

October 25th, 2017

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

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

The regular meeting of Town Council scheduled for Wednesday, October 18th, 2017 was rescheduled by Town Council to Wednesday, October 25th, 2017 due to the power outage that occurred on October 18th, 2017.

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

Agenda	351-17	Newton/Bartel: That the agenda as added to be approved.	CARRIED.
Minutes	352-17	Strykowski/Bartel: That the minutes of the special meeting of Council held Wednesday, September 6 th , 2017 be approved.	CARRIED.
	353-17	Petryshyn/Luciw: That the minutes of the last regular meeting of Council held on Wednesday, September 13 th , 2017 be approved.	CARRIED.
	354-17	Bartel/Strykowski: That the minutes of the special meeting of Council held Thursday, September 21 st , 2017 be approved.	CARRIED.

7:12 pm – Councillor Mark Bourassa joined the meeting.

Animal Control Bylaw	355-17	Strykowski/Bourassa: That it be acknowledged that the property owners of 22 2 nd Avenue NW are currently in violation of Section 35 of the Town's Animal Control Bylaw No. 1-2009, which states that the maximum number of cats be limited to four per household; and as such the property owners be required to remedy the situation and the property be inspected again by the Town's Bylaw Enforcement Officer and if the property owners are not compliant the Town will take legal action to enforce the bylaw and have the cats removed.	CARRIED.
Official Community Plan	356-17	Luciw/Petryshyn: That it be acknowledged that the special meeting of Council set for September 27 th , 2017 to work on the Official Community Plan was cancelled and further that a special meeting of Town Council be set for November 8 th , 2017 to review and complete the Community Initiatives and Action Plan Items within the Town's Draft Official Community Plan.	CARRIED.
School Score Clock	357-17	Bartel/Newton: That the Town issue the donation of \$3,000.00 to the Preeceville School for the new score clock as the clock has been purchased and is now installed and running.	CARRIED.
SUMA Regional Meeting	358-17	Newton/Petryshyn: That the report provided by Councillor Stacey Strykowski from the SUMA Regional Meeting held on October 3 rd , 2017 be accepted as presented.	CARRIED.
Mayor's Report	359-17	Newton/Petryshyn: That the Mayor's Report be acknowledged as presented.	CARRIED.



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Projector 360-17 Bartel/Strykowski: That approval be given for the Administrative Staff to purchase a new Projector for the Town at an estimated cost of \$1,000.00, as the current Town Projector has quit working.
CARRIED.

Recreation Practitioners Meeting 361-17 Bartel/Newton: That approval be given to Recreation Director Andrea Tonn to attend the Recreation Practitioners Meeting to be held on November 21st, 2017 in Yorkton, Saskatchewan and further that any expenses incurred for attending the meeting be paid for by the Town.
CARRIED.

8:00 pm to 8:45 pm - Stg. Greg Smith of the Canora/Sturgis RCMP met with Town Council. Discussions were held on the RCMP's presence in the community, the Policing Report for January to September, the RCMP's priority items, current RCMP staffing levels, the RCMP's activities within the Preeceville School, and the development of Citizens on Patrol and Rural Crime Watch programs.

8:47 pm to 9:20 pm Cliff Prestie and Trevor Bartel of the Preeceville Fire Department met with Town Council to discuss the departments two Fire Trucks and Rescue Van and the possibility of replacing the older Fire Truck and Rescue Van with a new Rescue Pump Truck as the current Rescue Van is old and will soon not meet current standards for transporting equipment and personal.

Councillors Welma Bartel and Darin Newton declared an interest in the matter to be decided upon and vacated the Council Chambers.

Fire Department Vehicles 362-17 Luciw/Bourassa: That the Town support the Preeceville Fire Department's investigation and purchase of a new Rescue Pump Truck to replace the Town's older Fire Truck and the Fire Departments Rescue Van.
CARRIED.

Councillors Welma Bartel and Darin Newton were invited back into the Council Chambers as the matter they had declared an interest in had been dealt with.

9:25 pm – Town Foreman Ashley Ward joined the Meeting.

CPR/ First Aid Training 363-17 Bartel/Petryshyn: That approval be given for Shop Labourers Ron Boyle and Chris Halkyard to attend the CPR/First Aid Training offered in Preeceville on October 25th and 26th, 2017; and further that the course registration fee of \$160.00 each be paid for by the Town.
CARRIED.

Foreman's Report 364-17 Petryshyn/Strykowski: That the Foreman's Report be acknowledged and filed.
CARRIED.

Accounts 365-17 Luciw/Strykowski: That the accounts listed on the attached "List A - Accounts Approved As Paid" and dated October 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.

366-17 Bourassa/Petryshyn: That the account of Preeceville Shop Easy in the amount of \$19.72 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.

367-17 Strykowski/Bartel: That the accounts listed on the attached "List B – Accounts Approved & To Be Paid" and dated October 25th, 2017 be approved and paid.
CARRIED.

9:50 pm – Town Foreman Ashley Ward left the Meeting.



