

February 20th, 2018

Minutes of the Regular Meeting of the Council of the Town of Preeceville held on Tuesday, February 20th, 2018 in the Preeceville Town Office Council Chambers, Preeceville, Saskatchewan.

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

Regrets: Mayor - Garth Harris

Deputy Mayor Sheldon Luciw called the meeting to order at 7:13 pm.

Agenda 036-18 Bartel/Strykowski: That the agenda be approved. CARRIED.

Minutes 037-18 Strykowski/Petryshyn: That the minutes of the last regular meeting of Council held Wednesday, January 17th, 2018 be approved. CARRIED.

7:20 pm – Councillor Darin Newton joined the meeting.

Snowmobile Club 038-18 Newton/Strykowski: That a donation of \$2,000.00 be made to the Rough Riders Snowmobile Club for 2018. CARRIED.

Joint Council Meeting 039-18 Petryshyn/Newton: That the Administrator write a letter on behalf of Town Council to the Minister of Health and the Minister of Rural and Remote Health Care regarding the status of the Preeceville and District Integrated Health Care Facility. CARRIED.

040-18 Petryshyn/Bartel: That the Endeavour Joint Council meeting reports from Councillors Stacey Strykowski, Darin Newton, Sheldon Luciw Welma Bartel and Administrator Lorelei Karcha be acknowledged as presented. CARRIED.

7:38 pm – Councillor Mark Bourassa joined the meeting.

SUMA Convention Report 041-18 Strykowski/Newton: That the Saskatchewan Urban Municipalities Association Convention Reports from Councillors Johnny Petryshyn, Stacey Strykowski, Darin Newton, Sheldon Luciw, Welma Bartel and Administrator Lorelei Karcha be acknowledged as presented. CARRIED.

PRWMA 042-18 Bartel/Petryshyn: That the Invoice received from the Parkland Regional Waste Management Authority for \$3,633.05 representing 25% of the labour costs to man the Regional Landfill for 2017 be approved and paid. CARRIED.

8:05 pm to 8:30 pm – Jim Kozminski and Jane Prekaski of 541 2nd Street NE met with Town Council to discuss the Order to Comply that was issued to him under the Town's Zoning Bylaw for the fence that has been improperly constructed on the property.

Parcel T 043-18 Strykowski/Bourassa: That approval be given to the Preeceville Arena Board to use the Town owned property of Parcel T for their Corn Maze Fundraising Project for 2018. CARRIED.

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| Skate/Bike Park | 044-18 | Newton/Bourassa: That approval be given to the Skate/Bike Park Fundraising Board formed by the Preeceville Recreation Board to establish the Skate/Bike Park on the Public Reserve property maintained by the Town of Block R, Plan BH2967 known as the 'Lions Park'; and further that the Skate/Bike Park Fundraising Board coordinate the establishment of the Skate/Bike Park in the 'Lions Park' with the Preeceville Lions Club. | CARRIED. |
| Rec Director Report | 045-18 | Bartel/Strykowski: That the Recreation Director's Report be acknowledged and filed. | CARRIED. |
| Leave of Absence | 046-18 | Newton/Strykowski: That it be acknowledged that Shop Labourer John Masko will be on a medical leave of absence from his position with the Town for 26 weeks starting January 6 th , 2018. | CARRIED. |
| Office Assistant | 047-18 | Petryshyn/Bourassa: That Tammy Descalchuk be hired for the Office Assistant #2 position at a rate of pay of \$18.00 per hour effective March 12 th , 2018. | CARRIED. |
| Administrator Report | 048-18 | Bartel/Bourassa: That the Administrator's Report be acknowledged and filed. | CARRIED. |

8:56 pm – Town Foreman Ashley Ward joined the Meeting.

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| Water Treatment Plant | 049-18 | Strykowski/Petryshyn: That it be acknowledged that the Filter System Controller at the Town's Water Treatment Plant failed and Concept Electrical and Controls of Regina, Saskatchewan was hired to replace and reprogram these parts; and further that their invoices totaling \$9,045.00 plus taxes be approved and paid. | CARRIED. |
| Foreman's Report | 050-18 | Bourassa/Newton: That the Foreman's Report be acknowledged and filed. | CARRIED. |
| Accounts | 051-18 | Newton/Strykowski: That the accounts listed on the attached "List A - Accounts Approved As Paid" and dated February 20 th , 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.

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| 052-18 | Petryshyn/Strykowski: That the account of Preeceville Shop Easy in the amount of \$262.72 be approved and paid. | CARRIED. |
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Councillor Darin Newton was invited back into the Council Chambers as the matter he had declared a pecuniary interest in had been dealt with.

