

July 18th, 2023

Minutes of the Regular Meeting of the Council of the Town of Preeceville held on Tuesday, July 18th, 2023, in the Preeceville Town Office Council Chambers, Preeceville, Saskatchewan.

In Attendance: Mayor - Ralph Ager
Councillors - Florian Balawyder
- Sheldon Luciw
- Jesse Nelson
CAO - Lorelei Karcha

Mayor Ralph Ager called the meeting to order at 6:30 pm.

Agenda	226-23	Luciw/Nelson: That the agenda be approved.	CARRIED.
Minutes	227-23	Nelson/Balawyder: That the minutes of the last regular meeting of Council held June 14 th , 2023, be approved.	CARRIED.
By-Election	228-23	Balawyder/Luciw: That it be acknowledged that the Returning Officer for the Town's 2023 By-Election is Chief Administrative Officer, Lorelei Karcha and that Tammy Descalchuk has been appointed as the Deputy Returning Officer and Elaine Simpson has been appointed as Poll Clerk.	CARRIED.
	229-23	Luciw/Nelson: That it be acknowledged that if an Advance Poll is required for the 2023 By-Election, this has been set by the Returning Officer for September 2 nd , 2023 at the Preeceville Community Legion Hall, Preeceville, Saskatchewan from 2:00 pm to 4:00 pm.	CARRIED.
Bylaw Enforcement	230-23	Nelson/Luciw: That as recommended by the Town's Bylaw Enforcement Officer, an Order to Remedy under the Town's Nuisance Abatement Bylaw No. 9-2005 be issued to the following property owner: 242 Highway Avenue E; and further that an Order to Remedy under the Town's Nuisance Abatement Bylaw No. 9-2005 be issued to 207 Highway Avenue E as the property owner did not sufficiently comply with the warning issued by the Bylaw Enforcement Officer.	CARRIED.
	231-23	Balawyder/Luciw: That the Bylaw Enforcement Officer's Reports from June 15 th and June 29 th , 2023, be acknowledged and filed.	CARRIED.
Tax Enforcement	232-23	Balawyder/Luciw: That it be acknowledged that in accordance with the Tax Enforcement Act the property of 335 Highway Avenue E, Lot 6, Block 26, Plan BV3924 was offered for sale by tender and no tender bids were received by the deadline date of July 18 th , 2023.	CARRIED.
	233-23	Balawyder/Luciw: That the Town owned property of 335 Highway Avenue E, Lot 6, Block 26, Plan BV3924 be added to the Town's property selling contract agreement with RE/MAX Blue Chip Realty at a selling price of \$2,900.00.	CARRIED.
	234-23	Luciw/Nelson: That it be acknowledged that the Town of Preeceville was granted a Writ of Possession in accordance with <i>The Residential Tenancies Act</i> For the Tax Title Property located at Lot C, Block 22, Plan CB5878, 504 Highway Avenue E and further that the Sheriff's Office executed the order issued by the Office of Residential Tenancies Hearing Officer on June 26 th , 2023 by removing the tenant from the property; and that it be further acknowledged the tenant was provided a final opportunity to remove her belongings on July 5 th , 2023.	CARRIED.

