

February 19th, 2025

In-Camera 050-25 Nelson/Stefanyshyn: 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: 7:22 pm. CARRIED.

051-25 Nelson/Strykowski: That Council move out of the in-camera session and reopen the meeting to the public. Time: 7:39 pm. CARRIED.

Water Break 052-25 Nelson/Hull: That Diggers Excavating and Demolition be hired to repair the water line break at 38 4th Street SE and this work be completed as soon as possible. CARRIED.

8:20 pm – Councillor Kenton Hull declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.

053-25 Ward/Stefanyshyn: That the quote provided by Sky High Tree Services to remove a Town Tree located on the boulevard in front of 38 4th Street SE to allow access for the repair of the water line break for \$1,600.00 plus taxes be accepted and the work approved to proceed with. CARRIED.

8:25 pm – Councillor Kenton Hull was invited back into the Council Chambers as the matter he had declared a pecuniary interest in had been dealt with.

Office Assistant 054-25 Hull/Ward: That Maddison Comerford be placed on a three month probationary review period for the Office Assistant Position from February 19th, 2025 to May 19th, 2025. CARRIED.

Shop Labourer 055-25 Hull/Strykowski: That it be acknowledged that Justen Strand has successfully passed the six-month probationary period in the Shop Labourer III position for the Town of Preeceville effective February 2nd, 2025. CARRIED.

Public Works Intern 056-25 Ward/Strykowski: That it be acknowledged that the Temporary Part-Time Public Works Intern position held by Brody Descalchuk ended as of January 31st, 2025. CARRIED.

Shop Labourer 057-25 Nelson/Stefanyshyn: That Tim Belous be hired for the Town of Preeceville's Shop Labourer II position at a rate of pay of \$27.50 per hour with a start date to be determined in March 2025. CARRIED.

Leave of Absence 058-25 Strykowski/Stefanyshyn: That it be acknowledged that Town Foreman Chris Halkyard is on a medical leave of absence from his position with the Town of Preeceville from February 12th to February 28th, 2025. CARRIED.

Employee Compensation 059-25 Ward/Nelson: That the following employee wages and compensations be approved effective January 1st, 2025: Chief Administrative Officer: Salary \$106,219.00 per annum; Assistant Administrator: Wage \$30.90 per hour; Community Development and Recreation Coordinator: \$24.00 per hour; Town Foreman: Salary \$76,960.00 per annum; Shop Labourer 1: Wage \$33.00 per hour; Shop Labourer III: Wage \$23.50 per hour. CARRIED.

9:50 pm – Councillor Ashley Ward declared a conflict of interest in the next matter to be discussed and vacated the Council Chambers.

Caretaker Wages 060-25 Nelson/Strykowski: That the following Caretaker wages be approved effective January 1st, 2025: Recreation Centre, Legion Hall and Administration Building Caretaker: Wage \$22.00 per hour. CARRIED.

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9:53 pm – Councillor Ashley Ward was invited back into the Council Chambers as the matter he had declared a conflict of interest in had been dealt with.

UMAAS Workshop	061-25	Strykowski/Nelson: That Chief Administrative Officer Lorelei Karcha be authorized to attend the UMAAS Spring Workshop on Building and Technical Standards to be held March 26 th , 2025 in Melville, Saskatchewan and further that the course registration fee of \$100.00 and all other expenses incurred for attending the course be paid for by the Town. CARRIED.
CAO Report	062-25	Nelson/Ward: That the Chief Administrative Officer's Report be acknowledged and filed. CARRIED.
Water Inspection	063-25	Strykowski/Ward: That the Waterworks Compliance Inspection Report provided by the Water Security Agency, Environmental Project Officer, Ries Mansuy, from the inspection he conducted on February 10 th , 2025, be acknowledged as presented. CARRIED.
Elm Tree Surveillance	064-25	Hull/Stefanyshyn: That the quote received from Living Tree Environmental to provide a comprehensive Dutch Elm Disease Survey during the summer of 2025 for the Town of Preeceville for \$1,370.00 plus GST be approved. CARRIED.
Foreman's Report	065-25	Ward/Hull: That the Foreman's Report be acknowledged and filed. CARRIED.
Accounts	066-25	Ward/Nelson: That the accounts listed on the attached "List A - Accounts Approved As Paid" and dated February 19 th , 2025 and the Employee Payroll Summary Report dated January 24 th and February 7 th , 2025, be approved as paid. CARRIED.

10:13 pm – Deputy Mayor Taylor Sliva vacated his position as Chair of the Council Meeting and requested an Acting Chairperson be appointed. Councillor Stacey Strykowski was appointed as the Acting Chairperson and took over chairing the meeting.

10:13 pm – Councillor Taylor Sliva declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.

067-25 Ward/Nelson: That the account of David Sliva in the amount of \$700.00, be approved and paid. CARRIED.

10:14 pm – Deputy Mayor Taylor Sliva was invited back into the Council Chambers as the matter he had declared a pecuniary interest in had been dealt with. Deputy Mayor Taylor Sliva resumed chairing the meeting.

