

August 10<sup>th</sup>, 2022

Minutes of the Regular Meeting of the Council of the Town of Preeceville held on Wednesday, August 10<sup>th</sup>, 2022, in the Preeceville Town Office Council Chambers, Preeceville, Saskatchewan.

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

Regrets: Councillor - Darin Newton

Mayor Ralph Ager called the meeting to order at 6:32 pm.

6:35 pm – Councillor Sheldon Luciw joined the meeting.

6:36 pm – Councillor Welma Bartel joined the meeting by phone.

Agenda	256-22	Balawyder/Luciw: That the agenda as added to be approved. CARRIED.
Minutes	257-22	Luciw/Nelson: That the minutes of the last regular meeting of Council held July 13 <sup>th</sup> , 2022, be approved. CARRIED.
In- Camera	258-22	Luciw/Balawyder: That as the next matter to be discussed relates to personnel information, 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: 6:40 pm. CARRIED.
	259-21	Luciw/Nelson: That Town Council move out of the in-camera session and reopen the meeting to the public. Time 6:58 pm. CARRIED.
Bylaw Enforcement	260-22	Luciw/Strykowski: That as recommended by the Town's Bylaw Enforcement Officer, Orders to Remedy under the Town's Nuisance Abatement Bylaw No. 9-2005 be issued to the following property owners and/or occupants: 218 3 <sup>rd</sup> Street NE, 223 3 <sup>rd</sup> Street NE, 212 Highway Avenue E and 324 Highway Avenue E. CARRIED.
	261-22	Balawyder/Strykowski: That the Bylaw Enforcement Officer's Report from July 20 <sup>th</sup> , 2022, be acknowledged and filed. CARRIED.
RE/MAX Agreement	262-22	Balawyder/Nelson: That the Town owned properties of 502 3 <sup>rd</sup> Avenue NE and 508 3 <sup>rd</sup> Avenue NE, Lots 13 & 14, Block 48, Plan 86Y11564 be combined as one property for sale under the Town's vacant lots selling contract agreement with RE/MAX Blue Chip Reality at a selling price of \$15,000.00. CARRIED.
Tax Enforcement	263-22	Luciw/Nelson: That the List of Lands in Arrears of Taxes as of August 10 <sup>th</sup> , 2022 be accepted as presented and the Administrator be authorized to prepare and advertise this list, less any adjustments for payments received, in accordance with Sections 4, 5 and 6 of the <i>Tax Enforcement Act</i> . CARRIED.
Sask Water	264-22	Strykowski/Luciw: That Mayor Ralph Ager and Chief Administrative Officer Lorelei Karcha be authorized to attend the Sask Water Highway 9 Regional Potable Water Project Steering Committee Meeting on September 8 <sup>th</sup> , 2022 at the Preeceville Community Legion Hall. CARRIED.

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7:45 pm – Councillor Welma Bartel left the meeting.

Sewer Easement	265-22	Luciw/Nelson: That the Easement Agreement between the Town of Preeceville and Kevin Jones for the property of Blk/Par S, Plan No. 101746896 for the Town Sewer Mainline be approved as presented and further that the Mayor and Chief Administrative Officer be authorized to sign the agreement and it be attached to and form part of these minutes. CARRIED.
	266-22	Balawyder/Strykowski: That the Easement Agreement between the Town of Preeceville and Taylor and Shelby Sliva for the property of Blk/Par T, Plan No. 102371611 for the Town Sewer Mainline be approved as presented and further that the Mayor and Chief Administrative Officer be authorized to sign the agreement and it be attached to and form part of these minutes. CARRIED.
Town House	267-22	Luciw/Nelson: That the Lease Agreement between the Town of Preeceville and Roland and Lynn Larsen for the Residence at 542 1 <sup>st</sup> Street NW for a term of October 1 <sup>st</sup> , 2022 to September 30 <sup>th</sup> , 2023, be approved and further that the Mayor be authorized to sign the Agreement on behalf of the Town and it be attached to and form part of these minutes. CARRIED.
Mayor's Report	268-22	Luciw/Balawyder: That the Mayor's Report be acknowledged as presented. CARRIED.
UMAAS Workshop	269-22	Strykowski/Balawyder: That Chief Administrative Officer Lorelei Karcha and Office Assistant Tammy Descalchuk be authorized to attend the UMAAS Workshop to be held October 20 <sup>th</sup> , 2022 in Yorkton, Saskatchewan and further that the course registration fee of \$105.00 each and all other expenses incurred for attending the course be paid for by the Town. CARRIED.
CAO Report	270-22	Nelson/Luciw: That the Chief Administrative Officer's Report be acknowledged and filed. CARRIED.
Financial Activities	271-22	Nelson/Strykowski: That the Statement of Financial Activities - Detailed and Bank Reconciliation for the period ending July 31 <sup>st</sup> , 2022, be accepted as presented. CARRIED.
Building Permits	272-22	Balawyder/Strykowski: That the following Building Permits be approved as per the conditions stated on the permit: 1) 218 3 <sup>rd</sup> Street NE, Permit #7-2022 to construct two tarp sheds, 2) 503 Highway Avenue E, Permit #8-2022 to construct a tarp shed, 3) 513 Highway Avenue E, Permit #9-2022, to construct a house addition and renovations, 4) 115 Main Street N, Permit #10-2022, to construct a shed, 5) 304 1 <sup>st</sup> Avenue NE, Permit #11-2022, to construct a fence, 6) 105 Railway Avenue SW, Permit #12-2022, to construct a deck and 7) 222 Highway Avenue E, Permit #13-2022, to construct a fence. CARRIED.
Building Permit Extension	273-22	Luciw/Nelson: That the requests of the following property owner to have their Building Permit extended, be approved as follows: 1) 712 7 <sup>th</sup> Street NE, Permit #1-2022, 6-month extension. CARRIED.
Committee Reports	274-22	Nelson/Strykowski: That the following committee reports be acknowledged: Parkland Regional Waste Management Authority and Preeceville Legion Hall Committee. CARRIED.

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- SWWA Convention 275-22 Nelson/Strykowski: That Town Shop Employees Ron Boyle and Jason Durand be authorized to attend the Saskatchewan Water and Wastewater Association Convention in Saskatoon, Saskatchewan from November 2<sup>nd</sup> to 4<sup>th</sup>, 2022 and that the conference registration fee of \$495.00 and membership fees of \$57.62 plus GST each and all other expenses incurred for attending this event be paid by the Town. CARRIED.
- NEMA 276-22 Nelson/Luciw: That the Town's membership in the North Eastern Municipalities Association for 2022 be renewed and the membership fee of \$100.00 be paid. CARRIED.
- 9:46 pm – Mayor Ralph Ager declared a conflict of interest in the next matter to be discussed and vacated the Council Chambers. Deputy Mayor Sheldon Luciw chaired the meeting in his absence
- Tree Removal 277-22 Nelson/Balawyder: That the request received from the property owner of 210 7<sup>th</sup> Avenue NE to have two Town owned Spruce trees removed off the west boulevard to allow for a side driveway access to the back yard of the property, be approved and that the Town Shop Work Crew complete the removal of the trees. CARRIED.
- 9:50 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.
- Foreman's Report 278-22 Nelson/Strykowski: That the Foreman's Report be acknowledged and filed. CARRIED.
- Accounts 279-22 Nelson/Luciw: That the accounts listed on the attached "List A - Accounts Approved As Paid" and dated August 10<sup>th</sup>, 2022, be approved as paid. CARRIED.
- 280-22 Nelson/Balawyder: That the accounts listed on the attached "List B – Accounts Approved & To Be Paid" and dated August 10<sup>th</sup>, 2022, be approved and paid. CARRIED.
- Correspondence 281-22 Strykowski/Nelson: That the correspondence listed below be acknowledged and filed:  
- SUMA - Municipal Updates CARRIED.
- Adjourn 282-22 Strykowski/Nelson That the meeting be adjourned. Time: 9:53 pm. CARRIED.

  
MAYOR

  
CHIEF ADMINISTRATIVE OFFICER

