

August 16<sup>th</sup>, 2021

Minutes of the Regular Meeting of the Council of the Town of Preeceville held on Monday, August 16<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  
- Darin Newton  
- Stacey Strykowski  
CAO - Lorelei Karcha

Regrets: Councillor - Jesse Nelson

Mayor Ralph Ager called the meeting to order at 6:35 pm.

Agenda 305-21 Balawyder/Luciw: That the agenda as added to be approved. CARRIED.

Minutes 306-21 Strykowski/Luciw: That the minutes of the last regular meeting of Council held Wednesday, July 14<sup>th</sup>, 2021 be approved. CARRIED.

6:37 pm – Councillor Welma Bartel joined the meeting.

Waste Water Projects 307-21 Strykowski/Balawyder: That Change Order No. 6 for the Town of Preeceville's Construction Contract with Hipperson Construction for the Wastewater Lift Station Upgrades Project for a total contract increase of \$1,199.89 plus applicable taxes be acknowledged as accepted and approved. CARRIED.

Waste Water 308-21 Strykowski/Balawyder: That the Wastewater Treatment Facility Projects – Projects Status Report provided by the Chief Administrative Officer for the period covering July 14<sup>th</sup> to August 15<sup>th</sup>, 2021 be acknowledged as presented. CARRIED.

309-21 Strykowski/Bartel: That the following accounts for the Wastewater Treatment Facility Projects be approved and paid:  
-Colliers Project Leaders - \$5,148.00 plus GST  
-Hipperson Construction - \$69,204.77 plus GST CARRIED.

310-21 Bartel/Luciw: That \$47,602.38 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 \$26,750.39 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.

6:42 pm – Councillor Darin Newton joined the meeting.

Bylaw Enforcement 311-21 Bartel/Strykowski: That the Bylaw Enforcement Officer's Report from July 14<sup>th</sup>, 17<sup>th</sup> and 23<sup>rd</sup>, 2021 be acknowledged and filed. CARRIED.

312-21 Luciw/Newton: That it be acknowledged that the Orders to Remedy issued to the property owners of 325 Highway Avenue E and 223 3<sup>rd</sup> Street NE under the Town's Nuisance Abatement Bylaw No. 9-2005, have been complied with. CARRIED.

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- 313-21 Bartel/Luciw: That as recommended by the Town's Bylaw Enforcement Officer, Orders to Remedy under the Town's Nuisance Abatement Bylaw No. 9-2005 be issued to the following property owners and/or occupants: 250 2<sup>nd</sup> Street NE, 23 5<sup>th</sup> Street SE, 18 5<sup>th</sup> Street SE, 32 1<sup>st</sup> Avenue NE and 29 1<sup>st</sup> Avenue NW. CARRIED.
- Tax Enforcement 314-21 Bartel/Newton: That it be acknowledged that the Town has acquired title to the following properties through the *Tax Enforcement Act* and further that the following Municipal and School current taxes owing from the title transfer date to December 31<sup>st</sup>, 2021 be cancelled: Lot 7 & 8 Blk/Par 2 Plan Z4664, as of August 11, 2021 - \$1,015.61; and Lot 3 Blk/Par 9 Plan AA3384, as of August 6, 2021- \$369.98. CARRIED.
- 315-21 Bartel/Strykowski: That the List of Lands in Arrears of Taxes as of August 16<sup>th</sup>, 2021 be accepted as presented and the Administrator be authorized to prepare and advertise this list, less any adjustments for payments received, in accordance with Sections 4, 5 and 6 of the *Tax Enforcement Act*. CARRIED.
- Hospital Long Term Care 316-21 Newton/Strykowski: That a donation of \$300.00 be made to the Preeceville Hospital Long Term Care for the purchase of a sewing machine. CARRIED.
- Tennis Court 317-21 Balawyder/Newton: That it be acknowledged that the quote provided by Canadian Paving Service for crack filling and sealing the Town Tennis Court for \$6,500.00 plus taxes was approved by Town Council and the work completed on August 6<sup>th</sup>, 2021; as such the Tennis Court/Pickle Ball Committee will no longer be purchasing resurfacing materials as determined at the July 14<sup>th</sup>, 2021 Council meeting. CARRIED.
- Sask Water 318-21 Newton/Balawyder: That the report provided by Mayor Ralph Ager and Lorelei Karcha, Chief Administrative Officer from the July 15<sup>th</sup>, 2021 Sask Water Highway 9 Regional Potable Water System Project Steering Committee Meeting be acknowledged as presented. CARRIED.
- 8:07 pm – Town Foreman Ashley Ward joined the meeting.
- Paving Work 319-21 Newton/Strykowski: That it be acknowledged that the crack filling and asphalt patching work on Main Street N and 1<sup>st</sup> Street NW was completed by Canadian Paving Services on August 6<sup>th</sup>, 2021 and as such the invoice totaling \$26,400.00 plus taxes be approved and paid; and further that it be acknowledged that Town Council approved additional pavement work at the South Service Road approach off Highway 49 near the Gateway Coop Ltd. and the invoice for this work for \$6,500.00 plus taxes be approved and paid. CARRIED.
- Tree Pruning 320-21 Bartel/Strykowski: That the quote received from Sky High Tree Services of Preeceville, Saskatchewan to prune approximately 20-25 Town trees and provide clean-up services for \$4,000.00 plus taxes be accepted and approved. CARRIED.
- SWWA Convention 321-21 Luciw/Bartel: That Town Foreman Ashley Ward and Shop Employee Chris Halkyard be authorized to attend the Saskatchewan Water and Wastewater Association Convention in Saskatoon, Saskatchewan from November 3<sup>th</sup> to 5<sup>th</sup>, 2021 and that the conference registration fee and membership fees of \$477.62 plus GST each and all other expenses incurred for attending this event be paid by the Town. CARRIED.

