

**TOWN OF PREECEVILLE
REGULAR MEETING OF COUNCIL – AGENDA
WEDNESDAY, APRIL 17TH, 2024 – 6:30 P.M.
COUNCIL CHAMBERS – PREECEVILLE, SASKATCHEWAN**

1. Call to order.
2. Agenda Additions/Deletions and/or Approval (copy to council)
3. Delegation: 6:45 pm – Dale Schur – Need answer to many topics
7:00 pm – Candace Kuta – Arena Kitchen
4. -Approval of the minutes of the last regular meeting of Council held on March 13th, 2024. (copy to council)
-Approval of the minutes of the special meeting of Council held March 28th, 2024. (copy to council)
5. Matters arising out of the minutes and old business:
 - Bylaw Enforcement - BEO Report – March 21st, 2024. (copy to council)
 - Tax Enforcement Updates - Appeal of the ORT Hearing Decision Update
 - Offer to Purchase – 504 Highway Ave E (copy to council)
 - 2021 Arrears Update
 - Preeceville Skating Arena Lower Roof Insulation and Replacement Project
 - 66% Design Meeting with MPE Engineering, March 21st - Updates
 - Doctor Incentive Cost Sharing Program Updates and Physician Coverage Updates
 - SUMA Convention April 14th to 17th - Report (Ralph/Sheldon)
 - SUMAssure Annual General Meeting March 26th – Report (Meaghan)
 - Sask Water – Highway 9 Regional Potable Water Project Updates
 - Town of Preeceville Sanitation Contract (copy to council)
 - Saskatchewan Labour Relations Board – Application for Bargaining Rights Update
 - Town Complaint Policy (copy to council) (Florian)
7. Staff Reports:
 - Mayor's Report
 - Community Development & Recreational Coordinator (copy to council)
 - Chief Administrative Officer (copy to council)
 - Town Shop (copy to council)
8. Accounts Approval:
 - Accounts approved as paid. (copy to council)
 - Approved and to be paid.
9. -Statement of Financial Activities – Detailed and Bank Reconciliation for the period ending March 31, 2024. (copy to council)
10. New Business:
 - Preeceville & District Health Center – Legion Hall Request (copy to council)
 - Preeceville Ability Bus Board – 2024 & 2025 Operating Cost Request (copy to council)
 - Service Lot Request – 6th Avenue NE
 - Joint Council Meeting - June 3rd, 2024 Town of Sturgis
 - Assiniboine Watershed Stewardship Association -AGM and 2024 Membership
 - Community Safety Net Sponsorship Request
11. Committee Reports:
 - Preeceville Arena Board (Sheldon)
 - Preeceville Sports Grounds Committee (Sheldon)
 - Preeceville Recreation Board (Kenton)
 - Preeceville EDC/Tourism Committee (Florian)
 - Parkland Regional Waste Management Authority (Florian)(copy to council)
 - Those necessary as a result of a meeting or activity since the last council meeting.

12. Correspondence:

- SUMA - Municipal Updates (copy emailed to council)
- Good Spirit School Division – From the Board Reports (copy emailed to council)
- Municipal Revenue Sharing 2024 Estimates
- Dig Safe Awareness Breakfast – April 24th, 2024
- 2024 Education Property Tax Mill Rates
- CTP/SARM 2024-2025 Maintenance Funding
- NEATPC AGM – April 17th, 2024

13. Adjournment.

April 17th, 2024

Minutes of the Regular Meeting of the Council of the Town of Preeceville held on Wednesday, March 13th, 2024, in the Preeceville Town Office Council Chambers, Preeceville, Saskatchewan.

In Attendance: Mayor - Ralph Ager
Councillors - Florian Balawyder
- Kenton Hull
- Sheldon Luciw
- Meaghan Nelson
- Taylor Sliva
CAO - Lorelei Karcha

Mayor Ralph Ager called the meeting to order at 6:31 pm.

Agenda	148-24	Luciw/Nelson: That the agenda be approved.	CARRIED.
Minutes	149-24	Hull/Balawyder: That the minutes of the last regular meeting of Council held March 13 th , 2024, be approved.	CARRIED.
	150-24	Nelson/Sliva: That the minutes of the special meeting of Council held March 28 th , 2024, be approved.	CARRIED.

6:38 pm to 6:54 pm – Dale Schur met with Town Council to discuss lot consolidation, overweight trucks in town, tree removal, commercial business operations and speed limits in town.

6:55 pm to 7:05 pm – Candace Kuta met with Town Council to discuss the Preeceville Skating Arena Kitchen access during the 2023/2024 Season.

