

December 15th, 2021

Minutes of the Regular Meeting of the Council of the Town of Preeceville held on Wednesday, December 15th, 2021, in the Preeceville Town Office Council Chambers, Preeceville, Saskatchewan.

In Attendance: Mayor - Ralph Ager
Councillors - Florian Balawyder
- Welma Bartel
- Sheldon Luciw
- Jesse Nelson
- Stacey Strykowski
CAO - Lorelei Karcha

Regrets: Councillor - Darin Newton

Mayor Ralph Ager called the meeting to order at 6:34 pm.

Agenda	434-21	Luciw/Strykowski: That the agenda be approved.	CARRIED.
Minutes	435-21	Strykowski/Luciw: That the minutes of the last regular meeting of Council held Wednesday, November 10 th , 2021, be approved.	CARRIED.
Property Clean Up	436-21	Luciw/Strykowski: That the invoice received from DM Property Maintenance for \$3,063.93 plus taxes for property clean up services completed at 18 5 th Street SE in accordance with the Order to Remedy issued under the Town's Nuisance Abatement Bylaw No. 9-2005, be paid; and further that in accordance with Section 369 of <i>The Municipalities Act</i> , if these costs are unpaid by the property owner, they be applied to the property's tax card.	CARRIED.

6:50 pm – Councillor Jesse Nelson joined the meeting.

Tax Enforcement	437-21	Luciw/Bartel: That it be acknowledged that the property of Lot 20, Block 6, Plan AA3384 - 32 1 st Avenue NE was offered for sale by tender and no tender bids were received by the deadline date of December 15 th , 2021.	CARRIED.
	438-21	Balawyder/Strykowski: That the Town owned property of Lot 20, Block 6, Plan AA3384 – 32 1 st Avenue NE be added to the Town's property selling contract agreement with RE/MAX Blue Chip Reality at a selling price of \$5,000.00.	CARRIED.
	439-21	Nelson/Luciw: That in accordance with the <i>Tax Enforcement Act</i> the following property be offered for sale by tender: Lot 3, Blk/Par 9, Plan AA3384, 213 1 st Avenue NW.	CARRIED.
Covid-19 Pandemic	440-21	Nelson/Luciw: That the Town of Preeceville's Employee and Council Member Proof of Covid-19 Vaccination Policy be approved and implemented.	CARRIED.
Sale of Lot	441-21	Balawyder/Nelson: That the offer to purchase provided through RE/MAX from Suraj Kovuru to purchase the Town Vacant Lot of Block B, Plan 78Y00367, 4 th Street NE for \$6,000.00 plus GST be acknowledged as accepted by poll conducted of Town Council on December 7 th , 2021, and further that the title transfer work be completed by the Town Lawyer and the RE/MAX sales commission be paid and the sales proceeds distributed to the CRA as per the agreement to discharge past property owner's liens.	CARRIED.

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Highway 442-21 Bartel/Strykowski: That it be acknowledged that the Ministry of
9/49/47 Highways in consultation with the Town of Preeceville Council, will
Speed be implementing speed limit changes as follows on the east and
Limits south highways entering Town: Highway 9 & 49 (East) - the 70 km
per hour zone will be changed to a 60 km per hour zone, and
Highway 47 (South) - a new 60 km per hour zone between the 40
and 90 km per hour zones. CARRIED.

Council 443-21 Nelson/Balawyder: That the following Council Committee and Board
Board/ appointment changes be approved for the 2020-2024 election term
Committees and reviewed annually:

Committees:

- Finance - Welma Bartel, Stacey Strykowski, Ralph Ager
- Protective - Sheldon Luciw, Welma Bartel, Darin Newton
- Public Works - Ralph Ager, Darin Newton, Jesse Nelson
- Streets - Sheldon Luciw, Darin Newton, Florian Balawyder, Jesse Nelson
- Human Resources - Welma Bartel, Darin Newton, Ralph Ager, Sheldon Luciw
- Buildings - Sheldon Luciw, Stacey Strykowski, Florian Balawyder
- Nuisance - Stacey Strykowski, Ralph Ager, Jesse Nelson
- Policies & Bylaws - Darin Newton, Welma Bartel, Ralph Ager
- Waste Management - Sheldon Luciw, Florian Balawyder, Jesse Nelson
- Occupational Health & Safety - Sheldon Luciw, Florian Balawyder, Jesse Nelson

Town Formed Boards:

- Ability Bus - Welma Bartel, Darin Newton
- Arena - Jesse Nelson, Sheldon Luciw
- Economic Development /Tourism - Florian Balawyder, Ralph Ager, Jesse Nelson
- Sports Grounds - Sheldon Luciw, Jesse Nelson
- Recreation - Stacey Strykowski, Darin Newton, Jesse Nelson
- Preeceville Library - Welma Bartel, Florian Balawyder
- Community Legion Hall - Stacey Strykowski, Darin Newton

