

June 18th, 2025

Minutes of the Regular Meeting of the Council of the Town of Preeceville held on Wednesday, June 18th, 2025, in the Preeceville Town Office Council Chambers, Preeceville, Saskatchewan.

In Attendance: Mayor - Darin Newton
Councillors - Kenton Hull
- Meaghan Nelson
- Taylor Sliva
- Jared Stefanyshyn
- Stacey Strykowski
CAO - Lorelei Karcha

Mayor Darin Newton called the meeting to order at 6:30 pm.

Agenda	244-25	Strykowski/Nelson: That the agenda be approved.	CARRIED.
Municipal By-Election	245-25	Sliva/Stefanyshyn: That the Town of Preeceville hold a By-Election to fill the one Councillor position vacancy on Wednesday, September 17 th , 2025.	CARRIED.
Minutes	246-25	Hull/Strykowski: That the minutes of the special meeting of Council held May 29 th , 2025, be approved.	CARRIED.
	247-25	Hull/Stefanyshyn: That the minutes of the last regular meeting of Council held May 29 th , 2025, be approved.	CARRIED.
Bylaw Enforcement	248-25	Sliva/Hull: That the Bylaw Enforcement Officer's Reports from June 11 th , 2025, be acknowledged and filed.	CARRIED.
Arena Roof Project	249-25	Nelson/Strykowski: That the final invoice holdback amount of \$22,391.09 including taxes, be paid to Rice Construction Ltd. for the Preeceville Skating Rink Lower Roof Insulation and Repair Project.	CARRIED.
Transfer In from Reserve	250-25	Hull/Nelson: That \$79,566.47 be drawn from the Town's New Deal #2 Reserve and \$11,390.78 be drawn from the Town's New Deal Deferred Revenue Reserve, with corresponding transfers from the Town's Flex Term Deposit at the Crossroads Credit Union to the Town's General Account to cover costs incurred for the Town's Preeceville Skating Rink Lower Roof Insulation and Repair Project.	CARRIED.
Sask Water	251-25	Hull/Strykowski: That Mayor Darin Newton and Chief Administrative Officer Lorelei Karcha be authorized to attend the meeting being held with Sask Water and MPE Engineering Ltd. on June 20 th , 2025 to discuss the Sask Water Highway 9 Regional Potable Water Project.	CARRIED.
AWSA	252-25	Strykowski/Sliva: That the report provided by Councillor Jared Stefanyshyn from the Assiniboine Watershed Stewardship Association Annual General Meeting held June 18 th , 2025 be accepted as presented; and further that it be acknowledged that Councillor Jared Stefanyshyn has been elected to the Assiniboine Watershed Stewardship Association Board of Directors, representing Urban members in the respective Advisory Area, for a two-year term.	CARRIED.
Mayor's Report	253-25	Strykowski/Sliva: That the Mayor's Report be acknowledged as presented.	CARRIED.
Sports Grounds	254-25	Sliva/Nelson: That the \$5,000.00 of the Preeceville Sports Grounds Committee's 2025 operating grant allotment be paid.	CARRIED.

June 18th, 2025

- CD&RC Report 255-25 Nelson/Strykowski: That the Community Development and Recreation Coordinator's Report be acknowledged and filed. CARRIED.
- In-Camera 256-25 Nelson/Hull: That as the next matters to be discussed includes personnel information 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: 7:45 pm. CARRIED.
- 257-25 Nelson/Strykowski: That Council move out of the in-camera session and reopen the meeting to the public. Time: 7:56 pm. CARRIED.
- 7:57 pm – Town Foreman Ashley Ward joined the meeting.
- Water Meters 258-25 Strykowski/Nelson: That the quote provided by Flocor Inc. for 24 R9001 Water Meters for \$15,506.88 plus taxes be approved. CARRIED.
- Foreman's Report 259-25 Strykowski/Nelson: That the Foreman's Report be acknowledged and filed. CARRIED.
- Accounts 260-25 Strykowski/Hull: That the accounts listed on the attached "List A – Accounts Approved As Paid" and dated June 18th, 2025 and the Employee Payroll Summary Report dated May 30th and June 20th, 2025, be approved as paid. CARRIED.

8:10: pm – Mayor Darin Newton vacated his position as Chair of the Council Meeting and Deputy Mayor Kenton Hull took over chairing the meeting.

8:10 pm – Mayor Darin Newton and Councillor Meaghan Nelson declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.

- 261-25 Sliva/Stefanyshyn: That the account of Preeceville Shop Easy in the amount of \$76.31, and that the account of SGI in the amount of \$1,753.74, be approved and paid. CARRIED.

8:12 pm – Mayor Darin Newton and Councillor Meaghan Nelson were invited back into the Council Chambers as the matter they had declared a pecuniary interest in had been dealt with. Mayor Darin Newton resumed chairing the meeting.

- 262-25 Sliva/Hull: That the accounts listed on the attached "List B – Accounts Approved & To Be Paid" and dated June 18th, 2025, be approved and paid. CARRIED.

8:12 pm – Town Foreman Ashley Ward left the meeting.

