

**TOWN OF PREECEVILLE
REGULAR MEETING OF COUNCIL – AGENDA
WEDNESDAY, JUNE 17TH, 2020 – 7:00 P.M.
PREECEVILLE COMMUNITY LEGION HALL
- PREECEVILLE, SASKATCHEWAN**

1. Call to order
2. Agenda Additions/Deletions and/or Approval (copy to council)
3. -Approval of the minutes of the last regular meeting of Council held on May 27th, 2020.
(copy to council)
4. Executive Session
5. Matters arising out of the minutes and old business:
 - COVID-19 Pandemic Updates
 - Wastewater Treatment Facility Project and New Building Canada Fund - Project Update
 - Colliers – Project Status Report (copy to council)
 - Change Orders #2 & #3 (copy to council)
 - Progress Payments - Acadia \$847,626.64 (copy to council)
 - MPE Engineering \$23,440.88 (copy to council)
 - Bylaw Enforcement Officer Report – June 1st, 2020 (copy to council)
 - Building Demolition & Asbestos Abatement Update – 20 Main Street N
 - Squareone Consulting Ltd. Sampling and Abatement Report (copy to council)
 - Tax Enforcement
 - Municipal Economic Enhancement Program 2020
6. Staff Reports:
 - Mayor's Report
 - Community Development & Recreational Coordinator Report (copy to council)
 - Chief Administrative Officer (copy to council)
 - Foreman (copy to council)
7. Accounts Approval:
 - Accounts approved as paid. (copy to council)
 - Approved and to be paid.
8. -Statement of Financial Activities – Condensed and Bank Reconciliation for the period ending May 31st, 2020. (copy to council)
9. New Business:
 - Building Permits and Extensions
 - Property Access Request (copy to council)
10. Committee Reports:
 - Those necessary as a result of a meeting or activity since the last council meeting.
11. Correspondence:
 - Ministry of Government Relations – COVID -19 Updates (copy emailed to council)
 - Municipalities of Saskatchewan, Municipal Updates (copy emailed to council)
 - Community Futures Annual General Meeting July 14th, 2020
 - Thank you – Preeceville Senior Club 60
 - Thank you – Sturgis & District Regional Park – Lady Lake Site
12. Adjournment.

June 17th, 2020

Minutes of the Regular Meeting of the Council of the Town of Preeceville held on Wednesday, June 17th, 2020 in the Preeceville Community Legion Hall, Preeceville, Saskatchewan.

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

Mayor Garth Harris called the meeting to order at 7:04 pm.

Agenda	218-20	MacDonald/Newton: That the agenda be approved.	CARRIED.
Minutes	219-20	Newton/Luciw: That the minutes of the last regular meeting of Council held Wednesday, May 27 th , 2020 be approved.	CARRIED.
COVID-19	220-20	Strykowski/Newton: That it be acknowledged that the Preeceville Town Office has reopened to the public as of June 17 th , 2020 and further that Sewer Router services performed by the Town Shop Staff will be resumed.	CARRIED.
	221-20	Newton/MacDonald: That it be acknowledged that in accordance with the Province's Re-opening Plan and Guidelines the following Town Facilities have been opened to the public: Preeceville Lions Park, Trailer Court Park, Tennis Court and Annie Laurie Lake Beach Facilities.	CARRIED
Waste Water Project	222-20	Bartel/Luciw: That the Wastewater Treatment Facility Project – Project Status Report provided by Colliers Project Leaders for the period covering May 15 th to June 14 th , 2020 be acknowledged as presented.	CARRIED.
	223-20	Bartel/MacDonald: That Change Order No. 2 and No. 3 for the Town of Preeceville's Construction Contract with Acadia Construction Management Ltd. for the Wastewater Treatment Facility Project totaling \$15,757.60 plus applicable taxes, be acknowledged as approved on June 9 th , 2020.	CARRIED.
	224-20	Bartel/Newton: That the following accounts for the Wastewater Treatment Facility Project be approved and paid: -Colliers Project Leaders - \$5,620.00 plus GST -MPE Engineering Ltd. - \$22,324.65 plus GST -Acadia Construction Ltd. - \$809,445.26 plus GST.	CARRIED.
	225-20	MacDonald/Strykowski: That \$558,529.94 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 \$279,129.97 be drawn from the Town's Utility Reserve and corresponding Flex Term Deposit at the Crossroads Credit Union to cover the Town's portion of the account payments.	CARRIED.
	226-20	MacDonald/Newton: That the invoice received from the RM of Preeceville for \$1,075.00 for additional gravel provided for the RM grid road to the Town's construction site for the Wastewater Treatment Facility be approved and paid.	CARRIED.