Council Representation Required:

- Parkland Regional Library - Welma Bartel, Florian Balawyder
- Roughrider Snowmobile Club - Ralph Ager, Welma Bartel
- Mutual Aid Area/Emergency Measures Organization - Darin Newton, Sheldon Luciw, Welma Bartel
- North East Area Transportation Planning Committee - Sheldon Luciw, Stacey Strykowski
- Parkland Regional Waste Management - Sheldon Luciw, Florian Balawyder
- Chamber of Commerce - Darin Newton, Florian Balawyder, Jesse Nelson, Stacey Strykowski
- Preeceville & District Health Focus Group/Health Action Committee/Dr. Incentive Committee - Stacey Strykowski, Darin Newton, Ralph Ager
- School Community Council - Stacey Strykowski, Jesse Nelson
- Assiniboine Watershed Stewardship Assoc. – Florian Balawyder, Jesse Nelson
- Preeceville Lion's Family Trail - Sheldon Luciw, Florian Balawyder
- Preeceville Tennis Court/Pickle Ball Committee - Ralph Ager, Sheldon Luciw CARRIED.

Mayor's 444-21 Strykowski/Luciw: That the Mayor's Report be acknowledged as
Report presented. CARRIED.

Arena 445-21 Luciw/Strykowski: That \$15,000.00 of the Preeceville Arena Board's
Board 2021 operating grant allotment be paid. CARRIED.

Rec 446-21 Balawyder/Luciw: That as budgeted for the 2021 operating grant of
Board \$2,500.00 be issued to the Preeceville Recreation Board. CARRIED.

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- Legion Hall 447-21 Bartel/Strykowski: That as budgeted for the 2021 projects grant of \$3,750.00 be issued to the Preeceville Community Hall Fundraising Committee. CARRIED.
- Sports Grounds 448-21 Nelson/Bartel: That \$2,500.00 of the Preeceville Sports Grounds Committee's operating grant allotment be paid. CARRIED.
- CD&RC Report 449-21 Bartel/Strykowski: That the Community Development and Recreational Coordinator's Report be acknowledged and filed. CARRIED.
- 8:06 pm – Town Foreman Ashley Ward joined the meeting.
- Foreman's Report 450-21 Bartel/Nelson: That the Foreman's Report be acknowledged and filed. CARRIED.
- Accounts 451-21 Bartel/Strykowski: That the accounts listed on the attached "List A - Accounts Approved As Paid" and dated December 15th, 2021, be approved as paid. CARRIED.
- 8:12 pm – Councillor Welma Bartel declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.
- 452-21 Balawyder/Nelson: That the account of Home Hardware in the amount of \$138.47 be approved and paid. CARRIED.
- 8:14 pm – Councillor Welma Bartel was invited back into the Council Chambers as the matter she had declared a pecuniary interest in had been dealt with.
- 453-21 Bartel/Nelson: That the accounts listed on the attached "List B – Accounts Approved & To Be Paid" and dated December 15th, 2021, be approved and paid. CARRIED.
- 8:18 pm – Town Foreman Ashley Ward left the meeting.
- In- Camera 454-21 Bartel/Balawyder: That as the next matter to be discussed relates to the management of personnel and administration, Town 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 8:21 pm. CARRIED.
- 8:50 pm – Councillor Welma Bartel left the meeting.
- 8:51 pm to 9:25 pm – Chief Administrative Officer Lorelei Karcha left the meeting.
- 455-21 Strykowski/Balawyder: That Town Council move out of the in-camera session and reopen the meeting to the public. Time 9:30 pm. CARRIED.
- Vac/BT Payouts 456-21 Balawyder/Nelson: That the following Vacation and Banked Time Payouts for 2021, as per the Town's Employment Policy Manual, be approved: Chief Administrative Officer: 52 hours Vacation & 40 hours Banked Time; Town Foreman: 32 hours Vacation & 30 hours Banked Time; and Labourer II: 29 hours Banked Time. CARRIED.
- Auditor's Letter 457-21 Luciw: That the Auditor's Management and Engagement Letters provided by Bakertilly SK LLP for services to be provided for the Town of Preeceville's 2021 Audit be accepted, and further that the Administrator be authorized to sign the engagement letter on behalf of the Town. CARRIED.

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Tax Cancellation 458-21 Nelson/Luciw: That it be acknowledged that through the sale of the Town lot of 413 Highway Avenue E to William Dennise and the property becoming taxable as of the purchase date of May 26th, 2021, the following taxes were cancelled on the property: Municipal \$86.19 and School - \$4.54. CARRIED.

9:35 pm – Mayor Ralph Ager declared a conflict of interest in the next matter to be discussed and vacated the Council Chambers. Deputy Mayor Florian Balawyder chaired the meeting in his absence.

