#### March 7, 2025

Minutes of the regular meeting of the council of the Rural Municipality of Preeceville No. 334, held Friday, March 7, 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, Reg Yaremchuk and Gabe Goodsman. Councillors, Dale Parkin, Wayne Mastrachuk and Rick Pristie were absent. Lisa Peterson, Administrator was also in attendance at the meeting.

Reeve Johnny Petryshyn called the meeting to order at 8:25 A.M. (CST).

minutes

82/03/25. Yaremchuk: That the minutes of the regular meeting of council held Monday, February 10, 2025 be adopted as presented. CARRIED.

> 8:28 A.M. (CST) Councillor Wayne Mastrachuk joined the meeting via telephone.

meeting

prebudget 83/03/25. Goodsman: That a prebudget meeting be set for Monday, April 7, 2025 at 8:00 a.m. at the municipal office. CARRIED.

> 9:01 A.M. (CST) Councillor Dale Parkin joined the meeting via telephone.

9:02 A.M. (CST) - Reeve Johnny Petryshyn declared a pecuniary interest in the next matter to be dealt with and vacated the council chambers.

Deputy Reeve Dale Parkin took over position as chair.

shop foreman 84/03/25. Paul: That Kolby Holodniuk of Sturgis, Saskatchewan be hired as shop foreman at a rate of \$40.00 per hour, with a probation period of three months. CARRIED.

> 9:08 A.M. (CST) - Reeve Johnny Petryshyn was invited back into the council chambers and reclaimed his position at the table, the matter he had a pecuniary interest in having been dealt with.

9:11 A.M. Councillor Dale Parkin excused himself from the meeting.

incamera 85/03/25. Goodsman: That as the next matter to be discussed relates to employee issues, Council move into an incamera 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 9:14 A.M. (CST). CARRIED.

86/03/25. Paul: That Council move out of the in-camera session and reopen the meeting to the public. Time 9:36 A.M. (CST) CARRIED.

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dr incentive payments	87/03/25.	Paul: That a letter be sent to the Town of Preeceville advising them that the municipality will resume making Dr. incentive payments on condition that a member of Council be part of the Dr. incentive board which will hold regular meetings and provide monthly financial statements. CARRIED.				
		9:49 A.M. (CST) Councillor Dale Parkin joined the meeting via telephone.				
		<u>DELEGATION:</u> Brad Fleischhacker of Brandt Tractor was in to discuss the differences between 6WD and 4WD graders.				
reports	88/03/25.	Goodsman: That the following reports be approved as presented: APAS, Endeavour Rec Board, Sturgis Re Board, Hamlet of Ketchen, Preeceville Arena Board, OurSask website, Focus Group and Sturgis Library.  CARRIED.				
accounts as paid	89/03/25.	Paul: That the list of accounts as annexed hereto and marked "List A - Accounts Approved as Paid - March 7, 2025" be approved as paid.  CARRIED.				
		11:23 A.M. (CST) Councillor Wayne Mastrachuk joined the meeting in person.				
accounts to be paid	90/03/25.	Yaremchuk: That the list of accounts as annexed hereto and marked "List B - Accounts Approved and to be paid - March 7, 2025" be approved and paid.  CARRIED.				
statement financial activities	91/03/25.	Parkin: That the summary statement of financial activities for the period ending February 28, 2025, as prepared and presented be approved and filed.  CARRIED.				
bank 92/03/25. statement & reconciliation		Mastrachuk: That the bank statement and reconciliation for the month of January, 2025 as prepared and presented be approved and filed.  CARRIED.				
taxes cancelled	93/03/25.	Goodsman: That municipal taxes in the amount of \$966.87 be cancelled on NW-17-36-4-W2 as dust control charges were added to the taxes in error. CARRIED.				
development permit no 04-25	94/03/25.	Mastrachuk: That development permit no. 04-25 for the construction of a 40 foot by 40 foot shop on NW-34-36-5-W2 be approved. CARRIED.				
sub- division request	95/03/25.	Paul: That the request of the registered owners of Parcel M, Plan 101745749 for the subdivision consisting of 2.74 acres, be approved as it conforms to the municipality's zoning bylaw requirements and further that the request of the registered owner to consolidate the above subdivision of 2.74 acres with Parcel B, Plan 66Y10115 be approved. CAPRIED				

Parcel B, Plan 66Y10115 be approved. CARRIED.

