

R.M. of Preeceville No. 334

February 10, 2025

Minutes of the regular meeting of the council of the Rural Municipality of Preeceville No. 334, held Monday, February 10, 2025 in the rural municipal office at 33 First Avenue NW in the Town of Preeceville, Saskatchewan.

Members of the council present were namely, Reeve Johnny Petryshyn, Councillors, Cory Paul, Dale Parkin, Wayne Mastrachuk, Rick Pristie and Reg Yaremchuk. Councillor Gabe Goodsman was absent. Lisa Peterson, Administrator was also in attendance at the meeting.

Reeve Johnny Petryshyn called the meeting to order at 8:04 A.M. (CST).

minutes	49/02/25.	Yaremchuk: That the minutes of the regular meeting of council held Monday, January 13, 2025 be adopted as presented. <u>DELEGATIONS:</u> Municipal shop employees Kelly Nagy, Ryley Babiarz and Scott Weimer were in and matters discussed were grader repairs, snow ridging, ice removal. <u>DELEGATION:</u> Duane Karcha was in to discuss gravel pit development. CARRIED.
torque wrench & socket set purchase	50/02/25.	Parkin: That the municipality purchase a 1 inch extended handle torque impact wrench in the amount of \$1,700.00 and a socket set in the amount of \$449.00 from JD Industrial Supplies of Regina, Saskatchewan. CARRIED.
fuel tender	51/02/25.	Yaremchuk: That the low tender of Canora Farm Service Ltd. of Canora, Saskatchewan for the municipality's diesel fuel supply for 2025 with increases based on industry increases and advance notification of price changes being provided, be accepted. CARRIED.
employment policy manual amendments	52/02/25.	Mastrachuk: That the R.M. of Preeceville No. 334 Employment Policy Manual be amended as: 1. Hours of Work No. 2 Maintenance Personnel - Road Maintenance "maximum of 12 hours per day be amended to read maximum of 10 hours per day." 2. adding to guaranteed hours that there must be two shop employees at work each day. CARRIED.
in-camera	53/02/25.	Paul: That as the next matter to be discussed relates to employee issues, Council move into an in-camera session where a portion of the meeting be closed to the public under the authority of Part III of The Local Authority Freedom of Information and Protection of Privacy Act. Time 10:30 A.M. (CST). CARRIED.
	54/02/25.	Paul: That Council move out of the in-camera session and reopen the meeting to the public. Time 11:03 A.M. (CST) CARRIED.

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meeting recessed	55/02/25.	Pristie: That the meeting be recessed for lunch. 11:56 A.M. (CST). CARRIED. Reeve Johnny Petryshyn reconvened the meeting at 12:52 P.M. (CST). 12:55 P.M. (CST) Councillor Gabe Goodsman joined the meeting.
reports	56/02/25.	Mastrachuk: That the following reports be approved as presented: APAS, Community Futures Ventures, Sturgis Rec Board, Preeceville Rec Board, Hospital update meeting, Lady Lake Regional Park, Preeceville Arena Board, ECMA, NEATPC, PRWMA, Saskatchewan Association of Watersheds, Focus Group, Preeceville Library and Sturgis Library. CARRIED.
grader warranty	57/02/25.	Paul: That the municipality purchase extended warranty of 1,000 hours on the 2021 Cat grader, covering the powertrain and hydraulics at a cost of \$12,145.00. CARRIED.
accounts as paid	58/02/25.	Pristie: That the list of accounts as annexed hereto and marked "List A - Accounts Approved as Paid - February 10, 2025" be approved as paid. CARRIED.
accounts to be paid	59/02/25.	Parkin: That the list of accounts as annexed hereto and marked "List B - Accounts Approved and to be paid - February 10, 2025" be approved and paid. CARRIED.
statement financial activities	60/02/25.	Paul: That the summary statement of financial activities for the period ending January 31, 2025, as prepared and presented be approved and filed. CARRIED.
bank statement & reconciliation	61/02/25.	Mastrachuk: That the bank statement and reconciliation for the month of December, 2024 as prepared and presented be approved and filed. CARRIED. 4:14 P.M. (CST) Councillor Rick Pristie excused himself from the meeting. 4:16 P.M. (CST) Councillor Wayne Mastrachuk excused himself from the meeting. 4:26 P.M. (CST) Councillor Wayne Mastrachuk joined the meeting.
road allowance access	62/02/25.	Yaremchuk: That a letter be written to the registered owner of SW-32-37-6-W2 advising that their request for the municipality to carry out regular maintenance on an undeveloped road allowance has been denied and further that they be advised that if they were to construct a road, that the municipality will then carry out regular maintenance on said road. CARRIED.