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Tax Enforcement	235-23	Balawyder/Nelson: That the owners of those properties which have tax arrears that exceed 50% of the 2022 tax levy and on which a tax lien has not been registered, be written a letter informing them that unless tax arrears are paid up to an amount equivalent to at least one half of the previous year's levy by the August 2023 Council meeting, their property will be subject to tax enforcement proceedings; and further that the Administrator present to the August 2023 regular Council meeting a Tax Enforcement List as set out above. <p style="text-align: right;">CARRIED.</p>
FCM	236-23	Balawyder/Luciw: That the Funding Agreement between the Federation Of Canadian Municipalities and the Town of Preeceville for the Municipal Asset Management Project be approved and further the Mayor and Chief Administrative Officer be authorized to sign it on behalf of the Town and it be attached to and form a part of these minutes. <p style="text-align: right;">CARRIED.</p>
WSA Meeting	237-23	Nelson/Balawyder: That the reports provided by Councillors Sheldon Luciw and Florian Balawyder from the Meeting held with Shawn Jaques, CEO of the Water Security Agency on June 26 th , 2023 regarding Annie Laurie water levels be acknowledged as presented. <p style="text-align: right;">CARRIED.</p>
Joint Council Meeting	238-23	Luciw/Nelson: That the report provided by Councillor Florian Balawyder and the minutes provided by the RM of Preeceville from the Joint Council meeting held June 29 th , 2023 be acknowledged as presented. <p style="text-align: right;">CARRIED.</p>
Tender Opening Gras/Hay	239-23	Nelson/Luciw: That this meeting be recessed to allow for the opening of the Tender Bids for approximately 13 acres of grass/hay located south of the Preeceville Arena. Time: 7:29 pm. <p style="text-align: right;">CARRIED.</p>
<p>Three Tender Bids were received for the Grass/Hay. Mayor Ralph Ager opened and read aloud the tender bids. The bids were as follows:</p>		
	Bid #1:	\$9.00 per bale (approximately 1000 lbs Bales)
	Bid #2:	\$21.00 per bale (approximately 1000-1100 lbs Bales)
	Bid #3:	\$20.00 per bale (approximately 1200 lbs Bales)
	240-23	Luciw/Nelson: That the regular meeting of Council be reconvened. Time: 7:35 pm. <p style="text-align: right;">CARRIED.</p>
Grass/Hay	241-23	Luciw/Balawyder: That the bid received from Mason Bilan for \$21.00 per bale which weigh approximately 1,000 to 1,100 lbs per bale, for the approximately 13 acres of grass/hay located south of the Preeceville Arena be accepted. <p style="text-align: right;">CARRIED.</p>
Mayor's Report	242-23	Luciw/Nelson: That the Mayor's Report be acknowledged as presented. <p style="text-align: right;">CARRIED.</p>
CD&RC Report	243-23	Balawyder/Nelson: That the Community Development and Recreation Coordinator's Report be acknowledged and filed. <p style="text-align: right;">CARRIED.</p>
Summer Student	244-23	Luciw/Nelson: That Navaeh Rudachyk be hired to the summer student position of Recreation Intern from July 4 th to September 1 st , 2023 at a rate of pay of \$13.00 per hour. <p style="text-align: right;">CARRIED.</p>
Leave of Absence	245-23	Nelson/Balawyder: That it be acknowledged that Shop Labourer Ron Boyle will be on a medical leave of absence from his Shop Labourer position with the Town of Preeceville for approximately 6 weeks starting July 6 th , 2023. <p style="text-align: right;">CARRIED.</p>

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Appreciation 246-23 Nelson/Luciw: That the Town of Preeceville hold the Annual Council
Event and Staff Golf and Supper Appreciation Event on August 18th, 2023
at the Canora Golf Course and further that the Town Office and Shop
be closed on the event date from 1:00 pm to 5:00 pm. CARRIED.

Water 247-23 Luciw/Nelson: That the 'Drinking Water Quality and Compliance
Compliance - Annual Notice to Consumers' Report for 2022 be acknowledged as
being completed and available to the public for review. CARRIED.

Mayor Ralph Ager vacated his position as Chair of the council meeting and requested an Acting Mayor be appointed to Chair the meeting to allow him to make a motion on the next matter to be discussed. Council Sheldon Luciw was appointed as Acting Mayor and took over chairing the meeting.

Appreciation 248-23 Ager/Nelson: That the following Council Member Service
Gifts Appreciation Gifts be presented for: Darin Newton, Past Councillor,
11 years – Gift Value \$225.00; Stacey Strykowski, Past Councillor, 7
years – Gift Value \$150.00; and Welma Bartel, Past Councillor, 7
years – Gift Value \$150.00. CARRIED.

