

December 9th, 2009

2009 Minutes of the Regular Meeting of the Council of the Town of Preeceville held on Wednesday, December 9th, 2009 in the Preeceville Town Office Council Chambers, Preeceville, Saskatchewan.

In Attendance: Mayor - Garth Harris
Councillors - Ralph Ager
- Sheldon Nelson
- Johnny Petryshyn
- Jim Ward
- Derrick Wiwcharuk
- Brian Yates
Administrator - Lorelei Karcha

Mayor Garth Harris called the meeting to order at 7:02 p.m.

Agenda	585-09	Ager/Yates: That the agenda as added to be approved.	CARRIED.
Minutes	586-09	Ward/Wiwcharuk: That the minutes of the last regular meeting of Council held on Tuesday, November 17 th , 2009 be approved.	CARRIED.
Executive Session	587-09	Petryshyn/Nelson: That council move into an Executive Session where no employees are in attendance.	CARRIED.
		7:05 – 7:12 p.m. – Employee Lorelei Karcha left the meeting.	
	588-09	Ager/Petryshyn: That council move out of the Executive Session and return to the regular meeting of council.	CARRIED.
Legion Hall	589-09	Wiwcharuk/Ager: That it be acknowledged that quotes for supplying and installing the proper fire suppression system, range hood, exhaust fan and make-up air system in the Preeceville Community Legion Hall are still being investigated; and further that it be acknowledged that after reviewing the kitchen area Council determined that the needed repairs to the ceiling and walls as well as the option of moving the stoves to the west wall will be tendered and conducted prior to the installation of the new fire suppression system, range hood, exhaust fan and make-up air system.	CARRIED.
Tax Enforcement	590-09	Ager/Petryshyn: That it be acknowledged that the Town of Preeceville became the registered owners of 528 2 nd Street NE as of November 25 th , 2009 and that a “Notice to Vacate” the property was given to the tenant on December 2 nd , 2009; and further, that as the tenant has disputed the “Notice to Vacate” the Town make an application to the Office of Residential Tenancies requesting a hearing to resolve the issue.	CARRIED.
SUMA Convention	591-09	Ward/Wiwcharuk: That Mayor Garth Harris, Councillors Brian Yates, and Johnny Petryshyn and Administrator Lorelei Karcha be authorized to attend the 105 th Saskatchewan Urban Municipalities Association Convention from January 31 st to February 3 rd , 2010 in Regina, Saskatchewan and the registration fee and all other expenses be paid for by the Town.	CARRIED.
Urban Connector Program	592-09	Ward/Nelson: That a special meeting of Council be held Wednesday, January 13 th , 2010 at 1 pm to meet with Jeff Holland of the Ministry of Highways and Infrastructure to discuss the Urban Highway Connector Program.	CARRIED.
Recreation Director’s Report	593-09	Petryshyn/Wiwcharuk: That the Recreation Director’s Report be acknowledged and filed.	CARRIED.

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Community Development Report	594-09	Petryshyn/Yates: That the Community Development Officer's Report be acknowledged and filed.	CARRIED.
Staff Evaluations	595-09	Ager/Nelson: That as all annual employee evaluations are complete, the Finance Committee meet January 13 th , 2010 at 2 pm to review staff wages and present a recommendation to the January, 2010 regular meeting of council.	CARRIED.
January Meeting	596-09	Ward/Petryshyn: That at the request of the Administrator, the January 2010 regular meeting of council be rescheduled to Wednesday, January 20 th , 2010.	CARRIED.
Administrator Report	597-09	Petryshyn/Yates: That the Administrator's Report which included final reports on the Water Main Line Replacement Project, the Town's Lighting Project, the Town's New Deal Gas Tax Funding, and the Municipal Rural Infrastructure Funding be approved and filed.	CARRIED.
Financial Activities	598-09	Ager/Yates: That the Statement of Financial Activities – Condensed for the period ending November 30 th , 2009, be accepted as presented.	CARRIED.
8:59 pm Public Works Foreman John Masko joined the meeting.			
Community Sign	599-09	Petryshyn/Wiwcharuk: That the Town purchase the old Esso sign stand from West End Service at a cost of \$500 to be used as the stand for installing the new Community Sign at the Main Street parking lot.	CARRIED.
Water Course	600-09	Ager/Petryshyn: That approval be given for Water and Sewer Foreman Don Phillipow and Public Works Foreman John Masko to attend the Membrane Technologies for Water Treatment Course to be held on January 26 th , 2010 in Saskatoon, Saskatchewan and further that the course registration fee plus all other expenses for attending the training be paid for by the Town.	CARRIED.
Foreman's Report	601-09	Ward/Petryshyn: That the Foreman's Report be acknowledged and filed.	CARRIED.
Accounts	602-09	Ward/Yates: That the accounts listed on the attached "List A – Approved As Paid" dated December 9 th , 2009 be approved as paid.	CARRIED.

Councillors Jim Ward and Ralph Ager declared a pecuniary interest in the next matter to be discussed and vacated the council chambers.

603-09	Wiwcharuk/Petryshyn: That the account of Shelly Ward in the amount of \$25.90 and the account of Lynn Ager in the amount of \$500.00 be approved and paid.	CARRIED.
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Councillors Jim Ward and Ralph Ager were invited back into the council chambers as the matter they had declared a pecuniary interest in, had been dealt with.

Councillors Brian Yates and Derrick Wiwcharuk declared a pecuniary interest in the next matter to be discussed and vacated the council chambers.

604-09	Ward/Ager: That the account of Gateway Co-op Ltd in the amount of \$36.35 and the account of X-cessories by Kerry in the amount of \$87.95 be approved and paid.	CARRIED.
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Councillors Brian Yates and Derrick Wiwcharuk were invited back into the council chambers as the matter they had declared a pecuniary interest in, had been dealt with.

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605-09 Ager/Wiwcharuk: That the accounts listed on the attached "List B – Approved & To Be Paid" and dated December 9th, 2009 be approved and paid. CARRIED.

9:20 p.m. – Public Works Foreman John Masko left the meeting.

Lot Purchase 606-09 Petryshyn/Nelson: That the offer to purchase Lot 1 Block 9, Plan AA3384, 203 1st Avenue NW from Rick Downs under the 'Lot Selling Policy' be accepted. CARRIED.

Councillor Johnny Petryshyn declared a pecuniary interest in the next matter to be discussed and vacated the council chambers.

Councillor Johnny Petryshyn was invited back into the council chambers as the matter he had declared a pecuniary interest in, had been dealt with.

Committee Reports 607-09 Petryshyn/Wiwcharuk: That the following committee reports be acknowledged: Hospital Fundraising Committee and the Parkland Regional Waste Management Authority. CARRIED.

Correspondence 608-09 Petryshyn/Wiwcharuk: That the correspondence listed below be acknowledged and filed:
-SUMA – Urban Updates
-FCM – Member's Advisory
-Multiculturalism Award
-North Sask. River Basin Council AGM
-Big Sky Farms Inc.
-Municipal Leadership Development Programs
-North East Area Transportation Planning Committee Minutes and Newsletter
-Workers Compensation Premium Rates for 2010 CARRIED.

Adjourn. 609-09 Yates: That the meeting be adjourned. Time: 10:15 pm CARRIED.

MAYOR

ADMINISTRATOR