

February 13th, 2023

Minutes of the Regular Meeting of the Council of the Town of Preeceville held on Monday, February 13th, 2023, in the Preeceville Town Office Council Chambers, Preeceville, Saskatchewan.

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

Regrets: Councillor - Welma Bartel

Mayor Ralph Ager called the meeting to order at 6:33 pm.

Agenda 041-23 Luciw/Strykowski: That the agenda as added to be approved. CARRIED.

Minutes 042-23 Luciw/Nelson: That the minutes of the last regular meeting of Council held January 19th, 2023, be approved. CARRIED.

6:36 pm to 7:10 pm – Cory Paul, President of the Preeceville Minor Hockey Association, Lisa Moekerk, Donny Moekerk and Kent Seerey met with Town Council to discuss concerns they have with the Preeceville Skating Rink.

Admin Building Lease 043-23 Luciw/Nelson: That the Lease Agreement between the Town of Preeceville and the Ministry of SaskBuilds and Procurement for the Office spaces, lands and parking stalls used by Saskatchewan Crop Insurance and the Ministry of Corrections and Public Safety in the Preeceville Administration Building be approved for a term of September 1st, 2022 to August 31st, 2027 and further that the 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.

Mayor's Report 044-23 Balawyder/Nelson: That the Mayor's Report be acknowledged as presented. CARRIED.

Ice Surface Stairs 045-23 Strykowski/Newton: That the quote provided by L&S Welding to build two step mounted hand rails for the Ice surface bleacher stairs at the Preeceville Skating Arena for \$550.00 each plus taxes and installation be approved. CARRIED.

Recreation Board 046-23 Luciw/Newton: That it be acknowledged that the Preeceville Recreation Board will not be proceeding with the Corn Maze Project this year and such the Board be authorized to renew the previous year's land rental agreement for approximately 50 acres of land on the Town owned property located within the NE Section of 28-34-5 W2nd, with the rental proceeds to be used to fund the Recreation Boards 2023 Projects. CARRIED.

CD&RC Report 047-23 Balawyder/Luciw: That the Community Development and Recreation Coordinator's Report be acknowledged and filed. CARRIED.

Council Meeting 048-23 Strykowski/Balawyder: That the March 2023 regular meeting of Town Council be rescheduled to March 15th, 2023. CARRIED.

CAO Report 049-23 Newton/Nelson: That the Chief Administrative Officer's Report be acknowledged and filed. CARRIED.

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| Curb Removal | 050-23 | Balawyder/Newton: That the property owner's request of 613 2 nd Avenue NE to have the curb removed at the front of his property to allow for a driveway access, be approved and further that the Town Shop crew proceed with this work in the spring. CARRIED. |
| Elm Tree Surveillance | 051-23 | Luciw/Nelson: That the quote received from Living Tree Environmental to provide a comprehensive Dutch Elm Disease Survey during the summer of 2023 for the Town of Preeceville for \$1,250.00 plus GST be approved. CARRIED. |
| Operator Certification | 052-23 | Balawyder/Nelson: That the \$150.00 renewal fee be paid to the Operator Certification Board for Chris Halkyard to maintain his certification for Level 1 Water Treatment and Distribution and Level 2 Wastewater Treatment and Collection, for the period of March 15 th , 2023 to March 15 th , 2025. CARRIED. |
| Foreman's Report | 053-23 | Newton/Nelson: That the Foreman's Report be acknowledged and filed. CARRIED. |
| Accounts | 054-23 | Strykowski/Balawyder: That the accounts listed on the attached "List A - Accounts Approved As Paid" and dated February 13 th , 2023, be approved as paid. CARRIED. |
| 9:42 pm – Councillors Jesse Nelson and Darin Newton declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers. | | |
| | 055-23 | Luciw/Balawyder: That the account of Paul's Drugs Ltd. in the amount of \$175.36 and the account of Preeceville Shop Easy in the amount of \$117.72, be approved and paid. CARRIED. |
| 9:44 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. | | |
| | 056-23 | Luciw/Nelson: That the accounts listed on the attached "List B – Accounts Approved & To Be Paid" and dated February 13 th , 2023, be approved and paid. CARRIED. |
| Financial Activities | 057-23 | Strykowski/Balawyder: That the following addition be made to the named Reserve Account as of December 31 st , 2022: General Reserve - \$175,000.00. CARRIED. |
| | 058-23 | Luciw/Strykowski: That the Updated Statement of Financial Activities - Detailed for the period ending December 31 st , 2022, be accepted as presented. CARRIED. |
| | 059-23 | Newton/Balawyder: That \$251,520.33 be transferred from the Town of Preeceville General Operations Account to a Term Deposit account with the Crossroads Credit Union. CARRIED. |
| | 060-23 | Nelson/Newton: That the Statement of Financial Activities – Detailed and Bank Reconciliation for the period ending January 31 st , 2023, be accepted as presented. CARRIED. |
| SAMA | 061-23 | Luciw/Nelson: That the 2023 Saskatchewan Assessment Management Agency Requisition, an amount of \$18,062.00 be acknowledged and paid. CARRIED. |
| Regional Library | 062-23 | Nelson/Luciw: That the Parkland Regional Library Levy for 2023, a rate of \$13.80 per capita for a total amount of \$14,655.60 be acknowledged and as required, 50% of the Library Levy, \$7,327.80, be paid prior to March 1 st , 2023 and the remaining 50% of the Library Levy, \$7,327.80 be paid by September 1 st , 2023. CARRIED. |

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- SUMAssure 063-23 Newton/Balawyder: That Councillor Stacey Strykowski be appointed as the Town of Preeceville voting delegate for the SUMAssure Annual General Virtual meeting to be held March 1st, 2023.
CARRIED.
- Committee Reports 064-23 Nelson/Newton: That the following committee reports be acknowledged: Preeceville Arena Board, Preeceville Community Legion Hall Committee, Preeceville Recreation Board, and Parkland Regional Waste Management
CARRIED.
- Correspondence 065-23 Strykowski/Nelson: That the correspondence listed below be acknowledged and filed:
- SUMA - Municipal Updates
- Good Spirit School Division From the Board Report
- Thank you – Filling the Gap Christmas Donation and New Space Donation
- Fishing Lake Communiplex Project – Open House Feb 18th, 2023
CARRIED.
- Adjourn 066-23 Nelson/Balawyder: That the meeting be adjourned. Time: 10:22 pm.
CARRIED.

MAYOR



CHIEF ADMINISTRATIVE OFFICER