

February 10<sup>th</sup>, 2021

Minutes of the Regular Meeting of the Council of the Town of Preeceville held on Wednesday, February 10<sup>th</sup>, 2021 in the Preeceville Community Legion Hall, Preeceville, Saskatchewan.

In Attendance: Mayor - Ralph Ager  
Councillors - Florian Balawyder  
- Welma Bartel  
- Sheldon Luciw  
- Jesse Nelson  
- Darin Newton  
- Stacey Strykowski  
CAO - Lorelei Karcha

Mayor Ralph Ager called the meeting to order at 7:01 pm.

Agenda	042-21	Bartel/Luciw: That the agenda as added to and deleted from be approved.	CARRIED.
Minutes	043-21	Balawyder/Newton: That the minutes of the last regular meeting of Council held Wednesday, January 20 <sup>th</sup> , 2021 be approved.	CARRIED.
Waste Water Projects	044-21	Strykowski/Bartel: That the Wastewater Treatment Facility Projects – Projects Status Report provided by the Chief Administrative Officer and Colliers Project Leaders for the period covering January 20 <sup>th</sup> , 2021 to February 10 <sup>th</sup> , 2021 be acknowledged as presented.	CARRIED.
	045-21	Newton/Strykowski: That Change Order No. 1 for the Town of Preeceville's Construction Contract with Hipperson Construction for the Wastewater Lift Station Upgrades Project changing the substantial completion date to June 16 <sup>th</sup> , 2021 and the total completion date to June 30 <sup>th</sup> , 2021, be accepted and approved.	CARRIED.
	046-21	Luciw/Balawyder: That the following accounts for the Wastewater Treatment Facility Projects be approved and paid: -Colliers Project Leaders - \$3,400.00 plus GST	CARRIED.
SUMA Convention Reports	047-21	Nelson/Luciw: That the Municipalities of Saskatchewan Virtual Convention Reports from Mayor Ralph Ager and Councillors Florian Balawyder, Welma Bartel, Sheldon Luciw, Jesse Nelson and Stacey Strykowski be acknowledged as presented.	CARRIED.
Property Clean Up	048-21	Newton/Strykowski: That the invoice received from Sun Dog Consulting Ltd. for \$500.00 plus taxes for property clean up services completed at 18 5 <sup>th</sup> Street SE 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.
Tax Enforcement	049-21	Nelson/Bartel: That TAXervice, on behalf of the Town of Preeceville be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land: Lot 7, Blk/Par 35, Plan CC3687 Ext 0, Title No. 124096114.	CARRIED

8:12 pm – Town Foreman Ashley Ward joined the meeting.

Foreman's Report	050-21	Bartel/Balawyder: That the Foreman's Report be acknowledged and filed.	CARRIED.
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Accounts 051-21 Newton/Strykowski: That the accounts listed on the attached "List A - Accounts Approved As Paid" and dated February 10<sup>th</sup>, 2021 be approved as paid. CARRIED.

8:17 pm – Councillors Jesse Nelson and Darin Newton declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.

052-21 Strykowski/Bartel: That the account of Preeceville Shop Easy in the amount of \$241.28 and the account of Paul's Drug Ltd. in the amount of \$112.16 be approved and paid. CARRIED.

8:19 pm – Councillors Jesse Nelson and Darin Newton were invited back into the Council Chambers as the matter they had declared a pecuniary interest in had been dealt with.

053-21 Newton/Luciw: That the accounts listed on the attached "List B – Accounts Approved & To Be Paid" and dated February 10<sup>th</sup>, 2021 be approved and paid. CARRIED.

8:20 pm – Town Foreman Ashley Ward left the meeting.

Mayor's Report 054-21 Strykowski/Bartel: That the Mayor's Report be acknowledged as presented. CARRIED.

CD&RC Report 055-21 Newton/Balawyder: That the Community Development and Recreational Coordinator's Report be acknowledged and filed. CARRIED.

Write off Accounts Payable 056-21 Luciw/Nelson: That the following Accounts Payable be written off as they are no longer owing by the Town: 2016 Accounts Payable – Town Christmas Vouchers: \$50.00; 2017 Accounts Payable – B&B Enforcement Services, Building Permit Inspection Fees: \$307.12; and 2019 Accounts Payable – B&B Enforcement Services, Building Permit Inspection Fees: \$165.38. CARRIED.

Community Hall Internet 057-21 Nelson/Bartel: That SaskTel Internet services be installed at the Preeceville Community Legion Hall at an estimated cost of \$840.00 per year and that password access to the internet service be provided to renters of the facility at an addition cost of \$20.00 per use; and further that the Access Cable services at the Town's Doctor Locum Unit be cancelled. CARRIED.

CAO Report 058-21 Bartel/Newton: That the Chief Administrative Officer's Report be acknowledged and filed. CARRIED.

Financial Activities 059-21 Newton/Bartel: That the following additions be made to the named Reserve Accounts as of December 31<sup>st</sup>, 2020: General Reserve - \$125,000.00. CARRIED.

060-21 Luciw/Balawyder: That the Updated Statement of Financial Activities - Detailed for the period ending December 31<sup>st</sup>, 2020, be accepted as presented. CARRIED.

061-21 Nelson/Luciw: That \$202,745.46 be transferred from the Town of Preeceville General Operations Account to a Term Deposit account with the Crossroads Credit Union. CARRIED.

062-21 Luciw/Nelson: That the Statement of Financial Activities – Condensed and Bank Reconciliation for the period ending January 31<sup>st</sup>, 2021, be accepted as presented. CARRIED.

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Nursery School 063-21 Luciw/Strykowski: That the Lease Agreement with the Preeceville Nursery School for the East Half of the Main Level Area and adjacent Washroom Facilities 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.

10:47 pm – Mayor Ralph Ager declared a conflict of interest in the next matter to be discussed and vacated the Council Chambers. Deputy Mayor Welma Bartel chaired the meeting in his absence.

11:05 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.

Donation Request Form 064-21 Balawyder/Nelson: That the Town of Preeceville Community Donation Request Application form be accepted as presented and be accessible for community organization on the Town's website. CARRIED.

SAMA 065-21 Strykowski/Newton: That the 2021 Saskatchewan Assessment Management Agency Requisition, an amount of \$16,829.00 be acknowledged and paid. CARRIED.

Regional Library 066-21 Newton/Balawyder: That the Parkland Regional Library Levy for 2021, a rate of \$13.45 per capita for a total amount of \$15,131.26 be acknowledged and as required, 50% of the Library Levy, \$7,565.63, be paid prior to February 28<sup>th</sup>, 2021 and the remaining 50% of the Library Levy, \$7,565.63 be paid by September 1<sup>st</sup>, 2021. CARRIED.

STARS Donation 067-21 Bartel/Balawyder: That the Town of Preeceville donate \$1,000.00 to the STARS program. CARRIED.

Committee Reports 068-21 Nelson/Luciw: That the following committee reports be acknowledged: Parkland Regional Waste Management Authority. CARRIED.

Correspondence 069-21 Newton/Nelson: That the correspondence listed below be acknowledged and filed:  
- Ministry of Government Relations – COVID -19 Updates  
- Municipalities of Saskatchewan, Municipal Updates  
- Good Spirit School Division – From the Board Report CARRIED.

Adjourn 070-21 Bartel/Balawyder: That the meeting be adjourned. Time: 12:06 am. CARRIED.

MAYOR

CHIEF ADMINISTRATIVE OFFICER