

June 19<sup>th</sup>, 2019

Minutes of the Regular Meeting of the Council of the Town of Preeceville held on Wednesday, June 19<sup>th</sup>, 2019 in the Preeceville Town Office Council Chambers, Preeceville, Saskatchewan.

In Attendance: Mayor - Garth Harris  
Councillors - Welma Bartel  
- Darin Newton  
- Johnny Petryshyn  
- Stacey Strykowski  
Administrator- Lorelei Karcha

Regrets: Councillor - Mark Bourassa  
- Sheldon Luciw

Mayor Garth Harris called the meeting to order at 6:08 pm.

- Agenda 221-19 Strykowski/Newton: That the agenda as added to be approved. CARRIED.
- Minutes 222-19 Petryshyn/Strykowski: That the minutes of the last regular meeting of Council held Wednesday, May 22<sup>nd</sup>, 2019 be approved. CARRIED.
- 223-19 Petryshyn/Newton: That the minutes of the special meeting of Council held Tuesday, May 28<sup>th</sup>, 2019 be approved. CARRIED.
- Waste Water Project 224-19 Bartel/Newton: That the proposal provided by the Crossroads Credit Union to provide the Town with interim financing in an amount of \$1.5 million, at an interest rate of Prime plus 0% for the duration of the Wastewater Treatment Facility Project to cover the Federal and Provincial portions of the project cost till funding is received, be accepted and approved. CARRIED.
- Council Meeting 225-19 Newton/Strykowski: That the July 2019 regular meeting of Town Council be rescheduled to Wednesday, July 17<sup>th</sup>, 2019. CARRIED.
- Bylaw Enforcement 226-19 Bartel/Petryshyn: That the Bylaw Enforcement Officer's Reports from May 29<sup>th</sup> and June 13<sup>th</sup>, 2019 be acknowledged and filed. CARRIED.
- Tax Enforcement 227-19 Bartel/Strykowski: That TAXervice be authorized under Section 22 (1) of the *Tax Enforcement Act* on or after June 19<sup>th</sup>, 2019 to commence proceedings to request title with respect to the following described lands:
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| Roll 32  | LOT 22-BLK/PAR 40-PLAN 101743017 EXT 13 | Title No. 131161890 |
| Roll 141 | LOT 20-BLK/PAR 1-PLAN Z4664 EXT 4       | Title No. 124128143 |
|          | LOT 21-BLK/PAR 1-PLAN Z4664 EXT 0       | 124128154           |
| Roll 148 | LOT 7-BLK/PAR 2-PLAN Z4664 EXT 0        | Title No. 130784520 |
|          | LOT 8-BLK/PAR 2-PLAN Z4664 EXT 7        | 130784463           |
| Roll 248 | LOT 3-BLK/PAR 9-PLAN AA3384 EXT 0       | Title No. 149158198 |
| Roll 338 | LOT 8-BLK/PAR D-PLAN 84Y07469 EXT 0     | Title No. 131452196 |
| Roll 341 | LOT 5-BLK/PAR D-PLAN 84Y07469 EXT 0     | Title No. 130403067 |
| Roll 342 | LOT 4-BLK/PAR D-PLAN 84Y07469 EXT 0     | Title No. 130403001 |
| Roll 343 | LOT 3-BLK/PAR D-PLAN 84Y07469 EXT 0     | Title No. 130402965 |
| Roll 344 | LOT 2-BLK/PAR D-PLAN 84Y07469 EXT 0     | Title No. 130402875 |
| Roll 345 | LOT 1-BLK/PAR D-PLAN 84Y07469 EXT 0     | Title No. 130402831 |
| Roll 351 | LOT 2-BLK/PAR 37-PLAN CH1421 EXT 0      | Title No. 124096765 |
|          | LOT 3-BLK/PAR 37-PLAN CH1421 EXT 0      | 115096271           |
| Roll 432 | LOT B-BLK/PAR 16-PLAN 64Y01982 EXT 0    | Title No. 138789512 |
| Roll 443 | LOT J-BLK/PAR 17-PLAN 67Y02253 EXT 0    | Title No. 143277677 |
| Roll 564 | LOT Q-BLK/PAR 25-PLAN 69Y04618 EXT 0    | Title No. 124098677 |
|          | LOT M-BLK/PAR 25-PLAN 101743196 EXT 64  | 124098666           |
| Roll 639 | BLK/PAR B-PLAN 78Y00367 EXT 0           | Title No. 135041284 |
|          |   | 135041330           |
| Roll 699 | LOT 26-BLK/PAR 27-PLAN BV3924 EXT 0     | Title No. 135183933 |
| Roll 700 | LOT 27-BLK/PAR 27-PLAN BV3924 EXT 0     | Title No. 134798507 |
| Roll 714 | LOT 10-BLK/PAR 34-PLAN 72Y09768 EXT 0   | Title No. 144296297 |
| Roll 731 | LOT 7-BLK/PAR 35-PLAN CC3687 EXT 0      | Title No. 124096114 |
| Roll 814 | BLK/PAR E-PLAN 64Y02220 EXT 0           | Title No. 124097957 |
|          |   | 124097968           |
| Roll 846 | LOT 8-BLK/PAR 29-PLAN BW6232 EXT 17     | Title No. 135156797 |
- CARRIED.