Bylaw Enforcement	151-24	Balawyder/Luciw: That the Bylaw Enforcement Officer's Report from March 21 st , 2024, be acknowledged and filed.	CARRIED.
Property Sale	152-24	Nelson/Hull: That the offer to purchase provided through RE/MAX from Robert Bradley Hofer to purchase the Town Property of 504 Highway Ave E, Lot C Block 22 Plan CB5878, for \$36,000.00 be accepted; and further that the title transfer work be completed by the Town Lawyer and the RE/MAX sales commission be paid.	CARRIED.

7:44 pm – Shop Labourer Chris Halkyard joined the meeting.

PW3-2013	153-24	Sliva/Nelson: That the proposal provided by Beckie Hydrogeologists to camera survey, inspect and pump monitor the Town's PW3-2013 Well to assess any well operation issues, at an estimated cost of \$5,600.00 plus GST be approved and the work be proceeded with.	CARRIED.
Well Building Project	154-24	Sliva/Hull: That the invoice received from Rob Rehaluk for a deposit payment on the Jet Pump Head for the Town's Well Building project in the amount of \$4,415.04 including taxes be approved and paid.	CARRIED.
Cold Mix Asphalt	155-24	Sliva/Nelson: That Forty (40) Tonnes of cold mix asphalt be purchased from Fedorowich Construction Ltd. at a cost of \$177.70 per tonne plus taxes and including delivery.	CARRIED.
Operator Certification	156-24	Nelson/Balawyder: That the \$175.00 renewal fee be paid to the Operator Certification Board for Jason Durand to maintain his certification for Level 1 Water Treatment and Distribution and Level 2 Wastewater Treatment and Collection, for the period of May 15 th , 2024 to May 15 th , 2026.	CARRIED.
Town Shop Report	157-24	Luciw/Nelson: That the Town Shop Report be acknowledged and filed.	CARRIED.

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- Accounts 158-24 Hull/Nelson: That the accounts listed on the attached "List A - Accounts Approved As Paid" and dated April 17th, 2024 and the Employee Payroll Summary Reports dated March 22nd, 2024 and April 5th, 2024, be approved as paid. CARRIED.
- 9:26 pm – Councillor Florian Balawyder declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.
- 159-24 Luciw/Nelson: That the account of Florian Balawyder in the amount of \$168.00, be approved and paid. CARRIED.
- 9:27 pm – Councillor Florian Balawyder was invited back into the Council Chambers as the matter he had declared a pecuniary interest in had been dealt with.
- 160-24 Luciw/Balawyder: That the accounts listed on the attached "List B – Accounts Approved & To Be Paid" and dated April 17th, 2024, be approved and paid. CARRIED.
- 9:30 pm – Shop Labourer Chris Halkyard left the meeting.
- Health Focus Group 161-24 Luciw/Nelson: That a special meeting of Town Council be called for May 7th, 2024 at 6:30 pm to meet with the Preeceville & District Health Focus Group to discuss Physician Coverage, Dr. Incentives and Health Services in the community. CARRIED.
- SUMAssure 162-24 Sliva/Hull: That the SUMAssure Annual General Meeting Report from March 26th, 2024 provided by Councillor Meaghan Nelson be acknowledged as presented. CARRIED.
- Sanitation Contract 163-24 Luciw/Hull: That the Sanitation Contract Agreement with John Masko and/or Colin Masko to provide domestic garbage collection and disposal services for the Town of Preeceville from April 1st, 2024 to March 31st, 2027 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.
- Town Solicitor 164-24 Nelson/Luciw: That it be acknowledged that in an email poll conducted of Town Council on March 18th, 2024, Steve Seiferling of Seiferling Law of Saskatoon, Saskatchewan was appointed as the Town's Solicitor for the Saskatchewan Labour Relations Board – Application for Bargaining Rights Union Matter. CARRIED.
- Mayor's Report 165-24 Luciw/Sliva: That the Mayor's Report be acknowledged as presented. CARRIED.
- CD&RC Training 166-24 Sliva/Luciw: That Community Development and Recreation Coordinator Tacey Goodsman, be approved to attend the Annual Planning Seminar hosted by the Parkland Valley Sport, Culture and Recreation District in Kenosee Lake, Saskatchewan, on May 29th, 2024 and further that any cost incurred for attending this event be paid for by the Town. CARRIED.
- Recreation Board 167-24 Sliva/Nelson: That the Preeceville Recreation Board be authorized to renew the previous year's land rental agreement for approximately 50 acres of land on the Town owned property located within the NE Section of 28-34-5 W2nd, with the rental proceeds to be used to fund the Recreation Boards 2024 Projects. CARRIED.
- CD&RC Report 168-24 Luciw/Sliva: That the Community Development and Recreation Coordinator's Report be acknowledged and filed. CARRIED.