Acting Mayor Sheldon Luciw vacated the Chair position of the meeting and Mayor Ralph Ager resumed Chairing the meeting as the motion he made had been delt with.

August 249-23 Balawyder/Nelson: That the August 2023 regular meeting of Council
Meeting be rescheduled to August 16th, 2023. CARRIED.

CAO 250-23 Nelson/Luciw: That the Chief Administrative Officer's Report
Report be acknowledged and filed. CARRIED.

Tender 251-23 Balawyder/Luciw: That this meeting be recessed to allow for the
Opening Truck opening of the Tender Bids for the 1997 Chev ½ Ton Truck.
Time: 8:16 pm. CARRIED.

One Tender Bid was received for the 1997 Chev ½ Ton Truck. Mayor Ralph Ager opened and read aloud the tender bid. The bid was as follows:

Bid #1: \$450.00

252-23 Luciw/Nelson: That the regular meeting of Council be reconvened.
Time: 8:19 pm. CARRIED.

Truck 253-23 Nelson/Luciw: That the bid received from Darren Descalchuk for
Tender \$450.00 for the 1997 Chev ½ Ton Truck be accepted. CARRIED.

Mower 254-23 Luciw/Nelson: That the Town purchase a 2016 John Deere 1600
Turbo Series II Commercial Wide Area Mower from South Country
Equipment Ltd. for \$31,217.00 plus taxes. CARRIED.

Curb 255-23 Luciw/Balawyder: That the property owner's request of 43 2nd
Removal Avenue NW to have the curb removed approximately 6 to 8 feet at
the front of the property next to the existing driveway to allow access
to the adjacent lot and widen the existing driveway, be approved and
further that the Town Shop crew proceed with this work and the cost
incurred for this work be charged to the property owner. CARRIED.

Foreman's 256-23 Balawyder/Luciw: That the Foreman's Report be acknowledged
Report and filed. CARRIED.

Accounts 257-23 Balawyder/Nelson: That the accounts listed on the attached "List A -
Accounts Approved As Paid" and dated July 18th, 2023, be approved
as paid. CARRIED.

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	258-23	Luciw/Nelson: That the accounts listed on the attached "List B – Accounts Approved & To Be Paid" and dated July 18 th , 2023, be approved and paid.	CARRIED.
Financial Activities	259-23	Luciw/Nelson: That the Statement of Financial Activities - Detailed and Bank Reconciliation for the period ending June 30 th , 2023, be accepted as presented.	CARRIED.
Building Permits	260-23	Luciw/Balawyder: That the following Building Permit be approved as per the conditions stated on the permit: 1) 217 4 th Street NE, Permit #8-2023 to construct a Deck; and 2) 110 Main Street N, Permit #9-2023 to construct a fence.	CARRIED.
Rec Centre	261-23	Luciw/Balawyder: That the Lease Agreement between the Town of Preeceville and the Extravagence Studio of Canora/Yorkton, Saskatchewan for the Upstairs Area of the Preeceville Recreation Centre be approved as presented and further that the Mayor and Chief Administrative Officer be authorized to sign the agreement and it be attached to and form a part of these minutes.	CARRIED.
Committee Reports	262-23	Nelson/Balawyder: That the following committee reports be acknowledged: Preeceville Economic Development and Tourism Committee.	CARRIED.
Correspondence	263-23	Nelson/Luciw: That the correspondence listed below be acknowledged and filed: - SUMA - Municipal Updates - Good Spirit School Division From the Board Report - North East Area Transportation Planning Committee Minutes	CARRIED.
Adjourn	264-23	Nelson/Balawyder: That the meeting be adjourned. Time: 9:23 pm.	CARRIED.

MAYOR



CHIEF ADMINISTRATIVE OFFICER