

May 25th, 2017

Minutes of the Regular Meeting of the Council of the Town of Preeceville held on Thursday, May 25th, 2017 in the Preeceville Town Office Council Chambers, Preeceville, Saskatchewan.

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

Regrets: Mayor - Garth Harris
Councillor - Mark Bourassa

Deputy Mayor Stacey Strykowski called the meeting to order at 7:07 pm.

Agenda	176-17	Bartel/Newton: That the agenda be approved.	CARRIED.
Minutes	177-17	Petryshyn/Luciw: That the minutes of the last regular meeting of Council held on Monday, April 17 th , 2017 be approved.	CARRIED.
	178-17	Newton/Bartel: That the minutes of the special meeting of Council held on Tuesday, May 23 rd , 2017 be approved.	CARRIED.
Untidy Properties	179-17	Luciw/Newton: That it be acknowledged that the property of 52 2 nd Street SE has been deemed unsightly and untidy; and as such, the property owner be issued an "Order to Remedy" under the Town's Nuisance Abatement Bylaw.	CARRIED.
	180-17	Newton/Petryshyn: That it be acknowledged that a Fire Inspection of 122 Main Street N was conducted by the Town's Fire Chief, the Fire Commissioner and the Town's Bylaw Enforcement Officer on May 15 th , 2017 and it was determined that the occupant of the building can no longer reside at this commercial property due to the life safety concerns found at the property and the property has to be cleaned up on the interior and exterior of the building to comply with the National Fire Code; and further that it be acknowledged that the occupant and owners of the property have been informed of these findings.	CARRIED.
Health Action Committee	181-17	Bartel/Luciw: That the following Town Street be closed to accommodate the Preeceville & District Health Action Committee's fundraising BBQ on June 1 st , 2017: 7 th Street NE from Highway Avenue E to 2 nd Avenue NE from 9:30 am to 2:00 pm.	CARRIED.
Dr. House	182-17	Luciw/Petryshyn: That it be acknowledged that the plumbing work, furnace replacement work, air conditioning installation work and minor interior and exterior repairs have been completed at the Town owned Doctor house of 542 1 st Street NW; and further that the estimate received from Riley Erickson of \$3,000 to rebuild the aging deck on the house be approved and this work be proceeded with upon the approval of the Building Permit.	CARRIED.
Canada 150 Event	183-17	Newton/Petryshyn: That the following streets be closed as set out below to accommodate the parade and street dance during the Preeceville Canada 150 Celebration: Parade – Street Route Diagram as attached, from 10:00 am to 2:00 pm on August 5 th , 2017; and Street Dance – Main Street N from 2 nd Avenue NE to 3 rd Avenue NW from 5:00 pm on August 5 th , 2017 to 9:00 am on August 6 th , 2017.	CARRIED.

May 25th, 2017

- 184-17 Luciw/Petryshyn: That a Community Events Permit be issued to the Preeceville Fire Department for the Canada 150 Celebration Dance from 5:00 pm on August 5th, 2017 to 4:00 am on August 6th, 2017.
CARRIED.
- Trailer Lot Purchase 185-17 Bartel/Newton: That it be acknowledged that the sale of the Trailer Lot of 618 Railway Avenue SE, Lot 19, Block 34 Plan 73Y05166 to Evyn Bartlett as approved at the April 17th, 2017 meeting of Council, has been cancelled; and further that this Trailer Lot now be sold to Marty Long in accordance with the Town's Trailer Lot Selling Policy for \$2,000 plus GST and further that the purchaser will be responsible for the title transfer work and all associated costs.
CARRIED.
- 7:59 pm to 8:22 pm Chris Balyski met with Town Council again to discuss the water issues he experienced in his yard at 436 1st Street NW on March 26th, 2017 and he again requested that the Town reimburse him for his Bobcat snow removal bill from that day. Following the delegation and Town Council's discussions on the matter no motion was made by the Council members to pay Chris Balyski's Bobcat removal bill and Council determined they will not address this matter again.
- Skate Park Fundraising Board 186-17 Newton/Petryshyn: That it be acknowledged that a Skate/Bike Park Fundraising Board has been formed by the Preeceville Recreation Board to raise money for a Skate/Bike Park to be built in Preeceville; and further that it be acknowledged that the members of this sub-committee are as follows: Welma Bartel, Andrea Tonn, Kim Sandager, Doreen Bochniuk, Evan Bochniuk, Kyla Galiz, Denity Nelson, Candace Kuta.
CARRIED.
- Recreation Practitioners Meeting 187-17 Petryshyn/Luciw: That approval be given to Recreation Director Andrea Tonn to attend the Recreation Practitioners Meeting to be held on June 5th, 2017 in Yorkton, Saskatchewan and further that any expenses incurred for attending the meeting be paid for by the Town.
CARRIED.
- Rec & Parks Month 188-17 Bartel/Luciw: That the Town of Preeceville designate June as Recreation and Parks Month and further that the Deputy Mayor be authorized to sign the attached Proclamation.
CARRIED.
- Rec Director Report 189-17 Luciw/Bartel: That the Recreation Director's Report be acknowledged and filed.
CARRIED.
- Statutory Holiday 190-17 Bartel/Newton: That the Town Office and Shop be closed on Monday, July 3rd, 2017 in lieu of the Saturday, July 1st Canada Day Statutory Holiday.
CARRIED.
- Locum Unit 191-17 Bartel/Petryshyn: That the Locum Hostel Unit be rented to a Paramedic working for the Preeceville Ambulance from May 15th to August 15th, 2017 at a rate of \$500 per month with the Town to supply cable and internet services to the Unit.
CARRIED.
- Newsletter 192-17 Bartel/Newton: That it be acknowledged that the May/June 2017 Newsletter was approved by poll of Town Council and distribution on May 18th, 2017.
CARRIED.
- Administrator Report 193-17 Luciw/Petryshyn: That the Administrator's Report be acknowledged and filed.
CARRIED.
- 2016 Audited Financial 194-17 Petryshyn/Luciw: That the 2016 Audited Financial Statement be accepted as presented and a Synopsis be mailed out to the ratepayers with their 2017 tax notices.
CARRIED.

May 25th, 2017

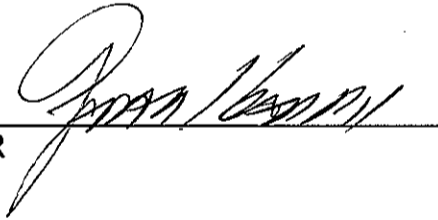
- Financial Activities 195-17 Newton/Bartel: That the Statement of Financial Activities - Condensed, for the period ending April 30th, 2017, be acknowledged as presented. CARRIED.
- 9:05 pm – Town Foreman Ashley Ward joined the Meeting.
- NEMA 196-17 Petryshyn/Bartel: That the Town’s membership in the North Eastern Municipalities Association for 2017 be renewed and the membership fee of \$100.00 be paid. CARRIED.
- Foreman’s Report 197-17 Newton/Petryshyn: That the Foreman’s Report be acknowledged and filed. CARRIED.
- Accounts 198-17 Bartel/Petryshyn: That the accounts listed on the attached “List A - Accounts Approved As Paid” and dated May 25th, 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.
- 199-17 Petryshyn/Luciw: That the account of Preeceville Shop Easy in the amount of \$124.94 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.
- 200-17 Luciw/Newton: That the accounts listed on the attached “List B – Accounts Approved & To Be Paid” and dated May 25th, 2017 be approved and paid. CARRIED.
- 9:40 pm – Town Foreman Ashley Ward left the Meeting.
- Base Tax 201-17 Newton/Bartel: That a bylaw to provide for a Base Tax commencing in the 2017 tax year be introduced and read a first time. CARRIED.
- 202-17 Petryshyn/Luciw: That Bylaw No. 3-2017 being a Bylaw of the Town of Preeceville to Provide for a Base Tax be read a second time. CARRIED.
- 203-17 Bartel/Petryshyn: That Bylaw No. 3-2017 being a Bylaw of the Town of Preeceville to Provide for a Base Tax be given three readings at this meeting. CARRIED UNANIMOUSLY.
- 204-17 Luciw/Newton: That Bylaw No. 3-2017 being a Bylaw of the Town of Preeceville to Provide for a Base Tax be read a third time. CARRIED.
- Mill Rate 205-17 Bartel/Petryshyn: That the Town of Preeceville mill rate be set at 6.6 mills for the 2017 tax year. CARRIED.
- Budget 206-17 Bartel/Newton: That the Town of Preeceville 2017 Operating Budget as attached hereto, be approved. CARRIED.
- 5-Year Capital Plan 207-17 Newton/Bartel: That the Town of Preeceville 5-year Capital Works Plan for 2017 to 2021 as attached hereto, be approved. CARRIED.
- School Mill Rate 208-17 Luciw/Petryshyn: That it be acknowledged that the Provincial Government has set the following mill rates for public school divisions for 2017: 1.43 mills for Agricultural property; 4.12 mills for Residential property; 6.27 mills for Commercial/Industrial property; and 9.68 mills for Resource property; and further that these taxes be levied on behalf of the Good Spirit School Division for 2017. CARRIED.

Tax Reduction	209-17	Luciw/Newton: That a tax reduction be given to both the Preeceville Senior's Club 60 and the Preeceville Ukrainian Catholic Hall for 2017, in an amount that they are only left paying the base tax amount set for municipal taxes and an equivalent percentage of school taxes, and this matter be reviewed for 2018. CARRIED.
Building Permit Extensions	210-17	Bartel/Petryshyn: That the requests of the following property owners to have their Building Permits extended for six months, be approved: 251 3 rd Street NE, Building Permit #20-2016 and 536 1 st Street NW, Building Permit #19-2016. CARRIED.
Building Permit Deviation	211-17	Newton/Petryshyn: That approval be given to the property owner of 48 6 th Street SE to deviate from the Zoning Bylaw requirement that accessory buildings are not permitted in the Front Yard of a property and the property owner be allowed to construct his detached garage so that the front of the garage extends 4 feet in front of the principal building located on the lot. CARRIED.
Building Permits	212-17	Luciw/Newton: That the Building Permit for 239 2 nd Avenue NW, Building Permit #2-2017 to construct a fence be approved as per the conditions stated on the permit. CARRIED.
<p>Councillor Johnny Petryshyn declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.</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>		
Nursery School	213-17	Luciw/Petryshyn: That approval be given to the Preeceville Nursery School to paint the walls of the area they rent from the Town at the Preeceville Recreation Centre and further that the Town will pay for the costs of this painting within the budgeted amount of \$500.00. CARRIED.
PRWMA	214-17	Petryshyn/Luciw: That it be acknowledged that the Parkland Regional Waste Management Authority's 2017 Recycling Levy has been set at \$17.00 per capita totaling \$19,125.00 and the 2017 Regional Landfill Levy has been set at \$41.00 per capita totaling \$46,125.00 less the Town's \$100 per week hauling rebate totaling \$5,200; and further that half of these levies be paid by May 31 st , 2017 and by October 31 st , 2017. CARRIED.
Crime Stoppers	215-17	Petryshyn/Luciw: That the Town of Preeceville donate \$200.00 to support the Saskatchewan Crime Stoppers program for 2017. CARRIED.
Library Office	216-17	Petryshyn/Newton: That the amended Memorandum of Understanding between the Town of Preeceville and Employment and Social Development Canada – Service Canada to change the day of rental from Thursday to Wednesday for Office #1 at the Preeceville Library Building 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.
Sask Fire SCISM	217-17	Petryshyn/Luciw: That a Donation of \$150.00 be made to the Saskatchewan Fire Service Critical Incident Stress Management Team on behalf of the Preeceville Fire Department. CARRIED.
Fire Convention Report	218-17	Newton/Petryshyn: That Fire Chief Trevor Bartel's report from 2017 Saskatchewan Association of Fire Chiefs Conference be accepted as presented. CARRIED.

May 25th, 2017

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| Committee Reports | 219-17 | Newton/Luciw: That the following committee reports be acknowledged: Preeceville & District Health Action Committee, Preeceville & District Health Focus Group, Preeceville Sports Grounds Committee, Preeceville Recreation Board, Preeceville Library Board, Preeceville Community Legion Hall Committee and North East Area Transportation Planning Committee Minutes.
CARRIED. |
| Correspondence | 220-17 | Petryshyn/Luciw: That the correspondence listed below be acknowledged and filed:
-SUMA Urban Updates and General Member Communications
-Amalgamated Transit Union Local 1374 - Elimination of the STC Bus Service
-Saskatchewan Housing Corporation – 2016 Annual Report
-Community Futures Ventures Annual General Meeting June 27 th , 2017
CARRIED. |
| Adjourn | 221-17 | Newton: That the meeting be adjourned. Time: 12:15 am.
CARRIED. |

MAYOR



ADMINISTRATOR

