

November 17<sup>th</sup>, 2022

Minutes of the Regular Meeting of the Council of the Town of Preeceville held on Thursday, November 17<sup>th</sup>, 2022, in the Preeceville Town Office Council Chambers, Preeceville, Saskatchewan.

In Attendance: Councillors - Florian Balawyder  
- Welma Bartel  
- Sheldon Luciw  
- Jesse Nelson  
- Darin Newton  
CAO - Lorelei Karcha

Regrets: Mayor - Ralph Ager  
Councillor - Stacey Strykowski

Deputy Mayor Florian Balawyder called the meeting to order at 6:31 pm.

Agenda	348-22	Nelson/Luciw: That the agenda as added to be approved.	CARRIED.
Minutes	349-22	Luciw/Newton: That the minutes of the last regular meeting of Council held October 19 <sup>th</sup> , 2022, be approved.	CARRIED.
Bylaw Enforcement	350-22	Nelson/Newton: That the Bylaw Enforcement Officer's Reports from October 26 <sup>th</sup> , 2022, be acknowledged and filed.	CARRIED.
Property Clean Up	351-22	Luciw/Newton: That the invoice received from DM Property Maintenance for \$1,388.63 plus taxes for property clean up services completed at 223 3 <sup>rd</sup> Street NE in accordance with the Order to Remedy issued under the Town's Nuisance Abatement Bylaw No. 9-2005, be paid; and further that in accordance with Section 369 of <i>The Municipalities Act</i> , if these costs are unpaid by the property owner, they be applied to the property's tax card.	CARRIED.
	352-22	Nelson/Luciw: That the invoice received from DM Property Maintenance for \$905.63 plus taxes for property clean up services completed at 218 3 <sup>rd</sup> Street NE in accordance with the Order to Remedy issued under the Town's Nuisance Abatement Bylaw No. 9-2005, be paid; and further that in accordance with Section 369 of <i>The Municipalities Act</i> , if these costs are unpaid by the property owner, they be applied to the property's tax card.	CARRIED.
	353-22	Nelson/Bartel: That it be acknowledged that the Order to Remedy issued to the property owners of 250 2 <sup>nd</sup> Street NE and 32 1 <sup>st</sup> Avenue NE under the Town's Nuisance Abatement Bylaw No. 9-2005, have been complied with.	CARRIED.
Tax Concession	354-22	Newton/Bartel: That the request of the property owner of 860 Highway Avenue E, 885 Highway Avenue E and 873 Highway Avenue E for a tax concession be approved as follows: 50% of the Commercial Assessment will be exempt from taxation for the first year and 25% of the Commercial Assessment will be exempt from taxation for the second year, effective January 1 <sup>st</sup> , 2023, and the Deputy Mayor and Chief Administrative Officer be authorized to sign such an Agreement and it be attached to and form a part of these minutes.	CARRIED.
Arena Board	355-22	Newton/Sheldon: That \$15,000.00 be issued to the Preeceville Arena Board as a portion of their 2022 operating grant allotment.	CARRIED.
CD&RC Report	356-22	Luciw/Nelson: That the Community Development and Recreation Coordinator's Report be acknowledged and filed.	CARRIED.

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- Accounts 7:15 pm – Councillor Welma Bartel declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.
- 357-22 Nelson/Luciw: That the account of Home Hardware in the amount of \$187.31 be approved and paid. CARRIED.
- 7:18 pm – Councillor Welma Bartel was invited back into the Council Chambers as the matter she had declared a pecuniary interest in had been dealt with.
- 7:19 pm – Councillor Darin Newton declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.
- 358-22 Luciw/Nelson: That the account of Preeceville Shop Easy in the amount of \$73.81 be approved and paid. CARRIED.
- 7:21 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.
- 7:24 pm – Councillor Jesse Nelson declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.
- 359-22 Luciw/Newton: That the account of Paul's Drugs Ltd. in the amount of \$16.59 be approved and paid. CARRIED.
- 7:27 pm – Councillor Jesse Nelson was invited back into the Council Chambers as the matter he had declared a pecuniary interest in had been dealt with.
- 7:29 pm – Councillor Welma Bartel left the meeting.
- Christmas Bonus 360-22 Nelson/Luciw: That an employee Christmas Bonus of \$100.00 be given to all 2022 full-time and part-time staff members; and further that the bonuses be in the form of Preeceville Money Vouchers. CARRIED.
- Appreciation Gifts 361-22 Newton/Luciw: That the following Service Appreciation Gifts be presented for 2022: Ron Boyle – 15 years Gift Value \$225.00 and Ashley Ward – 10 years Gift Value \$150.00. CARRIED.
- Community Christmas Event 362-22 Luciw/Nelson: That all Town of Preeceville Council members and Staff and spouses be invited to the Community Christmas Event organized by the Community Legion Hall Fundraising Committee on December 10<sup>th</sup>, 2022 and further that the ticket cost to attend this event be paid for by the Town. CARRIED.
- CAO Report 363-22 Newton/Nelson: That the Chief Administrative Officer's Report be acknowledged and filed. CARRIED.
- Operator Certification 364-22 Luciw/Newton: That the \$150.00 renewal fee be paid to the Operator Certification Board for Ron Boyle to maintain his certification for Level 1 Water Treatment and Distribution and Wastewater Treatment and Collection, for the period of January 15<sup>th</sup>, 2023 to January 15<sup>th</sup>, 2025. CARRIED.
- Drinking Water Webinar 365-22 Luciw/Nelson: That approval be given for Town Foreman, Ashley Ward to attend the Regulatory Update on Drinking Water Webinar hosted by Western Canada Water on November 29<sup>th</sup>, 2022 and further that the course registration fee of \$175.00 plus GST be paid for by the Town. CARRIED.
- Foreman's Report 366-22 Nelson/Newton: That the Foreman's Report be acknowledged and filed. CARRIED.

