

August 12th, 2020

Minutes of the Regular Meeting of the Council of the Town of Preeceville held on Wednesday, August 12th, 2020 in the Preeceville Community Legion Hall, Preeceville, Saskatchewan.

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

Mayor Garth Harris called the meeting to order at 7:01 pm.

Agenda	285-20	Luciw/Newton: That the agenda as added to be approved. CARRIED.
Minutes	286-20	Luciw/MacDonald: That the minutes of the last regular meeting of Council held Wednesday, July 22 nd , 2020 be approved. CARRIED.
Waste Water Project	287-20	Strykowski/Newton: That the Wastewater Treatment Facility Project – Project Status Report provided by Colliers Project Leaders for the period covering July 10 th to August 10 th , 2020 be acknowledged as presented. CARRIED.
	288-20	Bartel/MacDonald: That Change Order No. 4 for the Town of Preeceville's Construction Contract with Acadia Construction Management Ltd. for the Wastewater Treatment Facility Project totaling \$16,879.29 plus applicable taxes, be acknowledged as approved on July 30 th , 2020. CARRIED.
	289-20	Newton/MacDonald: That the following accounts for the Wastewater Treatment Facility Project be approved and paid: -Acadia Construction Ltd. - \$503,029.76 plus GST. CARRIED.
	290-20	Bartel/MacDonald: That \$384,379.01 be drawn from the Town's Wastewater Treatment Facility Project Operating Loan with the Crossroads Credit Union to cover account payments for the project while funding claims for the Building Canada Fund are processed and further that \$118,650.75 be drawn from the Town's New Deal Reserve and corresponding Flex Term Deposit at the Crossroads Credit Union to cover the Town's portion of the account payments. CARRIED.
Building Canada Fund	291-20	Luciw/Strykowski: That the New Building Canada Fund – Provincial Territorial Infrastructure Component – National Regional Projects Funding Agreement Amendment No. 1 for the Town of Preeceville Wastewater Treatment Facility Project between the Government of Canada and the Town of Preeceville be approved as presented and further that the Mayor be authorized to sign the agreement on behalf of the Town and it be attached to and form a part of these minutes. CARRIED.
Lift Station Project	292-20	Luciw/MacDonald: That the proposals received from MPE Engineering Ltd. to provide Engineering Services for the Lift Station Upgrades Project for \$130,000 plus applicable taxes, be accepted as presented. CARRIED.
	293-20	Bartel/MacDonald: That the proposals received from Colliers Project Leaders to provide Project Management Services for the Lift Station Upgrades Project for \$21,000.00 plus applicable taxes, be accepted as presented. CARRIED.

August 12th, 2020

Bylaw Enforcement	294-20	Luciw/Newton: That the Bylaw Enforcement Officer's Reports from July 31 st , 2020, be acknowledged and filed.	CARRIED.
	295-20	MacDonald/Luciw: That it be acknowledged that on August 8 th , 2020 an incident occurred with the Dog, whose owner currently resides at 16 2 nd Street NE, that was in violation of the Town's Animal Control Bylaw No. 1-2009 and further that as this is the dog owner's second offence under the Bylaw, the Town Lawyer be instructed to take this matter to Court to have the dog removed from Town.	CARRIED.
	296-20	Newton/Bartel: That it be acknowledged that on August 9 th , 2020 an incident occurred with the Dog, whose owner currently resides at 244 2 nd Avenue NE, that was in violation of the Town's Animal Control Bylaw No. 1-2009 and further that as this is the dog owner's second offence under the Bylaw, the Town Lawyer be instructed to take this matter to Court to have the dog removed from Town.	CARRIED.
20 Main Street N	297-20	Bartel/Strykowski: That the quote provided by Squareone Consulting Ltd. to provide air monitoring and consulting services for Phase 3 of the 20 Main Street N Asbestos Abatement Project for \$3,500.00 plus GST be accepted.	CARRIED.
	298-20	Newton/Bartel: That the quote provided by Penta Restoration Services to provide Asbestos Removal Services for Phase 3 of the 20 Main Street N Asbestos Abatement Project for \$68,609.66 including taxes be accepted and the work be proceeded with as soon as possible.	CARRIED.
Tax Enforcement	299-20	Luciw/MacDonald: That the List of Lands in Arrears of Taxes as of August 12 th , 2020 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 Tax Enforcement Act.	CARRIED.
General Election Bylaw	300-20	Bartel/Newton: That a bylaw to establish General Election Procedures be introduced and read a first time.	CARRIED.
	301-20	MacDonald/Strykowski: That Bylaw No. 4-2020 being a Bylaw of the Town of Preeceville to Establish General Election Procedures be read a second time.	CARRIED.
	302-20	Bartel/Luciw: That Bylaw No. 4-2020 being a Bylaw of the Town of Preeceville to Establish General Election Procedures be given three readings at this meeting.	CARRIED UNANIMOUSLY.
	303-20	Newton/Bartel: That Bylaw No. 4-2020 being a Bylaw of the Town of Preeceville to Establish General Election Procedures be read a third time.	CARRIED.
7:45 pm – Town Foreman Ashley Ward joined the meeting.			
Sidewalk Replacement	304-20	MacDonald/Newton: That the quote provided by BBB Construction to replace the sidewalk on 1 st Avenue NW, north side of the street from 1 st Street NW to 2 nd Street NW for \$12,551.88 including taxes be accepted.	CARRIED.
Foreman's Report	305-20	Newton/Bartel: That the Foreman's Report be acknowledged and filed.	CARRIED.
Accounts	306-20	Luciw/MacDonald: That the accounts listed on the attached "List A - Accounts Approved As Paid" and dated August 12 th , 2020 be approved as paid.	CARRIED.



