

September 16th, 2020

Minutes of the Regular Meeting of the Council of the Town of Preeceville held on Wednesday, August 12th, 2020 in the Preeceville Community Legion Hall, Preeceville, Saskatchewan.

In Attendance: Mayor - Garth Harris
Councillors - Welma Bartel
- Sheldon Luciw
- Brian MacDonald
- Darin Newton
- Stacey Strykowski
CAO - Lorelei Karcha

Mayor Garth Harris called the meeting to order at 7:03 pm.

Agenda	322-20	Luciw/Bartel: That the agenda be approved.	CARRIED.
Minutes	323-20	Bartel/MacDonald: That the minutes of the last regular meeting of Council held Wednesday, August 12 th , 2020 be approved.	CARRIED.
Waste Water Project	324-20	Bartel/Strykowski: That the Wastewater Treatment Facility Project – Project Status Report provided by the Chief Administrative Officer for the period covering August 10 th to September 16 th , 2020 be acknowledged as presented.	CARRIED.
	325-20	MacDonald/Luciw: That the following accounts for the Wastewater Treatment Facility Project be approved and paid: -Colliers Project Leaders - \$11,141.00 plus GST -MPE Engineering Ltd. - \$57,354.57 plus GST -Acadia Construction Ltd. - \$996,473.07 plus GST -Sask Power - \$17,267.98 plus GST.	CARRIED.
	326-20	Bartel/Newton: That \$1,082,236.62 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 prior to the set up of the Town's long-term loan for the project.	CARRIED.
	327-20	Bartel/MacDonald: That it be acknowledged that the Water Security Agency has provided notice that it will issue the Town of Preeceville's Permit to Operate a Sewage Works for the new Wastewater Treatment Facility effective October 10 th , 2020 to October 10 th , 2025 and further that the permit be accepted as presented.	CARRIED.
	Building Canada Fund	328-20	Luciw/Bartel: That the New Building Canada Fund - National Regional Projects Contribution Agreement, Amendment No. 1 for the Town of Preeceville Wastewater Treatment Facility Project between the Minister of Government Relations Saskatchewan and the Town of Preeceville be approved as presented to Council on August 27 th , 2020 via email and further that it be acknowledge that the Mayor and Chief Administrative Officer were authorized to sign the agreement on behalf of the Town and it be attached to and form a part of these minutes.
Bylaw Enforcement	329-20	Newton/MacDonald: That as recommended by the Town's Bylaw Enforcement Officer, an Order to Remedy under the Town's Nuisance Abatement Bylaw No. 9-2005 be issued to the following property owner/occupant: 32 1 st Avenue NE.	CARRIED.
	330-20	Strykowski/MacDonald: That the Bylaw Enforcement Officer's Reports from August 22 nd , 27 th and September 8 th , 2020, be acknowledged and filed.	CARRIED.

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Tax Enforcement	331-20	Newton/Bartel: That it be acknowledged that the Town has acquired title to the following properties through the <i>Tax Enforcement Act</i> as of August 20, 2020; and further that the following Municipal and School current taxes owing from August 20 th to December 31 st , 2020 be cancelled: Lot 5 Blk/Par D Plan No 84Y07469 - \$103.87, Lot 4 Blk/Par D Plan No 84Y07469 - \$103.87, Lot 3 Blk/Par D Plan No 84Y07469 - \$103.87, Lot 2 Blk/Par D Plan No 84Y07469 - \$103.87, and Lot 1 Blk/Par D Plan No 84Y07469 - \$106.38. CARRIED.
	332-20	Newton/Luciw: That the following properties be offered for sale by tender in accordance with the <i>Tax Enforcement Act</i> : Lot 5 Blk/Par D Plan No 84Y07469, Lot 4 Blk/Par D Plan No 84Y07469, Lot 3 Blk/Par D Plan No 84Y07469, Lot 2 Blk/Par D Plan No 84Y07469, and Lot 1 Blk/Par D Plan No 84Y07469. CARRIED.
	333-20	MacDonald/Luciw: That TAXervice, on behalf of the Town of Preeceville, be authorized to proceed under the <i>Tax Enforcement Act</i> to acquire title for the following described land: Lot F Blk/Par 18 Plan CB644 No Ext 0, Title No. 150375258. CARRIED.
Dr. House	334-20	Luciw/Newton: That the Lease Agreement between the Town of Preeceville and Dr. Charanjit Shokar for the Residence at 542 1 st Street NW for a term of September 8 th , 2020 to September 7 th , 2021, 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.
Mayor's Report	335-20	Luciw/Bartel: That the Mayor's Report be acknowledged as presented. CARRIED.
Arena	336-20	Luciw/Strykowski: That it be acknowledged that the Preeceville Arena Board has established protocols in accordance with all Public Health orders and guidelines for the safe reopening of the Preeceville Skating Arena during the Covid-19 Pandemic. CARRIED.
CD&RC Report	337-20	Luciw/Newton: That the Community Development and Recreational Coordinator's Report be acknowledged and filed. CARRIED.
Shop Labourer	338-20	Newton/Strykowski: That the resignation of Shawn Kowal from the Town position of Shop Labourer III, effective September 11 th , 2020 be acknowledged. CARRIED.
	339-20	Luciw/Strykowski: That the position of Shop Labourer III be advertised and filled as soon as possible. CARRIED.
Annual Waterworks Information	340-20	Bartel/MacDonald: That it be acknowledged that the Town's Annual Waterworks Information has been compiled by September 1 st , 2020 for the prior year and is available to the public as required under <i>The Municipalities Regulations</i> . CARRIED.
Records Destruction	341-20	Luciw/MacDonald: That the list of "2010 Records for Destruction" and the list of "Miscellaneous Records for Destruction" as attached hereto be approved for destruction in accordance with the Town of Preeceville's Records Retention and Disposal Bylaw. CARRIED.
Trailer Lease	342-20	Newton/Bartel: That the Trailer Lot Lease Agreement between the Town of Preeceville and Kelly Pollock for 702 and 708 Railway Avenue SE be cancelled as of September 30 th , 2020.
CAO Report	343-20	Luciw/Newton: That the Chief Administrative Officer's Report be acknowledged and filed. CARRIED.

