

September 14th, 2022

Minutes of the Regular Meeting of the Council of the Town of Preeceville held on Wednesday, September 14th, 2022, in the Preeceville Town Office Council Chambers, Preeceville, Saskatchewan.

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

Mayor Ralph Ager called the meeting to order at 6:36 pm.

Agenda	283-22	Bartel/Nelson: That the agenda as added to be approved.	CARRIED.
6:42 pm to 7:00 pm – Lynn Larsen, Vice-Chair, Judy Blahay, Secretary and Marion Smale, Manager of the Preeceville Housing Authority met with Town Council to provide information on the roles and responsibilities of the Preeceville Housing Authority and the housing services they provide to the community. They also discussed the recruitment of new directors to the Housing Authority Board.			
Minutes	284-22	Nelson/Luciw: That the minutes of the last regular meeting of Council held August 10 th , 2022, be approved.	CARRIED.
Bylaw Enforcement	285-22	Nelson/Newton: That it be acknowledged that the Orders to Remedy issued under the Town's Nuisance Abatement Bylaw No. 9-2005, to the following property owners have not been complied with; and as such, the Town will proceed with the remedial clean up action: 218 3 rd Street NE, 223 3 rd Street NE and 324 Highway Avenue E.	CARRIED.
	286-22	Strykowski/Luciw: That it be acknowledged that the Order to Remedy issued to the property owners of 212 Highway Avenue E under the Town's Nuisance Abatement Bylaw No. 9-2005, has been complied with.	CARRIED.
	287-22	Strykowski/Newton: That as recommended by the Town's Bylaw Enforcement Officer, Orders to Remedy under the Town's Nuisance Abatement Bylaw No. 9-2005 be issued to the following property owners and/or occupants: 305 3 rd Street NW, 250 2 nd Street NE, and 32 1 st Avenue NE.	CARRIED.
	288-22	Bartel/Nelson: That the Bylaw Enforcement Officer's Reports from August 17 th , 18 th and 31 st , 2022, be acknowledged and filed.	CARRIED.
Property Sale	289-22	Newton/Strykowski: That the offer to purchase provided through RE/MAX from Dacia Sophia Samuels and Gareth Everton St Alwyn Cummings to purchase the Town Lot of 17 Railway Avenue SW, Lot 5, Block 37, Plan CH1421, for \$2,900.00 plus GST be accepted; and further that the title transfer work be completed by the Town Lawyer and the RE/MAX sales commission be paid.	CARRIED.
Trailer Lots Purchase	290-22	Nelson/Newton: That the Town Trailer Lots of 732, 738, 742, and 748 Railway Avenue SE, Lot 7, 8, 9 & 10 Block 50 Plan 87Y05282, be acknowledged as sold to Catlin Karcha for \$2,000.00 each plus GST and further that the purchaser will be responsible for the title transfer work and all associated costs.	CARRIED.

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Bike & Skate Park 291-22 Nelson/Strykowski: That the final invoice for the construction of the Preeceville Bike and Skate Park received from Kingdom Enterprises c/o Drop in Skatepark for \$117,600.00 plus GST be approved and paid. CARRIED.

Ministry of Highways 292-22 Bartel/Nelson: That the Operations and Maintenance Agreement between the Town of Preeceville and the Ministry of Highways for Provincial Highway No. 49 be approved as presented and further that the Mayor be authorized to sign the agreement on behalf of the Town and it be attached to and form part of these minutes. CARRIED.

7:56 pm – Mayor Ralph Ager declared a conflict of interest in the next matter to be discussed and vacated the Council Chambers. Deputy Mayor Stacey Strykowski chaired the meeting in his absence

Golf Course Agreement 293-22 Newton/Nelson: That the Land Use Easement Agreement between the Town of Preeceville and Ralph and Lynn Ager for the property of Blk/Par S, Plan 101747011 for the Preeceville Economic Development Committee's Golf Course be approved as presented and further that the Deputy Mayor and Chief Administrative Officer be authorized to sign the agreement and it be attached to and form part of these minutes. CARRIED.

7:59 pm – Mayor Ralph Ager was invited back into the Council Chambers as the matter he had declared a conflict of interest in had been dealt with. Mayor Ralph Ager resumed chairing the meeting.

Mayor's Report 294-22 Luciw/Nelson: That the Mayor's Report be acknowledged as presented. CARRIED.