June 17th, 2020

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| Animal Control Bylaw | 227-20 | MacDonald/Strykowski: That it be a policy of the Town of Preeceville that dogs are not permitted in the Preeceville Cemetery and further that signs be posted at the Cemetery informing the public of this and this policy be incorporated into the Town's Animal Control Bylaw.
CARRIED. | | | | | | | | | |
| Bylaw Enforcement | 228-20 | Bartel/MacDonald: That the Bylaw Enforcement Officer's Report from June 1 st . 2020, be acknowledged and filed.
CARRIED. | | | | | | | | | |
| 8:10 pm – Town Foreman Ashley Ward joined the meeting. | | | | | | | | | | | |
| Service Road | 229-20 | Newton/Bartel: That the quote provided by Alberta Paving Ltd. to pave the service road abutting the properties of 825 to 921 Highway Avenue East for \$132,174.00 plus taxes be accepted.
CARRIED. | | | | | | | | | |
| Foreman's Report | 230-20 | Newton/Strykowski: That the Foreman's Report be acknowledged and filed.
CARRIED. | | | | | | | | | |
| Accounts | 231-20 | MacDonald/Luciw: That the accounts listed on the attached "List A - Accounts Approved As Paid" and dated June 17 th , 2020 be approved as paid.
CARRIED. | | | | | | | | | |
| | 232-20 | Luciw/Newton: That the accounts listed on the attached "List B – Accounts Approved & To Be Paid" and dated June 17 th , 2020 be approved and paid.
CARRIED. | | | | | | | | | |
| 8:36 pm – Town Foreman Ashley Ward left the meeting. | | | | | | | | | | | |
| 20 Main Street N | 233-20 | Strykowski/Bartel: That the Asbestos Inspection and Sampling Report provided by Squareone Consulting Ltd. for the building located at 20 Main Street N be accepted as presented; and further, that the Town proceed to obtain quotes to complete Phase 3 of the Asbestos Abatement project.
CARRIED. | | | | | | | | | |
| Tax Enforcement | 234-20 | MacDonald/Bartel: That TAXervice be authorized under Section 22 (1) of the <i>Tax Enforcement Act</i> to commence proceedings to request title with respect to the following described lands:
<table border="0" style="margin-left: 40px; width: 100%;"> <tr> <td>Roll 235</td> <td>LOT 5-BLK/PAR 8-PLAN 61Y04757 EXT 0</td> <td>Title No. 143064660</td> </tr> <tr> <td>Roll 265</td> <td>LOT 1-BLK/PAR 10-PLAN AA3384 EXT 0</td> <td>Title No. 141221562</td> </tr> <tr> <td>Roll 587</td> <td>LOT 1-BLK/PAR 33-PLAN CA6195 EXT 0</td> <td>Title No. 148671445</td> </tr> </table> CARRIED. | Roll 235 | LOT 5-BLK/PAR 8-PLAN 61Y04757 EXT 0 | Title No. 143064660 | Roll 265 | LOT 1-BLK/PAR 10-PLAN AA3384 EXT 0 | Title No. 141221562 | Roll 587 | LOT 1-BLK/PAR 33-PLAN CA6195 EXT 0 | Title No. 148671445 |
| Roll 235 | LOT 5-BLK/PAR 8-PLAN 61Y04757 EXT 0 | Title No. 143064660 | | | | | | | | | |
| Roll 265 | LOT 1-BLK/PAR 10-PLAN AA3384 EXT 0 | Title No. 141221562 | | | | | | | | | |
| Roll 587 | LOT 1-BLK/PAR 33-PLAN CA6195 EXT 0 | Title No. 148671445 | | | | | | | | | |
| MEEP Funding | 235-20 | Bartel/Newton: That the Municipal Economic Enhancement Program 2020 Funding Agreement between the Government of Saskatchewan and the Town of Preeceville be approved; and further, that the funding of \$161,694.00, be used for the Town's South Service Road Highway 49 Paving Project and the Building Demolition and Asbestos Abatement Project at 20 Main Street N.
CARRIED. | | | | | | | | | |
| Mayor's Report | 236-20 | Newton/Strykowski: That the Mayor's Report be acknowledged as presented.
CARRIED. | | | | | | | | | |
| CD&RC Report | 237-20 | Bartel/MacDonald: That the Community Development and Recreational Coordinator's Report be acknowledged and filed.
CARRIED. | | | | | | | | | |
| Summer Students | 238-20 | MacDonald/Bartel: That Justen Strand be hired to the summer student position of Public Works Intern from June 8 th to August 28 th , 2020 at a rate of pay of \$11.32 per hour; and that Makenna Petryshyn be hired to the summer student position of Recreation Intern from June 15 th to August 28 th , 2020 at a rate of pay of \$11.32 per hour.
CARRIED. | | | | | | | | | |

