

December 13<sup>th</sup>, 2023

Minutes of the Regular Meeting of the Council of the Town of Preeceville held on Wednesday, December 13<sup>th</sup>, 2023, in the Preeceville Town Office Council Chambers, Preeceville, Saskatchewan.

In Attendance: Mayor - Ralph Ager  
Councillors - Florian Balawyder  
- Kenton Hull  
- Sheldon Luciw  
- Jesse Nelson  
- Meaghan Nelson  
- Taylor Sliva  
CAO - Lorelei Karcha

Mayor Ralph Ager called the meeting to order at 6:30 pm.

Agenda	421-23	Luciw/Balawyder: That the agenda be approved.	CARRIED.
Minutes	422-23	M. Nelson/Luciw: That the minutes of the last regular meeting of Council held November 15 <sup>th</sup> , 2023, be approved.	CARRIED.

6:36 pm – Councillor Jesse Nelson joined the meeting.

6:46 pm to 6:56 pm – Corinne Lubiniecki, Manager of Community Futures Ventures met with Town Council to provide a presentation on the Community Futures Program. Community Futures Ventures promotes economic and community development for business through the provision of loans, training and resources resulting in growth and prosperity.

In- Camera	423-23	Luciw/J. Nelson: 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: 6:57 pm.	CARRIED.
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7:05 pm – Councillor Jesse Nelson left the meeting.

	424-23	Luciw/M. Nelson: That Council move out of the in-camera session and reopen the meeting to the public. Time: 7:18 pm.	CARRIED.
Library Building	425-23	M. Nelson/Sliva: That the Commercial Lease Agreement between T R P Dental Prof. Corp. and the Town of Preeceville for the Town to Rent a portion of the building located at 27 Main Street N, Preeceville, Saskatchewan, to be used as the Preeceville Public Library, upon completion of the title transfer to TRP Dental Prof. Corp. and for a one year term from January 1 <sup>st</sup> 2024 to December 31 <sup>st</sup> , 2024, be approved as presented 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 a part of these minutes.	CARRIED.
Joint Council Meeting	426-23	Luciw/Balawyder: That the Joint Council Meeting report provided by Councillor Taylor Sliva from the meeting hosted by the Village of Endeavour on December 4 <sup>th</sup> , 2023 be acknowledged as presented.	CARRIED.
Mayor's Report	427-23	Balawyder/Sliva: That the Mayor's Report be acknowledged as presented.	CARRIED.
Arena Board	428-23	Sliva/M. Nelson: That \$10,000.00 be issued to the Preeceville Arena Board as a portion of their 2023 operating grant allotment.	CARRIED.

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Legion Hall AC Project	429-23	Luciw/Sliva: That the donation payment of \$46,253.99 from the Preeceville Community Legion Hall Fundraising Committee to cover all remaining cost of the Air Conditioning Project be acknowledged as received by the Town on November 16 <sup>th</sup> , 2023. <span style="float: right;">CARRIED.</span>
Rec Board	430-23	Balawyder/M. Nelson: That as budgeted for the 2023 operating grant of \$3,000.00 be issued to the Preeceville Recreation Board. <span style="float: right;">CARRIED.</span>
Sports Grounds	431-23	Sliva/M. Nelson: That \$2,500.00 of the Preeceville Sports Grounds Committee's 2023 operating grant allotment be paid. <span style="float: right;">CARRIED.</span>
CD&RC Report	432-23	Luciw/Sliva: That the Community Development and Recreation Coordinator's Report be acknowledged and filed. <span style="float: right;">CARRIED.</span>

8:25 pm - Mayor Ralph Ager vacated his position as Chair of the Council Meeting and requested Deputy Mayor Florian Balawyder Chair the meeting to allow him to make a motion on the next matter to be discussed. Councillor Florian Balawyder took over chairing the meeting.