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| 053-18 | Strykowski/Newton: That the accounts listed on the attached "List B – Accounts Approved & To Be Paid" and dated February 20 th , 2018 be approved and paid. | CARRIED. |
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9:09 pm – Town Foreman Ashley Ward left the Meeting.

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| Financial Activities | 054-18 | Strykowski/Bourassa: That the Updated Statement of Financial Activities - Detailed for the period ending December 31 st , 2017, be accepted as presented. | CARRIED. |
| | 055-18 | Bartel/Newton: That the following additions be made to the named Reserve Accounts as of December 31 st , 2017: General Reserve - \$120,000.00. | CARRIED. |
| | 056-18 | Bourassa/Bartel: That \$120,000.00 be transferred from the Town of Preeceville General Operations Account to a Term Deposit account with TD Canada Trust. | CARRIED. |

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| | 057-18 | Strykowski/Bourassa: That the Statement of Financial Activities – Condensed and Bank Reconciliation for the period ending January 31 st , 2018, be accepted as presented. CARRIED. |
| Building Permit Extensions | 058-18 | Newton/Strykowski: That the request of the following property owner to have their Building Permit extended be approved as follows: 1) 652 3 rd Avenue NE, Permit #25-2016, 6-month extension. CARRIED. |
| Library Office | 059-18 | Strykowski/Bourassa: That the Lease Agreement between the Town of Preeceville and the Ministry of Central Services for the rental of Office #2 at the Preeceville Library Building be approved as presented and further that the Deputy Mayor and Administrator be authorized to sign the agreement and it be attached to and form a part of these minutes. CARRIED. |
| Sanitation Contract | 060-18 | Strykowski/Newton: That the Sanitation Contract Agreement with John Masko to provide domestic garbage collection and disposal services for the Town of Preeceville from April 1 st , 2018 to March 31 st , 2021 be approved as presented; and further that the Deputy Mayor and Administrator be authorized to sign the Agreement and it be attached to and form a part of these minutes. CARRIED. |
| Councillor Darin Newton declared a pecuniary interest in the next matter to be discussed and vacated the Council Chambers. | | |
| Nursery School | 061-18 | Strykowski/Petryshyn: That the Lease Agreement with the Preeceville Nursery School for the East Half of the Main Level Area and adjacent Washroom Facilities of the Preeceville Recreation Centre be approved as presented; and further that the Deputy Mayor and Administrator be authorized to sign the agreement and it be attached to and form a part of these minutes. 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. | | |
| Regional Library | 062-18 | Bourassa/Petryshyn: That Maureen Johnson be appointed as the Town of Preeceville’s alternate member to the Parkland Regional Library Board for Councillors Mark Bourassa and Welma Bartel and further that Councillor Welma Bartel and Maureen Johnson be given approval to attend the Parkland Regional Library Annual General Meeting to be held in May 2018 in Wynyard, Saskatchewan and any expenses incurred for them attending be paid by the Town. CARRIED. |
| SAMA | 063-18 | Newton/Bartel: That the 2018 Saskatchewan Assessment Management Agency Requisition, an amount of \$16,194.00 be acknowledged and as requested \$16,194.00 be paid by April 1 st , 2018. CARRIED. |
| NEATPC | 064-18 | Petryshyn/Bourassa: That the Town of Preeceville’s membership in the North East Area Transportation Planning Committee be renewed for 2018 and the fee of \$350.00 be paid; and further that Councillor Sheldon Luciw be approved to attend the NEATPC Annual General Meeting to be held on April 9 th , 2018 at Sturgis, Saskatchewan and any expenses incurred for him attending be paid for by the Town. CARRIED. |
| AWSA | 065-18 | Bourassa/Bartel: That the report provided by Councillor Johnny Petryshyn from attending the Assiniboine Watershed Stewardship Association Annual General Meeting on February 16 th , 2018 be acknowledged as presented. CARRIED. |

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Committee Reports	066-18	Petryshyn/Bourassa: That the following committee reports be acknowledged: Preeceville & District Health Focus Group & Health Action Plan Committee, Preeceville & District Musher's Rendezvous Committee, Preeceville Arena Board and Preeceville Recreation Board.	CARRIED.
Correspondence	067-18	Newton/Bourassa: That the correspondence listed below be acknowledged and filed: - SUMA Urban Updates - Thank you – Filling the Gap - Good Spirit School Division -Additional Provincial Funding	CARRIED.
Adjourn	068-18	Bourassa/Bartel: That the meeting be adjourned. Time: 10:55 pm.	CARRIED.

MAYOR

ADMINISTRATOR