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Tree Removal 322-21 Bartel/Newton: That the request received from the property owner of 224 3<sup>rd</sup> Street NE to have one Town owned elm tree removed off the boulevard to allow for a drive way access to the back yard of the property, be approved and that the Town Shop Work Crew be instructed to proceed with the removal of the tree after August 31<sup>st</sup>, 2021, in accordance with the Dutch Elm Disease Tree Pruning Ban. CARRIED.

Foreman's Report 323-21 Bartel/Luciw: That the Foreman's Report be acknowledged and filed. CARRIED.

Accounts 324-21 Balawyder/Bartel: That the accounts listed on the attached "List A - Accounts Approved As Paid" and dated August 16<sup>th</sup>, 2021 be approved as paid. CARRIED.

8:26 pm – Councillors Welma Bartel and Darin Newton declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.

325-21 Balawyder/Luciw: That the account of Preeceville Shop Easy in the amount of \$93.73 and the account of Home Hardware in the amount of \$763.45 be approved and paid. CARRIED.

8:30 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.

326-21 Luciw/Strykowski: That the accounts listed on the attached "List B – Accounts Approved & To Be Paid" and dated August 16<sup>th</sup>, 2021 be approved and paid. CARRIED.

8:36 pm – Town Foreman Ashley Ward left the meeting.

Down Town Park 327-21 Strykowski/Luciw: That the Preeceville Economic Development and Tourism Committee be authorized to spend up to \$8,000.00 on the redevelopment of the Down Town Park on 10,14 & 20 Main Street N. CARRIED.

Mayor's Report 328-21 Newton/Balawyder: That the Mayor's Report be acknowledged as presented. CARRIED.

CD&RC Report 329-21 Bartel/Luciw: That the Community Development and Recreational Coordinator's Report be acknowledged and filed. CARRIED.

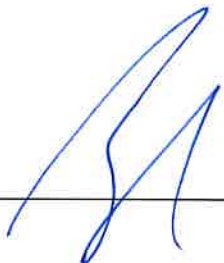
Assessment Changes 330-21 Newton/Luciw: That the Agreement to Adjust Assessment provided by the Saskatchewan Assessment Management Agency for the property of 219 2<sup>nd</sup> Avenue NW be acknowledged and the Municipal and School tax abatement of \$267.77 be approved to reflect these changes; and further that the House demolition at the property of 530 1<sup>st</sup> Avenue NE be acknowledged as complete as of July 28<sup>th</sup>, 2021 and the Municipal and School tax abatement of \$265.56 be approved to reflect these changes. CARRIED.

Tree Removal 331-21 Luciw/Newton: That the request received from the property owner of 48 3<sup>rd</sup> Street SE to have one Town owned elm tree removed off of the boulevard as it is cracking, be approved and the Town Shop Crew be instructed to proceed with the tree removal after August 31<sup>st</sup>, 2021 in accordance with the Dutch Elm Disease, Tree Pruning Ban. CARRIED.

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- Lot Purchase 332-21 Strykowski/Balawyder: That the Town owned un-serviced Lot of 132 7<sup>th</sup> Street NW, Lot 7 Block 44 Plan 77Y09926, be sold to Tim and Denise Olson for \$3,000.00 plus GST with the purchaser to be responsible for the title transfer work and all associated costs; and further that Lot 7, Block 44, Plan 77Y09926 be consolidated with Lots 3 to 6, Block 44, Plan 77Y09926 for taxation purposes. CARRIED.
- Council Meeting 333-21 Bartel/Newton: That the September 2021 regular meeting of Town Council be rescheduled to September 15<sup>th</sup>, 2021 at 6:30 pm. CARRIED.
- CAO Report 334-21 Luciw/Newton: That the Chief Administrative Officer's Report be acknowledged and filed. CARRIED.
- Financial Activities 335-21 Bartel/Strykowski: That the Statement of Financial Activities – Condensed and Bank Reconciliation for the period ending July 31<sup>st</sup>, 2021, be accepted as presented. CARRIED.
- 9:37 pm – Councillor Stacey Strykowski declared a conflict of interest in the next matter to be discussed and vacated the Council Chambers.
- Building Permits 336-21 Bartel/Newton: That the following Building Permits be approved as per the conditions stated in the Permits: 1) 463 1<sup>st</sup> Avenue NE, Permit #6-2021 to construct a fence; 2) 531 2<sup>nd</sup> Avenue NE, Permit #7-2021 to construct a fence; 3) 242 1<sup>st</sup> Avenue NE, Permit #8-2021 to construction a shed addition; 4) 48 1<sup>st</sup> Avenue NE, Permit #9-2021 to construct a tarp shed; and 5) 513 Highway Avenue E, Permit #10-2021 to construct a detached garage. CARRIED.
- 9:40 pm – Councillor Stacey Strykowski was invited back into the Council Chambers as the matter she had declared a pecuniary interest in had been dealt with.
- Rec Centre 337-21 Balawyder/Newton: 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.
- Committee Reports 338-21 Bartel/Luciw: That the following committee reports be acknowledged: Parkland Regional Waste Management Authority. CARRIED.
- Correspondence 339-21 Bartel/Newton: That the correspondence listed below be acknowledged and filed:  
- Ministry of Government Relations – COVID -19 Updates  
- Municipalities of Saskatchewan, Municipal Update CARRIED.
- Adjourn 340-21 Newton/Bartel: That the meeting be adjourned. Time: 10:33 pm. CARRIED.

MAYOR



CHIEF ADMINISTRATIVE OFFICER

