

March 15th, 2023

Minutes of the Regular Meeting of the Council of the Town of Preeceville held on Wednesday, March 15th, 2023, in the Preeceville Town Office Council Chambers, Preeceville, Saskatchewan.

In Attendance: Mayor - Ralph Ager
Councillors - Florian Balawyder
- Welma Bartel
- Sheldon Luciw
- Jesse Nelson
- Darin Newton
- Stacey Strykowski
CAO - Lorelei Karcha

Mayor Ralph Ager called the meeting to order at 6:31 pm.

Agenda	067-23	Luciw/Balawyder: That the agenda be approved.	CARRIED.
Minutes	068-23	Newton/Luciw: That the minutes of the last regular meeting of Council held February 13 th , 2023, be approved.	CARRIED.
In- Camera	069-23	Strykowski/Luciw: That as the next matter to be discussed includes the Town's Code of Ethics Bylaw, Council move into an in-camera session where a portion of the meeting be closed to the public, under the authority of Town of Preeceville Code of Ethics Bylaw No. 10-2016, Part II Section 3 (c). Time: 6:34 pm.	CARRIED.

6:51 pm – Councillor Jesse Nelson declared a conflict of interest in the next matter to be discussed and vacated the Council Chambers.

6:51 pm – Councillor Darin Newton declared a conflict of interest in the next matter to be discussed and vacated the Council Chambers.

7:00 pm – Councillor Darin Newton was invited back into the Council Chambers as the matter he had declared a conflict of interest in had been dealt with.

7:47 pm – Councillor Jesse Nelson was invited back into the Council Chambers as the matter he declared a conflict of interest in had been dealt with.

070-23	Strykowski/Bartel: That Council move out of the in-camera session and reopen the meeting to the public. Time: 7:54 pm.	CARRIED.
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7:55 pm – Councillors Jesse Nelson and Darin Newton declared a conflict of interest in the next matter to be discussed and vacated the Council Chambers.

Code of Ethics	071-23	Strykowski/Bartel: That it be acknowledged that in accordance with the Town of Preeceville Code of Ethics Bylaw No. 10-2016, an alleged contravention of the Bylaw has been received and identified as Formal Complaint No. 1-2023; and further, that Town Council has investigated the Bylaw contravention complaint, found the contravention to be valid and substantial, and directs that the following remedial action be taken: Complaint No. 1-2023 will be recorded as a first violation under the Bylaw on the file of the Council Member involved.	CARRIED.
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7:59 pm – Councillors Jesse Nelson and Darin Newton were invited back into the Council Chambers as the matter they declared a conflict of interest in had been dealt with.

Meeting Minister of Health	072-23	Strykowski/Newton: That the Town of Preeceville Mayor and Council write a letter to the honourable Everett Hindley, Minister of Rural and Remote Health and Terry Dennis, Canora/Pelley MLA regarding follow up matters to the meeting held with them on February 28 th , 2023.	CARRIED.
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- Bylaw Enforcement 073-23 Balawyder/Strykowski: That the Bylaw Enforcement Officer's Reports from February 15th, 2023 be acknowledged and filed. CARRIED.
- Meeting Minister of Health 074-23 Newton/Luciw: That the reports provided by Councillors Sheldon Luciw, Darin Newton, Florian Balawyder and Jesse Nelson from the virtual/phone meeting held with the Honourable Everett Hindley, Minister of Rural and Remote Health and Terry Dennis, Canora/Pelley MLA on February 28th, 2023 be acknowledged as presented. CARRIED.
- TAXervice 075-23 Strykowski/Balawyder: That the Town of Preeceville engage the services of TAXervice to assist with the Town's Administration of the Tax Enforcement Process and further that agreement and engagement letter be signed by the Chief Administrative Officer on behalf of the Town and attached to and form a part of these minutes. CARRIED.
- Arena Matters 076-23 Newton/Strykowski: That the Town write a follow up letter to the Preeceville Minor Hockey Association and the Preeceville Arena Board to provide information on the roof repair plan for the Preeceville Skating Arena and to inform them no major issues were found following Town Council's inspections conducted of the Arena's condition and operations. CARRIED.
- 8:49 pm – Councillor Welma Bartel left the meeting.
- 8:50 pm – Town Foreman Ashley Ward joined the meeting.
- Foreman's Report 077-23 Luciw/Strykowski: That the Foreman's Report be acknowledged and filed. CARRIED.
- Accounts 078-23 Newton/Balawyder: That the accounts listed on the attached "List A - Accounts Approved As Paid" and dated March 15th, 2023, be approved as paid. CARRIED.
- 8:55 pm – Councillor Jesse Nelson declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.
- 079-23 Strykowski/Newton: That the account of Paul's Drugs Ltd. in the amount of \$630.00, be approved and paid. CARRIED.
- 8:56 pm – Councillor Jesse Nelson was invited back into the Council Chambers as the matter he had declared a pecuniary interest in had been dealt with.
- 080-23 Luciw/Strykowski: That the accounts listed on the attached "List B – Accounts Approved & To Be Paid" and dated March 15th, 2023, be approved and paid. CARRIED.
- 8:57 pm – Town Foreman Ashley Ward left the meeting.
- SUMA Convention 081-23 Luciw/Strykowski: That Councillors Darin Newton and Welma Bartel be designated as the Town of Preeceville Voting Delegates to the 2023 SUMA Convention. CARRIED.
- SUMAssure 082-23 Luciw/Newton: That the report provided by Councillor Stacey Strykowski from the SUMAssure Annual General Virtual meeting held March 1st, 2023 be accepted as presented. CARRIED.
- Mayor's Report 083-23 Luciw/Newton: That the Mayor's Report be acknowledged as presented. CARRIED.

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CD&RC Report	084-23	Strykowski/Balawyder: That the Community Development and Recreation Coordinator's Report be acknowledged and filed. CARRIED.
CallHub	085-23	Strykowski/Newton: That the Town use the automated text and voice message services provided by CallHub at an estimated cost of \$120.00 per year, to contact delinquent utility account holders to provide them with the two pre-notice of their overdue bills instead of the previously done personal phone calls. CARRIED.
Council Meeting	086-23	Balawyder/Nelson: That the April 2023 regular meeting of Town Council be rescheduled to April 11 th , 2023. CARRIED.
CAO Report	087-23	Luciw/Nelson: That the Chief Administrative Officer's Report be acknowledged and filed. CARRIED.
Financial Activities	088-23	Luciw/Strykowski: That the Statement of Financial Activities – Detailed and Bank Reconciliation for the period ending February 28 th , 2023, be accepted as presented. CARRIED.
Building Permit Extension	089-23	Luciw/Balawyder: That the request of the following property owner to have their Building Permit extended, be approved as follows: 1) 513 Highway Avenue E, Permit #9 - 2022, 6-month extension. CARRIED.
Ukrainian Hall	090-23	Nelson/Newton: That the request received from the Preeceville Ukrainian Catholic Hall to designate the hall as a place of worship and fully exempt the hall from taxation, be acknowledged; and further that the Preeceville Ukrainian Catholic Hall be provided with a tax reduction for 2023 in an amount that they are only left paying the base tax amount set for the municipal taxes and an equivalent percentage of the school taxes as provided in past years, with this tax reduction to be reviewed for 2024. CARRIED.
Royal Canadian Legion	091-23	Newton/Strykowski: That the Royal Canadian Legion, Preeceville Branch #188 be provided with free use of the Preeceville Community Legion Hall for their annual Remembrance Day Service and for all Branch Board meetings; and further, that the Branch be charged in accordance with the Community Group - Legion Hall Rental Rates for all their fundraising activities, which are currently set at \$150.00 per day or \$75.00 per half day use with an optional early entry fee for set up of \$50.00 per day. CARRIED.
RM Subdivision	092-23	Nelson/Balawyder: That the Town of Preeceville recommend the approval of the proposed residential and agricultural subdivision of NW 20-34-05 W2M located in the Rural Municipality of Preeceville. CARRIED.
RM Subdivision	093-23	Strykowski/Nelson That the Town of Preeceville recommend the approval of the proposed residential and agricultural subdivision of NE 19-34-05 W2M located in the Rural Municipality of Preeceville. CARRIED.
RCMP Meeting	094-23	Strykowski/Nelson: That Mayor Ralph Ager and Councillors Sheldon Luciw and Darin Newton be authorized to attend the Canora/Sturgis RCMP Meeting with Municipalities on March 30 th , 2023 at 7:00 pm in Canora, Saskatchewan and further that all costs associated with attending the meeting be paid for by the Town. CARRIED.



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| Parkland Regional Library | 095-23 | Balawyder/Strykowski: That Maureen Johnson be appointed as the Town of Preeceville's delegate to the Parkland Regional Library and further that approval be given for her to attend the Parkland Regional Library Annual General Meeting to be held on May 6 th , 2023 at Canora, Saskatchewan and further that all costs incurred for attending this event be paid for by the Town. | CARRIED. |
| Committee Reports | 096-23 | Balawyder/Newton: That the following committee reports be acknowledged: Preeceville Arena Board, Preeceville Recreation Board, Preeceville EDC/Tourism Committee and Parkland Regional Waste Management. | CARRIED. |
| Correspondence | 097-23 | Nelson/Luciw: That the correspondence listed below be acknowledged and filed:
- SUMA - Municipal Updates
- Good Spirit School Division In Focus and From the Board Report
- DIG SAFE Breakfast – Preeceville April 27 th , 2023
- SGI Business Recognition Assessment
- Thank you – Dr. Cathy Meyer | CARRIED. |
| Adjourn | 098-23 | Strykowski/Balawyder: That the meeting be adjourned. Time: 11:03 pm. | CARRIED. |

MAYOR

CHIEF ADMINISTRATIVE OFFICER