

April 11th, 2018

Minutes of the Regular Meeting of the Council of the Town of Preeceville held on Wednesday, April 11th, 2018 in the Preeceville Town Office Council Chambers, Preeceville, Saskatchewan.

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

Regrets: Councillor - Mark Bourassa

Deputy Mayor Johnny Petryshyn called the meeting to order at 7:07 pm.

Agenda	094-18	Strykowski/Bartel: That the agenda as added to be approved.	CARRIED.
Minutes	095-18	Luciw/Bartel: That the minutes of the last regular meeting of Council held Wednesday, March 14 th , 2018 be approved.	CARRIED.
	096-18	Strykowski/Luciw: That the minutes of the special meeting of Council held Wednesday, March 22 nd , 2018 be approved.	CARRIED.

7:10 pm – Mayor Garth Harris joined the meeting. Deputy Mayor Johnny Petryshyn turned over the chairperson position to Mayor Garth Harris and he chaired the remainder of the meeting.

7:17 pm to 7:18 pm – The Town of Preeceville Mayor and Council and Town Administrator observed a minute of silence to pay tribute to all those involved in and affected by the tragic accident involving the Humboldt Broncos Junior Hockey Team on April 6th, 2018.

Councillor Absence	097-18	Petryshyn/Newton: That Councillor Mark Bourassa be authorized to be absent from all regular Council meetings and Council duties for the months of April, May and June 2018.	CARRIED.
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7:25 pm – Councillor Welma Bartel declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers.

7:57 pm – Councillor Welma Bartel was invited back into the Council Chambers as the matter she had declared a pecuniary interest in had been dealt with.

Administration Building Lease	098-18	Newton/Strykowski: That the Lease Agreement Amendment between the Town of Preeceville and the Saskatchewan Ministry of Central Services for the office spaces used by Saskatchewan Crop Insurance and the Ministry of Environment in the Preeceville Administration Building be approved and further that the Mayor and Administrator be authorized to sign the Agreement on behalf of the Town.	CARRIED.
Animal Bylaw	099-18	Luciw/Newton: That it be acknowledged that a Notice of Violation under the Town's Animal Control Bylaw No. 1-2009 has been issued to the cat owner at 22 2 nd Avenue NW for having too many cats; and further that if the voluntary payment is not made by the due date the Town Lawyer be instructed to issue a summons for the owner to appear in Court for violating the Bylaw.	CARRIED.
Mayor's Report	100-18	Petryshyn/Luciw: That the Mayor's Report be acknowledged as presented.	CARRIED.

April 11th, 2018

- Rec Director Report 101-18 Luciw/Strykowski: That the Recreation Director's Report be acknowledged and filed. CARRIED.
- Assessment Roll 102-18 Petryshyn/Newton: That it be acknowledged that the 2018 Assessment Roll for the Town of Preeceville has been prepared and will be open for inspection from March 29th to April 30th, 2018. CARRIED.
- UMAAS 103-18 Newton/Strykowski: That Chief Administrative Officer Lorelei Karcha be authorized to attend the Urban Municipal Administrators' Association Convention to be held from June 5th to 8th, 2018 in Saskatoon, Saskatchewan; and further, that the registration fee of \$210.00 plus GST and all other related expenses be paid by the Town. CARRIED.
- Crow Shooter 104-18 Petryshyn/Strykowski: That Ashley Ward and Colin Masko be appointed as the Town of Preeceville's Crow and Pigeon Control Officers for the 2018 season and they each be paid \$300.00 for their services at the end of the season upon receipt of their Crow & Pigeon Control Logs. CARRIED.
- Council Meetings 105-18 Newton/Bartel: That a Special Meeting of Council be held on May 2nd, 2018 at 7:00 pm in the Town of Preeceville Council Chambers to prepare the 2018 Annual Budget and further that the regular meeting of Town Council for May be rescheduled to May 16th, 2018. CARRIED.
- Administrator Report 106-18 Bartel/Newton: That the Administrator's Report be acknowledged and filed. CARRIED.
- Accounts 107-18 Strykowski/Petryshyn: That the accounts listed on the attached "List A - Accounts Approved As Paid" and dated April 11th, 2018, be approved as paid. CARRIED.

