

September 9th, 2009

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

In Attendance: Mayor - Garth Harris
Councillors - Ollie Maksymiw
- Sheldon Nelson
- Beatrice Sekel
- Jim Ward
- Brian Yates
Administrator - Lorelei Karcha

Absent: Councillors – Johnny Petryshyn

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

Agenda 462-09 Ward/Maksymiw: That the agenda as added to be approved. CARRIED.

Minutes 463-09 Ward/Sekel: That the minutes of the last regular meeting of Council held on Wednesday, August 12th, 2009 be approved. CARRIED.

464-09 Ward/Maksymiw: That the minutes of the special meeting of Council held on Thursday, August 13th, 2009 be approved. CARRIED.

Doctors 465-09 Yates/Maksymiw: That it be acknowledged that the owners of 522 2nd Avenue NE have informed the Town in writing that the \$800.00 damage deposit paid by the Town for the residence that was rented for Dr. Phinda Soko, will not be returned as it will be used to cover the cost to repair the damages that occurred in the house. CARRIED.

466-09 Ward/Sekel: That it be acknowledged that Dr. Phinda Soko has informed the Town that she will be resigning as Family Physician for the Sunrise Health Region at the end of November 2009 and further that Dr. Tshipita Kabongo has offered to assist the Town and the Health Region in filling the vacant position. CARRIED.

467-09 Maksymiw/Sekel: That the 'Agreement to Provide Medical Services' between Dr. Tshipita Kabongo and the Town of Preeceville as attached hereto, be approved and the Mayor and Administrator be now authorized to sign same. CARRIED.

7:19 pm Council Sheldon Nelson joined the meeting.

Lions Hostel 468-09 Nelson/Maksymiw: That it be acknowledged that the Lions Hostel Main Building, 10 duplex housing units, the garage and storage shed that are located on Parcel C have been added to the Towns general insurance coverage through Preeceville Agencies Ltd. as of July 31st, 2009 and further that the additional premium of \$7,496.00 be paid. CARRIED.

469-09 Ward/Maksymiw: That it be acknowledged that advertising the 'Invitation for Proposals' ad for the Hostel Facilities is complete with the deadline date for submitting proposals set for September 25th, 2009 and that the quoted costs of \$1,216.30 for advertising be acknowledged as approved; and further that a special meeting of council be held September 28th, 2009 to review the submitted proposals. CARRIED.

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- Untidy Properties 470-09 Ward/Maksymiw: That it be acknowledged that the following properties were inspected a second time and action to remedy the unsightly and untidy concerns as stated in the Nuisance Committee's Report is still needed and as such these property owners be written a second letter given them a final opportunity to remedy the situation by the October 2009 regular meeting of Council or an official 'Order to Remedy' will be issued: 633 2nd Street NE; 28 2nd Avenue NW; 213 1st Avenue NW and further that the following properties be added to the untidy and unsightly property list and the first letter addressing the issue be sent: 118 Highway Avenue East. CARRIED.
- SUMA-Assure 471-09 Nelson/Ward: WHEREAS a)The Saskatchewan Urban Municipalities Association has facilitated the establishment of a reciprocal insurance exchange (the "SUMAssure Insurance Reciprocal") under the provisions of *The Saskatchewan Insurance Act* to enable Saskatchewan municipalities to obtain certain insurance coverages through SUMAssure Insurance Reciprocal; b)The Town of Preeceville (the "Municipality") is desirous of participating in SUMAssure Insurance Reciprocal by becoming a subscriber to the SUMAssure Insurance Reciprocal Exchange Agreement to be dated as of August 18, 2009 (the "Reciprocal Agreement") through the execution and delivery of the subscription form appended as Schedule "A" to the Reciprocal Agreement; NOW THEREFORE BE IT RESOLVED that: 1. The participation by the Municipality in SUMAssure Insurance Reciprocal, and the subscription by the Municipality in and to the Reciprocal Agreement, be and the same is hereby authorized and approved. 2. The Mayor and Administrator be and they are hereby authorized for and on behalf of the Municipality to execute, under the seal of the Municipality, and to deliver to SUMAssure Insurance Reciprocal the subscription form appended as Schedule "A" to the Reciprocal Agreement, and to do all such other things as may be necessary or required to complete such subscription. 3. The Administrator be and is hereby authorized to determine and obtain coverage for such of the classes of insurance as are offered by SUMAssure Insurance Reciprocal under and pursuant to the Reciprocal Agreement. 4. The payment of the Annual Subscription Charge for the first year of participation in SUMAssure Insurance Reciprocal and the premiums for coverage under the classes of insurance to be obtained from and through SUMAssure Insurance Reciprocal be and the same are hereby approved. CARRIED UNANIMOUSLY.
- 8:10 pm Public Works Foreman John Masko joined the meeting.
- Sidewalks 472-09 Maksymiw/Sekel: That the quote provided by JK Redi-Mix Ltd. for the labour and materials to perform the Town's 2009 concrete work, being 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, in the amount of \$12,619.38 plus taxes be accepted. CARRIED.
- Sign 473-09 Nelson/Yates: That a 3' 10" H X 6' 9" W X 8' D Daktronics LED Display Sign be purchased at a price of \$16,485.00 plus taxes and the shop crew be authorized to proceed with designing a stand for it and making all other necessary installation preparations for it to be installed at the end of Main Street parking lot; and further that the community development grant provided by the Etomami Valley REDA in the amount of \$13,978.99 plus sponsorship organized by the Preeceville EDC be used to fund this project. CARRIED.
- Seasonal Labour 474-09 Sekel/Ward: That the Seasonal Labourer Position be extended from September 30th to October 23rd, 2009 for this year. CARRIED.

