

July 12th, 2017

Minutes of the Regular Meeting of the Council of the Town of Preeceville held on Wednesday, July 12th, 2017 in the Preeceville Town Office Council Chambers, Preeceville, Saskatchewan.

In Attendance: Mayor - Garth Harris
Councillors - Welma Bartel
- Sheldon Luciw
- Darin Newton
- Johnny Petryshyn
- Stacey Strykowski
Administrator - Lorelei Karcha

Regrets: Councillor - Mark Bourassa

Mayor Garth Harris called the meeting to order at 7:01 pm.

Agenda 258-17 Petryshyn/Strykowski: That the agenda be approved. CARRIED.

Minutes 259-17 Strykowski/Petryshyn: That the minutes of the last regular meeting of Council held on Wednesday, June 21st, 2017 be approved. CARRIED.

7th Ave Lot 260-17 Development Bartel/Luciw: That it be acknowledged that the Water and Sewer Mainline Extension Construction Project for the 7th Avenue Lot Development is complete and the Engineers from Walker Projects have issued the Certificate of Substantial Performance of Contract and the Payment Certificate; and further that the invoice from Woiden Construction Ltd. in the amount of \$192,929.33 plus GST be approved and paid, less the required 10% hold back to be released in 40 days upon the approval of Walker Projects. CARRIED.

7:12 – Councillor Darin Newton joined the meeting.

Official 261-17 Luciw/Strykowski: That it be acknowledged that the Town's Planning Community Plan Consultants have completed the Draft Official Community Plan for Preeceville and that the Draft OCP and the Responses from the Public Consultation Process will be made available to the public online to view and comment on; and further that special meetings of Town Council be set for August 23rd and 30th, 2017 to review the Draft OCP and the Community Initiatives and Action Plans. CARRIED.

DED 262-17 Bartel/Petryshyn: That it be acknowledged that Town Council Surveillance determined that the Town of Preeceville will not be hiring anyone to conduct Dutch Elm Disease Surveillance in the Town of Preeceville for 2017 due to budget restraints. CARRIED.

Mayor's 263-17 Newton/Petryshyn: That the Mayor's Report be acknowledged Report as presented. CARRIED.

Rec 264-17 Luciw/Bartel: That the Recreation Director's Report be acknowledged Director Report and filed. CARRIED.

Enclosed 265-17 Petryshyn/Newton: That the Town purchase the 14 foot single axle Trailer for sale for \$2,750.00 from Yorkton, Saskatchewan, if still available; and further that this trailer be used for transporting and storing items for the Recreation Department. CARRIED.

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Assessment 266-17 Changes Petryshyn/Bartel: That it be acknowledged that three Assessment Appeals were filed with the Town for 2017 and all were settled by agreement with the Saskatchewan Assessment Management Agency wherein the following taxable assessment changes were made: Lot 2 & 3, Block F, Plan CC4707 Taxable Assessment of \$410,980.00 decreased to \$211,960.00; Lot 19, Block 6, Plan AA3384 Taxable Assessment of \$37,600.00 decreased to \$22,800.00; and Lot 23, Block 5 Plan Z4664 Taxable Assessment of \$39,300.00 decreased to \$26,500.00 and further that it be acknowledged that the assessment of Lot 23 Block 40 Plan 101743051 will be changed to exempt and the levy cancelled on this property for 2017 as this is a Town owned property. CARRIED.

8:55 pm – Town Foreman Ashley Ward joined the Meeting.

Water Compliance 267-17 Luciw/Newton: That the 'Drinking Water Quality and Compliance - Annual Notice to Consumers' Report for 2016 be acknowledged as being completed and available to the public for review. CARRIED.

Foreman's Report 268-17 Petryshyn/Newton: That the Foreman's Report be acknowledged and filed. CARRIED.

Accounts 269-17 Luciw/Strykowski: That the accounts listed on the attached "List A - Accounts Approved As Paid" and dated July 12th, 2017 be approved as paid. CARRIED.

Councillor Darin Newton declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.

270-17 Strykowski/Petryshyn: That the account of Preeceville Shop Easy in the amount of \$9.98 be approved and paid. CARRIED.

Councillor Darin Newton was invited back into the Council Chambers as the matter he had declared a pecuniary interest in had been dealt with.