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

- 108-18 Strykowski/Bartel: That the account of Preeceville Shop Easy in the amount of \$25.00 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.

- 109-18 Luciw/Petryshyn: That the accounts listed on the attached "List B - Accounts Approved & To Be Paid" and dated April 11th, 2018 be approved and paid. CARRIED.
- Financial Activities 110-18 Luciw/Strykowski: That the Statement of Financial Activities - Detailed and Bank Reconciliation for the period ending March 31st, 2018, be accepted as presented. CARRIED.

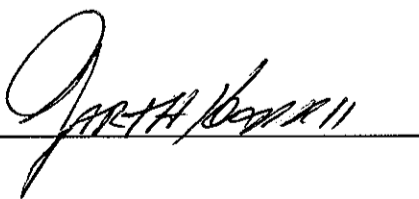
9:03 pm – Town Foreman Ashley Ward joined the meeting.

- Operator Certification 111-18 Newton/Strykowski: That the \$150.00 renewal fee be paid to the Operator Certification Board for Ashley Ward to maintain his certification for Water Treatment and Distribution and Wastewater Treatment and Collection, for the period of May 15th, 2018 to May 15th, 2020. CARRIED.
- WTP Inspection 112-18 Luciw/Bartel: That the Waterworks Compliance Inspection Report provided by the Environmental Project Officer, Rick Sheichuk, from the inspection he conducted on March 29th, 2018 of Water Treatment Plant be acknowledged as presented. CARRIED.

April 11th, 2018

- Foreman's Report 113-18 Bartel/Luciw: That the Foreman's Report be acknowledged and filed. CARRIED.
- 9:24 pm – Town Foreman Ashley Ward left the Meeting.
- Building Permit Extensions 114-18 Strykowski/Newton: That the requests of the following property owners to have their Building Permits extended be approved as follows: 1) 48 1st Avenue NE, Permit #24-2016, 3-month extension; 2) 312 1st Avenue NW, Permit #5-2017, 6-month extension; 3) 628 3rd Avenue NE, Permit #17-2017, 6-month extension; 4) 625 1st Avenue NE, Permit #18-2017, 6-month extension; 5) 57 2nd Street SE, Permit #23-2017, 6-month extension; and 6) 527 & 619 Railway Avenue SE, Permit #25-2017, 6-month extension. CARRIED.
- Dr. House 115-18 Luciw/Bartel: That the Lease Agreement between the Town of Preeceville and Dr. Shamsheer Singh for the Residence at 542 1st Avenue NW for a term of November 1st, 2017 to October 31st, 2019, be approved and further that the Mayor be authorized to sign the Agreement on behalf of the Town. CARRIED.
- Health Coalition 116-18 Luciw/Petryshyn: That the Town of Preeceville acknowledge and support the Preeceville and District Health Focus Group's efforts to establish a Rural Health Coalition of Saskatchewan and further that the Town assist the Focus Group in sending out their correspondence regarding the Coalition. CARRIED.
- Preeceville Lioness 117-18 Petryshyn/Luciw: That the Preeceville & District Lioness Club rent the Preeceville Community Legion Hall on May 5th, 2018 for their 30th Anniversary – Lady's Night at a rental fee of \$100.00. CARRIED.
- Correspondence 118-18 Luciw/Newton: That the correspondence listed below be acknowledged and filed:
- SUMA Urban Updates
- Good Spirit School Division – Board Report
- North East Area Transportation Planning Committee Meeting Minutes CARRIED.
- Adjourn 119-18 Petryshyn: That the meeting be adjourned. Time: 10:38 pm. CARRIED.

MAYOR



ADMINISTRATOR

