

March 24<sup>th</sup>, 2022

Minutes of the Regular Meeting of the Council of the Town of Preeceville held on Thursday, March 24<sup>th</sup>, 2022, in the Preeceville Town Office Council Chambers, Preeceville, Saskatchewan.

In Attendance: Councillors - Welma Bartel (*Present Via Phone*)  
- Florian Balawyder  
- Sheldon Luciw  
- Darin Newton  
- Stacey Strykowski  
CAO - Lorelei Karcha

Regrets: Mayor - Ralph Ager  
Councillor - Jesse Nelson

Deputy Mayor Sheldon Luciw called the meeting to order at 6:34 pm.

Agenda 076-22 Bartel/Balawyder: That the agenda be approved. CARRIED.

Minutes 077-22 Strykowski/Balawyder: That the minutes of the last regular meeting of Council held February 17<sup>th</sup>, 2022, be approved. CARRIED.

6:30 pm – Councillor Darin Newton joined the meeting.

Bylaw Enforcement 078-22 Bartel/Balawyder: That the Bylaw Enforcement Officer's Report from February 22<sup>nd</sup> and March 13<sup>th</sup>, 2022, be acknowledged and filed. CARRIED.

6:40 pm – Councillor Florian Balawyder declared a conflict of interest in the next matter to be discussed and vacated the Council Chambers.

Offer to Purchase 079-22 Newton/Bartel: That the offer to purchase received from Jason Balawyder in the amount of \$3,150.00 for the property of Lot 3, Block 9, Plan AA3384, 213 1<sup>st</sup> Avenue NW, be accepted; and further, that the purchaser be given 30 days to pay the purchase price plus any applicable taxes and the purchaser will be responsible for all title transfer work and associated fees. CARRIED.

080-22 Strykowski/Newton: That as an offer to purchase was received for the property of 213 1<sup>st</sup> Avenue NW, this property will no longer be added to the Town's property selling contract agreement with RE/MAX Blue Chip Realty. CARRIED.

6:47 pm – Councillor Florian Balawyder was invited back into the Council Chambers as the matter he had declared a conflict of interest in had been dealt with.

SUMA Convention 081-22 Newton/Strykowski: That Mayor Ralph Ager and Councillor Sheldon Luciw be designated as the Town of Preeceville Voting Delegates to the 2022 SUMA Convention. CARRIED.

SUMAssure 082-22 Balawyder/Newton: That the report provided by Councillor Stacey Strykowski from the SUMAssure Annual General Virtual meeting held March 2<sup>nd</sup>, 2022 be accepted as presented. CARRIED.

CCRF Funding 083-22 Newton/Strykowski: That the Canada Community Revitalization Funding Agreement between the Town of Preeceville and Western Economic Diversification Canada to fund 74% of the Town of Preeceville Bike and Skate Park Project, be approved and further that Deputy Mayor and the Chief Administrative Officer be authorized to sign the agreement and it be attached to and form a part of these minutes. CARRIED.

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7:48 pm – Councillor Welma Bartel declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers by ending the phone call.

084-22 Strykowski/Balawyder: That the account of Home Hardware in the amount of \$53.24, be approved and paid. CARRIED.

7:49 pm – Councillor Welma Bartel was invited back into the Council Chambers and called back into the meeting, as the matter she had declared a pecuniary interest in had been dealt with.

7:49 pm – Councillor Florian Balawyder left the meeting.

Deputy Mayor's Report 085-22 Strykowski/Bartel: That the Deputy Mayor's Report be acknowledged as presented. CARRIED.

Arena Operator 086-22 Strykowski/Newton: That the Arena Operator Service Contract between the Town of Preeceville and Wendell Ebbert of Okla, Saskatchewan for the Preeceville Skating Arena from October 1<sup>st</sup>, 2022 to March 31<sup>st</sup>, 2023, be approved and further that the Deputy Mayor and Chief Administrative Officer be authorized to sign the Agreement on behalf of the Town and it be attached to and form part of these minutes. CARRIED.

Assistant Arena Operator 087-22 Bartel/Newton: That the Town hire Paul Barnachea for the part-time position of Assistant Arena Operator at a rate of pay of \$20.50 per hour up to a maximum of 20 hours per week from October 2022 to March 2023. CARRIED.

