

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF ORKNEY NO. 244,
HELD AT 137 GEORGE AVENUE, COLLACOT SUBDIVISION, R.M. OF ORKNEY No. 244, DUE TO THE
CORONAVIRUS, THURSDAY, AUGUST 13, 2020**

COUNCIL

ATTENDANCE: Reeve: Randy Trost
Councillors: Division 1 Joseph Zarowny (Deputy Reeve)
Division 2 Trevor Protz
Division 3 Dale Hackman
Division 4 Shirley Cole
Division 5 Vern Effa
Division 6 Robert Kriger

STAFF PRESENT: C.A.O: Clinton Mauthe

GUESTS: Dennis Dyke
Jessie Nielson

CALL TO ORDER: A quorum being present, Randy Trost, Reeve, called the meeting to order at 8:00 a.m.

MINUTES:

169-20 Zarowny: "That the Council approves the minutes from the July 09, 2020 Regular Meeting of Council distributed and read."

CARRIED

Yorkton Creek Watershed:

170-20 Cole: "That the Council authorizes the spending of the funding of up to \$20,000 for the channel clearing and beaver dam removal of the Willowbrook Channel and that the project will be administered by Yorkton Creek Watershed Association."

CARRIED

Purchase of Auger:

171-20 Trost: "That we purchase an auger Locally and furthermore that the purchase price not exceed \$1,500.00."

CARRIED

Vet Clinic:

172-20 Zarowny: "That the R.M. of Orkney No. 244 reject the offer of \$2,500.00 for the property and building and that the current tenant be allowed to stay for up to 6 months."

CARRIED

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**Screening at N
Gravel Pit:**

173-20

Cole: "That the R.M. of Orkney No. 244 does not sell any screenings or gravel to the general public."

CARRIED

REPORTS:

174-20

Hackman: "That the Council acknowledges the Division reports as given verbally by each member of Council."

CARRIED

FINANCIALS:

175-20

Protz: "That the Council approves the Interim Statement of Financial Activities for the month ending July 2020 as presented, distributed, discussed and attached hereto."

CARRIED

DEVELOP'T:

176-20

Effa: "That the Council acknowledge the Development Report as received from the C.A.O. with the issuance of four Building Permits for the month of July 2020."

CARRIED

ACCOUNTS:

177-20

Cole: "That the Council approves the list of accounts for payment as follows:
Cheque numbers 10319 – 10343 totalling \$113,554.97,
E.F.T. payment numbers 170 – 189 totalling \$182,593.09,
Internet payment numbers 337 – 354 totalling \$499,814.33
and Regular Payroll totalling \$32,028.88,
as distributed, discussed, and attached hereto."

CARRIED

NEW

BUSINESS:

MEETING:

178-20

Kruger: "That the Council approves the next Regular Meeting of Council to be held Thursday, September 10, 2020 at 8:00 a.m., 137 George Avenue, Collacott subdivision, R.M. of Orkney No. 244, due to the coronavirus restrictions."

CARRIED

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**Cancellation
of Roll #156
and Roll
#2143:**

179-20

Zarowny: "That the Council approves the abatement or cancellation of \$5.78 for roll # 156 and \$3420.57 for roll #2143 to clear up the tax roll."

CARRIED

Health Found:

180-20

Hackman: "That the Council approve donating \$1500.00 to the Health Foundation."

CARRIED

**Letter From
Gale Ventures
Inc:**

181-20

Protz: "That the Council forward the invoice received from Gale Ventures back to Yorkville Public Utility Board; and furthermore that the RM will not be paying Invoice #2020-012 in the amount of \$5,882.35."

CARRIED

**CONSERVAT'N
EASEMENT:**

182-20

Effa: "That the Council acknowledges receipt of the Notice of Intent for Ducks Unlimited Canada to place a conservation easement of the NW 23-25-06-W2, and SW 26-25-06-W2 and furthermore, that the Council is in approval of the easements."

CARRIED

**Synergy Ag
Sign:**

183-20

Cole: "That the Council approves the sign for Synergy Ag."

CARRIED

**Packer &
Ripper:**

184-20

Kruger: "That this discussion be tabled until 2021 Budget discussions."

CARRIED

**Subdivision
Application:**

185-20

Zarowny: "That the Council approve of the subdivision application for legal land description SE 20-25-5-W2M."

CARRIED

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**Personnel
Staffing:
186-20**

Hackman: "That Valerie Stricker be paid \$30.00 per hour and that she remains a part time employee as needed."

CARRIED

**Public
Ratepayers
Meeting:
187-20**

Zarowny: "That the Council will look at holding a public meeting before the next election to address any questions or concerns."

CARRIED

**WATER
REPORT:
188-20**

Protz: "That the Council accepts the Willowbrook Water Sample Environmental Services Analysis Reports – Final dated July 2020, and the Willowbrook Water Monthly Reports for the month of July, 2020 and that they be filed."

CARRIED

**CORRESP:
189-20**

Effa: "That the Council acknowledges the correspondence as received:
a. SARM Weekly Reports – Emailed

CARRIED

**ADJOURN:
190-20**

Trost: "That this Meeting of Council be adjourned at 11:45 a.m."

CARRIED