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Accounts	367-22	Nelson/Luciw: That the accounts listed on the attached "List A - Accounts Approved As Paid" and dated November 17 <sup>th</sup> , 2022, be approved as paid. CARRIED.
	368-22	Newton/Nelson: That the accounts listed on the attached "List B - Accounts Approved & To Be Paid" and dated November 17 <sup>th</sup> , 2022, be approved and paid. CARRIED.
Financial Activities	369-22	Nelson/Newton: That the Statement of Financial Activities - Detailed and Bank Reconciliation for the period ending October 31 <sup>st</sup> , 2022, be accepted as presented. CARRIED.
Building Permit Extension	370-22	Newton/Luciw: That the request of the following property owners to have their Building Permit extended, be approved as follows: 1) 7 3 <sup>rd</sup> Street NW, Permit #13-2021, 6-month extension; 2) 702 Railway Avenue SE, Permit #18-2021, 6-month extension; 3) 555 Highway Avenue E, Permit #2-2022, 6-month extension; and 4) 105 Railway Avenue SW, Permit #2022, 6-month extension. CARRIED.
Municipal Revenue Sharing	371-22	Luciw/Nelson: The Council of the Town of Preeceville confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant: <ul style="list-style-type: none"> <li>• Submission of the 2021 Audited Financial Statement to the Ministry of Government Relations;</li> <li>• Submission of the 2021 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;</li> <li>• In Good Standing with respect to the reporting and remittance of Education Property Taxes;</li> <li>• Adoption of a Council Procedures Bylaw;</li> <li>• Adoption of an Employee Code of Conduct; and</li> <li>• All members of council have filled and annually updated their Public Disclosure Statements, as required; and</li> </ul> That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations. CARRIED.
Assessment Changes	372-22	Nelson/Newton: That the request of the property owner of 608 1 <sup>st</sup> Avenue NE, Lot G Block 24 Plan CH3130, to have this property consolidated with their adjoining lot of 612 1 <sup>st</sup> Avenue NE, Lot H Block 24 Plan 101743804, for taxation purposes, be approved and further that this change be in effect for the 2023 Assessment and Taxation year. CARRIED.
	373-22	Nelson/Newton: That the request of the property owner of 732, 738, 742 & 748 Railway Avenue SE, Lots 7 to 10 Block 50 Plan 87Y05282, to have these adjoining properties consolidated for taxation purposes, be approved and further that this change be in effect for the 2023 Assessment and Taxation year. CARRIED.
	374-22	Newton/Nelson: That the request of the property owner of 37 2 <sup>nd</sup> Street SE, Lots 2 & 3 Block F Plan CC4707, to change the property tax classification to all Residential, due to the closure of the commercial business operated at this property, be approved and further that this change be in effect for the 2023 Assessment and Taxation year. CARRIED.

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- Rec Centre Lease 375-22 Nelson/Luciw: That the Lease Agreement Renewal between the Town of Preeceville and Dawson Ramsay of Pelly, Saskatchewan for the rental of the West Half Main Level Area (previously known as the pool side area) and Main Washrooms/Change Rooms of the Preeceville Recreation Centre be approved as presented and further that the Deputy Mayor and Chief Administrative Officer be authorized to sign the agreement on behalf of the Town, and it be attached to and form a part of these minutes. CARRIED.
- Cadet Agreement 376-22 Luciw/Newton: That the Lease Agreement between the Town of Preeceville and the 606 Harvard Royal Canadian Air Cadet Squadron, Preeceville, for the rental of the Preeceville Community Legion Hall be approved as presented and further that the Deputy Mayor and Chief Administrative Officer be authorized to sign the agreement on behalf of the Town, and it be attached to and form a part of these minutes. CARRIED.
- Lot Lease Agreements 377-22 Luciw/Newton: That the Lot Lease Agreements between the Town of Preeceville and the property renters of the following vacant un-serviced town owned lots be approved as presented and further that the Deputy Mayor and Chief Administrative Officer be authorized to sign these agreements on behalf of the Town, and they be attached to and form a part of these minutes: 215 5<sup>th</sup> Street SE; 225 3<sup>rd</sup> Avenue NW and 213 3<sup>rd</sup> Avenue NW. CARRIED.
- Filling The Gap 378-22 Luciw/Newton: That a donation of \$500.00 be made to the Sturgis/Preeceville/Endeavour Child Action Plan - Filling The Gap Christmas Hamper Program for 2022. CARRIED.
- Committee Reports 379-22 Luciw/Newton: That the following committee reports be acknowledged: Preeceville Economic and Development/Tourism Committee, Preeceville Arena Board, Parkland Regional Waste Management Authority and Preeceville Public Library Board. CARRIED.
- Correspondence 380-22 Nelson/Luciw: That the correspondence listed below be acknowledged and filed:  
- SUMA - Municipal Updates  
- Good Spirt School Division In Focus Report  
- RCMP Combined Traffic Services Saskatchewan CARRIED.
- Adjourn 381-22 Newton/Nelson: That the meeting be adjourned. Time: 8:40 pm. CARRIED.

MAYOR

CHIEF ADMINISTRATIVE OFFICER