271-17 Newton/Luciw: That the accounts listed on the attached "List B – Accounts Approved & To Be Paid" and dated July 12th, 2017 be approved and paid. CARRIED.

9:15 pm – Town Foreman Ashley Ward left the Meeting.

Acc Rec Write Off 272-17 Bartel/Strykowski: That the Accounts Receivable owing by Teresa Netzlaw for Trailer License Fees, Lot Rent and Grass Cutting for 641 Railway Avenue SE from 2012 to 2016 in the amount of \$4,377.50 be written off as the property has been abandoned and sold by the Town. CARRIED.

MLDP Course 273-17 Bartel/Newton: That it be acknowledged that Preeceville will be hosting the Municipal Leadership Development Program – Human Resources Course on November 30th, 2017 at the Preeceville Community Legion Hall and further that approval be given for any Town Council members and staff to attend the workshop with all course registration fees to be paid for by the Town. CARRIED.

Newsletter 274-17 Bartel/Luciw: That the July/August 2017 Newsletter be approved for distribution as presented. CARRIED.

Administrator Report 275-17 Bartel/Newton: That the Administrator's Report be acknowledged and filed. CARRIED.

Financial Activities 276-17 Bartel/Petryshyn: That the Statement of Financial Activities – Detailed, for the period ending June 30th, 2017, be acknowledged as presented. CARRIED.

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| Building Permits | 277-17 | Luciw/Petryshyn: That the following Building and Moving Permits be approved as per the conditions stated on the permits: 1) 33 5 th Street SE, Permit #6-2017 to construct a fence, 2) 48 6 th Street SE, Permit #7-2017 to construct a detached garage, 3) 542 1 st Street NW, Permit #8-2017 to construct a deck, 4) 33 5 th Street SE, Permit #9-2017 to construct a shed, 5) 33 5 th Street SE, Permit #10-2017 to construct a shed, 6) 346 2 nd Street NE, Permit #11-2017 to move out a detached garage, 7) 346 2 nd Street NE, Permit #12-2017 to construct a detached garage and 8) 538 3 rd Avenue NE, Permit #13-2017 to construct a detached garage. CARRIED. |
| Building Permit Extensions | 278-17 | Newton/Luciw: That the request of the following property owners to their Building Permits extended be approved as follows: 1) 652 3 rd Avenue NE, Permit #25-2016, 6 month extension, 2) 603 2 nd Street NE, Permit #18-2016, 6 month extension, 3) 208 2 nd Avenue NE, Permit #26-2016, 3 month extension, 4) 21 2 nd Avenue NW, Permit #22-2016, 6 month extension. CARRIED. |
| <p>Councillor Johnny Petryshyn declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.</p> <p>The Lot Rental Request for 203 1st Avenue NW was discussed by Town Council.</p> <p>Councillor Johnny Petryshyn was invited back into the Council Chambers as the matter he had declared a pecuniary interest in had been dealt with.</p> | | |
| Zoning Deviation | 279-17 | Newton/Strykowski: That approval be given to the property owner of 57 2 nd Street SE to build a Residential detached garage on this Commercial/Agricultural Zoned property as the existing use of all the buildings on the property is Residential. CARRIED. |
| Library Office | 280-17 | Petryshyn/Newton: That the Memorandum of Understanding between the Town of Preeceville and Employment and Social Development Canada – Service Canada for the rental of Office #1 at the Preeceville Library Building for the period of October 1 st , 2017 to September 30 th , 2018 be approved as presented and further that the Administrator be authorized to sign the agreement and it be attached to and form a part of these minutes. CARRIED. |
| Committee Reports | 281-17 | Petryshyn/Luciw: That the following committee reports be acknowledged: Preeceville & District Health Action Committee, Preeceville & District Health Focus Group, and Preeceville Sports Grounds Committee. CARRIED. |
| Correspondence | 282-17 | Bartel/Petryshyn: That the correspondence listed below be acknowledged and filed:
-SUMA Urban Updates
-North East Area Transportation Planning Committee Inc. Minutes CARRIED. |
| Adjourn | 283-17 | Newton: That the meeting be adjourned. Time: 11:41 pm. CARRIED. |


MAYOR


ADMINISTRATOR

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