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Arena Board	368-17	Newton/Bourassa: That it be acknowledged that \$10,000.00 was paid to the Preeceville Arena Board on August 31 st , 2017 as a portion of their 2017 operating grant and that a payment of \$10,000.00 now be issued to the Preeceville Arena Board as a portion of their 2017 operating grant allotment.	CARRIED.
Sports Grounds	369-17	Petryshyn/Bourassa: That the Sports Grounds 2017 Grant from the Town in the amount of \$15,0000 as budgeted for be issued to the Preeceville Sports Grounds Committee.	CARRIED.
Rec Board	370-17	Newton/Strykowski: That the Recreation Funding for 2017 from the Town in the amount of \$5,000.00 as budged for be issued to the Preeceville Recreation Board.	CARRIED.
Rec Director Report	371-17	Strykowski/Bourassa: That the Recreation Director's Report be acknowledged and filed.	CARRIED.
Office Assistant	372-17	Luciw/Strykowski: That it be acknowledged that the six months probationary review evaluation has been complete for Trina Wardle in the position of Office Assistant for the Town of Preeceville; and further that her probationary period in the position be extended for another three months to January 5 th , 2018.	CARRIED.
Employee Evaluations	373-17	Luciw/Newton: That the Human Resources Committee, the Foreman and the Chief Administrative Officer be instructed to proceed with the annual employee evaluations and present the reports at the December, 2017 regular meeting of council.	CARRIED.
November Council Meeting	374-17	Bartel/Newton: That the November 2017 regular meetings of Council be rescheduled to Wednesday, November 15 th , 2017.	CARRIED.
Community Christmas Party	375-17	Petryshyn/Bourassa: That all Town of Preeceville Council members and current Full Time Staff and spouses be invited to the Community Christmas Party event organized by the Community Legion Hall Fundraising Committee on November 25 th , 2017 and further that the ticket cost of \$30.00 per person to attend this event be paid for by the Town.	CARRIED.
Newsletter	376-17	Newton/Strykowski: That the it be acknowledged that the Town Newsletter will now be emailed to Council members for approval prior to the month in which it is to be distributed.	CARRIED.
Administrator Report	377-17	Luciw/Strykowski: That the Administrator's Report be acknowledged and filed.	CARRIED.
Financial Activities	378-17	Bartel/Strykowski: That the Statement of Financial Activities – Detailed and Bank Reconciliation for the period ending September 30 th , 2017, be acknowledged as presented.	CARRIED.
Building Permits	379-17	Bartel/Newton: That the following Building and Demolition Permits be approved as per the conditions stated on the permits: 1) 633 2 nd Street NE, Permit #29-2017 to demolish a detached garage; 2) 303 2 nd Avenue NE, Permit # 30-2017 to construct a detached deck; 3) 231 3 rd Street NE, Permit #31-2017 to construct a tarp shed; and 4) 546 Highway Avenue E, Permit #32-2017 to construct a detached garage.	CARRIED.
Building Permit Extensions	380-17	Bartel/Bourassa: That the requests of the following property owners to have their Building Permits extended be approved as follows: 1) 48 1 st Avenue NE, Permit #24-2016, 2-month extension, and 2) 32 1 st Avenue NE, Permit #38-2015, 6-month extension.	CARRIED.



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- Clearing The Path Agreement 381-17 Bartel/Newton: That the Clearing the Path – Primary Weight Corridor Maintenance Agreement Amendment, implementing the 9-month primary highways changes, be approved and further that the Administrator be authorized to sign the amendment and it be attached to and form part of these minutes. CARRIED.
- Walking Club 382-17 Newton/Bourassa: That the Preeceville Walking Club use the Preeceville Community Legion Hall on Mondays, Wednesdays and Fridays from 9:00 am to 10:00 am each day from November 2017 to April 2018 at a rate of \$20.00 per member. CARRIED.
- Hostel Unit 383-17 Petryshyn/Bourassa: That the quote provided by Riley Erickson to complete the bathroom repairs at Hostel Unit 6B for \$827.50 be accepted. CARRIED.
- Trailer Lot Sales 384-17 Bartel/Luciw: That it be acknowledged that Lot 1, Block 47, Plan No. 82Y08596 and Lot 2 Block 47, Plan No. 82Y08596 have been sold to Brian and Cynthia MacDonald in accordance with the Town's Trailer Lot Selling Policy for \$2,000.00 each plus GST. CARRIED.
- 385-17 Bourassa/Newton: That it be acknowledged that Lot 3, Block 50, Plan No. 87Y05282 has been sold to Alex and Dianne Serhan in accordance with the Town's Trailer Lot Selling Policy for \$2,000.00 plus GST. CARRIED.
- Committee Reports 386-17 Newton/Luciw: That the following committee reports be acknowledged: Preeceville & District Health Action Committee, Preeceville & District Health Focus Group, Preeceville Arena Board and Preeceville Community Legion Hall Committee. CARRIED.
- Correspondence 387-17 Newton/Bartel: That the correspondence listed below be acknowledged and filed:
-SUMA Urban Updates
-Multicultural Council of Saskatchewan – Saskatchewan Multicultural Week, November 18 to 26, 2017
-Thank you – Ralph Ager & Family
-North East Area Transportation Planning Committee Meeting Minutes
-SnoRiders Magazine - 2017 Riders Choice Awards
-Ministry of Government Relations – Canada-European Union Comprehensive Economic and Trade Agreement. CARRIED.
- Adjourn 388-17 Newton: That the meeting be adjourned. Time: 11:15 pm. CARRIED.


MAYOR - Deputy


ADMINISTRATOR