- Shop Labourer II 263-25 Hull/Sliva: That Chris Halkyard's employment position change to Shop Labourer II for the Town of Preeceville, effective June 16th, 2025 at a rate of pay of \$30.00 per hour, be approved. CARRIED.
- Seasonal Labourer 264-25 Sliva/Strykowski: That Ronald Boyle be hired to the Seasonal Shop Labourer position for the Town of Preeceville from June 24th, 2025 to September 30th, 2025 at a rate of pay of \$25.00 per hour. CARRIED.

8:16 pm – Mayor Darin Newton vacated his position as Chair of the Council Meeting and Deputy Mayor Kenton Hull took over chairing the meeting.

8:16 pm – Mayor Darin Newton declared a conflict of interest in the next matter to be discussed and vacated the Council Chambers.

June 18th, 2025

Office Assistant 265-25 Strykowski/Stefanyshyn: That Jackie Pankratz be hired to the Office Assistant Position for the Town of Preeceville effective June 30th, 2025 at a rate of pay of \$20.00 per hour. CARRIED.

8:37 pm – Mayor Darin Newton was invited back into the Council Chambers as the matter they had declared a conflict of interest in had been dealt with. Mayor Darin Newton resumed chairing the meeting.

Summer Students 266-25 Nelson/Sliva: That Nevaeh Rudachyk be hired to the Town summer student position of Public Works Intern from June 26th, 2025 to August 29th, 2025 at a rate of pay of \$15.00 per hour; and that Jailin Soltys and Anebeth Bartel be hired to the Town's two summer student positions of Recreation Intern from July 7th, 2025 to August 29th, 2025 at a rate of pay of \$15.00 per hour. CARRIED.

Summer Event 267-25 Nelson/Strykowski: That the Town of Preeceville hold the Annual Council and Staff Supper and Activities Appreciation Event on July 18th, 2025 and further that the Town Office and Shop be closed on the event date from 1:00 pm to 5:00 pm. CARRIED.

Errand Run Rate 268-25 Sliva/Strykowski: That the per day rate for Errand Runs for the Office Employees as per the Town's Employment Policy Manual be increased to \$10.00 per day effective July 1st, 2025.

Hostel Unit 269-25 Nelson/Hull: That it be acknowledged that the Rental Agreement between the Town of Preeceville and Phyllis Townsend for Lions Hostel Unit 6B at 26 E Lions Street N has been terminated as of June 30th, 2025. CARRIED.

Arena Hay 270-25 Sliva/Hull: That the Town tender out the approximately 13 acres of Grass/Hay located south of the Preeceville Skating Arena, with tender bids to be opened at the July 2025 Town Council Meeting. CARRIED.

CAO Report 271-25 Strykowski/Nelson: That the Chief Administrative Officer's Report be acknowledged and filed. CARRIED.

2024 Audited Financials 272-25 Nelson/Hull: That the 2024 Town of Preeceville Audited Consolidated Financial Statement be accepted as presented and further that the Financial Statement Synopsis be posted on the Town of Preeceville Website and available to the public. CARRIED.

Financial Activities 273-25 Sliva/Strykowski: That the Statement of Financial Activities – Detailed and Bank Reconciliation for the period ending May 31st, 2025, be accepted as presented. CARRIED.

5-Year Capital Plan 274-25 Hull/Nelson: That the Town of Preeceville 5-year Capital Works Plan for 2025 to 2029 as attached hereto, be approved. CARRIED.

Western Weekend 275-25 Sliva/Nelson: That a donation of \$200.00 be made to the Preeceville Lion's Western Weekend Event. CARRIED.

Community Events Permit 276-25 Strykowski/Nelson: That a Community Events Permit be issued to the Preeceville Lion's Club for their Western Weekend event on July 11th, 12th & 13th, 2025 at the Preeceville Sports Grounds. CARRIED.

Community Events Permit 277-25 Sliva/Hull: That a Community Events Permit be issued to the Preeceville Senior Pats Hockey Team for their Slo Pitch Tournament event on June 27th and 28th, 2025 at the Preeceville Sports Grounds. CARRIED.

June 18th, 2025

EDC Committee Items	278-25	Nelson/Hull: That the Preeceville EDC/Tourism Committee's request to install artificial grass greens at the Annie Laurie Lake Meadows Golf Course at an estimated cost of \$5.00 to \$7.00 per square foot of greens per hole, and their proposed sponsorship program to fund this project of obtaining \$10,000.00 of sponsorships per green, be approved on the condition that sponsorship is obtained prior to any expenses incurred for this project. CARRIED.
	279-25	Nelson/Sliva: That the Preeceville EDC/Tourism Committee's request to host entertainment at the Memorial Park on Sundays from 1:00 pm to 7:00 pm during June, July and August, 2025, be approved. CARRIED.
Committee Reports	280-25	Strykowski/Sliva: That the following committee reports be acknowledged: Preeceville EDC/Tourism Committee, Preeceville Arena Board, and Preeceville Recreation Board. CARRIED.
Corres- pondence	281-25	Hull/Stefanyshyn: That the correspondence listed below acknowledged and filed: - SUMA - Municipal Updates - Good Spirt School Division – From the Board Report. CARRIED.
Adjourn	282-25	Nelson/Stefanyshyn: That the meeting be adjourned. Time: 9:37 pm. CARRIED.


MAYOR


CHIEF ADMINISTRATIVE OFFICER