Write off Accounts Payable 459-21 Nelson/Balawyder: That the following Accounts Payable be written off as they are no longer owing by the Town: 2018 Accounts Payable – Town Employee Vouchers: \$100.00; 2019 Accounts Payable – Town Employee Vouchers: \$100.00 and B&B Enforcement Services, Building Permit Inspection Fees: \$496.10; and 2020 Accounts Payable – B&B Enforcement Services, Building Permit Inspection Fees: \$170.38. CARRIED.

9:37 pm – Mayor Ralph Ager was invited back into the Council Chambers as the matter he had declared a conflict of interest in had been dealt with. Mayor Ralph Ager resumed chairing the meeting.

Council Meeting 460-21 Balawyder/Nelson: That at the request of the Chief Administrative Officer, the January 2022 regular meeting of Council be rescheduled to Thursday, January 20th, 2022. CARRIED.

UMAAS Workshop 461-21 Nelson/Strykowski: That approval be given for Chief Administrative Officer Lorelei Karcha to attend the Dealing with Difficult Conversations Workshop hosted by UMAAS/RMAA on February 16th in Melville, Saskatchewan and further that the registration fee of \$150.00 plus all other expenses incurred for attending be paid for by the Town. CARRIED.

CAO Report 462-21 Nelson/Luciw: That the Chief Administrative Officer's Report be acknowledged and filed. CARRIED.

Financial Activities 463-21 Luciw/Balawyder: That the Statement of Financial Activities – Detailed and Bank Reconciliation for the period ending November 30th, 2021, be accepted as presented. CARRIED.

Building Permits 464-21 Nelson/Luciw: That the following Building Permits be approved as per the conditions stated in the Permits: 1) 707 1st Avenue NE, Permit #20-2021 to construct a shed. CARRIED.

Rec Centre Lease 465-21 Luciw/Nelson: 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 on behalf of the Town, and it be attached to and form a part of these minutes. CARRIED.

Cadet Agreement 466-21 Luciw/Balawyder: That the Lease Agreement between the Town of Preeceville and the 606 Harvard Royal Canadian Air Cadet Squadron, Preeceville, for the rental of the Preeceville Community Legion Hall be approved as presented and further that the Mayor and Chief Administrative Officer be authorized to sign the agreement on behalf of the Town, and it be attached to and form a part of these minutes. CARRIED.

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- Lot Lease Agreements 467-21 Nelson/Balawyder: That the Lot Lease Agreements between the Town of Preeceville and the property renters of the following vacant un-serviced town owned lots be approved as presented and further that the Mayor and Chief Administrative Officer be authorized to sign these agreements on behalf of the Town, and they be attached to and form a part of these minutes: 215 5th Street SE; 225 3rd Avenue NW and 213 3rd Avenue NW. CARRIED.
- Fire Department 468-21 Balawyder/Nelson: That it be acknowledged that the current members of the Preeceville Fire Department are as follows: Fire Chief Trevor Bartel, Deputy Fire Chief Cliff Prestie, and Fire Fighters Don Pillipow, Ashley Ward, Corwin Tonn, Darin Newton, Taylor Sliva, Nathan Draper, Rodney Serhan, George Kidder, Hein Bertram, Steven Geistlinger, Domingo Pinaroc, Alex Nagy, Noah Tonn, Mike Van Nieuwenhuyze, Kelton Novak, Welma Bartel, Shelly Ward and the current Town Shop Employees. CARRIED.
- 10:30 pm – Councillor Sheldon Luciw declared a conflict of interest in the next matter to be discussed and vacated the Council Chambers.
- Curling Club 469-21 Balawyder/Nelson: That the Town of Preeceville donate \$8,000.00 to the Preeceville Curling Club’s Capital Upgrades Project. CARRIED.
- 10:40 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.
- Filling The Gap 470-21 Strykowski/Balawyder: That a donation of \$500.00 be made to the Sturgis/Preeceville/Endeavour Child Action Plan - Filling The Gap Program for 2021. CARRIED.
- Music Festival 471-21 Luciw/Nelson: That a donation of \$100.00 be made to the Parkland Music Festival being held from March 27th to April 3rd, 2022. CARRIED.
- Committee Reports 472-21 Luciw/Nelson: That the following committee reports be acknowledged: Parkland Regional Waste Management Authority. CARRIED.
- Correspondence 473-21 Nelson/Luciw: That the correspondence listed below be acknowledged and filed:
- Ministry of Government Relations – COVID -19 Updates
- SUMA - Municipal Updates
- North East Area Transportation Planning Committee Meeting Minutes
- Sasktel – infiNET
- Technical Safety Authority of Saskatchewan – Plumbing Permits and Inspections CARRIED.
- Adjourn 474-21 Strykowski/Nelson: That the meeting be adjourned. Time: 10:46 pm. CARRIED.

MAYOR



CHIEF ADMINISTRATIVE OFFICER