

April 11th, 2023

Minutes of the Regular Meeting of the Council of the Town of Preeceville held on Tuesday, April 11th, 2023, in the Preeceville Town Office Council Chambers, Preeceville, Saskatchewan.

In Attendance: Mayor - Ralph Ager
Councillors - Florian Balawyder
- Sheldon Luciw
- Darin Newton
- Stacey Strykowski
CAO - Lorelei Karcha

Regrets: Councillors - Welma Bartel
- Jesse Nelson

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

Agenda	099-23	Newton/Luciw: That the agenda as added to be approved.	CARRIED.
Minutes	100-23	Strykowski/Balawyder: That the minutes of the last regular meeting of Council held March 15 th , 2023, be approved.	CARRIED.
In- Camera	101-23	Strykowski/Luciw: That as the next matter to be discussed includes the Town's Code of Ethics Bylaw, Council move into an in-camera session where a portion of the meeting be closed to the public, under the authority of Town of Preeceville Code of Ethics Bylaw No. 10-2016, Part II Section 3 (c). Time: 6:33 pm.	CARRIED.
	102-23	Strykowski/Luciw: That Council move out of the in-camera session and reopen the meeting to the public. Time: 6:50 pm.	CARRIED.
Bylaw Enforcement	103-23	Newton/Strykowski: That the Bylaw Enforcement Officer's Report from March 15 th , 2023, be acknowledged and filed.	CARRIED.

7:04 pm to 7:52 pm Justin DeVries, General Manager and Gabe Goodsman, Chairperson of the Parkland Regional Waste Management Authority met with Town Council to discuss the Landfill and Recycling Levies and the Town's Hauling Rebate.

8:02 pm to 8:49 pm – Greg Pohler and Nish Prasad of Sask Water met with Town Council to discuss and provide an update on the Sask Water Highway 9 Regional Potable Water System Project.

Doctor Incentive	104-23	Newton/Strykowski: That the Doctor Incentive Agreement between the Town of Preeceville and Dr. Roya Havai 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.
RCMP Meeting	105-23	Luciw/Balawyder: That the reports provided by Mayor Ralph Ager and Councillors Sheldon Luciw and Darin Newton from the RCMP Meeting with Municipalities held on March 30 th , 2023 be acknowledged as presented.	CARRIED.
PRWMA Levy	106-23	Strykowski/Balawyder: That it be acknowledged that the Parkland Regional Waste Management Authority's 2023 Recycling Levy has been set at \$19.00 per capita totaling \$20,178.00 and the 2023 Regional Landfill Levy has been set at \$63.00 per capita totaling \$66,906.00 less the Town's \$100 per week hauling rebate totaling \$5,200.00; and further that half of these levies be paid by April 30 th , 2023 and by October 31 st , 2023.	CARRIED.

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Committee and Boards	107-23	Luciw/Balawyder: That the following Council Committee and Board appointment changes be approved: Town Formed Boards: Recreation - Darin Newton, Jesse Nelson.	CARRIED.
Mayor's Report	108-23	Newton/Luciw: That the Mayor's Report be acknowledged as presented.	CARRIED.
Legion Hall	109-23	Balawyder/Luciw: That the Preeceville Community Legion Hall Fundraising Committee's Air Conditioning Project, Construction Budget, be approved as presented and the Committee be authorized to proceed with the project with all fundraised and donated revenue and construction expense to be processed by the Town on behalf of the Committee.	CARRIED.
	110-23	Luciw/Balawyder: That the quote provided by Sask Power to upgrade the electrical services at the Preeceville Community Legion Hall at 218 Main Street N to accommodate the Air Conditioning Project for \$8,910.73 plus GST be approved; and further, that the Sask Power Easement through the Town owned property of Lot 3, Block 8, Plan 61Y04757 be approved and the Chief Administrative Officer be authorized to sign the easement agreement on behalf of the Town.	CARRIED.
CD&RC Report	111-23	Luciw/Balawyder: That the Community Development and Recreation Coordinator's Report be acknowledged and filed.	CARRIED.
In- Camera	112-23	Strykowski/Newton: 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: 10:15 pm.	CARRIED.
	113-23	Luciw/Newton: That Council move out of the in-camera session and reopen the meeting to the public. Time: 11:11 pm.	CARRIED.
CD&RC	114-23	Balawyder/Luciw: That it be acknowledged that Tacey Goodsman has successfully passed the six-month probationary period in the Community Development and Recreation Coordinator position and further that she be given a wage increase of \$1.00 per hour, effective April 10 th , 2023.	CARRIED.
Seasonal Labourer	115-23	Luciw/Newton: That it be acknowledged that the Town of Preeceville has advertised to fill the Seasonal Shop Labourer Position and further that the Town Council HR Committee meet after April 20 th , 2023 to fill the position.	CARRIED.
Office Assistant #1	116-23	Balawyder/Strykowski: That the Town of Preeceville accept the retirement notice of Elaine Simpson from the Office Assistant #1 position effective June 12 th , 2023.	CARRIED.
Assistant Administrator	117-23	Strykowski/Luciw: That the Town of Preeceville reinstate the Town's Assistant Administrator Position and Tammy Descalcuk be promoted to this position effective May 12 th , 2023 at a rate of pay of \$28.00 per hour.	CARRIED.
Office Assistant	118-23	Newton/Luciw: That the Town of Preeceville Office Assistant position be advertised and filled as soon as possible.	CARRIED.
Assessment Roll	119-23	Balawyder/Newton: That it be acknowledged that the 2023 Assessment Roll for the Town of Preeceville has been prepared and will be open for inspection from March 30 th to May 1 st , 2023.	CARRIED.

