

Minutes of the Regular Meeting of the Council of the Town of Preeceville held on Thursday, October 17th, 2024, in the Preeceville Town Office Council Chambers, Preeceville, Saskatchewan.

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

Mayor Ralph Ager called the meeting to order at 6:30 pm.

Agenda	374-24	Luciw/Nelson: That the agenda be approved.	CARRIED.
Minutes	375-24	Luciw/Sliva: That the minutes of the last regular meeting of Council held September 11 th , 2024, be approved.	CARRIED.

6:35 pm to 6:57 pm – Sgt. Derek Friesen of the Canora/Sturgis RCMP detachment met with Town Council. Discussions were held regarding the local policing occurrence statistics, local break-ins and vandalism, RCMP presence in Town, camera surveillance of public areas, RCMP staffing and response time.

Bylaw Enforcement	376-24	Luciw/Sliva: That the Bylaw Enforcement Officer’s Report from October 8 th , 2024, be acknowledged and filed.	CARRIED.
Arena Roof Project	377-24	Sliva/Nelson: That the proposal provided by Flynn Canada Ltd. to install additional sealant on the wall connections, end laps and penetration areas on the Preeceville Skating Arena Lower Roof area to prevent additional water leakage prior to the Roof Project being complete at an estimated cost of \$11,000.00 plus taxes be accepted and approved to proceed with.	CARRIED.
	378-24	Luciw/Nelson: That the proposal provided by MPE Engineering to provide engineering services to Re-Tender the Preeceville Skating Rink Lower Roof Insulation and Replacement Project in January 2025 at an additional cost of \$2.883.00 plus taxes be accepted and approved to proceed with.	CARRIED.
Admin Building Roof Project	379-24	Sliva/Nelson: That the Progress Payment Invoice from Flynn Canada Ltd. for the Administraiton Building Roof Replacement Project in the amount of \$199,800.00 including taxes be approved and paid.	CARRIED.

Mayor Raph Ager vacated his position as Chair of the Council Meeting and requested an Acting Mayor be appointed to Chair the meeting to allow him to briefly leave the meeting. Councillor Meghan Nelson was appointed as Acting Mayor and took over chairing the meeting.

7:43 pm – Mayor Ralph Ager left the meeting.

Trailer Lot Purchase Cancellation	380-24	Sliva/Hull: That the Town Trailer Lot Sale of 733 Railway Avenue SE that was approved at the July 17 th , 2024 Council Meeting be be cancelled, as the purchaser is no longer purchasing the mobile home located at that property.	CARRIED.
Recess Motion	381-24	Sliva/Hull: That the meeting be recessed to allow for a 15-minute break. Time: 8:01 pm.	CARRIED.
	382-24	Hull/Sliva: That the regular meeting of Town Council be reconvened. Time: 8:12 pm.	CARRIED.

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8:12 pm – Mayor Ralph Ager joined the meeting. Acting Mayor Meaghan Nelson vacated the Chair position of the Council Meeting and Mayor Ralph Ager resumed Chairing the meeting.

Mayor's Report	383-24	Sliva/Hull: That the Mayor's Report be acknowledged as presented.	CARRIED.
CD&RC Report	384-24	Hull/Sliva: That the Community Development and Recreation Coordinator's Report be acknowledged and filed.	CARRIED.
In- Camera	385-24	Sliva/Hull: 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: 8:35 pm.	CARRIED.

8:35 pm – The audience left the council chambers.

8:55 pm – Town Foreman Chris Halkyard joined the meeting.

	386-24	Sliva/Nelson: That Council move out of the in-camera session and reopen the meeting to the public. Time: 9:03 pm.	CARRIED.
Shop Labourer Positions	387-24	Hull/Luciw: That Troy Jewhurst and Trevor Woychesko be hired to two Temporary Full-Time Shop Positions from November 4 th , 2024 to March 28 th , 2025, at a rate of pay of \$26.00 per hour.	CARRIED.
Waste Water Inspection	388-24	Luciw/Nelson: That the Wastewater Facilities Compliance Inspection Report provided by the Water Security Agency, Environmental Project Officer, Ries Mansuy, from the inspection he conducted on October 2 nd , 2024, be acknowledged as presented.	CARRIED.