CD&RC Position 295-22 Strykowski/Bartel: That as recommended by the Town Council Human Resources Committee, Tacey Goodsmen has been hired for the Community Development and Recreational Coordinator Position at a rate of pay of \$20.50 per hour, with the position to commence on September 19th, 2022. CARRIED.

Annual Waterworks Information 296-22 Luciw/Newton: That it be acknowledged that the Town's Annual Waterworks Information has been compiled by September 1st, 2022 for the prior year and is available to the public as required under *The Municipalities Regulations*. CARRIED.

CAO Report 297-22 Luciw/Nelson: That the Chief Administrative Officer's Report be acknowledged and filed. CARRIED.

Financial Activities 298-22 Bartel/Nelson: That the Statement of Financial Activities - Detailed and Bank Reconciliation for the period ending August 31st, 2022, be accepted as presented. CARRIED.

Building Permits 299-22 Nelson/Strykowski: That the following Building Permits be approved as per the conditions stated on the permit: 1) 732 Railway Avenue SE, Permit #14 &15-2022 to move in a mobile home; 2) 62 5th Street SE, Permit #16-2022 to construct a fence; and 3) 29 1st Avenue NE, Permit #17-2022 to extend a deck. CARRIED.

8:24 pm – Town Foreman Ashley Ward joined the meeting.

Town Truck 300-22 Nelson/Newton: That the Invoice provided by Formo Motors Ltd. for the 2022 Ford Super Duty F-250 SRW SL Truck for \$58,843.00 plus applicable taxes less the deposit payment of \$1,000.00 be approved and paid. CARRIED.

Foreman's Report 301-22 Newton/Nelson: That the Foreman's Report be acknowledged and filed. CARRIED.

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Accounts 302-22 Newton/Nelson: That the accounts listed on the attached "List A - Accounts Approved As Paid" and dated September 14th, 2022, be approved as paid. CARRIED.

8:40 pm – Councillors Welma Bartel, Jesse Nelson and Darin Newton declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.

303-22 Luciw/Balawyder: That the account of Home Hardware in the amount of \$105.61, the account of Paul's Drugs Ltd in the amount of \$40.25, and the account of Preeceville Shop Easy in the amount of \$51.65 be approved and paid. CARRIED.

8:45 pm – Councillors Welma Bartel, Jesse Nelson and Darin Newton were invited back into the Council Chambers as the matter they had declared a pecuniary interest in had been dealt with.

304-22 Nelson/Strykowski: That the accounts listed on the attached "List B – Accounts Approved & To Be Paid" and dated September 14th, 2022, be approved and paid. CARRIED.

8:45 pm – Town Foreman Ashley Ward left the meeting.

Dr. Incentive 305-22 Nelson/Strykowski: That it be acknowledged that Dr. Deborah Djan has notified the Saskatchewan Health Authority of her intentions to leave the Preeceville and District Health Centre as of September 30th, 2022; and as such that it be acknowledged that the Doctor Incentive Agreement between Dr. Djan and the Town of Preeceville be canceled as of her departure date with the incentive payment prorated. CARRIED.

SUMA 306-22 Luciw/Newton: That Councillors Welma Bartel and Stacey Strykowski be authorized to attend the SUMA East Central Regional Meeting on October 11th, 2022 in Yorkton, Saskatchewan and further that the registration fee of \$40.00 each plus all other expenses incurred for attending the event be paid for by the Town. CARRIED.

EDC 307-22 Nelson/Luciw: That it be acknowledged that the Preeceville Economic and Development/Tourism Committee has purchased a Toro 223-D Reelmaster Mower and further that the Town pay for the fuel to operate this mower on the EDC Golf Course. CARRIED.

Committee 308-22 Newton/Nelson: That the following committee reports be Reports acknowledged: Preeceville Economic Development/Tourism Committee, Parkland Regional Waste Management Authority, Preeceville Legion Hall Committee, Preeceville Chamber of Commerce and Preeceville Bike and Skate Park Committee, Preeceville Lions Family Trails. CARRIED.

Corres- 309-22 Bartel/Luciw: That the correspondence listed below be acknowledged pondence and filed:
- SUMA - Municipal Updates
- Good Spirit School Division From the Board Report
- CRTC – New 988 number for Mental Health Prevention
- Sask Power Rate Increases – September 1st, 2022 CARRIED.

Adjourn 310-22 Newton/Bartel: That the meeting be adjourned. Time: 9:53 pm. CARRIED.

MAYOR

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CHIEF ADMINISTRATIVE OFFICER