

March 13th, 2024

Minutes of the Regular Meeting of the Council of the Town of Preeceville held on Wednesday, March 13th, 2024, in the Preeceville Town Office Council Chambers, Preeceville, Saskatchewan.

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

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

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| Agenda | 112-24 | Nelson/Balawyder: That the agenda as added to be approved. | CARRIED. |
| 6:55 pm to 7:15 pm – Jamie Leason, Candace Kuta and Noah Tonn, Board Members of the Preeceville Senior Pats Hockey Team met with Council to discuss the Facility Usage and Licensed Liquor Area at the Preeceville Skating Arena. | | | |
| Minutes | 113-24 | Luciw/Nelson: That the minutes of the last regular meeting of Council Council held February 14 th , 2024, be approved. | CARRIED. |
| | 114-24 | Luciw/Balawyder: That the minutes of the special meeting of Council held February 27 th , 2024, be approved. | CARRIED. |
| Bylaw Enforcement | 115-24 | Luciw/Hull: That the Bylaw Enforcement Officer's Report from February 22 nd , 2024, be acknowledged and filed. | CARRIED. |
| 504 Hwy Ave E | 116-24 | Balawyder/Sliva: That the Town owned property of 504 Highway Avenue E, Lot C, Block 22, Plan CB5878 be added to the Town's property selling contract agreement with RE/MAX Blue Chip Reality at a selling price to be determined by the Realtor. | CARRIED. |
| Mayor's Report | 117-24 | Balawyder/Nelson: That the Mayor's Report be acknowledged as presented. | CARRIED. |
| CD&RC Training | 118-24 | Nelson/Hull: That Community Development and Recreation Coordinator Tacey Goodsman, be approved to attend the Managing Social Media Accounts Virtual Workshop on March 19 th , 2024, the Culture Days 101 Virtual Workshop on March 21 st , 2024 and the Spring Recreation Practitioners Meeting on April 11 th , 2024 at Foam Lake, Saskatchewan and further that any cost incurred for attending these events be paid for by the Town. | CARRIED |
| CD&RC Report | 119-24 | Sliva/Hull: That the Community Development and Recreation Coordinator's Report be acknowledged and filed. | CARRIED. |
| In- Camera | 120-24 | Balawyder/Sliva: 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. |
| | 121-24 | Luciw/Sliva: That Council move out of the in-camera session and reopen the meeting to the public. Time: 8:51 pm. | CARRIED. |
| Employee Termination Matter | 122-24 | Balawyder/Hull: That the Minutes of Settlement as prepared by McDougall Gauley LLP be approved; and further, that the Mayor and Chief Administrative Officer be authorized to sign the agreement on behalf of the Town. | CARRIED. |

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| Office Assistant | 123-24 | Balawyder/Nelson: That it be acknowledged that Maddison Comerford has successfully passed the six-month probationary period in the Office Assistant position for the Town of Preeceville and further that she be given a wage increase of \$1.00 per hour, effective February 1 st , 2024. CARRIED. |
| Seasonal Labourer | 124-24 | Sliva/Luciw: That the position of Seasonal Shop Labourer be advertised and filled for the term of May to September 2024. CARRIED. |
| Shop Training | 125-24 | Hull/Nelson: That Shop Labourers Chris Halkyard and Jason Durand be approved to attend the Arial Lift/Fall Protection Course to be held March 15 th , 2024 and that Shop Labourer Jason Durand be approved to attend the Confined Space Course to be held April 18 th , 2024, at RCM Training & Consulting Ltd. in Yorkton, Saskatchewan and further the course registration fees of \$160.00 plus taxes per course and all other expenses incurred for attending the training be paid for by Town. CARRIED. |
| Comm. Of Oaths | 126-24 | Luciw/Sliva: That the Commissioner of Oaths renewal licensing fees for Chief Administrative Officer, Lorelei Karcha and Assistant Administrator Tammy Descalchuk of \$100.00 each, be paid for by the Town and this service be offered for free to Town of Preeceville residents and businesses. CARRIED. |
| Council Meeting | 127-24 | Nelson/Sliva: That the April 2024 regular meeting of Town Council be rescheduled to Wednesday, April 17 th , 2024. CARRIED. |
| CAO Report | 128-24 | Sliva/Luciw: That the Chief Administrative Officer's Report be acknowledged and filed. CARRIED. |
| Water Works Inspection | 129-24 | Balawyder/Nelson: That the Waterworks Compliance Inspection Report provided by the Water Security Agency, Environmental Project Officer, Ries Mansuy from the inspection he conducted on February 16 th , 2024, be acknowledged as presented. CARRIED |
| Town Shop Report | 130-24 | Sliva/Luciw: That the Town Shop Report be acknowledged and filed. CARRIED. |
| Accounts | 131-24 | Hull/Sliva: That the accounts listed on the attached "List A - Accounts Approved As Paid" and dated March 13 th , 2024 and the Employee Payroll Summary Reports dated February 23 rd and March 8 th , 2024, be approved as paid. CARRIED. |
| | 132-24 | Luciw/Nelson: That the accounts listed on the attached "List B – Accounts Approved & To Be Paid" and dated March 13 th , 2024, be approved and paid. CARRIED. |
| Financial Activities | 133-24 | Sliva/Nelson: That the following addition be made to the named Reserve Account as of December 31 st , 2023: General Reserve - - \$175,000.00. CARRIED. |
| | 134-24 | Hull/Balawyder: That the Updated Statement of Financial Activities - Detailed for the period ending December 31 st , 2023, be accepted as presented. CARRIED. |
| | 135-24 | Nelson/Sliva: That \$289,742.34 be transferred from the Town of Preeceville General Operations Account to a Term Deposit account with the Crossroads Credit Union. CARRIED. |
| | 136-24 | Sliva/Luciw: That the Statement of Financial Activities – Detailed and Bank Reconciliation for the period ending February 29 th , 2024, be accepted as presented. CARRIED. |