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road maintenance agreement	96/03/25.	Mastrachuk: That a municipality responsible road maintenance agreement be entered into with the R.M. of Sasman No. 336 for the haul of approximately 25,000 yards of gravel from SE-33-35-5-W2, North and East to Highway No. 9. CARRIED.					
letter of support	97/03/25.	Yaremchuk: That the municipality support the RM of Good Lake No. 274 in their effort to improve Highw No. 47 and further that a letter of support be ser to the Ministry of Highways, Ministry of Highways customer service and the MLA for Canora Pelly.  CARRIED.					
road diversion surveyed	98/03/25.	Yaremchuk: That a letter be written to the Ministry of Highways advising them that the municipality would like to have the road diversion surveyed and registered and further that the surveyed roads be consolidated into the quarter.  CARRIED.					
meeting recessed	99/03/25.	Goodsman: That the meeting be recessed for lunch. 12:11 P.M. (CST). CARRIED.					
		Reeve Johnny Petryshyn reconvened the meeting at 1:01 P.M. (CST).					
proposed fibre optic cable path	100/03/25.	Goodsman: That the municipality notify RFNOW Inc. approving the proposed path through the Hamlet of Ketchen for the installation of fibre optic cable to provide high speed internet in the municipality.  CARRIED.					
		<u>DELEGATION:</u> Ross Fisher of the Health Foundation was in and matters discussed were construction of new hospital and funding.					
park board appointment suggestions	101/03/25.	Yaremchuk: That a letter be sent to the residents of Lots 31 & 32 at the Lady Lake Regional Park, thanking them for the park board appointment suggestions and further that they be advised that there are no open positions on the board for cabin owners at this time.  CARRIED.					
trail grooming request	102/03/25.	Paul: That the request of the Sturgis Curling Club to groom a snowmobile trail on municipal property for their derby to be held on Saturday, March 15, 2025 be approved.  CARRIED.					
donation request	103/03/25.	Goodsman: That the request of the Preeceville Wildlife Federation for a donation be approved and further that an amount of \$200.00 be approved and paid.  CARRIED.					
donation request	104/03/25.	Goodsman: That the request of the Sturgis Figure Skating Club for a donation be denied. CARRIED.					
network agreement	105/03/25.	Parkin: That the municipality sign the microsite and network agreement with OurSask.Info for a two term at \$999.00 per year. CARRIED.					

