

August 28th, 2024

Minutes of the Regular Meeting of the Council of the Town of Preeceville held on Wednesday, August 28th, 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 6:34 pm.

Agenda	319-24	Luciw/Nelson: That the agenda be approved.	CARRIED.
Minutes	320-24	Luciw/Sliva: That the minutes of the last regular meeting of Council held July 17 th , 2024, be approved.	CARRIED.
Bylaw Enforcement	321-24	Sliva/Hull: That it be acknowledged that the Orders to Remedy issued under the Town's Nuisance Abatement Bylaw No. 9-2005, to the following property owners have not been complied with; and as such, the Town will proceed with the remedial clean up action: 242 Highway Avenue E, 634 Railway Avenue SE, and 641 Railway Avenue SE.	CARRIED.
	322-24	Nelson/Hull: That the Bylaw Enforcement Officer's Report from July 31 st , and August 17 th , 2024, be acknowledged and filed.	CARRIED.
Tax Enforcement	323-24	Luciw/Sliva: That the List of Lands in Arrears of Taxes as of August 28 th , 2024 be accepted as presented and TAXervice on behalf of the Town of Preeceville be authorized to prepare and advertise the list, less any adjustments for payments received, in accordance with Section 4, 5 and 6 of the Tax Enforcement Act.	CARRIED.

7:24 pm – Town Foreman Chris Halkyard joined the meeting.

Pavement	324-24	Sliva/Hull: That the invoice received from Venture Construction Inc. for Pavement work on Highway Avenue E/W from 239 Highway Avenue E to 3 rd Street NW and 3 rd Avenue NW from Main Street N to 1 st Street NW for \$243,350.00 plus taxes be approved for payment.	CARRIED.
Hydrants	325-24	Nelson/Hull: That it be acknowledged that the Hydrants located at 638 Highway Avenue E and 18 4 th Street SE have been replaced by Diggers Excavating Ltd. and Newton Hydrovac Services Ltd. and further that the Town proceed with replacing the Hydrant located 7 Main Street N when these companies are available to perform the work.	CARRIED.
Foreman's Report	326-24	Sliva/Nelson: That the Foreman's Report be acknowledged and filed.	CARRIED.
Accounts	327-24	Luciw/Hull: That the accounts listed on the attached "List A - Accounts Approved As Paid" and dated August 28 th , 2024 and the Employee Payroll Summary Reports dated July 26 th , August 9 th and August 23 rd , 2024, be approved as paid.	CARRIED.

8:08 pm – Councillor Meaghan Nelson declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.

	328-24	Sliva/Luciw: That the account of SGI in the amount of \$1,690.00, be approved and paid.	CARRIED.
--	--------	---	----------

August 28th, 2024

8:09 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.

329-24 Luciw/Nelson: That the accounts listed on the attached “List B – Accounts Approved & To Be Paid” and dated August 28th, 2024, be approved and paid. CARRIED.

8:10 pm – Town Foreman Chris Halkyard left the meeting.

Sask Water 330-24 Hull/Sliva: That the Town of Preeceville withdraw the Town’s support and participation in the Sask Water - Highway 9 Regional Potable Water Project.

Mayor Ralph Ager requested a recorded vote:

Mayor Ralph Ager – Against

Councillor Kenton Hull – For

Councillor Sheldon Luciw – Against

Councillor Meaghan Nelson – For

Councillor Taylor Sliva – For

CARRIED.

Union Matter 331-24 Nelson/Luciw: That is be acknowledged that Town Council held a virtual meeting with Steve Seiferling of Seiferling Law on July 29th, 2024 regarding the Saskatchewan Labour Relations Board – Application for Bargaining Rights; and further, that it be acknowledged that Lorelei Karcha, Chief Administrative Officer attended the Saskatchewan Labour Board Hearing on behalf of the Town of Preeceville on August 19th and 20th, 2024 in Regina, Saskatchewan. CARRIED.

Mayor’s Report 332-24 Sliva/Luciw: That the Mayor’s Report be acknowledged as presented. CARRIED.

CD&RC Report 333-24 Sliva/Luciw: That the Community Development and Recreation Coordinator’s Report be acknowledged and filed. CARRIED.

Shop Labourer 334-24 Sliva/Nelson: That Justen Strand be hired for the Town of Preeceville’s Shop Labourer III position effective August 2nd, 2024 at a rate of pay of \$22.50 per hour. CARRIED.

Shop Labourer 335-24 Hull/Nelson: That the Town of Preeceville accept the retirement notice of Ronald Boyle from the Shop Labourer 1.5 position effective October 25th, 2024. CARRIED.

Shop Labourer 336-24 Luciw/Sliva: That the Town of Preeceville Shop Labourer position be advertised and filled as soon as possible. CARRIED.

Arena Operator 337-24 Luciw/Sliva: That the Arena Operator Service Contract between the Town of Preeceville and Wendell Ebbert of Okla, Saskatchewan for the Preeceville Skating Arena from September 15th, 2024 to March 31st, 2025, be approved 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 part of these minutes. CARRIED.

CAO Report 338-24 Nelson/Sliva: That the Chief Administrative Officer’s Report be acknowledged and filed. CARRIED.

Financial Activities 339-24 Luciw/Sliva: That the Statement of Financial Activities – Detailed and Bank Reconciliation for the period ending July 31st, 2024, be accepted as presented. CARRIED.

August 28th, 2024

Bench Donation	340-24	Hull/Sliva: That the request from the Charnstrom Family to donate a Bench to be placed in the Town of Preeceville Centennial Park in Memory of Randy Charnstrom, be approved. CARRIED.
EDC Committee	341-24	Hull/Nelson: That the following new and existing board members of the Preeceville Economic Development/Tourism Committee be acknowledged and approved: Kenton Hull, Taylor Sliva, Agnes Murrin, Maureen Johnson, Florian Balawyder, Brian Rogowski, Bev Forshner, Micheal Doogan, Jamie Leason, Shane Nelson, Joe Firman, Reece Gulka, Mike Van Nieuwenhuyze, Brook Huska, Ralph Ager, Steven Geistlinger, Amanda Balyski, and Dave Modeland. CARRIED.
Committee Reports	342-24	Luciw/Nelson: That the following committee reports be acknowledged: Preeceville Arena Board and Preeceville Recreation Board. CARRIED.
Correspondence	343-24	Nelson/Hull: That the correspondence listed below be acknowledged and filed: - SUMA - Municipal Updates - Good Spirit School Division – From the Board Report - Ministry of Government Relations – Municipal Election Results Reporting - Ministry of Corrections, Policing and Public Safety – RCMP Services/ SK Marshals Service CARRIED.
Adjourn	344-24	Sliva/Nelson: That the meeting be adjourned. Time: 11:32 pm. CARRIED.

MAYOR

CHIEF ADMINISTRATIVE OFFICER