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- snow ridges on municipal road 63/02/25. Goodsman: That letters be sent to the registered owners of NE-18-36-5-W2 and NW-32-36-5-W2 advising that they are not to leave snow ridges across the municipal road and further that should this be continued that they will be charged for the removal of these ridges by the municipal grader.
CARRIED.
- snow ridges on municipal road 64/02/25. Paul: That a letter be sent to the Roughrider snowmobile club requesting that they not pile snow on municipal roads when they are grooming trails.
CARRIED.
- development permit no. 03-25 65/02/25. Mastrachuk: That development permit no. 03-25 for the addition of a 16 foot by 27 foot service room to the existing shop on Parcel A Plan 92Y11644 be approved.
CARRIED.
- signing authorities 66/02/25. Paul: That as two signing authorities are now required for the Credit Union CAFT system, that Crossroads Credit Union be authorized as the second signing authority.
CARRIED.
- foreman position ad 67/02/25. Mastrachuk: That an advertisement be placed in the February 20th and 27th, 2025 issues of the Preeceville Progress and on the municipal Facebook page for the position of a foreman with applications to be received by 4:00 P.M. on March 6th, 2025 and reviewed at the March 7th, 2025 meeting of the council.
CARRIED.
- bylaw no. 1-2025 68/02/25. Parkin: That Bylaw No. 1 - 2025 being a bylaw to Repeal Previous Bylaws be read a first time.
CARRIED.
- 69/02/25. Goodsman: That Bylaw No. 1 - 2025 being a bylaw to Repeal Previous Bylaws be read a second time.
CARRIED.
- 70/02/25. Yaremchuk: That Bylaw No. 1 - 2025 being a bylaw to Repeal Previous Bylaws be given three readings at this meeting.
CARRIED UNANIMOUSLY.
- 71/02/25. Mastrachuk: That Bylaw No. 1 - 2025 being a bylaw to Repeal Previous Bylaws be now read a third time and finally adopted.
CARRIED.
- service agreement signed 72/02/25. Parkin: That the municipality sign the service agreement with RFNOW Inc. approving the installation of fibre optic cable to provide high speed internet in the municipality.
CARRIED.
- sarm convention & official delegates 73/02/25. Parkin: That Reeve Johnny Petryshyn and Councillor Cory Paul be appointed as the municipality's official delegates to the Saskatchewan Association of Rural Municipalities convention to be held March 11 - 13, 2025 in Saskatoon, Saskatchewan, with those other members of the council and the Administrator being authorized to attend, with expenses for all attending being borne by the municipality and further that the shop employees be authorized to attend one day of the convention.
CARRIED.

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mldp attendance	74/02/25.	Yaremchuk: That Councillors, Dale Parkin and Cory Paul be approved to attend the MLDP training to be held on Monday, March 10, 2025 in Saskatoon, Saskatchewan and that their expenses for attending be borne by the municipality. CARRIED.
municipal hail official delegate	75/02/25.	Goodsman: That Councillor Dale Parkin be appointed as the municipality's official delegate to the Saskatchewan Municipal Hail Insurance Association's Annual Meeting to be held on March 11, 2025 in Saskatoon, Saskatchewan and that his expenses for attending be borne by the municipality. CARRIED.
rmaa spring workshop	76/02/25.	Parkin: That Administrator, Lisa Peterson and Assistant Administrator, Crystal Draper be authorized to attend the RMAA Spring Workshop to be held Thursday, March 27 th in Wadena, Saskatchewan and that their expenses for attending be borne by the municipality. CARRIED.
neatpc membership	77/02/25.	Mastrachuk: That the 2025 membership fee of the North East Area Transportation Committee in the amount of \$330.00 be approved and paid. CARRIED.
neatpc meeting minutes	78/02/25.	Goodsman: That the North East Area Transportation Planning Committee meeting minutes be accepted as presented and filed. CARRIED.
northeast district minutes	79/02/25.	Paul: That the Northeast District Advisory Committee meeting minutes be accepted as presented and filed. CARRIED.
cor- respondence	80/02/25.	Goodsman: That the following correspondence as listed and presented be filed: -Statistics Canada -SUMA - municipal update -Good Spirit School Division - meeting highlights -NAMS Canada - newsletter -Northbound Planning -GrantMatch Corp. -Parkland Valley Sport, Culture & Recreation - newsletter -Jim Pattison Children's Hospital Foundation -Scholar's Choice -Canada Post -Municipal World -Municipal World Daily -Chief Learning Officer -Talent Impact -Steel River Group -E-Mission Software -Rama Singh - websites -Jeff Mowatt -Leech Group -Cloud Permit -APAS - newsletter -GWP Rodent Products - newsletter -Big Muddy Heritage Consulting Ltd. -NEATPC - newsletter -Community Futures Ventures - new address -Saskatchewan Assoc. of Watersheds - funding - new committee member

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- 80/02/25. Correspondence continued:
- Advanced Municipal Solutions
 - KOMB Ag Services
 - Saskatchewan Waste Reduction Council - awards
 - Didrik
 - Myron Kopec - letter of intent
 - WSP - appreciation evening
 - BG Prairie Distributors - sarm tradeshow
 - Stealth Cam
 - Enduro 35 - durable stabilizing solutions
 - Resterra Land & Road Restoration - mulching prices
 - Triple S Transport - dust control
 - Chemical Industries - ice melt
 - Safety Supplies Canada
 - CTEC Supply
 - Western Global - new territory manager
 - Atlantic Industries
 - IPWEA - newsletter
 - ATAP - newsletter
 - Canadian Concrete
 - SpeedPro
 - Synergy Construction
 - Core Rock Construction
 - Maxim Truck & Trailer
 - Saskatoon Agri-Auto Parts
 - Kaltire
 - Wurth Canada
 - Boots on the Ground
 - Conquest Heavy Equipment
 - EMSCO Heavy Equipment
 - Brandt
 - Finning
 - Caterpillar
- CARRIED.
- 81/02/25. Paul: That the meeting be adjourned at 6:07
P.M. CARRIED.

Reeve

Administrator