

October 14th, 2020

Minutes of the Regular Meeting of the Council of the Town of Preeceville held on Wednesday, October 14th, 2020 in the Preeceville Community Legion Hall, Preeceville, Saskatchewan.

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

Regrets: Councillor - Welma Bartel

Mayor Garth Harris called the meeting to order at 7:02 pm.

Agenda	356-20	Newton/Luciw: That the agenda as added to be approved.	CARRIED.
Minutes	357-20	Luciw/MacDonald: That the minutes of the last regular meeting of Council held Wednesday, September 16 th , 2020 be approved.	CARRIED.
Waste Water Project	358-20	MacDonald/Newton: That the Wastewater Treatment Facility Project – Project Status Report provided by Colliers Project Leaders for the period covering August 10 th to October 12 th , 2020 be acknowledged as presented.	CARRIED.
	359-20	Strykowski/Luciw: That the following accounts for the Wastewater Treatment Facility Project & Lift Station Upgrades Project be approved and paid: -MPE Engineering Ltd. - Lift Station Project A-\$7,850.82 plus GST -MPE Engineering Ltd. - Lift Station Project B&C-\$1,895.52 plus GST	CARRIED.
	360-20	Newton/Strykowski: That Change Order No. 1 for the Town of Preeceville's Engineering Contract with MPE Engineering Ltd. for the Wastewater Treatment Facility Project totaling \$16,734.00 plus applicable taxes, be accepted and approved.	CARRIED.
	361-20	MacDonald/Strykowski: That the Chief Administrative Officer in coordination with the Town's Project Management Services and Engineering Services for the Wastewater Treatment Facility Project proceed with the development of a fencing plan for the Lagoon Site.	CARRIED.
Bylaw Enforcement	362-20	Luciw/Strykowski: That the Bylaw Enforcement Officer's Reports from September 14 th and 23 rd , 2020 be acknowledged and filed.	CARRIED.
20 Main Street N	363-20	Newton/Luciw: That it be acknowledged that Phase 3 of the Asbestos Abatement project completed by Penta Restoration at 20 Main Street N is complete and all monitoring and clearance reports have been received from Squareone Consulting Ltd.	CARRIED.
Tender Opening	364-20	Luciw/Strykowski: That this meeting be recessed to allow for the opening of the Public Tender Bids for the Building Demolition of 20 Main Street N and 126 Main Street N. Time: 8:00 pm.	CARRIED.



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Demolition Tender Bid Packages were received from two contractors for both properties. The details were as follows:

	20 Main Street N	126 Main Street N
Contractor Bid #1:	\$61,162.50 (plus landfill fees)	\$9,095.63 (plus landfill fees)
Contractor Bid #2:	\$34,965.00	\$17,482.50

- 365-20 Newton/MacDonald: That the regular meeting of Council be reconvened. Time: 8:17 pm. CARRIED.
- 366-20 Luciw/MacDonald: That Ludba Construction Ltd. be hired to demolish the Town owned building located at 126 Main Street N at the tender price of \$9,095.63 plus landfill fees and including taxes. CARRIED.
- 367-20 Luciw/Newton: That J & R Pristie Holdings Ltd. be hired to demolish the Town owned building located at 20 Main Street N at the tender price of \$34,965.00 including taxes. CARRIED.
- 2020 Election 368-20 MacDonald/Luciw: That it be acknowledged that the Returning Officer for the Town's 2020 Municipal 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.
- 369-20 Newton/Luciw: That it be acknowledged that an Advance Poll for the 2020 Municipal Election has been set by the returning Officer for October 24th, 2020 from 10:00 am to 12:00 noon at the Preeceville Community Legion Hall, Preeceville, Saskatchewan. CARRIED.
- 370-20 MacDonald/Strykowski: That the Town of Preeceville Office be closed to the public on November 9th, 2020 as necessary, to ensure staff is available to assist with Covid-19 Pandemic Guidelines at the polling location during the 2020 Municipal Election. CARRIED.

8:28 pm – Town Foreman Ashley Ward joined the meeting.

8:33 pm – Councillor Brian MacDonald declared a conflict of interest in the next matter to be discussed and vacated the Council Chambers.

- Tree Pruning 371-20 Newton/Luciw: That the quote received from Sky High Tree Services of Preeceville, Saskatchewan to prune approximately 20-25 Town trees and provide clean-up services for \$4,000.00 plus applicable taxes be accepted and approved. CARRIED.

8:36 pm – Councillor Brian MacDonald was invited back into the Council Chambers as the matter he had declared a conflict of interest in had been dealt with.

- Foreman's Report 372-20 Luciw/Newton: That the Foreman's Report be acknowledged and filed. CARRIED.

