

June 16<sup>th</sup>, 2021

Minutes of the Regular Meeting of the Council of the Town of Preeceville held on Wednesday, June 16<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 6:36 pm.

Agenda	220-21	Bartel/Strykowski: That the agenda as added to be approved.	CARRIED.
Minutes	221-21	Strykowski/Luciw: That the minutes of the last regular meeting of Council held Thursday, May 20 <sup>th</sup> , 2021 be approved.	CARRIED.
Waste Water Projects	222-21	Balawyder/Luciw: That the Wastewater Treatment Facility Projects – Projects Status Report provided by the Chief Administrative Officer for the period covering May 20 <sup>th</sup> to June 15 <sup>th</sup> , 2021 be acknowledged as presented.	CARRIED.
	223-21	Luciw/Bartel: That Change Order No. 2 and 3 for the Town of Preeceville's Construction Contract with Hipperson Construction for the Wastewater Lift Station Upgrades Project for a total contract increase of \$7,334.13 plus applicable taxes be acknowledged as accepted and approved.	CARRIED.
	224-21	Strykowski/Bartel: That the following accounts for the Wastewater Treatment Facility Projects be approved and paid: -MPE Engineering Ltd. - \$18,073.63 plus GST -Colliers Project Leaders - \$3,075.00 plus GST -Hipperson Construction - \$432,755.64 plus GST -Hope Construction - \$43,248.00 plus GST.	CARRIED.
	225-21	Balawyder/Bartel: That \$321,345.32 be drawn from the Town's Wastewater Treatment Facility Project Operating Loan with the Crossroads Credit Union to cover account payments for the project while funding claims for the Building Canada Fund are processed and further that \$175,806.95 be drawn from the Town's Deferred New Deal Revenue Reserve and corresponding Flex Term Deposit at the Crossroads Credit Union to cover the Town's portion of the account payments.	CARRIED.
Bylaw Enforcement	226-21	Luciw/Nelson: That as recommended by the Town's Bylaw Enforcement Officer, Orders to Remedy under the Town's Nuisance Abatement Bylaw No. 9-2005 be issued to the following property owners and/or occupants: 325 Highway Avenue E and 223 3 <sup>rd</sup> Street NE.	CARRIED.
	227-21	Luciw/Balawyder: That the Bylaw Enforcement Officer's Report from June 1 <sup>st</sup> , 2021 be acknowledged and filed.	CARRIED.

June 16<sup>th</sup>, 2021

- In- Camera 228-21 Bartel/Newton: That as the next matter to be discussed includes personnel information from the Town Council Human Resources Committee meeting held June 14<sup>th</sup>, 2021, Council move into an in-camera session where a portion of the meeting be closed to the public, under the authority of Part III of The Local Authority Freedom of Information and Protection of Privacy Act. Time: 7:12 pm. CARRIED.
- 229-21 Bartel/Strykowski: That Council move out of the in-camera session and reopen the meeting to the public. Time: 8:09 pm. CARRIED.
- Tender Opening 230-21 Strykowski/Bartel: That this meeting be recessed to allow for the opening of the Lot F Block 18 Plan CB644 (324 Highway Ave E) and Block B Plan 78Y00367 (4<sup>th</sup> Avenue NE) Tender Bids. Time: 8:19 pm. CARRIED.
- One Tender Bid was received for Lot F, Block 18, Plan CB644 (324 Highway Ave E). No Tender Bids were received for Block B, Plan 78Y00367. Mayor Ralph Ager opened and read aloud the one tender. The bid was as follows:
- Lot F, Block 18, Plan CB644 Bid #1: \$8,000.00
- 231-21 Bartel/Newton: That the regular meeting of Council be reconvened. Time: 8:26 pm. CARRIED.
- Property Bid 232-21 Bartel/Strykowski: That the property tender bid received from Shawna Larson of Preeceville, Saskatchewan in the amount of \$8,000.00 for the property of Lot F, Block 18, Plan CB644, 324 Highway Avenue E be accepted; and further, that the bidder be given 30 days to pay the balance of the purchase price plus any applicable taxes and the purchaser will be responsible for all title transfer work and associated fees. CARRIED.
- Tax Enforcement 233-21 Nelson/Luciw: 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 3, Blk/Par 9, Plan AA3384 Ext 0, Title No. 149158198. CARRIED.
- SUMA Meeting 234-21 Luciw/Balawyder: That the Municipalities of Saskatchewan Virtual General Meeting Report from the Rebranding Vote provided by Councillors Welma Bartel and Darin Newton be acknowledged as presented. CARRIED.
- Mayor's Report 235-21 Bartel/Strykowski: That the Mayor's Report be acknowledged as presented. CARRIED.
- CD&RC Report 236-21 Nelson/Bartel: That the Community Development and Recreational Coordinator's Report be acknowledged and filed. CARRIED.
- Summer Students 237-21 Luciw/Newton: That Braydon Walker be hired to the summer student position of Cemetery Intern from July 5<sup>th</sup> to August 27<sup>th</sup>, 2021 at a rate of pay of \$11.45 per hour. CARRIED.
- Utility Services 238-21 Balawyder/Nelson: That the Town of Preeceville Utility Services Connection Policy set in April 2003 be canceled and replaced with the following policy: That it be policy of the Town of Preeceville that all property owner requests for water and sewer service connection to the existing adjacent Town mainlines be assessed and approved by Town Council; and further that Town Council will determine how the work will be performed and who will be responsible for the costs with each approved connection. CARRIED.

9:52 pm – Town Foreman Ashley Ward joined the meeting.