Operator Certification 088-22 Newton/Strykowski: That the \$150.00 renewal fee be paid to the Operator Certification Board for Town Foreman Ashley Ward to maintain his certification for Level 1 Water Treatment and Distribution and Level 2 Wastewater Treatment and Collection, for the period of May 2022 to May 2024. CARRIED.

Assessment Roll 089-22 Bartel/Strykowski: That it be acknowledged that the 2022 Assessment Roll for the Town of Preeceville has been prepared and will be open for inspection from March 24<sup>th</sup> to April 25<sup>th</sup>, 2022; and further that the following Lot Consolidations be approved and in effect for the 2022 Assessment and Taxation year: Lots 1 & 2 Block 50 Plan 87Y05282; Lots 3 to 7, Block 44, Plan 77Y09926 and Lots 1 to 3, Block 5, Plan Z4664. CARRIED.

Insurance Deductibles 090-22 Bartel/Strykowski: That it be acknowledged that after completing a review of the Town's SUMAssure Insurance deductibles and corresponding premium savings, the Town's property and mobile equipment deductible be increased to \$25,000.00, effective immediately. CARRIED.

Recreation Board 091-22 Bartel/Strykowski: That it be acknowledged that the Preeceville Recreation Board will not be proceeding with the Corn Maze Project this year and as such the Board be authorized to rent out the approximately 70 acres of land on the 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 2022 Projects. CARRIED.

CAO Report 092-22 Newton/Bartel: That the Chief Administrative Officer's Report be acknowledged and filed. CARRIED.

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Water Inspection	093-22	Bartel/Strykowski: That the Waterworks Compliance Inspection Report provided by the Water Security Agency, Environmental Project Officer, Rick Sheichuk from the inspection he conducted on March 3 <sup>rd</sup> , 2022 be acknowledged as presented. CARRIED.
Foreman's Report	094-22	Newton/Strykowski: That the Foreman's Report be acknowledged and filed. CARRIED.
Accounts	095-22	Bartel/Newton: That the accounts listed on the attached "List A - Accounts Approved As Paid" and dated March 24 <sup>th</sup> , 2022, be approved as paid. CARRIED.
	096-22	Newton/Strykowski: That the accounts listed on the attached "List B - Accounts Approved & To Be Paid" and dated March 24 <sup>th</sup> , 2022, be approved and paid. CARRIED.
Financial Statement	097-22	Bartel/Newton: That the Statement of Financial Activities - Detailed and Bank Reconciliation for the period ending February 28 <sup>th</sup> , 2022, be accepted as presented. CARRIED.
Online Banking	098-22	Newton/Bartel: That online access and payment authorization for the Town of Preeceville's online banking activities with the Crossroads Credit Union be set as follows: Lorelei Karcha, Chief Administrative Officer or Elaine Simpson, Office Assistant <b>AND</b> Ralph Ager, Mayor or Florian Balawyder, Councillor or Welma Bartel, Councillor or Sheldon Luciw, Councillor or Jesse Nelson, Councillor or Darin Newton, Councillor or Stacey Strykowski, Councillor. CARRIED.
NEATPC	099-22	Strykowski/ Newton: 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 April 12 <sup>th</sup> , 2022 in Kelvington, Saskatchewan; and further that all expenses incurred for attending this meeting be paid for by the Town. CARRIED.
Committee Reports	100-22	Strykowski/Newton: That the following committee reports be acknowledged: Preeceville Recreation Board, Preeceville & District Health Focus Group, Parkland Regional Waste Management Authority and Preeceville EDC/Tourism - Chairperson Report. CARRIED.
Correspondence	101-22	Newton/Bartel: That the correspondence listed below be acknowledged and filed: - Ministry of Government Relations - COVID -19 Updates - SUMA - Municipal Updates - Good Spirit School Division - In Focus and From the Board Report - Federation of Canadian Municipalities - Membership Resources - SGI Business Recognition Assessment - Canora-Pelly Constituency - Settlement Supports for Displaced Ukrainian Families CARRIED.
Adjourn	102-22	Bartel/Newton: That the meeting be adjourned. Time: 9:50 pm. CARRIED.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

*Handwritten signature*