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office assistant	106/03/25.	Parkin: That Kristine Frost be hired as office assistant for a six month term at a wage of \$25.00 per hour with a review at the end of the six month term.  CARRIED.				
weed inspector workshop	107/03/25.	Paul: That weed inspector James Bodnar be authorized to attend the weed inspector workshop to be held on April 2, 2025 in Saskatoon, Saskatchewar and further that his expenses for attending be born by the municipality.  CARRIED.				
rmaa convention	108/03/25.	Mastrachuk: That Administrator Lisa Peterson be authorized to attend the Rural Municipal Administrator's convention to be held in Saskatoon, Saskatchewan on May 13 to 15, 2025 and that her expenses for attending be borne by the municipality and further that the registration fee of \$100.00 be approved and paid.  CARRIED.				
sama training & annual general meeting	109/03/25.	Yaremchuk: That Administrator Lisa Peterson be authorized to attend the SAMA training session to be held on Tuesday, April 8 and the SAMA annual meeting to be held on Wednesday, April 9, 2025 in Regina, Saskatchewan and that her expenses for attending be borne by the municipality and further that the meeting registration fee of \$75.00 be approved and paid.  CARRIED.				
hbra membership	110/03/25.	Mastrachuk: That the 2025 membership fee of the Hudson Bay Route Association in the amount of \$300.00 be approved and paid. CARRIED.				
sasktip membership	111/03/25.	Parkin: That the 2025 membership fee of SaskTip in the amount of \$100.00 be approved and paid.  CARRIED.				
donation request	112/03/25.	Yaremchuk: That the request of Agriculture in the Classroom (Sask.) Inc. for a donation or sponsorship of their education program be approved and a donation of \$200.00 be paid to them. CARRIED.				
prwma meeting minutes	113/03/25.	Goodsman: That the Parkland Regional Waste Management Authority meeting minutes be accepted as presented and filed. CARRIED.				
ecma informational day		Goodsman: That all members of Council and the Administrator be authorized to attend the informational day being hosted by the East Central Municipal Alliance and that their costs for attending be borne by the municipality. CARRIED.				
invoice approved & paid	115/03/25.	Goodsman: That invoice no. 1104886 in the amount of \$12.85 and invoice #122138 in the amount of \$262.62 from the Gateway Co-op be approved and paid.  CARRIED.				
neatpc annual general meeting	116/03/25.	Goodsman: That Councillor Wayne Mastrachuk be authorized to attend the North East Area Transportation annual general meeting to be held on Tuesday, April 8, 2025 in Kelvington, Saskatchewan and that his expenses for attending be borne by the municipality.  CARRIED.				

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             117/03/25. Mastrachuk: That the following correspondence as
respondence
                         listed and presented be filed:
                         -Municipalities Today
                         -Statistics Canada
                         -SUMA - municipal update
                         -Good Spirit School Division - meeting highlights
                                                       - in focus
                         -NAMS Canada - newsletter
                         -FCM - voice
                               - newsletter
                         -Northbound Planning
                         -Forsite Consultants Ltd. - services
                         -BLOOM CME - municipal CAO challenges
                         -Govern1 - government services directory
                         -Parkland Valley Sport, Culture & Recreation -
                          newsletter
                          -Jim Pattison Children's Hospital Foundation
                         -Canada Post
                         -Municipal World Daily
                         -Chief Learning Officer
                          -Konica Minolta
                          -Labour Link Consulting Inc.
                          -KSP Technology - tradeshow
                         -David Smith - websites
-Mike Smith - websites
                          -Jeff Mowatt
                          -Leech Group
                         -Cloud Permit
                         -PermitNow App - tradeshow booth
                         -Welltraxx - tss funding
                         -APAS - update
                         -North Saskatchewan River Basin Council - notice
                          nature program
                         -Nelson Granite - tradeshow special
                          -TEP ROW Coordination Inc. - right of ways
                         -Didrik
                         -Stealth Cam
                         -Building & Technical Standards - new user's guide
                         -West Urethane - spray foam roofing
                         -Gotmold
                         -National Police Federation
                         -Dan Ferderer - Ritchie Bros
                         -Fox Canada
                         -Wallah Signs
                         -Airmaster Signs
                         -Dionco Sales - blade pricing
                         -Flaman - schulte parts promo
                         -Fort Distributors Ltd. - dust control
                         -Safety Supplies Canada
                         -CTEC Supply
                         -Wurth Canada
                         -White Cap - specials
                         -IPWEA - newsletter
                         -ATAP - newsletter
                         -SpeedPro
                         -Maxim Truck & Trailer
                         -Wurth Canada
                         -Boots on the Ground
                         -Heavy Equipment.com
                         -Brandt
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-Finning

CARRIED.

# March 7, 2025

118/03/25.	Parkin: P.M.	That	the	meeting	be	adjourned	at 4:21 CARRIED.