Vac/BT Payouts	433-23	Ager/Sliva: That the following Vacation and Banked Time payouts and carry forward amounts for 2023, as per the Town's Employment Policy Manual, be approved: Chief Administrative Officer: Vacation - carry forward 5 days and payout 5 days and Banked Time - payout 38 hours; Town Foreman: Vacation - carry forward 10 days and payout 8 days and Banked Time – pay out 51.75 hours; Labourer 1.5: Vacation – carry over 13.5 days; Labourer II: Vacation - carry over 11 days and Banked Time – payout 26 hours; and Labourer III: Vacation – carry over 5 days and Banked Time – payout 23.25 hours. <span style="float: right;">CARRIED.</span>
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8:29 pm - Deputy Mayor Florian Balawyder vacated the Chair position of the Council Meeting and Mayor Ralph Ager resumed Chairing the meeting as the motion he made had been dealt with.

Munisoft Training	434-23	Luciw/M. Nelson: That Madison Comerford, Office Assistant be authorized to attend the Munisoft Utility and Receipting Software Training to be held online and further that the registration fee of \$350.00 plus GST be paid for by the Town. <span style="float: right;">CARRIED.</span>
Waste Water Class 2	435-23	M. Nelson/Luciw: That it be acknowledged that Shop Labourer Jason Durand has received his Class 2 Wastewater Treatment and Collection Certification through the Operators Certification Board of Saskatchewan and further that he be given a wage increase of \$1.00 per hour, effective December 1 <sup>st</sup> , 2023. <span style="float: right;">CARRIED.</span>
Auditor's Letter	436-23	M. Nelson/Sliva: That the Auditor's Management and Engagement Letters provided by Bakertilly SK LLP for services to be provided for the Town of Preeceville's 2023 Audit be accepted, and further that the Administrator be authorized to sign the engagement letter on behalf of the Town. <span style="float: right;">CARRIED.</span>
Council Meeting	437-23	M. Nelson/Luciw: That at the request of the Chief Administrative Officer, the January 2024 regular meeting of Council be rescheduled to Wednesday, January 17 <sup>th</sup> , 2024. <span style="float: right;">CARRIED.</span>
CAO Report	438-23	Luciw/M. Nelson: That the Chief Administrative Officer's Report be acknowledged and filed. <span style="float: right;">CARRIED.</span>

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Well Rehabilitation	439-23	Sliva/M. Nelson: That the Final Report for the Town's 2021 Wells Rehabilitation project provided by Beckie Hydrogeologists be accepted; and further, that the final invoice for this project for \$5,000.00 plus GST be paid.	CARRIED.
Foreman's Report	440-23	M. Nelson/Balawyder: That the Foreman's Report be acknowledged and filed.	CARRIED.
Accounts	441-23	M. Nelson/Luciw: That the accounts listed on the attached "List A (1 & 2) - Accounts Approved As Paid" and dated December 13 <sup>th</sup> , 2023, be approved as paid.	CARRIED.
9:10 pm – Councillor Meaghan Nelson declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.			
	442-23	Luciw/Balawyder: That the account of Morris Gulka in the amount of \$4.28 and the account of SGI in the amount of \$1,111.18, be approved and paid.	CARRIED.
9:11 pm – Councillor Meaghan Nelson was invited back into the Council Chambers as the matter she had declared a pecuniary interest in had been dealt with.			
	443-23	M. Nelson/Luciw: That the accounts listed on the attached "List B – Accounts Approved & To Be Paid" and dated December 13 <sup>th</sup> , 2023, be approved and paid.	CARRIED.
Financial Activities	444-23	Luciw/Balawyder: That the Statement of Financial Activities - Detailed and Bank Reconciliation for the period ending November 30 <sup>th</sup> , 2023, be accepted as presented.	CARRIED.
Building Permit Extension	445-23	M. Nelson/Sliva: That the request of the following property owner to have their Building Permit extended, be approved as follows: 1) 217 4 <sup>th</sup> Street NE, Permit #8 - 2023, 6-month extension and 2) 59 7 <sup>th</sup> Street SE, Permit #7-2023, 6-month extension.	CARRIED.
Town Formed Boards	446-23	Sliva/M. Nelson: That the listing of new and current members of the Town's Preeceville Public Library Board, Preeceville Ability Bus Board, Preeceville Recreation Board, Preeceville Recreation Board - Sub-Committee - Preeceville Bike and Skate Park Committee, Preeceville Sports Grounds Committee, Preeceville EDC/Tourism Committee, Preeceville Community Legion Hall Committee and Preeceville Arena Board be approved and acknowledged and attached to and form a part of these minutes.	CARRIED.
CCBF	447-23	M. Nelson/Sliva: That it be acknowledged that Infrastructure Investment Plan applications have been submitted to the Canada Community-Building Fund for a portion of the Town's CCBF funding to be allocated to the Water Supply Wells (PW2-1980 & PW3-2013) Rehabilitation Project and to the Preeceville Administration Building Energy Efficiency Project.	CARRIED.
	448-23	Luciw/M. Nelson: That the Canada Community-Building Fund – Municipal Gas Tax Funding Agreement Change to extend the deadline for spending the 2014-2019 allotments to December 31 <sup>st</sup> , 2024, be approved and signed by the Chief Administrative Officer on behalf of the Town of Preeceville.	CARRIED.
Museum AED	449-23	Sliva/Luciw: That the request received from the Preeceville & District Heritage Museum for the Town to purchase an Automatic External Defibrillator (AED) for the Museum Building at an estimated cost of \$1,500.00 be approved and the equipment be purchased in 2024.	CARRIED.