June 19<sup>th</sup>, 2019

7:43 pm – Town Foreman Ashley Ward joined the meeting.

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| Handi-Capped Parking | 228-19 | Bartel/Newton: That the first angled parking stall on 1 <sup>st</sup> Avenue NW on the north side of the street (south of 103 Main Street N), be designated as a Handicapped Parking Area; and further that a Bylaw Amendment to the Town's Traffic Control Bylaw No. 7-2016 enacting this, be prepared and brought back to the next Council meeting. | CARRIED  |
| Foreman's Report     | 229-19 | Petryshyn/Strykowski: That the Foreman's Report be acknowledged and filed.  | CARRIED. |
| Accounts             | 230-19 | Newton/Strykowski: That the accounts listed on the attached "List A - Accounts Approved As Paid" and dated June 19 <sup>th</sup> , 2019 be approved and paid.   | CARRIED. |

8:14 pm - Councillor Darin Newton declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.

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|  | 231-19 | Petryshyn/Bartel: That the account of Preeceville Shop Easy in the amount of \$65.17, be approved and paid. | CARRIED. |
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8:16 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.

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|  | 232-19 | Strykowski/Petryshyn: That the accounts listed on the attached "List B – Accounts Approved & To Be Paid" and dated June 19 <sup>th</sup> , 2019 be approved and paid. | CARRIED. |
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8:17 pm – Town Foreman Ashley Ward left the meeting.

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| Mayor's Report      | 233-19 | Petryshyn/Strykowski: That the Mayor's Report be acknowledged as presented.        | CARRIED. |
| Rec Director Report | 234-19 | Petryshyn/Newton: That the Recreation Director's Report be acknowledged and filed. | CARRIED. |

8:53 pm - Councillor Johnny Petryshyn declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.

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| Summer Students | 235-19 | Strykowski/Newton: That Cody Hort be hired to the summer student position of Public Works Intern from July 2 <sup>nd</sup> to August 30 <sup>th</sup> , 2019 at a rate of pay of \$11.06 per hour; that Todd Pankratz be hired to the summer student position of Cemetery Maintenance Intern from July 2 <sup>nd</sup> to August 30 <sup>th</sup> , 2019 at a rate of pay of \$11.06 per hour; and that Mehgan Petryshyn be hired to the summer student position of Recreation Intern from July 2 <sup>nd</sup> to August 30 <sup>th</sup> , 2019 at a rate of pay of \$11.06 per hour. | CARRIED. |
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8:55 pm - Councillor Johnny Petryshyn 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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| Appreciation Event      | 236-19 | Strykowski/Newton: That the Town Office and Shop be closed on July 5 <sup>th</sup> , 2019 from 1:00 pm to 5:00 pm for the Council and Staff Appreciation Event. | CARRIED. |
| Extra Seasonal Labourer | 237-19 | Newton/Petryshyn: That it be acknowledged that Ernie Mushanski will not be returning to the Extra Seasonal Labourer position for the Town of Preeceville.       | CARRIED. |

**June 19<sup>th</sup>, 2019**

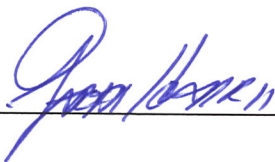
SUMA Webinar	238-19	Bartel/Strykowski: That approval be given for Chief Administrative Officer Lorelei Karcha to take the online SUMA Webinar – How to Prosecute Bylaws and further that the registration fee of \$45.00 plus GST be paid for by the Town. CARRIED.
Town Banking	239-19	Newton/Bartel: That Chief Administrative Officer Lorelei Karcha be authorized to obtain online access to view the Town's financial activities and to process payments in accordance with the Town's Payments Bylaw through the Crossroads Credit Union. CARRIED.
Deductible Payment	240-19	Bartel/Strykowski: That the Town's deductible amount of \$2,500.00 be paid under the Town's General Liability Insurance through SUMAssure for the Loader/Van incident that occurred on March 18 <sup>th</sup> , 2019. CARRIED.
Council Meetings Start Time	241-19	Strykowski/Newton: That all Regular Meetings of Town Council commence at 7:00 pm for the remainder of the 2016-2020 Council term. CARRIED.
Administrator Report	242-19	Newton/Petryshyn: That the Administrator's Report be acknowledged and filed. CARRIED.
Financial Activities	243-19	Newton/Strykowski: That the Statement of Financial Activities - Condensed and Bank Reconciliation for the period ending May 31 <sup>st</sup> , 2019, be accepted as presented. CARRIED.
Building Permits	244-19	Bartel/Newton: That the following Building Permits be approved as per the conditions stated on the permits: 1) 518 Highway Avenue E, Permit #5-2019 to construct a deck; 2) 707 1 <sup>st</sup> Avenue NE, Permit #6-2019 to construct decks; and 3) 33 3 <sup>rd</sup> Avenue NW, Permit #7-2019 to construct a deck. CARRIED.
SUMA Municipal Symposium	245-19	Newton/Bartel: That all Councillor Members be authorized to attend the SUMA Municipal Symposium to be held July 28 <sup>th</sup> to July 30 <sup>th</sup> , 2019 in Moose Jaw, Saskatchewan and further that the registration fee and all other expenses for attending be paid for by the Town. CARRIED.
Councillor Resignation	246-19	Bartel/Strykowski: That Councillor Johnny Petryshyn's resignation from the Town of Preeceville Council effective August 31 <sup>st</sup> , 2019 be acknowledged. CARRIED.
Municipal By-Election	247-19	Newton/Bartel: That the Town of Preeceville hold a By-Election to fill the one Councillor position vacancy on Wednesday, September 18 <sup>th</sup> , 2019. CARRIED.
Preeceville Library Board	248-19	Newton/Strykowski: That the Town of Preeceville provide a \$3,000 Grant to the Preeceville Library Board to implement extended programming and services at the Preeceville Public Library. CARRIED.
Community Events Permit	249-19	Petryshyn/Strykowski: That a Community Events Permit be issued to the Preeceville Lion's Club for their Western Weekend event on July 12 <sup>th</sup> , 13 <sup>th</sup> & 14 <sup>th</sup> , 2019 at the Preeceville Sports Grounds. CARRIED.
Western Weekend	250-19	Strykowski/Petryshyn: That a donation of \$500.00 be made to the Preeceville Lion's Club Dash for Cash Event. CARRIED.



June 19<sup>th</sup>, 2019

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| Fire Department   | 251-19 | Petryshyn/Newton: That it be acknowledged that the 2019 members of the Preeceville Fire Department are updated as follows: Fire Chief Trevor Bartel, Deputy Fire Chief Cliff Prestie, and Fire Fighters Don Pillipow, Ashley Ward, Corwin Tonn, Darin Newton, Taylor Sliva, Nathan Draper, Pete Prestie, Rodney Serhan, George Kidder, Jake Sojonky, Ryan Weinkauff, Paul Barnachea, Julius Irlandez, Alfie Jaway, Sean Paligan, Hein Bertram, Zanthony Olson, Noah Tonn, Alex Nagy, Welma Bartel, Shelly Ward and the current Town Shop Employees.<br>CARRIED. |
|                   | 252-19 | Strykowski/Petryshyn: That the three Preeceville Fire Department Signs located at the entrances of Town be updated with a slide in 'Fire Ban' sign to notify the public when a Fire Ban is in effect.<br>CARRIED.   |
| Committee Reports | 253-19 | Petryshyn/Newton: That the following committee reports be acknowledged: Preeceville Economic Development/Tourism Committee, Preeceville Legion Hall Committee and SUMAssure Insurance Webinar.<br>CARRIED.  |
| Correspondence    | 254-19 | Strykowski/Newton: That the correspondence listed below be acknowledged and filed:<br>- SUMA Urban Updates<br>- SUMA Golf Tournament – July 4 <sup>th</sup> and 5 <sup>th</sup> , 2019<br>- Parkland Victims Services Annual General Meeting – June 20 <sup>th</sup> , 2019<br>- STARS Mobile Education Unit Preeceville/Kamsack<br>- Government of Saskatchewan Plan for Growth Survey<br>- Organized Hamlet of Crystal Lake – Preeceville Fire Department<br>CARRIED.   |
| Adjourn           | 255-19 | Newton: That the meeting be adjourned. Time: 10:36 pm.<br>CARRIED.  |

MAYOR



ADMINISTRATOR