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In- Camera	169-24	Balawyder/Luciw: That as the next matters to be discussed includes personnel information Council move into an in-camera session where a portion of the meeting be closed to the public, under the authority of Part III of The Local Authority Freedom of Information and Protection of Privacy Act. Time: 10:53 pm. CARRIED.
	170-24	Sliva/Hull: That Council move out of the in-camera session and reopen the meeting to the public. Time: 11:27 pm. CARRIED.
Town Foreman	171-24	Balawyder/Luciw: That Chris Halkyard be hired for the Town Foreman position at a salary of \$74,505.60 per annum, with the position to commence on April 18 th , 2024. CARRIED.
Crow Shooter	172-24	Luciw/Nelson: That Rodney Daschuk be appointed as the Town of Preeceville's Crow Control Officer for the 2024 season at a rate of \$500.00 for the season upon receipt of the completed Crow Control Log and that Colin Masko be appointed as the Town of Preeceville's Pigeon Control Officer for the 2024 season at a rate of \$300.00 for the season upon receipt of the completed Pigeon Control Log. CARRIED.
Assessment Roll	173-24	Nelson/Sliva: That it be acknowledged that the 2024 Assessment Roll for the Town of Preeceville has been prepared and will be open for inspection from April 11 th to May 13 th , 2024. CARRIED.
UMAAS	174-24	Balawyder/Nelson: That Assistant Administrator Tammy Descalchuk be authorized to attend the Urban Municipal Administrators' Association Convention to be held from May 28 th to 31 st , 2024 in Saskatoon, Saskatchewan; and further, that the registration fee of \$200.00 plus GST and all other related expenses be paid by the Town. CARRIED.
May Meetings	175-24	Nelson/Hull: That a Special Meeting of Council be held on May 22 nd , 2024 at 6:30 pm to discuss and prepare the 2024 Budget; and further, that the May 2024 regular meeting of Council be rescheduled to May 28 th , 2024. CARRIED.
CAO Report	176-24	Luciw/Nelson: That the Chief Administrative Officer's Report be acknowledged and filed. CARRIED.
Financial Activities	177-24	Luciw/Hull: That the Statement of Financial Activities – Detailed and Bank Reconciliation for the period ending March 31 st , 2024, be accepted as presented. CARRIED.
PDHC Legion Rental	178-24	Sliva/Hull: That the Preeceville Long Term Care Facility be provided free use of the Preeceville Community Legion Hall Kitchen on March 20 th , 2024 as their facility was unavailable for their Donut Fundraiser due to outbreak status. CARRIED.
Joint Council Meeting	179-24	Sliva/Hull: That approval be given for all Town Council Members available and the Chief Administrative Officer to attend the Joint Council Meeting hosted by the Town of Sturgis to be held June 3 rd , 2024 and further that all costs incurred for attending this event be paid for by the Town. CARRIED.
AWSA	180-24	Sliva/Nelson: That Councillor Florian Balawyder be authorized to attend the Assiniboine Watershed Stewardship Association Annual General Meeting to be held June 25 th , 2024 in Yorkton, Saskatchewan, and further that any expenses incurred for attending this event be paid for by the Town. CARRIED.
	181-24	Hull/Sliva: That the Town of Preeceville's membership in the Assiniboine Watershed Stewardship Association be renewed for 2024 and the fee of \$1,100.00 be paid. CARRIED.

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Community Safety Net	182-24	Luciw/Balawyder: That the Town sponsor \$160.00 plus GST to the Community Safety Net for the "Health Safety" family resource booklets they will be distributing in Preeceville in conjunction with the Fire Department to educate and protect youth. CARRIED.
Committee Reports	183-24	Nelson/Sliva: That the following committee reports be acknowledged: Preeceville Sports Grounds Committee, Preeceville Recreation Board, Preeceville Arena Board and Parkland Regional Waste Management Authority. CARRIED.
Correspondence	184-24	Nelson/Hull: That the correspondence listed below be acknowledged and filed: - SUMA - Municipal Updates - Good Spirit School Division – From the Board Reports - Municipal Revenue Sharing 2024 Estimates - Dig Safe Awareness Breakfast – April 24 th , 2024 - 2024 Education Property Tax Mill Rates - CTP/SARM 2024-2025 Maintenance Funding - NEATPC AGM – April 17 th , 2024 CARRIED.
Adjourn	185-24	Nelson/Hull: That the meeting be adjourned. Time: 12:11 pm. CARRIED.

MAYOR


CHIEF ADMINISTRATIVE OFFICER