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Fire Department	450-23	M. Nelson/Balawyder: That it be acknowledged that the current members of the Preeceville Fire Department are as follows: Fire Chief Trevor Bartel, Deputy Fire Chief Cliff Prestie, and Fire Fighters Ashley Ward, Corwin Tonn, Darin Newton, Taylor Sliva, Nathan Draper, Rodney Serhan, George Kidder, Hein Bertram, Steven Geistlinger, James Dodge, Alex Nagy, Noah Tonn, Mike Van Nieuwenhuyze, Peter Prestie, Welma Bartel, Shelly Ward and the current Town Shop Employees. CARRIED.
Filling The Gap	451-23	Balawyder/Sliva: That a donation of \$500.00 be made to the Sturgis/Preeceville/Endeavour Child Action Plan - Filling The Gap Christmas Hamper Program for 2023. CARRIED.
SUMA Sector Meeting	452-23	Luciw/Balawyder: That approval be given for Mayor Ralph Ager and all available Council members to attend the SUMA Sector Meeting taking place online on January 16 <sup>th</sup> , 2024 at a cost of \$40.00 plus applicable taxes. CARRIED.
SHA Meeting	453-23	M. Nelson/Luciw: That approval be given for the Mayor, all Council Members and the Chief Administrative Officer to attend the Saskatchewan Health Authority Meeting - Update on Preeceville Health Services, to be held January 23 <sup>rd</sup> , 2024 and further that the meeting invitation be provided to the Preeceville & District Health Action Committee and neighbouring communities. CARRIED.
PRWMA	454-23	Balawyder/M. Nelson: That the Town of Preeceville nominate Councillor Sheldon Luciw as a Board Member of the Parkland Regional Waste Management Authority, with Board Member elections to take place at the Parkland Regional Waste Management Authority's 2024 Annual General Meeting. CARRIED.
Committee Reports	455-23	M. Nelson/Sliva: That the following committee reports be acknowledged: Preeceville Economic Development/Tourism Committee, Preeceville Arena Board, Preeceville Community Legion Hall Committee, Preeceville Recreation Board, Parkland Regional Waste Management Authority, Preeceville Curling Club and Preeceville Lions Club. CARRIED.
Correspondence	456-23	M. Nelson/Balawyder: That the correspondence listed below be acknowledged and filed: - SUMA - Municipal Updates - Good Spirit School Division – From the Board Report - RCMP CTSS District Commander Update - B&B Enforcement - 2024 Building Official Fee Schedule - Parkland Regional Library – Additional Open Library Branch Hours CARRIED.
Adjourn	457-23	M. Nelson/Balawyder: That the meeting be adjourned. Time: 10:10 pm. CARRIED.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER