

February 19th, 2020

Minutes of the Regular Meeting of the Council of the Town of Preeceville held on Wednesday, February 19th, 2020 in the Preeceville Town Office Council Chambers, Preeceville, Saskatchewan.

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

Mayor Garth Harris called the meeting to order at 7:03 pm.

By-Election	049-20	Newton/Luciw: That it be acknowledged that Brian MacDonald has been elected by acclamation to the position of Town Councillor for the 2020 By-Election and further that the Notice of Abandonment of Poll be acknowledged and attached to and form a part of these minutes.	CARRIED.
Agenda	050-20	Luciw/Balyski: That the agenda be approved.	CARRIED.
Minutes	051-20	Strykowski/Newton: That the minutes of the last regular meeting of Council held Wednesday, January 22 nd , 2020 be approved.	CARRIED.
	052-20	Newton/MacDonald: That the minutes of the special meeting of Council held Monday, February 10 th , 2020 be approved.	CARRIED.
Lift Station Upgrades	053-20	Bartel/Balyski: That it be acknowledged that the Town of Preeceville has received approval for the Infrastructure Investment Plan under the Federal Gas Tax Funding Program for Upgrades to the Town's Lift Station Building, Electrical and Control System.	CARRIED.
Bylaw Enforcement	054-20	Newton/Strykowski: That the Bylaw Enforcement Officer's Reports from January 23 rd and February 10 th , 2020 be acknowledged and filed.	CARRIED.
Dr. Incentive	055-20	Balyski/Strykowski: That an additional Incentive payment of \$442.90 be issued to Dr. Ali Amin Lari to cover additional moving and transportation expenses that were incurred over the incentive payment set out in the Dr. Incentive Agreement.	CARRIED.
SUMA Convention Reports	056-20	MacDonald/Luciw: That the Saskatchewan Urban Municipalities Association Convention Reports from Councillors Darin Newton, Stacey Strykowski, Welma Bartel and Chief Administrative Officer Lorelei Karcha be acknowledged as presented.	CARRIED.
Mayor's Report	057-20	Newton/Luciw: That the Mayor's Report be acknowledged as presented.	CARRIED.
Rec Director Report	058-20	Strykowski/Balyski: That the Recreation Director's Report be acknowledged and filed.	CARRIED.
Medical Leave Return	059-20	MacDonald/Bartel: That it be acknowledged that Shop Labourer Ron Boyle has returned from his Medical Leave of Absence as of February 18 th , 2020, with a gradual return to work program.	CARRIED.

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- 060-20 Newton/Strykowski: That the following employee wage be approved effective February 18th, 2020: Shop Labourer 1.5: Wage \$23.69 per hour. CARRIED.
- Cheque Write Off 061-20 Luciw/Balyski: That Cheque #772 issued on July 17th, 2019, in the amount of \$5.50 be cancelled and put back into general funds, as the cheque is now stale dated and the payee's location is unknown. CARRIED.
- CAO Report 062-20 Luciw/Balyski: That the Chief Administrative Officer's Report be acknowledged and filed. CARRIED.
- Foreman's Report 063-20 Newton/Strykowski: That the Foreman's Report be acknowledged and filed. CARRIED.
- Accounts 064-20 Luciw/MacDonald: That the accounts listed on the attached "List A - Accounts Approved As Paid" and dated February 19th, 2020 be approved as paid. CARRIED.
- 9:33 pm – Councillor Darin Newton declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.
- 065-20 Luciw/Balyski: That the account of Preeceville Shop Easy in the amount of \$89.27 be approved and paid. CARRIED.
- 9:35 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.
- 066-20 Strykowski/Balyski: That the accounts listed on the attached "List B – Accounts Approved & To Be Paid" and dated February 19th, 2020 be approved and paid. CARRIED.
- Financial Activities 067-20 Balyski/MacDonald: That the following additions be made to the named Reserve Accounts as of December 31st, 2019: General Reserve - \$125,000.00. CARRIED.
- 068-20 Strykowski/Newton: That the Updated Statement of Financial Activities - Detailed for the period ending December 31st, 2019, be accepted as presented. CARRIED.
- 069-20 Balyski/MacDonald: That \$314,970.34 be transferred from the Town of Preeceville General Operations Account to a Term Deposit account with the Crossroads Credit Union. CARRIED.
- 070-20 Newton/Balyski: That the Statement of Financial Activities – Condensed and Bank Reconciliation for the period ending January 31st, 2020, be accepted as presented. CARRIED.
- Signing Authorities 071-20 Bartel/Strykowski: That the signing authority for all financial activities for the Town of Preeceville be set as follows: Lorelei Karcha, Chief Administrative Officer or Elaine Simpson, Office Assistant **AND** Garth Harris, Mayor or Chris Balyski, Councillor or Welma Bartel, Councillor or Sheldon Luciw, Councillor or Brian MacDonald, Councillor or Darin Newton, Councillor or Stacey Strykowski, Councillor, effective immediately. CARRIED.
- Deputy Mayor 072-20 Luciw/Newton: That the Deputy Mayor for the Town of Preeceville be as follows: November & December – Chris Balyski, January & February – Sheldon Luciw, March & April – Brian MacDonald, May & June – Stacey Strykowski, July & August – Darin Newton, September & October – Welma Bartel. CARRIED.