	068-25	Strykowski/Hull: That the accounts listed on the attached "List B – Accounts Approved & To Be Paid" and dated February 19 th , 2025, be approved and paid. CARRIED.
Financial Activities	069-25	Strykowski/Stefanyshyn: That the following transfers in from the Town's Deferred Revenue and named Reserve Accounts be approved as of December 31 st , 2024: Deferred Revenue -New Deal (CCBF) Funding - \$265,838.46 and Reserve -J. Ward Play Structure - \$2,054.22; and further, that the following transfer to the Town's named Reserve Accounts be approved as of December 31 st , 2024: Reserve -New Deal #2 (CCBF) Funding - \$79,566.47 and Reserve - General#2 (Repay WWTF Loan) - \$46,375.00. CARRIED.
	070-25	Ward/Hull: That \$178,063.71 be transferred from the Town of Preeceville FlexTerm Deposit Account to the Town's General Operations Account with the Crossroads Credit Union. CARRIED.

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	071-25	Hull/Stefanyshyn: That the Updated Statement of Financial Activities - Detailed for the period ending December 31 st , 2024, be accepted as presented. CARRIED.
	072-25	Nelson/Strykowski: That the Statement of Financial Activities – Detailed and Bank Reconciliation for the period ending January 31 st , 2025, be accepted as presented. CARRIED.
Building Official	073-25	Ward/Hull: That the Town of Preeceville appoint Chris Letendre, Building Official License #438 for Class 1, 2 & 3, of Nipawin, Saskatchewan as the Building Official of the Town of Preeceville for 2025. CARRIED.
Service Canada	074-25	Strykowski/Nelson: That the Memorandum of Understanding between the Town of Preeceville and Employment and Social Development Canada – Service Canada to rent the Public Library Space at the Preeceville Administration Building at 239 Highway Avenue E, Preeceville, Saskatchewan, be approved as presented and further that the Chief Administrative Officer be authorized to sign the agreement on behalf of the Town and it be attached to and form a part of these minutes. CARRIED.
Parcel S Subdivision	075-25	Strykowski/Ward: That the Town of Preeceville recommend the approval of the proposed residential subdivision of Lot 6, Block 38, Plan 90Y09263 & Parcel S, Plan 101746896, SE ¼ 32-34-5 W2M located in the Town of Preeceville. CARRIED.
Zoning Bylaw	076-25	Hull/Nelson: That a bylaw to amend the Town’s Zoning Bylaw to rezone Lot 6, Block 38, Plan 90Y09263 & Parcel S, Plan 101746896, SE ¼ 32-34-5 W2M from UR- Urban Reserve District to R-Residential, be introduced and read a first time. CARRIED.
	077-25	Strykowski/Stefanyshyn: That Public Notice be advertised in the February 28 th and March 7 th , 2025 editions of the Preeceville Progress regarding Council’s intention to adopt Bylaw No. 1-2025, a bylaw to amend the Town’s Zoning Bylaw, and a Public Hearing in regards to this issue be set for Wednesday, March 19 th , 2025 at 6:15 pm at the Preeceville Council Chambers, Preeceville, Saskatchewan. CARRIED.
Municipal Reserve	078-25	Nelson/Hull: That in accordance with the Municipal Reserve Requirement of <i>The Planning and Development Act, 2007</i> for the proposed subdivision of Lot 6, Block 38, Plan 90Y09263 & Parcel S, Plan 101746896, SE ¼ 32-34-5 W2M, the Town recommends a monetary settlement to the subdivision applicant, at a value of \$0.30 per square foot. CARRIED.
Regional Library	079-25	Strykowski/Ward: That the Parkland Regional Library Levy for 2025, a rate of \$17.60 per capita for a total amount of \$18,691.20 be acknowledged and as required, 50% of the Library Levy, \$9,345.60, be paid prior to March 1 st , 2025 and the remaining 50% of the Library Levy, \$9,345.60 be paid by September 1 st , 2025. CARRIED.
SAMA	080-25	Ward/Nelson: That the 2025 Saskatchewan Assessment Management Agency Requisition, an amount of \$18,038.00 be acknowledged and paid. CARRIED.
NEATPC	081-25	Ward/Strykowski: That the Town of Preeceville’s membership in the North East Area Transportation Planning Committee be renewed for 2025 and the fee of \$462.00 be paid. CARRIED.

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- Rural Transportation Project 082-25 Ward/Stefanyshyn: That the Town of Preeceville supports in principle the Village of Stenen's Rural Transportation Project proposal and further that a letter of support be provided for the project. CARRIED.
- Highway 47 083-25 Ward/Strykowski: That at the request of the RM of Good Lake, the Town of Preeceville send a support letter advocating for the repairs and improvements to Highway #47 to the Ministry of Highway and the Canora-Pelly MLA. CARRIED.
- Committee Reports 084-25 Ward/Nelson: That the following committee reports be acknowledged: Preeceville Recreation Board, Preeceville Community Legion Hall and Parkland Regional Waste Management Authority. CARRIED.
- Correspondence 085-25 Stefanyshyn/Strykowski: That the correspondence listed below be acknowledged and filed:
- SUMA - Municipal Updates
- Good Spirt School Division – From the Board Report
- Town of Sturgis – Committee Appointment
- SAMA Annual Meeting – April 9th, 2025 CARRIED.
- Adjourn 086-25 Nelson/Hull: That the meeting be adjourned. Time: 12:43 pm. CARRIED.

MAYOR


CHIEF ADMINISTRATIVE OFFICER