- Accounts 373-20 Luciw/Strykowski: That the accounts listed on the attached "List A - Accounts Approved As Paid" and dated October 14th, 2020 be approved as paid. CARRIED.

8:37 pm – Councillor Darin Newton declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.

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374-20 MacDonald/Strykowski: That the account of Preeceville Shop Easy in the amount of \$214.99 be approved and paid. CARRIED.

8:39 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.

375-20 MacDonald/Luciw: That the accounts listed on the attached “List B – Accounts Approved & To Be Paid” and dated October 14th, 2020 be approved and paid. CARRIED.

8:39 pm – Town Foreman Ashley Ward left the meeting.

Doctor Incentives 376-20 Strykowski/Newton: That the Doctor Incentive Agreement between the Town of Preeceville and Dr. Deborah Djan be approved as presented and further that the Mayor and Administrator be authorized to sign the agreement on behalf of the Town and it be attached to and form a part of these minutes. CARRIED.

377-20 MacDonald/Newton: That in accordance with the Doctor Incentive Agreement between the Town of Preeceville and Dr. Debora Djan, the following payments be issued to Dr. Djan: \$5,000.00 Forgivable Loan Incentive Payment and \$5,000.00 Moving Incentive Payment. CARRIED.

Co-op Signs/Speed 378-20 Newton/MacDonald: That three new stop signs and five new yield signs be installed along the South Service Road next to Highway Avenue E and the new Gateway Co-op Ltd. property at 853 Highway Avenue E to control the increased traffic in this area. CARRIED.

379-20 Strykowski/Luciw: That the Town of Preeceville submit a formal request to the Ministry of Highways and Infrastructure for a speed reduction on Highway 49 & 9 that is adjacent to the South Service Road in Preeceville. CARRIED.

Access Agreement 380-20 Luciw/Newton: That the Easement Access Agreement between the Town of Preeceville and Jared Stefanyshyn for the Town’s property of SW 32-34-5 W2 providing access to the property of NW 32-34-5 W2 be approved as presented and further that the Mayor and Administrator 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 381-20 MacDonald/Newton: That the Mayor’s Report be acknowledged as presented. CARRIED.


CD&RC Report 382-20 Strykowski/MacDonald: That the Community Development and Recreational Coordinator’s Report be acknowledged and filed. CARRIED.

CPR/First Aid 383-20 Strykowski/Luciw: That approval be given for Town Shop Employees Ron Boyle and Chris Halkyard to take the OHS CPR/Fist Aid/AED Recertification Course provided by Sherry Joannette and St. John Ambulance on October 22nd, 2020 and further that the course registration fee of \$160.00 be paid for by the Town. CARRIED.

Arena Level 1 384-20 Newton/Luciw: That approval be given for the Town Arena Manager Chris Smith to take the Arena Operators Level 1 Training Course on October 15th and 16th, 2020 in Lanigan, Saskatchewan and further that the course registration fee of \$300.00 plus GST and all other expenses associated with attending the course be paid for by the Town. CARRIED.

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| SUMA Benefits | 385-20 | Luciw/Strykowski: That the Town of Preeceville amend the coverage for all Regular Full Time Employees, provided through the SUMA Group Benefits Program, to include the Short-term disability benefit with a taxable seven day waiting period, to ensure the Town's Benefits program aligns with regulatory amendments affecting waiting periods for Employment Insurance and Short Term Disability Plans; and further that this change be effective January 1 st , 2021.
CARRIED. |
| CAO Report | 386-20 | Newton/MacDonald: That the Chief Administrative Officer's Report be acknowledged and filed.
CARRIED. |
| Financial Activities | 387-20 | Luciw/MacDonald: That the Statement of Financial Activities – Detailed and Bank Reconciliation for the period ending September 30 th , 2020, be accepted as presented.
CARRIED. |
| Committee Reports | 388-20 | Newton/MacDonald: That the following committee reports be acknowledged: Preeceville Public Library Board
CARRIED. |
| Correspondence | 389-20 | Luciw/Strykowski: That the correspondence listed below be acknowledged and filed:
- Ministry of Government Relations – COVID -19 Updates
- Municipalities of Saskatchewan, Municipal Updates
- Good Spirit School Division – From the Board Report
- Letter regarding the grounds of the Preeceville & District Health Centre
- Thank you – Dr. Cathy Meyer
- North East Area Transportation Planning Committee Minutes
CARRIED. |
| Adjourn | 390-20 | Newton: That the meeting be adjourned. Time: 9:57 pm.
CARRIED. |


MAYOR


CHIEF ADMINISTRATIVE OFFICER

