

January 23<sup>th</sup>, 2024

Minutes of the Special Meeting of the Council of the Town of Preeceville held on Tuesday, January 23<sup>rd</sup>, 2024 in the Preeceville Town Office Council Chambers, Preeceville, Saskatchewan.

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

Regrets: Councillor - Meaghan Nelson

The Special Meeting of Council was called by Town Council to discuss the Acting Town Foreman Position, Hiring Seasonal Shop Worker and Water Service Line Break – 527 Highway Avenue E.

Mayor Ralph Ager called the meeting to order at 5:05 pm.

Agenda	048-24	Luciw/Balawyder: That the agenda be approved.	CARRIED.
TPHD Pay	049-24	Sliva/Hull: That Temporary Performance of Higher Duties Pay at a rate of \$5.00 per hour be paid to both Shop Labourer II and Shop Labourer III for performing additional duties and responsibilities of the vacant Town Foreman Position, effective January 22 <sup>nd</sup> , 2024.	CARRIED.
Temporary Shop Labourer	050-24	Balawyder/Luciw: That Justen Strand be hired to a Temporary Call-In Shop Labourer Position effective January 23 <sup>rd</sup> , 2024, at a rate of pay of \$21.00 per hour.	CARRIED.
Town Foreman Position	051-24	Luciw/Balawyder: That the position of Town Foreman be advertised and filled as soon as possible.	CARRIED.

5:23 pm - Councillor Kenton Hull declared a conflict of interest in the next matter to be discussed and vacated the Council Chambers.

Water Break/ Tree Removal	052-24	Balawyder/Sliva: That the quote provided by Sky High Tree Services for \$1,200.00 plus taxes, to remove a Town Tree located at 527 Highway Avenue E to allow access for the Town to repair a water line break be accepted and the work be approved to proceed with.	CARRIED.
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5:25 pm – Councillor Kenton Hull was invited back into the Council Chambers as the matter he declared a conflict of interest in had been dealt with.

Adjourn	053-24	Balawyder/Hull: That the meeting be adjourned. Time: 5:31pm.	CARRIED.
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MAYOR

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CHIEF ADMINISTRATIVE OFFICER