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Committee 073-20
and Boards

Balyski/Newton: That the following Council Committee and Board appointments be approved for the remaining portion of 2016-2020 elected term:

Committees:

- Finance - Welma Bartel, Stacey Strykowski, Chris Balyski
- Protective - Sheldon Luciw, Welma Bartel, Brian MacDonald
- Public Works - Garth Harris, Darin Newton, Brian MacDonald
- Streets - Sheldon Luciw, Darin Newton, Chris Balyski
- Human Resources - Welma Bartel, Darin Newton, Chris Balyski
- Buildings - Sheldon Luciw, Stacey Strykowski, Garth Harris
- Nuisance - Stacey Strykowski, Welma Bartel, Brian MacDonald
- Policies & Bylaws - Darin Newton, Welma Bartel, Chris Balyski
- Waste Management - Sheldon Luciw, Garth Harris, Darin Newton
- Occupational Health & Safety - Sheldon Luciw, Stacey Strykowski, Brian MacDonald

Town Formed Boards:

- Ability Bus - Welma Bartel, Sheldon Nelson, Brian MacDonald
- Arena - Sheldon Luciw, Chris Balyski
- Economic Development /Tourism - Garth Harris, Brian MacDonald
- Sports Grounds - Sheldon Luciw, Stacey Strykowski
- Recreation - Darin Newton, Stacey Strykowski, Brian MacDonald
- Preeceville Library - Welma Bartel, Brian MacDonald
- Community Legion Hall - Stacey Strykowski, Darin Newton

Council Representation Required:

- Parkland Regional Library - Welma Bartel, Brian MacDonald
- Roughrider Snowmobile Club - Garth Harris, Chris Balyski
- Mutual Aid Area/Emergency Measures Organization - Darin Newton, Sheldon Luciw
- North East Area Transportation Planning Committee - Sheldon Luciw, Darin Newton
- Parkland Regional Waste Management - Sheldon Luciw, Garth Harris
- Chamber of Commerce - Darin Newton, Welma Bartel
- Preeceville & District Health Focus Group/Health Action Committee/Dr. Incentive Committee - Stacey Strykowski, Brian MacDonald
- School Community Council - Stacey Strykowski, Chris Balyski
- Preeceville School Gymnasium - Darin Newton, Garth Harris, Sheldon Luciw
- Assiniboine Watershed Stewardship Assoc. - Garth Harris, Chris Balyski
- Preeceville Lion's Family Trail - Sheldon Luciw

CARRIED.

Fire Chief 074-20
Convention
& Leadership
Retreat

Balyski/Luciw: That approval be given for two members of the Preeceville Fire Department to attend the Saskatchewan Association of Fire Chief's Convention from May 7th to 9th, 2020 and further that the registration and membership fees and all other related expenses for attending the event be paid by the Town. CARRIED.

075-20

MacDonald/Balyski: That approval be given to Fire Chief Trevor Bartel to attend the Waskesiu Fire Department Leadership Retreat from March 27th to 29th, 2020 and further that the registration fee and all other related expenses for attending the event be paid for by the Town. CARRIED.

Nursery 076-20
School

Bartel/Balyski: That the Lease Agreement with the Preeceville Nursery School for the East Half of the Main Level Area and adjacent Washroom Facilities of the Preeceville Recreation Centre be approved as presented; and further that the Mayor and Administrator be authorized to sign the agreement and it be attached to and form a part of these minutes. CARRIED.

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| SAMA | 077-20 | Luciw/MacDonald: That the 2020 Saskatchewan Assessment Management Agency Requisition, an amount of \$16,576.00 be acknowledged and paid. CARRIED. |
| Regional Library | 078-20 | Strykowski/Balyski: That the Parkland Regional Library Levy for 2020, a rate of \$13.45 per capita for a total amount of \$15,131.26 be acknowledged and as required, 50% of the Library Levy, \$7,565.63, be paid prior to February 28 th , 2020 and the remaining 50% of the Library Levy, \$7,565.63 be paid by September 1 st , 2020. CARRIED. |
| School Donation | 079-20 | Newton/Balyski: That the Town of Preeceville donate \$1,500.00 to the Preeceville School for their Mental Health and Wellness Initiatives and Programs. CARRIED. |
| Committee Reports | 080-20 | Luciw/MacDonald: That the following committee reports be acknowledged: Parkland Regional Waste Management Authority and Preeceville Economic Development/Tourism Committee. CARRIED. |
| Correspondence | 081-20 | Strykowski/Balyski: That the correspondence listed below be acknowledged and filed:
- Municipalities of Saskatchewan, Municipal Updates
- Good Spirit School Division -From the Board Report
- North East Area Transportation Planning Committee Meeting Minutes CARRIED. |
| Adjourn | 082-20 | Newton: That the meeting be adjourned. Time: 11:47 pm. CARRIED. |

MAYOR



CHIEF ADMINISTRATIVE OFFICER



