

November 17th, 2009

Minutes of the First Meeting of the 2009-2012 Council of the Town of Preeceville held on Tuesday, November 17th, 2009 in the Preeceville Town Office Council Chambers, Preeceville, Saskatchewan.

The first meeting of the council for the 2009-2012 year was called by written notice of the Administrator dated November 4th, 2009, to all council members.

Administrator Lorelei Karcha called the meeting to order at 7:02 p.m.

2009 Election Results were presented by the Administrator and all Council Members were sworn in and deposited their 'Oath – Member of Council' declaration forms with the Administrator.

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

Mayor Garth Harris made a presentation to the new council on council procedures, council's responsibilities, and council's relationship with the public; as well as Garth spoke on council's roll in ensuring the Town's local government is operating efficiently and effectively for the next three years.

Agenda	544-09	Wiwcharuk/Ward: That the agenda as added to and deleted from be approved.	CARRIED.
Minutes	545-09	Petryshyn/Yates: That the minutes of the last regular meeting of Council held on Wednesday, October 14 th , 2009 be approved.	CARRIED.
Borrowing Bylaw Amendment	546-09	Ager/Ward: That a bylaw to amend Bylaw No. 4 - 2009 which provides for incurring a debt for the purpose of financing the development of residential lots on Block 33, 48 and 49 be introduced read a first time.	CARRIED.
	547-09	Petryshyn/Wiwcharuk: That Bylaw No. 5 - 2009 being A Bylaw Of The Town of Preeceville To Amend Bylaw No. 4-2009 Which Provides For Incurring A Debt For The Purpose Of Financing The Cost Of Residential Lot Development (Block 33, 48 and 49 - 14 Lots) be read a second time.	CARRIED.
	548-09	Yates/Nelson: That Bylaw No. 5 - 2009 being A Bylaw Of The Town of Preeceville To Amend Bylaw No. 4-2009 Which Provides For Incurring A Debt For The Purpose Of Financing The Cost Of Residential Lot Development (Block 33, 48 and 49 - 14 Lots) be given three readings at this meeting.	CARRIED UNANIMOUSLY.
	549-09	Ager/Yates: That Bylaw No. 5 - 2009 being A Bylaw Of The Town of Preeceville To Amend Bylaw No. 4 - 2009 Which Provides For Incurring A Debt For The Purpose Of Financing The Cost Of Residential Lot Development (Block 33, 48 and 49 - 14 Lots) be read a third time.	CARRIED.
Lot Development Project	550-09	Petryshyn/Ager: That Lots 12 to 22 of Block 49 be re-surveyed to form 6 - 98 foot lots and 1 - 131 foot lot instead of the 11 - 62 foot lots that are presently survey with this survey work be completed when other survey work is being done by the Town; and further that the water and sewer service lines to be installed for the lot development project be done so according to the locations of the 7 new lot to be surveyed.	CARRIED.

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Construction 551-09 Ward/Wiwcharuk: That the quote received from J & R Pristie
Quotes Holdings Ltd. to install water and sewer service lines for the
residential lot development project as follows: Block 49 – 7, Block 33
– 4, Block 48 – 2, Block 32 – 4 and Block 20 – 2; be approved for
\$58,103.75 plus GST. CARRIED.

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

Hostel 552-09 Petryshyn/Yates: That P. Machibroda Engineering Ltd. of Saskatoon,
Saskatchewan be hired to conduct a Phase 1 Environmental Site
Assessment of the Preeceville Lions Hostel Facilities at the quoted
price of \$4,000.00 plus GST. CARRIED.

Councillors Jim Ward and Sheldon Nelson were invited back into the council chambers as the matter they had declared a pecuniary interest in, had been dealt with.

Tax 553-09 Ward/Yates: That as no response was received from the thirty
Enforcement day final notice issued to the property owner of 528 2nd Street NE and
as all steps under the Tax Enforcement Act have been performed the
Town now apply to the Registrar to transfer title of the property to the
Town of Preeceville; and further that once the Town is given
ownership of the property the resident be issued a "Notice to Vacate".
CARRIED.

Sidewalk 554-09 Ward/Nelson: That the invoices from J.K. Redi-Mix Ltd. and Pineland
Project Construction totaling \$12,840.99 plus taxes for the 2009 sidewalk
projects completed as follows: new sidewalk portions along 1st
Avenue NE, replacement of the sidewalk on 2nd Avenue NW and
wheel chair accessible side walk ramps at the corner of 1st Avenue
NE and 2nd Street NE, be approved and paid. CARRIED.

8:53 pm Public Works Foreman John Masko joined the meeting.

Loader 555-09 Yates/Masko: That it be acknowledged that the new loader on the
Overage municipal trade in program through Red Head Equipment will be
arriving on November 20th, 2009 and further that it be acknowledged
that the usage hours on the loader are 200 hours over the allowable
500 hours and as such the Town will be charged for these hours.
CARRIED.

Arial Lift 556-09 Ager/Wiwcharuk: That it be acknowledged that Ron Boyle attended
Course the Arial Lift Course conducted by Parkland Regional College in
Kamsack, Saskatchewan on November 4th, 2009 and as such the
Town now has an employee which meets Occupational Health and
Safety training requirements for operating the Towns bucket lift on
the cargo van; and further that the course registration fee of \$220.00
and expense for attending the training be acknowledged as paid.
CARRIED.

Gas 557-09 Petryshyn/Ward: That approval be given for Ron Boyle to attend the
Chlorination Course to be held on April 14th and 15th, 2010 in
Course in Saskatoon, Saskatchewan for obtaining the required CEUs for his
water and wastewater treatment and distribution certification and
further that the course registration fee of \$400 plus all expenses for
attending the training be paid for by the Town. CARRIED.

Foreman's 558-09 Ager/Petryshyn: That the Foreman's Report be acknowledged
Report and filed. CARRIED.

Accounts 559-09 Ager/Yates: That the accounts listed on the attached "List A –
Approved As Paid" dated November 17th, 2009 be approved as
paid. CARRIED.

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

560-09 Yates/Nelson: That the account of Agline in the amount of \$63.34 and the account of Shelly Ward in the amount of \$8.79 be approved and paid. CARRIED.

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.

561-09 Ward/Nelson: That the account of Gateway Co-op Ltd in the amount of \$1,735.39 and the account of X-cessories by Kerry in the amount of \$42.78 be approved and paid. CARRIED.

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.

562-09 Petryshyn/Wiwcharuk: That the accounts listed on the attached "List B – Approved & To Be Paid" and dated November 17th, 2009 be approved and paid. CARRIED.

Financial Activities 563-09 Yates/Wiwcharuk: That the Statement of Financial Activities – Condensed for the period ending October 31st, 2009, be accepted as presented. CARRIED.

9:40 p.m. – Public Works Foreman John Masko left the meeting.

Recreation Director's Report 564-09 Petryshyn/Ager: That the Recreation Director's Report be acknowledged and filed. CARRIED.

Community Development Report 565-09 Ward/Nelson: That the Community Development Officer's Report be acknowledged and filed. CARRIED.

Newsletter 566-09 Ward/Ager: That the November/December 2009 Newsletter be approved for distribution as presented. CARRIED.

Administrator Report 567-09 Yates/Petryshyn: That the Administrator's Report be acknowledged and filed. CARRIED.

Regular Meeting 568-09 Nelson/Petryshyn: That regular meetings of the 2009-2012 Town of Preeceville council be held the second Wednesday of each month commencing at 7:00 p.m. (cst) in the Town of Preeceville Council Chambers, Preeceville, Saskatchewan. CARRIED.

Council Indemnity 569-09 Petryshyn/Ager: That council indemnity rates be set as follows:
-Mayor - \$4,000 per year and \$150.00 per special meeting;
-Councillors - \$150.00 per meeting; and
-Conventions and away meetings - \$150.00 per day and \$75.00 per half day (including travel day). CARRIED.

Committee and Board 570-09 Ager/Petryshyn: That the following committee and board appointments be approved for the 2009-2012 term:

Committees:

- Finance Committee – Ralph Ager, Brian Yates, Garth Harris
- Protective Committee – Jim Ward, Johnny Petryshyn, Garth Harris
- Public Works Committee – Derrick Wiwcharuk, Jim Ward, Sheldon Nelson

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570-09 Ager/Petryshyn: (Continued)

Committees: (Continued)

- Streets Committee – Sheldon Nelson, Derrick Wiwcharuk, Brian Yates
- Human Resources Committee – Ralph Ager, Johnny Petryshyn, Garth Harris
- Buildings Committee – Brian Yates, Garth Harris, Sheldon Nelson
- Nuisance Committee – Derrick Wiwcharuk, Garth Harris, Jim Ward
- Policies & Bylaws Committee – Johnny Petryshyn, Brian Yates, Ralph Ager
- Waste Management Committee – Sheldon Nelson, Johnny Petryshyn, Derrick Wiwcharuk

Boards:

- Ability Bus – Sheldon Nelson, Garth Harris, Laurie Galiz
- Arena – Johnny Petryshyn, (Alternate) Derrick Wiwcharuk
- Economic Development/Tourism Committee – Garth Harris and Brian Yates
- Annie-Laurie Lake Beach Development – Derrick Wiwcharuk, Sheldon Nelson and Jim Ward
- Parkland Regional Library Board – Garth Harris, (Alternate) Johnny Petryshyn
- Roughrider Snowmobile Club – Ralph Ager, (Alternate) Garth Harris
- Sports Grounds Committee – Brian Yates, (Alternate) Jim Ward
- Mutual Aid Area/Emergency Measures Organization – Jim Ward and Johnny Petryshyn
- Recreation Board – Jim Ward, (Alternate) Brian Yates
- North East Area Transportation Planning Committee – Sheldon Nelson, (Alternate) Jim Ward
- Parkland Regional Waste Management Authority – Sheldon Nelson, (Alternate) Johnny Petryshyn
- Preeceville Library Board – Garth Harris, (Alternate) Johnny Petryshyn
- North East Enterprise Region – Garth Harris
- Preeceville & District Board of Trade – Ralph Ager, (Alternate) Derrick Wiwcharuk
- Dr. Incentive Committee – Garth Harris, (Alternate) Ralph Ager
- Hospital Fundraising Committee – All of Council
- Preeceville School Gymnasium Committee – Garth Harris and Johnny Petryshyn

CARRIED.

Deputy Mayor 571-09 Yates/Ward: That the Deputy Mayor for the Town of Preeceville be as follows: November & December – Sheldon Nelson, January & February – Derrick Wiwcharuk, March & April – Johnny Petryshyn, May & June – Jim Ward, July & August – Ralph Ager, September & October – Brian Yates. CARRIED.

Signing Authority 572-09 Wiwcharuk/Nelson: That the signing authority for financial activities for the Town of Preeceville be set as follows: Lorelei Karcha, Administrator or Kyla Robinson, Assistant Administrator **AND** Garth Harris, Mayor or Ralph Ager, Councillor or Sheldon Nelson, Councillor or Johnny Petryshyn, Councillor or Jim Ward, Councillor or Derrick Wiwcharuk, Councillor or Bryan Yates, Councillor, effective immediately. CARRIED.

Building Permits 573-09 Ager/Yates: That the following building permits be approved as per the conditions stated on the permits: 1) 248 Highway Avenue West to construct a shed. CARRIED.

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	574-09	Petryshyn/Yates: That the request of the property owners of 48 1 st Avenue NE to have their building permit extended, be approved for a six month extension.	CARRIED.
Hospital	575-09	Yates/Ward: That it be acknowledged that the Official Grand Opening Ceremony of the Preeceville and District Integrated Health Care Facility will be held November 20 th , 2009 at 1:30 pm, and further that Mayor Garth Harris will be speaking on behalf of the Town at the Ceremony.	CARRIED.
SUMA Regional Meeting	576-09	Petryshyn/Yates: That Mayor Garth Harris, Councillor Johnny Petryshyn, and Councillor Derrick Wiwcharuk be authorized to attend the Saskatchewan Urban Municipalities Association 2009 Newly Elected Workshop and Regional Meeting to be held on Tuesday, November 24 th , 2009 in Yorkton, Saskatchewan and the registration fee of \$100.00 per attendee and all other expense be paid for by the Town.	CARRIED.
Christmas Party	577-09	Yates/Petryshyn: That the Town hold the Annual Christmas Party for all council members, staff, caretakers, fire department, RCMP members, doctors, nurse practitioner and spouses on December 5 th , 2009 and a committee of John Masko, Derrick Wiwcharuk, Sheldon Nelson and the office staff be organized to make all arrangements within the budget amount of \$1,300.00.	CARRIED.
Appreciation Gift	578-09	Ager/Ward: That a gift of appreciation for service at a value of \$100.00 be presented at the 2009 Christmas Party, to the following outgoing 2009 council members – Ollie Maksymiw and Bea Sekel.	CARRIED.
Christmas Bonus	579-09	Wiwcharuk/Yates: That an employee Christmas Bonus of \$50.00 Preeceville Cash, be given to all current full-time and permanent part-time staff members.	CARRIED.
Years of Service	580-09	Yates/Ward: That the Years of Service Awards outlined in the Town of Preeceville's Employee Policy Manual be increased by 50%; and further that the following service awards be presented at the 2009 Christmas Party: John Masko – 10 years and Don Pillipow – 10 years.	CARRIED.
Filling The Gap	581-09	Ager/Yates: That a donation of \$25.00 be made to the Filling The Gap Program for 2009.	CARRIED.
Committee Reports	582-09	Yates/Ager: That the following committee reports be acknowledged: Preeceville Sports Grounds, Preeceville Arena Board, Hospital Fundraising Committee, and the Day Care Committee; and further that all council members be reminded to attend the Emergency Measures meeting to be held on November 25 th , 2009 at 7:00 pm at the RM Office.	CARRIED.
Correspondence	583-09	Wiwcharuk/Petryshyn: That the correspondence listed below be acknowledged and filed: -SUMA Updates -Message from SUMA President Allan Earl -Good Spirit School Division – Annual General Meeting -FCM – Members' Advisory -Municipal Employees Pension Plan Communication on Premium Increases	CARRIED.

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Adjourn. 584-09 Yates: That the meeting be adjourned. Time: 11:40 pm

CARRIED.

MAYOR

ADMINISTRATOR