

October 13th, 2021

Minutes of the Regular Meeting of the Council of the Town of Preeceville held on Wednesday, October 13th, 2021 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 6:41 pm.

Agenda	373-21	Bartel/Balawyder: That the agenda as added to be approved.	CARRIED.
Minutes	374-21	Luciw/Newton: That the minutes of the last regular meeting of Council held Wednesday, September 15 th , 2021 be approved.	CARRIED.
Waste Water Projects	375-21	Bartel/Nelson: That it be acknowledged that the Construction Contract between the Town of Preeceville and Hipperson Construction for the Wastewater Treatment Facility – Lift Station Upgrades Project was complete as of September 30 th , 2021; and further that the Chief Administrative Officer be authorized to sign the Certificate of Total Performance as prepared by MPE Engineering Ltd.	CARRIED.
	376-21	Strykowski/Newton: That the following accounts for the Wastewater Treatment Facility Projects be approved and paid: -Colliers Project Leaders - \$1,475.00 plus GST -MPE Engineering Ltd. - \$4,899.63 -Hipperson Construction - \$32,391.29 plus GST	CARRIED.
	377-21	Luciw/Balawyder: That \$28,966.66 be drawn from the Town's Wastewater Treatment Facility Project Operating Loan with the Crossroads Credit Union to cover account payments for the project while funding claims for the Building Canada Fund are processed and further that \$10,169.16 be drawn from the Town's Deferred New Deal Revenue Reserve and corresponding Flex Term Deposit at the Crossroads Credit Union to cover the Town's portion of the account payments.	CARRIED.
Bylaw Enforcement	378-21	Bartel/Strykowski: That the Bylaw Enforcement Officer's Report from September 22 nd , 2021 be acknowledged and filed.	CARRIED.

6:55 pm to 7:40 pm – Ross Fisher, Executive Director of The Health Foundation met with Town Council to discuss what the Health Foundation does, the transition to a single Health Authority in the Province, ensuring local input regarding our health services and the planned new Regional Hospital in Yorkton.

7:46 pm – Councillor Jesse Nelson declared conflict of interest in the next matter to be discussed and vacated the Council Chambers.

Orders to Remedy	379-21	Balawyder/Nelson: That the status of the following Orders to Remedy issued under the Town's Nuisance Abatement Bylaw No. 9-2005 be acknowledged and approved: 250 2 nd Street NE – Order complied with; 23 5 th Street SE – Order complied with; 32 1 st Avenue NE – Order cancelled; and 18 5 th Street SE – Order not complied with, town to proceed with remedial clean up action.	CARRIED.
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7:56 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.

- Animal Control 380-21 Luciw/Strykowski: That it be acknowledged that the occupant of 202 1st Avenue NW, and previously of 16 2nd Street NE, has been proven to be in violation of the Town's Animal Control Bylaw No. 1-2009 and as such has been issued a Court Order dated September 22nd, 2021, in which the American Bully Dog named 'Blitz' is to be kept by the owner or keeper under proper control within the boundaries of the Town of Preeceville. CARRIED.
- 381-21 Nelson/Luciw: That the invoices provided by Leland Campbell Kondratoff Persick LLP for legal services provided to the Town for three Animal Control Bylaw Violation matters totalling \$9,430.05 including taxes, be approved and paid. CARRIED.

8:05 pm – Town Foreman Ashley Ward joined the meeting.

- Water & Wastewater Inspections 382-21 Newton/Luciw: That the Waterworks and Wastewater Compliance Inspection Reports provided by the Water Security Agency, Environmental Project Officer, Rick Sheichuk from the inspections he conducted on October 7th, 2021 be acknowledged as presented. CARRIED.
- Foreman's Report 383-21 Strykowski/Luciw: That the Foreman's Report be acknowledged and filed. CARRIED.
- Accounts 384-21 Newton/Luciw: That the accounts listed on the attached "List A - Accounts Approved As Paid" and dated October 13th, 2021 be approved as paid. CARRIED.

8:20 pm – Councillors Welma Bartel and Darin Newton declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.

- 385-21 Strykowski/Balawyder: That the account of Preeceville Shop Easy in the amount of \$46.33 and the account of Home Hardware in the amount of \$817.57 be approved and paid. CARRIED.

8:22 pm – Councillors Welma Bartel and Darin Newton were invited back into the Council Chambers as the matter they had declared a pecuniary interest in had been dealt with.

- 386-21 Strykowski/Luciw: That the accounts listed on the attached "List B – Accounts Approved & To Be Paid" and dated October 13th, 2021 be approved and paid. CARRIED.

8:23 pm – Town Foreman Ashley Ward left the meeting.

- Tender Opening 387-21 Luciw/Strykowski: That this meeting be recessed to allow for the opening of the Lot 7 & 8 Block 2 Plan Z4664, 21 Main Street N and Lot F Block 18 Plan CB644, 324 Highway Avenue E Tender Bids. Time: 8:24 pm. CARRIED.

