceville recommend the approval of the proposed residential subdivision of Parcel S, Plan 101746896, SE ¼ 32-34-5 W2M located in the Town of Preeceville. CARRIED.

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Zoning Bylaw	286-21	Newton/Luciw: That a bylaw to amend the Town's Zoning Bylaw to rezone a Part of Parcel S, Plan 101746896 from UR- Urban Reserve District to R-Residential, be introduced and read a first time. CARRIED.
	287-21	Luciw/Strykowski: That Public Notice be advertised in the August 12 <sup>th</sup> and 19 <sup>th</sup> , 2021 editions of the Preeceville Progress regarding Council's intention to adopt Bylaw No. 5-2021, a bylaw to amend the Town's Zoning Bylaw, and a Public Hearing in regards to this issue be set for Monday, August 30 <sup>th</sup> , 2021 at 6:30 pm at the Preeceville Council Chambers, Preeceville, Saskatchewan. CARRIED.
	288-21	Nelson/Balawyder: That a special meeting of Town Council be set for Monday, August 30 <sup>th</sup> , 2021 at 7:00 pm to discuss Zoning Bylaw Amendment No. 5-2021. CARRIED.
Municipal Reserve	289-21	Bartel/Nelson: That in accordance with the Municipal Reserve Requirement of <i>The Planning and Development Act, 2007</i> for the proposed subdivision of Parcel S, Plan 101746896, the Town recommend a monetary settlement to the subdivision applicant, at a value of \$0.30 per square foot. CARRIED.
Services Parcel S	290-21	Bartel/Balawyder: That the water and sewer service connection from the Town's adjacent main lines to the proposed subdivision of Parcel S be approved and further that the Town will install and maintain the water and sewer service lines from the Town main lines up to the property line including the water curb stop, with the property owner being responsible for all cost associated with the town installing this connection; further more the property owner will be responsible for the installation, maintenance and cost of any service lines needed from the property line to the point of service on the property. CARRIED.
Trailer Lots Purchase	291-21	Nelson/Strykowski: That the Town Trailer Lots of 702 & 708 Railway Avenue SE, Lot 1 & 2 Block 50 Plan 87Y05282, be sold to Sean Ebel for \$2,000.00 each plus GST and further that the purchaser will be responsible for the title transfer work and all associated costs. CARRIED.
EDC Members	292-21	Luciw/Nelson: That the following board members be appointed to the Preeceville Economic Development and Tourism Committee: Ralph Ager, Florian Balawyder, Amanda Balyski, Welma Bartel, Joe Firman, Bev Forshner, Brooke Huska, Maureen Johnson, Sheldon Luciw, Agnes Murrin, Jesse Nelson and Darin Newton. CARRIED.
EDC Bylaw	293-21	Newton/Luciw: That a bylaw to establish the Preeceville Economic Development and Tourism Committee be introduced and read a first time. CARRIED.
	294-21	Bartel/Nelson: That Bylaw No. 6-2021 being a Bylaw of the Town of Preeceville to Establish a Preeceville Economic Development and Tourism Committee be read a second time. CARRIED.
	295-21	Newton/Luciw: That Bylaw No. 6-2021 being a Bylaw of the Town of Preeceville to Establish a Preeceville Economic Development and Tourism Committee be given three readings at this meeting. CARRIED UNANIMOUSLY.
	296-21	Strykowski/Nelson: That Bylaw No. 6-2021 being a Bylaw of the Town of Preeceville to Establish a Preeceville Economic Development and Tourism Committee be read a third time. CARRIED.

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- RCMP Levy 297-21 Newton/Strykowski: That the 2021 RCMP Rural Policing Invoice in the amount of \$55,639.68 be approved for payment. CARRIED.
- Community Events Permit 298-21 Balawyder/Bartel: That a Community Events Permit be issued to the Preeceville Lion's Club for their Western Weekend event on August 20<sup>th</sup>, 21<sup>st</sup> & 22<sup>nd</sup>, 2021 at the Preeceville Sports Grounds. CARRIED.
- Western Weekend 299-21 Nelson/Strykowski: That a donation of \$250.00 be made to the Preeceville Lion's Western Weekend Event. CARRIED.
- Tennis/Pickle Ball Club 300-21 Bartel/Luciw: That approval be given to the Preeceville Tennis Court/Pickle Ball Committee to spend up to \$1,500.00 to purchase resurfacing materials for the Preeceville Tennis Court. CARRIED.

10:00 pm – Councillor Sheldon Luciw declared a conflict of interest in the next matter to be discussed and vacated the Council Chambers.

10:12 pm – Councillor Welma Bartel left the meeting.

- Par/Blk B 301-21 Nelson/Strykowski: That the Town owned property of Par/Blk B, Plan 78Y00367 be added to the Town's vacant lots selling contract agreement with RE/MAX Blue Chip Realty at selling price of \$5,000.00. CARRIED.

10:18 pm – Councillor Sheldon Luciw was invited back into the Council Chambers as the matter he had declared a pecuniary interest in had been dealt with.

- Committee Reports 302-21 Nelson/Balawyder: That the following committee reports be acknowledged: Preeceville Sports Grounds Committee, Preeceville Economic Development and Tourism Committee and North East Area Transportation Planning Committee AGM. CARRIED.
- Correspondence 303-21 Nelson/Newton: That the correspondence listed below be acknowledged and filed:  
- Ministry of Government Relations – COVID -19 Updates  
- Municipalities of Saskatchewan, Municipal Updates  
- Good Spirit School Division In Focus & From the Board Reports  
- RCMP Southeast Traffic Services – June Update CARRIED.
- Adjourn 304-21 Strykowski/Newton: That the meeting be adjourned. Time: 10:51 pm. CARRIED.

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MAYOR

  
CHIEF ADMINISTRATIVE OFFICER