August 12th, 2020

7:57 pm – Councillor Darin Newton declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.

307-20 MacDonald/Bartel: That the account of Preeceville Shop Easy in the amount of \$16.04 be approved and paid. CARRIED.

7:59 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.

7:59 pm – Councillor Brian MacDonald declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.

308-20 Newton/Strykowski: That the accounts listed on the attached “List B – Accounts Approved & To Be Paid” and dated August 12th, 2020 be approved and paid. CARRIED.

8:00 pm – Councillor Brian MacDonald was invited back into the Council Chambers as the matter he had declared a pecuniary interest in had been dealt with.

8:01 pm – Town Foreman Ashley Ward left the meeting.

Mayor's Report 309-20 Bartel/Newton: That the Mayor's Report be acknowledged as presented. CARRIED.

Sports Grounds 310-20 Luciw/Newton: That the 2020 Operating Grant for the Preeceville Sports Grounds for \$7,500.00 as budgeted for be paid. CARRIED.

CD&RC Report 311-20 MacDonald/Luciw: That the Community Development and Recreational Coordinator's Report be acknowledged and filed. CARRIED.

Arena/Shop Position 312-20 Luciw/Bartel: That the Town hire CJ (Chris) Smith for the position of Arena Manager/Shop Labourer at a rate of pay of \$2,000.00 salary biweekly from October to March and \$20.00 per hour from April to September and the position commence as soon as possible. CARRIED.

CAO Report 313-20 Bartel/Strykowski: That the Chief Administrative Officer's Report be acknowledged and filed. CARRIED.

Financial Activities 314-20 Newton/Luciw: That the Statement of Financial Activities - Condensed and Bank Reconciliation for the period ending July 31st, 2020, be accepted as presented. CARRIED.

Building Permits 315-20 Newton/MacDonald: That the following Building Permits be approved as per the conditions stated on the permits: 1) 322 2nd Street NE, Permit #10-2020 to construct a fence; and 2) 29 3rd Avenue NW, Permit #11-2020 to construct a shed. CARRIED.

8:49 pm - Councillor Stacey Strykowski declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.

Rec Centre 316-20 Luciw/MacDonald: That the Lease Agreement between the Town of Preeceville and the Studio Dance One Club of Preeceville, Saskatchewan for the Upstairs Area of the Preeceville Recreation Centre be approved as presented and further that the Mayor and Administrator be authorized to sign the agreement and it be attached to and form a part of these minutes. CARRIED.

8:50 pm - Councillor Stacey Strykowski was invited back into the Council Chambers as the matter she had declared a pecuniary interest in had been dealt with.

August 12th, 2020

- RCMP Levy 317-20 Newton/Strykowski: That the 2020 RCMP Rural Policing Invoice in the amount of \$54,185.49 be approved for payment. CARRIED.
- Trailer Lot Purchase 318-20 Bartel/MacDonald: That the Town Trailer Lot of 619 1st Avenue SE, Lot 8 Block 34 Plan 72Y09768, be sold to Olga Kozminski in accordance with the Town's Trailer Lot Selling Policy for \$2,000 plus GST and further that the purchaser will be responsible for the title transfer work and all associated costs. CARRIED.
- Committee Reports 319-20 Newton/Bartel: That the following committee reports be acknowledged: Preeceville Ability Bus Board, Preeceville Legion Hall Fundraising Committee and Preeceville Fire Department. CARRIED.
- Correspondence 320-20 Bartel/MacDonald: That the correspondence listed below be acknowledged and filed:
- Ministry of Government Relations – COVID -19 Updates
- Municipalities of Saskatchewan, Municipal Updates
- Good Spirt School Division – Safe School Plan and GSSD Updates
- 4-H Saskatchewan Donation Request
- The Health Foundation of East Central Saskatchewan – Donation Thank you CARRIED.
- Adjourn 321-20 Bartel: That the meeting be adjourned. Time: 9:25 pm. CARRIED.

MAYOR



CHIEF ADMINISTRATIVE OFFICER