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Crow Shooter	120-23	Luciw/Strykowski: That Rodney Daschuk be appointed as the Town of Preeceville's Crow Control Officer for the 2023 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 2023 season at a rate of \$300.00 for the season upon receipt of the completed Pigeon Control Log. CARRIED.
May Meetings	121-23	Newton/Luciw: That a Special Meeting of Council be held on Wednesday, May 10 th , 2023 at 6:30 pm to discuss and prepare the 2023 Budget; and further, that the May 2023 regular meeting of Council be rescheduled to Wednesday, May 24 th , 2023. CARRIED.
CAO Report	122-23	Luciw/Newton: That the Chief Administrative Officer's Report be acknowledged and filed. CARRIED.
Water Inspection	123-23	Luciw/Balawyder: That the Waterworks Compliance Inspection Report provided by the Water Security Agency, Environmental Project Officer, Rick Sheichuk from the inspection he conducted on March 16 th , 2023 be acknowledged as presented. CARRIED.
Foreman's Report	124-23	Luciw/Newton: That the Foreman's Report be acknowledged and filed. CARRIED.
Accounts	125-23	Luciw/Balawyder: That the accounts listed on the attached "List A - Accounts Approved As Paid" and dated April 11 th , 2023, be approved as paid. CARRIED.
11:40 pm – Councillor Darin Newton declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.		
	126-23	Balawyder/Luciw: That the account of Preeceville Shop Easy in the amount of \$87.14, be approved and paid. CARRIED.
11:42 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.		
	127-23	Luciw/Balawyder: That the accounts listed on the attached "List B – Accounts Approved & To Be Paid" and dated April 11 th , 2023, be approved and paid. CARRIED.
Draft Financial Statement	128-23	Luciw/Newton: That the 2022 Draft Consolidated Audited Financial Statement for the Town of Preeceville prepared by Baker Tilly SK LLP be approved as presented. CARRIED.
Rep Letter	129-23	Luciw/Strykowski: That the Representation Letter regarding the Town of Preeceville's Audit be accepted, and further that the Chief Administrative Officer be authorized to sign this letter on behalf of Town Council. CARRIED.
Financial Activities	130-23	Strykowski/Luciw: That the Statement of Financial Activities – Detailed and Bank Reconciliation for the period ending March 31 st , 2023, be accepted as presented. CARRIED.
Building Permits	131-23	Newton/Strykowski: That the following Building Permit be approved as per the conditions stated on the permit: 1) 524 Highway Avenue E, Permit #1-2023 to construct a fence. CARRIED.
Health Foundation	132-23	Newton/Luciw: That a donation of \$2,500.00 be made to the Health Foundation of East Central Saskatchewan in support of their 2023 projects and initiatives. CARRIED.

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| Preeceville School | 133-23 | Strykowski/Luciw: That the Town of Preeceville donate \$75.00 towards the purchase of Kitchen Supplies for the Preeceville School Spring Trade Show on April 22 nd , 2023. CARRIED. |
| Crime Stoppers | 134-23 | Strykowski/Luciw: That the Town of Preeceville donate \$200.00 to support the Saskatchewan Crime Stoppers program for 2023. CARRIED. |
| Committee Reports | 135-23 | Luciw/Newton: That the following committee reports be acknowledged: Preeceville Recreation Board, Preeceville Community Legion Hall Committee, and Preeceville EDC/Tourism Committee. CARRIED. |
| Correspondence | 136-23 | Balawyder/Strykowski: That the correspondence listed below be acknowledged and filed:
- SUMA - Municipal Updates
- Good Spirit School Division From the Board Report & Strategic Plan Survey
- RCMP Combined Traffic Services Update
- 2023 Education Property Tax Mill Rates
- STARS 2022 Ally Impact Report
- Parkland Regional Library – Letter to Executive Board CARRIED. |
| Adjourn | 137-23 | Newton/Strykowski: That the meeting be adjourned. Time: 12:08 pm. CARRIED. |

MAYOR



CHIEF ADMINISTRATIVE OFFICER