9:21 pm – Councillor Kenton Hull declared a conflict of interest in the next matter to be discussed and vacated the Council Chambers.

Tree Pruning	389-24	Sliva/Luciw: That the quote received from Sky High Tree Services of Preeceville, Saskatchewan for approximately 16 hours of Town Tree pruning and clean up services for \$4,400.00 plus taxes be accepted and approved.	CARRIED.
Tree Removal Request	390-24	Sliva/Luciw: That the request received from the property owner of 638 3 rd Street NE to have one Town owned spruce tree removed off the Town boulevard as the tree is obstructing access to the water curb stop be approved, and further that the quote provided by Sky High Tree Services of Preeceville, Saskatchewan to remove the tree and stump plus clean up services for \$1,250.00 plus taxes be accepted and approved.	CARRIED.
Hazardous Tree Removal	391-24	Luciw/Nelson: That it be acknowledged that in a poll conducted of Town Council on October 7 th , 2024, Council approved hiring Sky High Tree Services to remove a portion of a broken hazardous Town Tree located on the Town Boulevard in front of 358 1 st Avenue NW for \$1,000 plus taxes.	CARRIED.

9:26 pm – Councillor Kenton Hull was invited back into the Council Chambers as the matter she had declared a conflict of interest in had been dealt with.

Foreman's Report	392-24	Luciw/Hull: That the Foreman's Report be acknowledged and filed.	CARRIED.
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Accounts	393-24	<p>Luciw/Sliva: That the accounts listed on the attached “List A - Accounts Approved As Paid” and dated October 17th, 2024 and the Employee Payroll Summary Report dated September 20th and October 4th, 2024, be approved as paid.</p> <p style="text-align: right;">CARRIED.</p>
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9:28 pm – Councillor Meghan Nelson declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.

394-24	<p>Luciw/Sliva: That the account of SGI in the amount of \$1,123.20, be approved and paid.</p> <p style="text-align: right;">CARRIED.</p>
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9:29 pm – Councillor Meaghan Nelson was invited back into the Council Chambers as the matter she had declared a pecuniary interest in had been dealt with.

395-24	<p>Luciw/Sliva: That the accounts listed on the attached “List B – Accounts Approved & To Be Paid” and dated October 17th, 2024, be approved and paid.</p> <p style="text-align: right;">CARRIED.</p>
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9:31 pm – Town Foreman Chris Halkyard left the meeting.