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Financial Activities 344-20 Luciw/Bartel: That the Statement of Financial Activities – Condensed and Bank Reconciliation for the period ending August 31st, 2020, be accepted as presented. CARRIED.

9:07 pm – Town Foreman Ashley Ward joined the meeting.

Level 2 Wastewater 345-20 Newton/MacDonald: That it be acknowledged that Town Foreman, Ashley Ward, has been registered for the Level 2 Wastewater Treatment & Collection Course through ATAP from November 23rd to 27th, 2020. CARRIED.

Foreman's Report 346-20 Bartel/Newton: That the Foreman's Report be acknowledged and filed. CARRIED.

Accounts 347-20 Bartel/Luciw: That the accounts listed on the attached "List A - Accounts Approved As Paid" and dated September 16th, 2020 be approved as paid. CARRIED.

9:37 pm – Councillor Darin Newton declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.

348-20 Bartel/Strykowski: That the account of Preeceville Shop Easy in the amount of \$41.26 be approved and paid. CARRIED.

9:40 pm – Councillor Darin Newton was invited back into the Council Chambers as the matter he had declared a pecuniary interest in had been dealt with.

349-20 Newton/Strykowski: That the accounts listed on the attached "List B – Accounts Approved & To Be Paid" and dated September 16th, 2020 be approved and paid. CARRIED.

9:41 pm – Town Foreman Ashley Ward left the meeting.

Building Permits 350-20 Bartel/Newton: That the following Building & Moving Permits be approved as per the conditions stated on the permits: 1) 32 1st Avenue NW, Permit #12-2020 to move a shed; 2) 29 1st Avenue NE, Permit #13-2020 to construct a fence; 3) 24 Main Street N, Permit #14-2020 to construct interior building renovations, and 4) 319 1st Avenue NE, Permit #15-2020 to construct a detached garage. CARRIED.

Wildlife Club Request 351-20 Bartel/MacDonald: That approval be given to the Preeceville Wildlife Federation to proceed with the Fire Pit and Picnic Area Enhancement Project at Annie Laurie Lake in Memory of Darcy Rediger and the installation of a Bench at the Beach Area at Annie Laurie Lake in Memory of Orville Bjornstad; and further that the Town of Preeceville donate \$250.00 to the Preeceville Wildlife Federation to assist with these projects. CARRIED.

Parkland Regional Library 352-20 Newton/Sheldon: That the Town of Preeceville send a letter to the Parkland Regional Library Executive Board requesting that they hold their Annual General Meeting as soon as possible to address will all members of the Region collectively, the City of Yorkton's intention to create a Municipal Library and Boundary Change. CARRIED.

Committee Reports 353-20 Luciw/MacDonald: That the following committee reports be acknowledged: Preeceville Arena Board and Parkland Regional Library Informational Meeting, Preeceville Fire Department and Preeceville Economic Development/Tourism Committee. CARRIED.

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Corres- pondence	354-20	Bartel/MacDonald: That the correspondence listed below be acknowledged and filed: - Ministry of Government Relations – COVID -19 Updates - Municipalities of Saskatchewan, Municipal Updates - SAMA Annual General Virtual Meeting – October 22, 2020 - North East Area Transportation Planning Committee Minutes CARRIED.
Adjourn	355-20	Strykowski: That the meeting be adjourned. Time: 10:29 pm. CARRIED.

MAYOR


CHIEF ADMINISTRATIVE OFFICER