June 16<sup>th</sup>, 2021

Paving Work Main St & 1 <sup>st</sup> St	239-21	Luciw/Nelson: That the quote provided by Canadian Paving Services to perform crack filling work on Main Street N and to patch trenches and crack fill areas on 1 <sup>st</sup> Street NW for a total estimated cost of \$26,400.00 plus taxes be approved.	CARRIED.
Bobcat Trade in	240-21	Newton/Strykowski: That the Town of Preeceville participate in the Municipal Bobcat Renewal Program offered by Bobcat Regina for the exchange of the Town's 2019 S650 Bobcat Skid Steer Loader for a 2021 S76 T4 Bobcat Skid Steer Loader for a total exchange cost of \$10,670.00 plus taxes and the Tire replacement cost estimate of \$2,000.00 plus taxes.	CARRIED.
Loader Blade	241-21	Newton/Strykowski: That the Quote provided by Redhead Equipment to purchase a 4 in 1 AMI Reactor Blade for \$22,000.00 plus taxes with the trade in of the Town's 2012 AMI Reactor Blade for \$7,000.00 be accepted and approve.	CARRIED.
Water Meters	242-21	Luciw/Newton: That the quote provided by Flocor Inc. for 24 R900I Water Meters for \$10,413.36 plus taxes be accepted and approved.	CARRIED.
Foreman's Report	243-21	Luciw/Bartel: That the Foreman's Report be acknowledged and filed.	CARRIED.
Accounts	244-21	Balawyder/Luciw: That the accounts listed on the attached "List A - Accounts Approved As Paid" and dated June 16 <sup>th</sup> , 2021 be approved as paid.	CARRIED.

10:37 pm – Councillor Darin Newton declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.

245-21	Balawyder/Strykowski: That the account of Preeceville Shop Easy in the amount of \$48.34 be approved and paid.	CARRIED.
--------	--	----------

10:39 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.

246-21	Strykowski/Bartel: That the accounts listed on the attached "List B – Accounts Approved & To Be Paid" and dated June 16 <sup>th</sup> , 2021 be approved and paid.	CARRIED.
--------	--	----------

10:40 pm – Town Foreman Ashley Ward left the meeting.

FCM Asset Management	247-21	Nelson/Bartel: That the Town of Preeceville work with MPE Engineering Ltd. as outlined in their proposal to undertake an Infrastructure Assessment as part of the Town's Asset Management Plan; and further, that the Town proceed with the funding application through the Federation of Canadian Municipalities for the Municipal Asset Management Program Grant for this project.	CARRIED.
Library Building	248-21	Luciw/Nelson: That in accordance with the Lease Agreement between the Town of Preeceville and T R P Dental Prof. Corp., the Town provides consent for the Dentists to proceed with renovations for developing an additional room for a dental chair within their rented space at the Preeceville Library Building.	CARRIED.
Office Computers	249-21	Luciw/Balawyder: That the quote provided by MuniSoft to replace the Town Office Computers System at a cost of \$7,639.42 plus GST be approved.	CARRIED.

June 16<sup>th</sup>, 2021

Appreciation Event	250-21	Bartel/Strykowski: That the Town of Preeceville hold the Annual Council and Staff Golf and Supper Appreciation Event in August 2021 at the Crystal Lake 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
CAO Report	251-21	Newton/Balawyder: That the Chief Administrative Officer's Report be acknowledged and filed.	CARRIED.
Financial Activities	252-21	Luciw/Strykowski: That the Statement of Financial Activities – Condensed and Bank Reconciliation for the period ending May 31 <sup>st</sup> , 2021, be accepted as presented.	CARRIED.
Admin Lease Agreement	253-21	Luciw/Nelson: That the Lease Agreement between the Town of Preeceville and the Saskatchewan Health Authority for the Physiotherapy and Public Health Space within the Preeceville Administration Building 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.
Lot Lease	254-21	Bartel/Nelson: That the Lot Lease Agreement between the Town of Preeceville and Brendon Remenda for Lots 16 & 17, Block 34, Plan 72Y09768, 628 & 634 Railway Avenue SE 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.
Hostel Unit Rent	255-21	Nelson/Luciw: That the rental fee of the Lions Hostel Units be increased to \$400.00 per month for a single unit and \$450.00 per month for a double unit effective August 1 <sup>st</sup> , 2022 and all renters be provided with the required one year notice of the increase.	CARRIED.
NEATPC	256-21	Balawyder/Bartel: That approval be given for Councillors Sheldon Luciw and Stacey Strykowski to attend the North East Area Transportation Planning Committee Annual General Meeting to be held July 13 <sup>th</sup> , 2021 in Kelvington, Saskatchewan; and further that all expenses incurred for attending this meeting be paid for by the Town.	CARRIED.
Committee Reports	257-21	Strykowski/Newton: That the following committee reports be acknowledged: Assiniboine Watershed Stewardship Association Annual General Meeting and Town Council Streets Committee.	CARRIED.
Correspondence	258-21	Bartel/Nelson: That the correspondence listed below be acknowledged and filed: - Ministry of Government Relations – COVID -19 Updates - Municipalities of Saskatchewan, Municipal Updates - Community Futures Ventures, Virtual AGM June 22, 2021 - Ministry of Agriculture, Canadian Agriculture Partnership Program/AWSA	CARRIED.
Adjourn	259-21	Bartel/Nelson: That the meeting be adjourned. Time: 11:56 pm.	CARRIED.

MAYOR

CHIEF ADMINISTRATIVE OFFICER