Shop Labourer Retirement Gift	396-24	<p>Luciw/Nelson: That a Service Appreciation Gift in the value of \$250.00 be purchased for Ron Boyle for his retirement from the Shop Labourer position with the Town and further that this gift be presented to him at a Staff Luncheon provided by the Town.</p> <p style="text-align: right;">CARRIED.</p>
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Annual Waterworks Information	397-24	<p>Hull/Sliva: That it be acknowledged that the Town’s Annual Waterworks Information has been compiled by September 1st, 2024 for the prior year and is available to the public as required under <i>The Municipalities Regulations</i>.</p> <p style="text-align: right;">CARRIED.</p>
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UMAAS Workshop	398-24	<p>Hull/Sliva: That Chief Administrative Officer Lorelei Karcha be authorized to attend the UMAAS Fall Workshop on Project Management to be held October 30th, 2024 in Melville, Saskatchewan and further that the course registration fee of \$110.00 plus GST and all other expenses incurred for attending the course be paid for by the Town.</p> <p style="text-align: right;">CARRIED.</p>
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CAO Report	399-24	<p>Sliva/Nelson: That the Chief Administrative Officer’s Report be acknowledged and filed.</p> <p style="text-align: right;">CARRIED.</p>
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Financial Activities	400-24	<p>Luciw/Hull: That the Statement of Financial Activities – Detailed and Bank Reconciliation for the period ending September 30th, 2024, be accepted as presented.</p> <p style="text-align: right;">CARRIED.</p>
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Building Permits	401-24	<p>Luciw/Sliva: That the following Building Permit be approved as per the conditions stated on the permit: 1) 18 3rd Street SE, Permit #4-2024 to construct a detached garage, 2) 319 Highway Avenue E, Permit #5-2024 to demolish a dwelling and 3) 636 3rd Avenue NE, Permit #6-2024 to construct a deck.</p> <p style="text-align: right;">CARRIED.</p>
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Lot Sales Realtor	402-24	<p>Luciw/Hull: That the contracts with Mark Zawerucha from RE/MAX Blue Chip Reality to assist the Town in selling the Town owned residential and commercial vacant lots at the selling prices set by Town Council and at a commission rate of \$1,000.00 per lot be renewed for another one-year period.</p> <p style="text-align: right;">CARRIED.</p>
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Hostel Unit	403-24	<p>Luciw/Sliva: That it be acknowledged that the Rental Agreement between the Town of Preeceville and Julius Chorney for Lions Hostel Unit 8B at 26 B Main Street N has been terminated as of September 30, 2024.</p> <p style="text-align: right;">CARRIED.</p>
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School Road Repair	404-24	Hull/Sliva: That the request of the Preeceville School for the Town to donate the gravel and minor road repair work requested on School property and completed by the Town on October 4 th , 2024, be approved. CARRIED.
Senior Pats Hockey	405-24	Sliva/Hull: That the request of the Preeceville Senior Pats Hockey Team to construct a removable floor to level off the area between the ice surface boards and the bottom of the bleachers for spectators to stand at the northwest corner of the Arena be approved, and further that all costs and work associated with this project will be the responsibility of the Preeceville Senior Pats Hockey Team. CARRIED.
Nursery School	406-24	Sliva/Nelson: That the request of the Preeceville Nursery School to paint their rented space located at the Preeceville Recreation Center with the labour for this project provided by the Nursery School Board Members and the paint to be donated by the Gateway Co-op Ltd. be approved, and further that the Town provide a donation to Preeceville Nursery School of \$200.00 to assist with any other tools and supplies needed to complete this project. CARRIED.
Preeceville School	407-24	Sliva/Luciw: That the Town of Preeceville donate \$75.00 towards the purchase of supplies for the Preeceville School SRC Fall Trade Fair on October 19 th , 2024. CARRIED.
Parkland Regional Library	408-24	Luciw/Hull: That approval be given for Maureen Johnson to attend the Parkland Regional Library Semi-Annual Meeting to be held on November 2 nd , 2024 at Elfros, Saskatchewan and further that all costs incurred for attending this meeting be paid for by the Town. CARRIED.
Community Events Permit	409-24	Luciw/Sliva: That a Community Events Permit be issued to the Preeceville Economic Development/Tourism Committee for the Octoberfest Event to be held October 18 th , 2024, at the Preeceville Memorial Park. CARRIED.
Bench Donation	410-24	Luciw/Nelson: That it be acknowledged that the location of the Bench donation in Memory of Randy Charnstrom as approved at the August 28 th , 2024 Town Council meeting has changed to the Preeceville Memorial Park as determined by the Charnstrom Family and the Preeceville EDC Committee. CARRIED.
Committee Reports	411-24	Sliva/Hull: That the following committee reports be acknowledged: Preeceville EDC/Tourism Committee, Preeceville Arena Board, Preeceville Legion Hall Committee and the Preeceville Recreation Board. CARRIED.
Correspondence	412-24	Luciw/Sliva: That the correspondence listed below be acknowledged and filed: - SUMA - Municipal Updates - Good Spirt School Division – From the Board Report CARRIED.
Adjourn	413-24	Hull/Luciw: That the meeting be adjourned. Time: 11:18 pm. CARRIED.

MAYOR

CHIEF ADMINISTRATIVE OFFICER