June 17th, 2020

- Tax Prepayment 239-20 Newton/MacDonald: That \$130.74 of the 2020 municipal taxes owing on the tax roll of 627 2nd Street NE be cancelled due to a communication error with the Town's 6% pre-payment discount period. CARRIED.
- Council Meeting 240-20 Newton/Strykowski: That the July 2020 regular meeting of Town Council be rescheduled for July 15th, 2020. CARRIED.
- CAO Report 241-20 Strykowski/Luciw: That the Chief Administrative Officer's Report be acknowledged and filed. CARRIED.
- Financial Activities 242-20 Bartel/Strykowski: That the Statement of Financial Activities - Condensed and Bank Reconciliation for the period ending May 31st, 2020, be accepted as presented. CARRIED.
- 9:25 pm – Councillor Darin Newton declared a conflict of interest in the next matter to be discussed and vacated the Council Chambers.
- Building Permits 243-20 MacDonald/Bartel: That the following Building and Demolition Permits be approved as per the conditions stated on the permits: 1) 445 2nd Street NE, Permit #2-2020 to construct a fence; 2) 629 1st Avenue SE, Permit #3-2020 to demolish a porch addition; 3) 644 1st Avenue NE, Permit #4-2020 to construct a workshop; 4) 649 1st Avenue NE, Permit #5-2020 to construct a fence and 5) 639 3rd Street NE, Permit #6-2020 to construct a fence. CARRIED.
- 9:27 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.
- Building Permit Extension 244-20 Luciw/Newton: That the request of the following property owner to have their Building Permit extended, be approved as follows: 1) 210 7th Avenue NE, Permit #20-2019, 6-month extension. CARRIED.
- Correspondence 245-20 Bartel/Newton: That the correspondence listed below be acknowledged and filed:
- Ministry of Government Relations – COVID -19 Updates
- Municipalities of Saskatchewan, Municipal Updates
- Community Futures Annual General Meeting July 14th, 2020
- Thank you – Preeceville Senior Club 60
- Thank you – Sturgis & District Regional Park – Lady Lake Site
- Adjourn 246-20 Bartel: That the meeting be adjourned. Time: 9:53 pm. CARRIED.

MAYOR



CHIEF ADMINISTRATIVE OFFICER

