

March 11<sup>th</sup>, 2020

Minutes of the Regular Meeting of the Council of the Town of Preeceville held on Wednesday, March 11<sup>th</sup>, 2020 in the Preeceville Town Office Council Chambers, Preeceville, Saskatchewan.

In Attendance: Mayor - Garth Harris  
Councillors - Chris Balyski  
- Welma Bartel  
- Sheldon Luciw  
- Brian MacDonald  
- Darin Newton  
- Stacey Strykowski  
CAO - Lorelei Karcha

Mayor Garth Harris called the meeting to order at 7:00 pm.

7:01 pm to 8:25 pm – Rhonda Durand, Health Services Manager from the Preeceville & District Integrated Health Care Facility met with Town Council. General discussions were held regarding health services, maintaining staff at the facility, physician coverage, the colocation renovation project and the roof project for the facility.

7:09 pm – Councillor Welma Bartel joined the meeting.

7:26 pm – Councillor Darin Newton joined the meeting.

Agenda 083-20 Balyski/Strykowski: That the agenda as added to be approved. CARRIED.

8:33 pm – Town Foreman Ashley Ward joined the meeting.

Elm 084-20 Newton/Strykowski: That the quote received from KBM Resources  
Tree Group to provide a comprehensive Dutch Elm Disease Survey during  
Surveillance the summer of 2020 for the Town of Preeceville for \$1,157.75 plus  
GST be approved. CARRIED.

Water 085-20 MacDonald/Balyski: That the Waterworks Compliance Inspection  
Inspection Report provided by the Water Security Agency, Environmental  
Project Officer, Rick Sheichuk from the inspections he conducted on  
February 20<sup>th</sup>, 2020 be acknowledged as presented. CARRIED.

School 086-20 Strykowski/Luciw: That 2<sup>nd</sup> Avenue NW from 1<sup>st</sup> Street NW to 18/21  
Parking 2<sup>nd</sup> Avenue NW, both sides of the street, be designated as 'Resident  
2<sup>nd</sup> Ave NW and Visitor Parking Only'; and further that an amendment to Bylaw  
No. 7-2016 the Town's Traffic Control Bylaw be prepared and  
brought back to the next Council meeting. CARRIED.

Foreman's 087-20 Balyski/Newton: That the Foreman's Report be acknowledged  
Report and filed. CARRIED.

Accounts 088-20 Newton/MacDonald: That the accounts listed on the attached "List A -  
Accounts Approved As Paid" and dated March 11<sup>th</sup>, 2020 be  
approved as paid. CARRIED.

8:50 pm – Councillor Chris Balyski declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.

089-20 Luciw/Newton: That the account of the Gateway Co-op Ltd. in the  
amount of \$1,683.90 be approved and paid. CARRIED.

8:51 pm – Councillor Chris Balyski was invited back into the Council Chambers as the matter he had declared a pecuniary interest in had been dealt with.

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090-20 Bartel/Luciw: That the accounts listed on the attached "List B – Accounts Approved & To Be Paid" and dated March 11<sup>th</sup>, 2020 be approved and paid. CARRIED.

8:53 pm – Town Foreman Ashley Ward left the meeting.

Minutes 091-20 Strykowski/Newton: That the minutes of the last regular meeting of Council held Wednesday, February 20<sup>th</sup>, 2020 be approved. CARRIED.

20 Main Street N 092-20 Balyski/Bartel: That the quote for asbestos abatement services for the Town owned building located at 20 Main Street N provided by Got Mold -Air Quality Specialists for \$17,795.00 plus GST be approved and the work be proceeded with this spring/summer. CARRIED.

ICIP Grant 093-20 Newton/Bartel: That it be resolved that the Council of the Town of Preeceville supports the application for an Investing in Canada Infrastructure Program (ICIP) grant for the Water Treatment Plant Upgrades Project and Council agrees to meet legislated standards, to meeting the terms and conditions of the ICIP Program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the project, to fund ongoing operation and maintenance cost, and follow any mitigation measures as required by the federal *Impact Assessment Act* and *The Environmental Assessment Act* (Saskatchewan). CARRIED.

Mayor's Report 094-20 Luciw/Newton: That the Mayor's Report be acknowledged as presented. CARRIED.

SLGA Regulations Course 095-20 Strykowski/Balyski: That approval be given to Community Development and Recreational Coordinator, Andrea Tonn to attend the SPRA - SLGA Requirements for Community Facilities and Programs Course to be held in Humboldt, Saskatchewan on April 28<sup>th</sup>, 2020 and further that the registration fee of \$262.50 including GST and all other costs incurred for attending the course be paid for by the Town. CARRIED.

Rec Practitioners Meeting 096-20 Newton/Balyski: That approval be given to Community Development and Recreational Coordinator, Andrea Tonn to attend the Recreation Practitioners Meeting to be held in Yorkton, Saskatchewan on April 15<sup>th</sup>, 2020 and further that all costs incurred for attending the meeting be paid for by the Town. CARRIED.

CD&RC Report 097-20 Bartel/Luciw: That the Community Development and Recreational Coordinator's Report be acknowledged and filed. CARRIED.

Water/Sewer Certification 098-20 Strykowski/Newton: That it be acknowledged that Shawn Kowal has passed his Water Treatment and Distribution Level 1 examinations and his Wastewater Treatment and Collection Level 1 examinations, and further that an application be made to the Operator's Certification Board for him to become a Certified Operator in Level 1 Water and Wastewater and the application fee of \$150.00 be paid for by the Town. CARRIED.

Operator Certification 099-20 MacDonald/Luciw: That the \$150.00 renewal fee be paid to the Operator Certification Board for Ashley Ward to maintain his certification for Level 1 Water Treatment and Distribution and Wastewater Treatment and Collection, for the period of May 2020 to May 2022. CARRIED.

CAO Report 100-20 Luciw/Strykowski: That the Chief Administrative Officer's Report be acknowledged and filed. CARRIED.

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Financial Activities 101-20 Luciw/Balyski: That the Statement of Financial Activities – Condensed and Bank Reconciliation for the period ending February 29<sup>th</sup>, 2020, be accepted as presented. CARRIED.

10:39 pm – Councillor Brian MacDonald declared a conflict of interest in the next matter to be discussed and vacated the Council Chambers.

Building Permit Extension 102-20 Bartel/Luciw: That the request of the following property owner to have their Building Permit extended, be approved as follows: 1) 203 3<sup>rd</sup> Avenue NW, Permit #15-2019, 6-month extension. CARRIED.

10:40 pm – Councillor Brian MacDonald was invited back into the Council Chambers as the matter he had declared a conflict of interest in had been dealt with.

10:40 pm – Councillor Chris Balyski declared a conflict of interest in the next matter to be discussed and vacated the Council Chambers.

Building Permit Extension 103-20 MacDonald/Strykowski: That the request of the following property owner to have their Building Permit extended, be approved as follows: 1) 853 Highway Avenue E, Permit #14-2019, 6-month extension. CARRIED.

10:41 pm – Councillor Chris Balyski was invited back into the Council Chambers as the matter he had declared a conflict of interest in had been dealt with.

Building Permit Extension 104-20 Luciw/Newton: That the request of the following property owner to have their Building Permits extended, be approved as follows: 1) 57 2<sup>nd</sup> Street SE, Permit #16-2019, 6-month extension. CARRIED.

10:42 pm – Councillor Chris Balyski declared a conflict of interest in the next matter to be discussed and vacated the Council Chambers.

Co-op Signage 105-20 Luciw/Strykowski: That the request from the Gateway Co-op Ltd. for the property located at 853 Highway Avenue E, for a deviation from the maximum commercial sign height and facial area requirements as stated in the Town's Zoning Bylaw No. 3-1982 be approved as follows: 1) Store Front Co-op Logo Sign - maximum facial area of 109 square feet; 2) Free Standing Co-op Logo Sign - maximum facial area of 43 square feet and 3) Free Standing Co-op Logo Sign - maximum height of 30 feet. CARRIED.

10:49 pm – Councillor Chris Balyski was invited back into the Council Chambers as the matter he had declared a conflict of interest in had been dealt with.

SASK Alert 106-20 Luciw/MacDonald: That the Town of Preeceville's Authorized Users for the Saskatchewan Public Alerting System be set as follows: Lorelei Karcha, Chief Administrative Officer; Tammy Descalchuk, Office Assistant and Cliff Prestie, Emergency Measures Coordinator; and further that all of the Town's Authorized Users be transitioned to a phone in alert issuer only in the Sask Alert system. CARRIED.

10:56 pm – Councillor Welma Bartel declared a conflict of interest in the next matter to be discussed and vacated the Council Chambers.

Family Resource Centre 107-20 Strykowski/MacDonald: 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.

10:59 pm – Councillor Welma Bartel was invited back into the Council Chambers as the matter she had declared a conflict of interest in had been dealt with.

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| FCM Membership    | 108-20 | Luciw/Strykowski: That the Town of Preeceville's membership in the Federation of Canadian Municipalities be renewed for 2020/2021 and the fee of \$414.31 plus GST be paid.   | CARRIED. |
| NEATPC            | 109-20 | MacDonald/Balyski: That approval be given to Councillor Sheldon Luciw to attend the North East Area Transportation Planning Committee Annual General Meeting to be held in Kelvington, Saskatchewan on April 2, 2020 and further that all cost incurred for attending the meeting be paid for by the Town.  | CARRIED. |
| SUMA Golf         | 110-20 | Luciw/Balyski: That approval be given to Councillor Brian MacDonald to attend the 2020 SUMA Golf Tournament to be held at Wakaw Lake Regional Park on July 9 <sup>th</sup> & 10 <sup>th</sup> , 2020; and further that the event registration fee of \$150.00 and all costs incurred for attending the event be paid for by the Town.                 | CARRIED. |
| Committee Reports | 111-20 | Strykowski/MacDonald: That the following committee reports be acknowledged: Parkland Regional Waste Management Authority and the Preeceville Public Library Board.  | CARRIED. |
| Correspondence    | 112-20 | Bartel/Newton: That the correspondence listed below be acknowledged and filed:<br>- Municipalities of Saskatchewan, Municipal Updates<br>- Good Spirit School Division -From the Board Report<br>- North East Area Transportation Planning Committee Meeting Minutes<br>- SAMA AGM – Registration Brochure<br>- SGI – Business Recognition Assessment | CARRIED. |
| Adjourn           | 113-20 | Strykowski: That the meeting be adjourned. Time: 11:24 pm.  | CARRIED. |

MAYOR



CHIEF ADMINISTRATIVE OFFICER

