

June 15<sup>th</sup>, 2022

Minutes of the Regular Meeting of the Council of the Town of Preeceville held on Wednesday, June 15<sup>th</sup>, 2022, in the Preeceville Town Office Council Chambers, Preeceville, Saskatchewan.

In Attendance: Mayor - Ralph Ager  
Councillors - Florian Balawyder  
- Welma Bartel (*Present Via Phone*)  
- Sheldon Luciw  
- Jesse Nelson  
- Stacey Strykowski  
CAO - Lorelei Karcha

Regrets: Councillor - Darin Newton

Mayor Ralph Ager called the meeting to order at 6:34 pm.

Agenda	195-22	Luciw/Nelson: That the agenda as added to be approved.	CARRIED.
Minutes	196-22	Luciw/Strykowski: That the minutes of the last regular meeting of Council held May 25 <sup>th</sup> , 2022, be approved.	CARRIED.
Bylaw Enforcement	197-22	Balawyder/Strykowski: That the Bylaw Enforcement Officer's Report from May 24 <sup>th</sup> and June 6 <sup>th</sup> , 2022, be acknowledged and filed.	CARRIED.
Admin Lease Agreement	198-22	Luciw/Nelson: That the Lease Amendment Agreement between the Town of Preeceville and the Saskatchewan Health Authority for the Physiotherapy and Public Health Space within the Preeceville Administration Building extending the agreement term to October 31 <sup>st</sup> , 2022 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.
Preeceville EDC/Tourism Projects	199-22	Luciw/Nelson: That the Town property of 339 Main Street N, Lot 6, Block 8, Plan CC5869 be designated as "Memorial Park"; and further, that the Preeceville EDC/Tourism Committee develop a donation policy for memorial items to be donated to the area.	CARRIED.
	200-22	Nelson/Luciw: That it be acknowledged that the Preeceville & District Lions Club is donating \$10,000.00 to the Preeceville EDC/Tourism Committee for the purchase of new play structures; and further, that the Preeceville EDC/Tourism Committee's request to install and construct the play structures at the Annie Laurie Lake Beach Area be approved.	CARRIED.
	201-22	Nelson/Luciw: That it be acknowledged that the Preeceville EDC/Tourism Committee is doing a War Memorial Banner Project to commemorative fallen soldiers and veterans of World War I; and further, that approval be given for the banners to be hung on the existing brackets for the Poles on Highway Avenue East and West prior to Remembrance Day.	CARRIED.
	202-22	Strykowski/Luciw: That approval be given for the Preeceville EDC/Tourism Committee to purchase four Main Street Market Signs to be placed at the Town's Tourist Booth and three Slide-in Town Sign Areas entering Town, at an estimated cost of \$1,500.00.	CARRIED.

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203-22 Luciw/Nelson: That the proposal provided by the Preeceville EDC/Tourism Committee to develop an Eco-Friendly Golf Course on the Town Property located south of Annie Laurie Lake, portions of NW 33-34-05 W2nd, be approved as presented. CARRIED.

8:24 pm – Town Foreman Ashley Ward joined the meeting.

Town Truck 204-22 Strykowski/Bartel: That the quote provided by Formo Motors Ltd. for a 2022 Ford Super Duty F-250 SRW SL Truck for \$59,643.00 plus applicable taxes be approved and further that the deposit payment of \$1,000.00 be paid. CARRIED.

Water Meters 205-22 Nelson/Balawyder: That the quote provided by Flocor Inc. for 24 R9001 Water Meters for \$11,527.20 plus taxes be approved. CARRIED.

Hydrant Replacement 206-22 Luciw/Strykowski: That the estimate received from Diggers Excavation and Demolition of Saltcoats, Saskatchewan to replace 3 Hydrants for \$7,125.00 plus taxes and the estimate received from Newton Hydro Vac Services for \$4,500.00 plus taxes be approved and the work be proceeded with. CARRIED.

NEMA Meeting 207-22 Strykowski/Nelson: That approval be given for Town Foreman Ashley Ward to attend the North Eastern Municipalities Association Annual Meeting in Stenen, Saskatchewan on June 22, 2022 and further that all cost associated for attending the meeting be paid for by the Town. CARRIED.

Foreman's Report 208-22 Strykowski/Luciw: That the Foreman's Report be acknowledged and filed. CARRIED.

Accounts 209-22 Balawyder/Nelson: That the accounts listed on the attached "List A - Accounts Approved As Paid" and dated June 15<sup>th</sup>, 2022, be approved as paid. CARRIED.

8:40 pm – Councillors Welma Bartel and Jesse Nelson declared a pecuniary interest in the next matter to be discussed. Councillor Jesse Nelson vacated the Council Chambers. Councillor Welma Bartel vacated the Council Chambers by ending the phone call.