One Tender Bid was received for Lot 7 & 8, Block 2, Plan Z4664, 21 Main Street N. One Tender Bid was received for Lot F, Block 18, Plan CB644, 324 Highway Ave E. Mayor Ralph Ager opened and read aloud the tenders. The bids were as follows:

Lot 7 & 8, Block 2, Plan Z4664 Bid #1: \$12,000.00

Lot F, Block 18, Plan CB644 Bid #1: \$1,000.00

- 388-21 Newton/Nelson: That the regular meeting of Council be reconvened. Time: 8:30 pm. CARRIED.

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Property Bid	389-21	Balawyder/Bartel: That the property tender bid received from Garth Harris of Preeceville, Saskatchewan in the amount of \$12,000.00 for the property of Lot 7 & 8, Block 2, Plan Z4664, 21 Main Street N, be accepted; and further, that the bidder be given 30 days to pay the balance of the purchase price plus any applicable taxes and the purchaser will be responsible for all title transfer work and associated fees. CARRIED.
Property Bid	390-21	Bartel/Strykowski: That the property tender bid received from Harold King of Preeceville, Saskatchewan in the amount of \$1,000.00 for the property of Lot F, Block 18, Plan CB644, 324 Highway Avenue E, be accepted; and further, that the bidder be given 30 days to pay the balance of the purchase price plus any applicable taxes and the purchaser will be responsible for all title transfer work and associated fees. CARRIED.
32 1 st Ave NE	391-21	Luciw/Nelson: That the proposal presented by the property owner of 32 1 st Avenue NE, Lot 20, Block 6, Plan AA3384, for the Town of Preeceville to take possession of this property, be accepted; and further, that the Town proceed with the title transfer process and the current taxes owing on this property be cancelled. CARRIED.
Mayor's Report	392-21	Bartel/Strykowski: That the Mayor's Report be acknowledged as presented. CARRIED.
CD&RC Report	393-21	Bartel/Newton: That the Community Development and Recreational Coordinator's Report be acknowledged and filed. CARRIED.
Arena Operator	394-21	Nelson/Bartel: 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 st , 2021 to March 31 st , 2022, be approved and further that the 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	395-21	Newton/Luciw: That the Town hire Paul Barnachea for the part-time position of Assistant Arena Operator at a rate of pay of \$20.00 per hour up to a maximum of 20 hours per week from October 18 th , 2021 to March 31 st , 2022. CARRIED.
Arena Level 1	396-21	Strykowski/Balawyder: That approval be given for the Town Arena Operator Wendell Ebbert and Town Assistant Arena Operator Paul Barnachea to attend the Arena Operators Level 1 Training Course on October 19 th and 20 th , 2021 in Saskatoon, Saskatchewan and further that the course registration fee of \$375.00 plus GST and all other expenses associated with attending the course be paid for by the Town. CARRIED.
Community Christmas Event	397-21	Nelson/Luciw: That all Town of Preeceville Council members and current Staff and spouses be invited to the Community Christmas Event organized by the Community Legion Hall Fundraising Committee on December 4 th , 2021 and further that the ticket cost to attend this event be paid for by the Town. CARRIED.
Assessment Changes	398-21	Newton/Luciw: That the House demolition at the property of 28 2 nd Avenue NE be acknowledged as complete as of September 30 th , 2021 and the Municipal and School tax abatement of \$174.96 be approved to reflect this assessment changes. CARRIED.
CAO Report	399-21	Bartel/Nelson: That the Chief Administrative Officer's Report be acknowledged and filed. CARRIED.

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- Financial Activities 400-21 Bartel/Newton: That the Statement of Financial Activities – Detailed and Bank Reconciliation for the period ending September 30th, 2021, be accepted as presented. CARRIED.
- 9:55 pm – Councillor Jesse Nelson declared conflict of interest in the next matter to be discussed and vacated the Council Chambers.
- Building Permits 401-21 Strykowski/Newton: That the following Building Permits be approved as per the conditions stated in the Permits: 1) 7 3rd Street NW, Permit #13-2021 to construct a fence; 2) Railway Ave SW, Permit #14-2021 to construct a basement and move in a dwelling; 3) 7 3rd Street NW, Permit #15-2021 to construct a deck; and 4) 103 & 107 Main Street N, Permit #16-2021 to join two buildings with an entry way. CARRIED.
- 9:57 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.
- SUMA Meeting 402-21 Balawyder/Nelson: That approval be given for all Council Members available to attend the SUMA Virtual East Central Regional Meeting on November 3rd, 2021; and further, that any registration fees and all other expenses incurred for attending this event be paid for by the Town. CARRIED.
- Committee Reports 403-21 Luciw/Nelson: That the following committee reports be acknowledged: Preeceville Recreation Board, Preeceville Economic Development/Tourism Committee, Preeceville Arena Board and Preeceville Library Board. CARRIED.
- Correspondence 404-21 Bartel/Nelson: That the correspondence listed below be acknowledged and filed:
- Ministry of Government Relations – COVID -19 Updates
- SUMA - Municipal Updates
- Good Spirit School Division – From the Board Report
- Thank you – Dr. Meyer CARRIED.
- Adjourn 405-21 Nelson/Balawyder: That the meeting be adjourned. Time: 10:22 pm. CARRIED.

MAYOR

CHIEF ADMINISTRATIVE OFFICER