

July 22nd, 2020

Minutes of the Regular Meeting of the Council of the Town of Preeceville held on Wednesday, July 22nd, 2020 in the Preeceville Community Legion Hall, Preeceville, Saskatchewan.

In Attendance: Mayor - Garth Harris
Councillors - Welma Bartel
- Sheldon Luciw
- Brian MacDonald
- Darin Newton
- Stacey Strykowski
CAO - Lorelei Karcha

Mayor Garth Harris called the meeting to order at 7:07 pm.

7:07 pm to 7:21 pm – James Bodnar, Preeceville Pickleball Club Representatives, met with Town Council to discuss the rehabilitation and maintenance of the Preeceville Tennis Court.

Tennis Court	247-20	Newton/Strykowski: That the Town of Preeceville support the Preeceville Pickleball Club's initiative to form a volunteer committee to rehabilitate and maintain the Preeceville Tennis Courts.	CARRIED.
	248-20	Luciw/MacDonald: That Councillor Welma Bartel be appointed as the Town Council Representative to the Preeceville Tennis Courts Committee.	CARRIED.
Agenda	249-20	MacDonald/Luciw: That the agenda be approved.	CARRIED.
Minutes	250-20	Newton/MacDonald: That the minutes of the last regular meeting of Council held Wednesday, June 17 th , 2020 be approved.	CARRIED.
COVID-19	251-20	Strykowski/Newton: That it be acknowledged that in accordance with the Province's Re-opening Plan and Guidelines the Preeceville Highway/East Park and the Preeceville Sports Grounds Facility have been opened to the public with no washroom facilities available.	CARRIED.
	252-20	MacDonald/Luciw: That it be acknowledged that the Preeceville Public Library has opened up for Curbside Pick up Services in accordance with the guidelines set by the Parkland Regional Library and further that in preparation for the Library's full reopening to the public the Town proceed with the installation of a front counter barrier and counter repairs to be completed by Robert Hughes at a cost of \$1,813.00.	CARRIED.
	253-20	Bartel/Luciw: That the Preeceville Community Legion Hall be reopened to public rentals in accordance with the Provinces Re-opening Plan and Guidelines; and further that the Town's updated Preeceville Community Legion Hall Rental Agreement be approved.	CARRIED.
Waste Water Project	254-20	Luciw/Strykowski: That the Wastewater Treatment Facility Project – Project Status Report provided by Colliers Project Leaders for the period covering June 14 th to July 10 th , 2020 be acknowledged as presented.	CARRIED.
	255-20	Strykowski/Newton: That the following accounts for the Wastewater Treatment Facility Project be approved and paid: -Colliers Project Leaders - \$6,620.00 plus GST -MPE Engineering Ltd. - \$29,772.30 plus GST -Acadia Construction Ltd. - \$674,163.40 plus GST.	CARRIED.

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256-20 MacDonald/Bartel: That \$473,656.42 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 \$236,899.28 be drawn from the Town's Utility Reserve and corresponding Flex Term Deposit at the Crossroads Credit Union to cover the Town's portion of the account payments. CARRIED.

7:59 pm – Town Foreman Ashley Ward joined the meeting.

Beach Road 257-20 Newton/Strykowski: That new speed limit signs and pedestrian crossing signs be put up on the road to Annie Laurie Lake Beach to assist in controlling the traffic in this area. CARRIED.

Loader 258-20 Strykowski/Bartel: That the Town purchase a 2020 Case 621G Loader from Redhead Equipment for \$168,978.03 including taxes with the trade in of the Town's 2013 Case 621F Loader. CARRIED.

Foreman's Report 259-20 MacDonald/Newton: That the Foreman's Report be acknowledged and filed. CARRIED.

Accounts 260-20 Bartel/Luciw: That the accounts listed on the attached "List A - Accounts Approved As Paid" and dated July 22nd, 2020 be approved as paid. CARRIED.

8:31 pm – Councillor Darin Newton declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.

261-20 Luciw/Bartel: That the account of Preeceville Shop Easy in the amount of \$409.01 be approved and paid. CARRIED.

8:33 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.

262-20 Luciw/Newton: That the accounts listed on the attached "List B – Accounts Approved & To Be Paid" and dated July 22nd, 2020 be approved and paid. CARRIED.

8:34 pm – Town Foreman Ashley Ward left the meeting.

Bylaw Enforcement 263-20 Newton/Luciw: That the Bylaw Enforcement Officer's Reports from June 18th, July 2nd and July 14th, 2020, be acknowledged and filed. CARRIED.

264-20 Bartel/MacDonald: 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: 528 2nd Street NE and 18 5th Street SE. CARRIED.

Clean Up Contractor 265-20 Strykowski/MacDonald: That the Town of Preeceville accept the proposal of Sun Dog Consulting to carry out property clean up services in relation to Order's to Remedy issued under the Town's Nuisance Abatement Bylaw No. 9-2005. CARRIED.

Animal Bylaw Violation 266-20 Luciw/MacDonald: That it be acknowledged that the property owner of 633 3rd Street NE has not paid the Notice of Violation No. 004 issued under the Town's Animal Control Bylaw No. 1-2009; and further that, as such, this matter now be forwarded to the Town Lawyer to enforce through to Court proceedings. CARRIED.