210-22 Balawyder/Strykowski: That the account of Home Hardware in the amount of \$165.03, and the account of Paul's Drugs Ltd in the amount of \$44.14, be approved and paid. CARRIED.

8:42 pm – Councillor Jesse Nelson was invited back into the Council Chambers and Councillor Welma Bartel was invited back into the Council Chambers by phone, as the matter they had declared a pecuniary interest in had been dealt with.

211-22 Strykowski/Bartel: That the accounts listed on the attached "List B – Accounts Approved & To Be Paid" and dated June 15<sup>th</sup>, 2022, be approved and paid. CARRIED.

8:43 pm – Town Foreman Ashley Ward left the meeting.

Mayor's Report 212-22 Luciw/Strykowski: That the Mayor's Report be acknowledged as presented. CARRIED.

CD&RC Position 213-22 Balawyder/Nelson: That on the recommendation of the Town Council Human Resource Committee, the Town offer the position of Community Development and Recreational Coordinator to Amanda Kowalchuk, at a rate of pay of \$23.50 per hour, with the position to commence as soon as possible. CARRIED.


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Summer Students	214-22	Nelson/Bartel: That Justen Strand be hired to the summer student position of Public Works Intern from July 4 <sup>th</sup> to August 31 <sup>st</sup> , 2022 at a rate of pay of \$12.00 per hour; and that Meghan Petryshyn and Makenna Petryshyn be hired to the summer student position of Recreation Intern, each part time, from July 4 <sup>th</sup> to August 31 <sup>st</sup> , 2022 at a rate of pay of \$12.00 per hour. CARRIED.
Summer Student Training	215-22	Bartel/Strykowski: That Summer Student Justen Strand be authorized to attend a Power Mobile Equipment Course and further that the estimated course registration fee of \$150.00 and all other expenses incurred for attending the course be paid for by the Town. CARRIED.
9:58 pm – Councillor Welma Bartel left the meeting by ending the call.		
Tax Cancellations	216-22	Nelson/Luciw: That it be acknowledged that through the sale of the following Town owned properties and the properties becoming taxable as of the title transfer dates, the following taxes were cancelled: 1) 213 1 <sup>st</sup> Avenue NW – Municipal: \$220.03 & School: \$21.74; 2) 32 1 <sup>st</sup> Avenue NE – Municipal: \$408.17 & School: \$101.63; 3) 115 Main Street N – Municipal: \$140.94 & School: \$26.58; 4) 22 Highway Avenue E – Municipal: \$90.08 & School: \$4.60 and 5) 636 3 <sup>rd</sup> Avenue NE – Municipal: \$120.81 & School: \$23.58. CARRIED.
CAO Report	217-22	Nelson/Luciw: That the Chief Administrative Officer's Report be acknowledged and filed. CARRIED.
Financial Activities	218-22	Strykowski/Luciw: That the Statement of Financial Activities - Detailed and Bank Reconciliation for the period ending May 30 <sup>th</sup> , 2022, be accepted as presented. CARRIED.
Co-op	219-22	Luciw/Nelson: That the Town of Preeceville authorize the Corrective Action Plan prepared by Wood Environment & Infrastructure Solutions, a Division of Wood Canada Limited for the Gateway Co-operative Association Limited for the property at 49 1 <sup>st</sup> Avenue NE. CARRIED.
Community Events Permit	220-22	Nelson/Luciw: That a Community Events Permit be issued to the Preeceville Lion's Club for their Western Weekend event on July 15 <sup>th</sup> , 16 <sup>th</sup> & 17 <sup>th</sup> , 2022 at the Preeceville Sports Grounds. CARRIED.
Western Weekend	221-22	Luciw/Nelson: That a donation of \$500.00 be made to the Preeceville Lion's Western Weekend Event. CARRIED.
Committee and Boards	222-22	Nelson/Balawyder: That the following Council Committee and Board appointment changes be approved: Council Representation: -North East Area Transportation Planning Committee – Stacey Strykowski, Darin Newton CARRIED.
RCMP Levy	223-22	Strykowski/Nelson: That the 2022 RCMP Rural Policing Invoice in the amount of \$57,831.21 be approved for payment. CARRIED.
Committee Reports	224-22	Nelson/Balawyder: That the following committee reports be acknowledged: Preeceville Legion Hall Committee, Preeceville Sports Grounds Committee, Preeceville Bike and Skate Park Committee, Preeceville & District Health Focus Group and Parkland Regional Waste Management Authority. CARRIED.

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Corres- pondence	225-22	Strykowski/Nelson: That the correspondence listed below be acknowledged and filed: - SUMA - Municipal Updates - Minister of Rural Economic Development and Broad Band Strategy CARRIED.
Adjourn	226-22	Nelson/Balawyder: That the meeting be adjourned. Time: 10:39 pm. CARRIED.

MAYOR



CHIEF ADMINISTRATIVE OFFICER