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11:44 pm - Councillor Taylor Sliva declared a conflict of interest in the next matter to be discussed and vacated the Council Chambers.

Building Permit Extension 137-24 Luciw/Balawyder: That the request of the following property owners to have their Building Permits extended, be approved as follows:
1) 105 Railway Avenue SW, Permit #10 - 2023, 6-month extension;
2) 73 1st Avenue SE, Permit #11 - 2023, 6-month extension; 3) 636 3rd Avenue NE, Permit #12 - 2023, 6-month extension and 4) 206 Highway Avenue E, Permit #14 - 2023, 6-month extension. CARRIED.

11:46 pm – Councillor Taylor Sliva was invited back into the Council Chambers as the matter he declared a conflict of interest in had been dealt with.

SUMAssure 138-24 Sliva/Hull: That Councillor Meaghan Nelson be appointed as the Town of Preeceville voting delegate for the SUMAssure Annual General Virtual meeting to be held March 26th, 2024. CARRIED.

Service Canada 139-24 Nelson/Luciw: That the Memorandum of Understanding between the Town of Preeceville and Employment and Social Development Canada – Service Canada to rent the Public Library Space at 27 Main Street N, be approved as presented and further that the Administrator be authorized to sign the agreement and it be attached to and form a part of these minutes. CARRIED.

Parkland Regional Library 140-24 Balawyder/Nelson: That Maureen Johnson be appointed as the Town of Preeceville's delegate to the Parkland Regional Library and further that approval be given for her to attend the Parkland Regional Library Annual General Meeting to be held on April 20th, 2024 at Watson, Saskatchewan and further that all costs incurred for attending this event be paid for by the Town. CARRIED.

Family Resource Centre 141-24 Sliva/Balawyder: That a donation of \$2,500.00 be made to the Sturgis/Preeceville/Endeavour Family Resource Centre Ltd. to support the organizations continued operations. CARRIED.

Fire Dept Training 142-24 Luciw/Sliva: That approval be given for two members of the Preeceville Fire Department to attend the Ice Water Rescue Training on March 22nd and 23rd, 2024 and the Electric Vehicle Training on June 9th, 2024; and further that the course registration fees and all other expenses incurred for attending this training be paid for by the Town. CARRIED.

Committee Reports 143-24 Sliva/Balawyder: That the following committee reports be acknowledged: Preeceville Sports Grounds Committee, Preeceville Recreation Board, Preeceville EDC/Tourism Committee and Parkland Regional Waste Management Authority. CARRIED.

Correspondence 144-24 Hull/Nelson: That the correspondence listed below be acknowledged and filed:
- SUMA - Municipal Updates
- Good Spirit School Division – From the Board & In Focus Report
- RCMP CTSS District Commander Update
- SGI Business Recognition Assessment
- SAMA AGM – April 10th, 2024. CARRIED.

Adjourn 145-24 Nelson/Balawyder: That the meeting be adjourned. Time: 12:38 pm. CARRIED.

MAYOR

CHIEF ADMINISTRATIVE OFFICER