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| Foreman's Report | 475-09 | Yates/Maksymiw: That the Foreman's Report be acknowledged and filed. | CARRIED. |
| Accounts | 476-09 | Yates/Nelson: That the accounts listed on the attached "List A – Approved As Paid" dated September 9 th , 2009 be approved as paid. | CARRIED. |
| <p>Councillor Brian Yates declared a pecuniary interest in the next matter to be discussed and vacated the council chambers.</p> | | | |
| | 477-09 | Nelson/Sekel: That the account of Gateway Co-operative Ltd. in the amount of \$2,068.59 be approved and paid. | CARRIED. |
| <p>Councillor Brian Yates was invited back into the council chambers as the matter he had declared a pecuniary interest in, had been dealt with.</p> | | | |
| | 478-09 | Ward/Yates: That the accounts listed on the attached "List B – Approved & To Be Paid" and dated September 9 th , 2009 be approved and paid. | CARRIED. |
| Financial Activities | 479-09 | Yates/Nelson: That the Statement of Financial Activities – Condensed for the period ending August 31 st , 2009, be accepted as presented. | CARRIED. |
| <p>9:20 p.m. – Public Works Foreman John Masko left the meeting.</p> | | | |
| Tree Removal | 480-09 | Nelson/Yates: That the request received from the property owner of 312 2 nd Avenue NE to have one town owned elm tree removed off of the boulevard in front of her property as it is preventing her from receiving a proper satellite signal at any location on her property, be approved and the shop work crew be instructed to proceed with the removal. | CARRIED. |
| Water Mainline Project | 481-09 | Maksymiw/Nelson: That it be acknowledged that Gee Bee Construction Co. Ltd. has meet all conditions of the Agreement with the Town of Preeceville for the Water Main Supply Line Replacement Project and as authorized by the Town's engineers the 10% holdback in the amount of \$32,630.25 plus GST be paid to the contractor. | CARRIED. |
| Seniors Week | 482-09 | Sekel/Maksymiw: That the week of September 28 th to October 4 th , 2009 be declared Senior's Week in Preeceville and as requested by the Recreation Director and Community Development Officer, they prepare an event to acknowledge and celebrate the seniors in our community. | CARRIED. |
| Recreation District Meeting | 483-09 | Ward/Nelson: That Recreation Director Dana Tureski be authorized to attend the Parkland Valley District Recreation Practitioner's Meeting to be held in Whitewood, Saskatchewan on Thursday, September 10 th , 2009 and as there is no registration fee to attend, her expenses for mileage and meals be paid for by the Town. | CARRIED. |
| Rockin @ the River | 484-09 | Maksymiw/Sekel: That it be acknowledged that due to low ticket sales and support for the 2009 Rockin' @ the River Event, revenues were not enough to cover all expenses; and as such the organizing committee's request to have the Town cover the remaining bills owing with this amount and the \$15,000 loan to be repaid to the Town through other fundraising efforts of the committee by December 31 st , 2010, be approved. | CARRIED. |
| Recreation Director's Report | 485-09 | Ward/Nelson: That the Recreation Director's Report be acknowledged and filed. | CARRIED. |

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Community Development Report	486-09	Nelson/Yates: That the Community Development Officer's Report be acknowledged and filed.	CARRIED.
Elections	487-09	Nelson/Maksymiw: That should elections for the office of Mayor and/or Councillors be required for 2009, that the Advance Poll be held on Saturday, October 24 th , 2009 from 2:00 – 4:00 p.m. at the Preeceville & District Integrated Health Care Facility in Preeceville, Saskatchewan.	CARRIED.
Newsletter	488-09	Maksymiw/Ward: That the September/October 2009 Newsletter be approved for distribution as presented.	CARRIED.
Administrator Report	489-09	Yates/Ward: That the Administrator's Report be acknowledged and filed.	CARRIED.
Building Permits	490-09	Yates/Nelson: That the following building permits be approved as per the conditions stated on the permits: 1) 836 Highway Avenue E to construct an attached garage and 2) 603 2 nd Avenue NE to construct a fence.	CARRIED.
Property Bid	491-09	Maksymiw/Yates: That the bid provided by Joe Chornomitz for the property located at 19 3 rd Avenue NW for \$1,000 be accepted, with the purchaser to be responsible for all title transfer costs.	CARRIED.
Enterprise Saskatchewan	492-09	Ward/Nelson: That a letter be written to the North East Enterprise Region stating that the Town of Preeceville will support and be involved in a suitable regional project that will benefit the community and once the project is determined the Town will consider providing up to \$10,000 for the project.	CARRIED.
Committee Reports	493-09	Yates/Maksymiw: That the following committee reports be acknowledged: Economic Development Committee and Hospital Fundraising Committee.	CARRIED.
Correspondence	494-09	Nelson/Ward: That the correspondence listed below be acknowledged and filed: -Urban Updates -FMC – Member Advisory -Community Safety News -Yellow Ribbon Campaign -Restorative Justice Week 2009	CARRIED.
Adjourn.	495-09	Yates: That the meeting be adjourned. Time: 10:50 pm	CARRIED.

MAYOR

ADMINISTRATOR