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Tax Enforcement	267-20	Luciw/Newton: 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: <i>Lot 5 Blk/Par D Plan No 84Y07469 Ext 0, Title No. 130403067, Lot 4 Blk/Par D Plan No 84Y07469 Ext 0, Title No. 130403001, Lot 3 Blk/Par D Plan No 84Y07469 Ext 0, Title No. 130402965, Lot 2 Blk/Par D Plan No 84Y07469 Ext 0, Title No. 130402875, Lot 1 Blk/Par D Plan No 84Y07469 Ext 0, Title No. 130402831.</i> CARRIED.
	268-20	Newton/MacDonald: That the owners of those properties which have tax arrears that exceed 50% of the 2019 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 2020 Council meeting, their property will be subject to tax enforcement proceedings; and further that the Administrator present to the August 2020 regular Council meeting a Tax Enforcement List as set out above. CARRIED.
Crossing Agreement	269-20	Luciw/Newton: That the Town of Preeceville allow the property owner of NW 32-34-05-2 Ext 2 located in the RM of Preeceville to access their property by crossing over the Town's property of SW 32-34-05-2 Plan AA2918 Ext 3; and further that a crossing agreement be prepared for this arrangement and brought back to Town Council for review. CARRIED.
Mayor's Report	270-20	Bartel/Newton: That the Mayor's Report be acknowledged as presented. CARRIED.
CD&RC Report	271-20	Luciw/Newton: That the Community Development and Recreational Coordinator's Report be acknowledged and filed. CARRIED.
Appreciation Event	272-20	Bartel/MacDonald: That the Town of Preeceville hold the Annual Council and Staff Golf and Supper Appreciation Event on July 31 st , 2020 and further that the Town Office and Shop be closed on this day from 1:00 pm to 5:00 pm. CARRIED.
Admin Building Windows	273-20	Newton/Strykowski: That the quote provided by Home Hardware and Riley and Josh Erickson to supply and install 12 Windows for Phase 2 of the Administration Building Window Replacement Project for \$8,887.42 plus taxes and inside finishing material cost be approved and accepted. CARRIED.
Water Compliance	274-20	MacDonald/Strykowski: That the 'Drinking Water Quality and Compliance - Annual Notice to Consumers' Report for 2019 be acknowledged as being completed and available to the public for review. CARRIED.
CAO Report	275-20	Strykowski/Bartel: That the Chief Administrative Officer's Report be acknowledged and filed. CARRIED.
Financial Activities	276-20	Bartel/MacDonald: That the Statement of Financial Activities - Detailed and Bank Reconciliation for the period ending June 30 th , 2020, be accepted as presented. CARRIED.
Building Permits	277-20	Bartel/Newton: That the following Building Permits be approved as per the conditions stated on the permits: 1) 68 4 th Street SE, Permit #7-2020 to construct a deck; 2) 216 3 rd Avenue NE, Permit #8-2020 to construct a deck; and 3) 218 1 st Avenue NE, Permit #9-2020 to construct a detached garage. CARRIED.

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- Tax Concession 278-17 Newton/Luciw: That the request of the property owner of 24 Main Street N for a tax concession be approved as follows: 50% of the Commercial Assessment will be exempt from taxation for the first year and 25% of the Commercial Assessment will be exempt from taxation for the second year, effective January 1st, 2021, and the Mayor and Administrator be authorized to sign such an Agreement and it be attached to and form a part of these minutes. CARRIED.
- Musher's Pad Road 279-20 Newton/Strykowski: That 'No Parking' signs and 'Road Restricted for Emergency Vehicles Only' signs be placed on the East side of the Preeceville & District Integrated Health Care Facility near the Musher's Multi-Purpose Pad to reduce the amount of vehicle traffic in this area. CARRIED.
- Ministry Of Highways 280-20 MacDonald/Strykowski: That the agreement between the Ministry of Highways and Infrastructure and the Town of Preeceville to provide funding for the Paving Project of the South Service Road adjacent to Highway 49 be approved and the Mayor be authorized to sign the agreement and it be attached to and form a part of these minutes. CARRIED.
- Health Foundation 281-20 MacDonald/Newton: That a donation of \$1,000 be made to the Heath Foundation of East Central Saskatchewan to purchase Surgical and Lab Equipment for the Yorkton Regional Hospital. CARRIED.
- Committee Reports 282-20 Newton/Bartel: That the following committee reports be acknowledged: Preeceville Community Legion Hall Committee and Parkland Regional Waste Management Authority. CARRIED.
- Correspondence 283-20 Strykowski/MacDonald: That the correspondence listed below be acknowledged and filed:
- Ministry of Government Relations – COVID -19 Updates
- Municipalities of Saskatchewan, Municipal Updates
- RCMP Stats – April to June 2020
- Good Spirit School Division - In Focus Report
- SAMA 2019 Annual Report
- North East Area Transportation Planning Committee
- City of Cold Lake – Criminal Code Amendment CARRIED.
- Adjourn 284-20 Newton: That the meeting be adjourned. Time: 11:09 pm. CARRIED.


MAYOR


CHIEF ADMINISTRATIVE OFFICER