

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF ORKNEY No. 244,
HELD IN THE COUNCIL CHAMBERS, LOCATED AT THE MUNICIPAL OFFICE, 26 – FIFTH AVENUE NORTH,
YORKTON, SK THURSDAY, APRIL 11, 2019**

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

STAFF PRESENT: C.A.O: Clinton Mauthe
Office Admin. Bridgette Rushkewich

CALL TO ORDER: A quorum being present Randy Trost, Reeve, called the meeting to order at 7:57 a.m.

AGENDA:
072-19 **Effa:** "That the Council approves and adopts the Agenda as presented."
CARRIED

MINUTES:
073-19 **Protz:** "That the Council approves and adopts the minutes of the March 7, 2019 Regular Meeting of Council as presented, distributed and read."
CARRIED

REPORTS:
074-19 **Protz:** "That the Council accepts the Division reports as given verbally by each member."
CARRIED

UNFINISHED BUSINESS:
FORM:
075-19 **Hackman:** "That the Council authorizes Administration to work on a Tree Removal Form for Council review at the next Regular Meeting of Council."
CARRIED

**ASSET
MANAGMNT:
076-19**

Trost: "That Council approves of the Asset Condition Ratings and Renewal Prioritization as presented by the Asset Management Committee."

CARRIED

**SMHI:
077-19**

Cole: "That the Council approves of the List of Lands for Withdrawal as received from Saskatchewan Municipal Hail Insurance."

CARRIED

**TEMPORARY
DEVELOPMT:
078-19**

Zarowny: "That the Council approves of the continued operation of a Commercial Truck Wash, ... on Lot 1, Block A, Plan 102277201; further to Resolution 333-18, as they have met all requested conditions and provided all requested information; and furthermore, that a development agreement is to be developed and signed."

CARRIED

**REDUCE
SPEED:
079-19**

Kruger: "That the Council is in support of reducing the speed limit west of the City of Yorkton on Highway 52 from the intersection of Highway 10 to Government Road, in conjunction with the letter received March 21, 2019 from the Royal Canadian Mounted Police."

CARRIED

**FINANCIALS:
080-19**

Effa: "That the Council approves the Interim Statement of Financial Activities for the month ending March, 2019 and the Bank Reconciliation for the month of March, 2019 as presented, distributed, discussed and attached hereto."

CARRIED

**2018
FINANCIALS:
081-19**

Protz: "That the Council approves the 2018 Draft Financial Statements as received from Baker Tilly LLP, March 21, 2019, hereby authorizing them to be signed as required."

CARRIED

ACCOUNTS:

082-19 **Zarowny:** "That the payment to be made to ... in the amount of \$1,750.00 be removed from the List of Accounts for Approval, as the work was not completed in accordance with the RM's standards."
CARRIED

083-19 **Hackman:** "That the Council approves the list of accounts for payment as follows:
cheque numbers 9713 – 9754 totalling \$193,479.86
E.F.T. payments totalling \$58,100.53 and
regular payroll totalling \$25,571.56
as distributed, discussed, and attached hereto."
CARRIED

**BYLAWS:
BYLAW 1-
2019:**

084-19 **Cole:** "That the Council approves of Bylaw No. 1-2019, being a Bylaw to Enter into an Agreement with the City of Melville for Fire Protection Services, be given the first reading."
CARRIED

085-19 **Zarowny:** "That the Council approves of Bylaw No. 1-2019, being a Bylaw to Enter into an Agreement with the City of Melville for Fire Protection Services, be given the second reading."
CARRIED

086-19 **Kruger:** "That the Council approves of Bylaw No. 1-2019, being a Bylaw to Enter into an Agreement with the City of Melville for Fire Protection Services, be given three readings at this meeting."
UNANIMOUSLY CARRIED

087-19 **Effa:** "That the Council approves of Bylaw No. 1-2019, being a Bylaw to Enter into an Agreement with the City of Melville for Fire Protection Services, be given the third reading and adopted."
CARRIED

**BYLAW 2-
2019:
088-19**

Protz: "That the Council approves of Bylaw No. 2-2019, being a Bylaw to Enter into an Agreement with the Village of Ebenezer for Fire Protection Services, be given the first reading."
CARRIED

089-19 **Hackman:** "That the Council approves of Bylaw No. 2-2019, being a Bylaw to Enter into an Agreement with the Village of Ebenezer for Fire Protection Services, be given the second reading."
CARRIED

090-19 **Cole:** "That the Council approves of Bylaw No. 2-2019, being a Bylaw to Enter into an Agreement with the Village of Ebenezer for Fire Protection Services, be given three readings at this meeting."
UNANIMOUSLY CARRIED

091-19 **Zarowny:** "That the Council approves of Bylaw No. 2-2019, being a Bylaw to Enter into an Agreement with the Village of Ebenezer for Fire Protection Services, be given the third reading and adopted."
CARRIED

**NEW
BUSINESS:
MEETING:**

092-19 **Kruger:** "That the Council approves the next Regular Meeting of Council to be held Thursday, May 9, 2019 at 8:00 a.m., in the Council Chambers, 26 Fifth Avenue North, Yorkton, Sk."
CARRIED

**REVISED
SUBDIVISION:**

093-19 **Hackman:** "That the Council approves the revised application for a 12.00-acre residential subdivision, in order to keep the established yard-site, buildings and shelter belt on the subdivided parcel, on a PT SW 2-25-06-W2, as received from the Ministry of Government Relations, Community Planning on March 5, 2019, being File number R0094-19R, as per section 7.50 of the Bylaw No. 4-2015, known as the Zoning Bylaw, which states that agricultural subdivisions must be a maximum of 10.00 acres except that at Council's discretion, the maximum site area may be greater depending on the existing circumstances such as a shelter belt."
CARRIED

**DEVELOPMNT
APPLICATION:
094-19**

Cole: "That the Council approves of the reduced set-backs request for the development of a residential dwelling and yard site on PT SE 19-26-04-W2, Block A, Plan 102148714 as received from ... being: 140 feet from the center of the R.M. road a side yard of 44 feet and a distance from the existing creek of 100 feet, due to the physical circumstances of the yard site and creek, in accordance with section 7.5.1 of Bylaw No. 4-2015, being the Zoning Bylaw; and furthermore, that the developer be allowed to develop ensuring that below ground level is built in accordance with the Water Security Agency's recommendation of being ½ meter above the lowest point of the top of the R.M. road, as there is currently no staff in place to provide him with the 1:500 flood elevation numbers."

CARRIED

**ROAD NAME:
095-19**

Zarowny: "That the Council will revisit the request received from ... to name a portion of Range Road 2044; being, more specifically, the section between Highway 52 and Highway 16, once the R.M. has completed its work with Civic Addressing in order to better determine if a road name may be required."

CARRIED

**OUTSIDE
EMPLOYEES:
096-19**

Kruger:: "That the Council ratifies and approves of the Full-Time Permanent Outside Employees returning to regular working hours on April 1, 2019 and the Permanent Seasonal Employees returning to regular working hours as follows:
L.T.: April 1, 2019 and
R.B.: April 15, 2019."

CARRIED

**COST SHARE
AGREEMENT:
097-19**

Effa: "That the Council authorizes reviewing the request received from the City of Yorkton to Cost Share on the improvement of a portion of York Lake road with the City of Yorkton and the York Lake Regional Park Board and the R.M. of Orkney No. 244, once more information is gathered."

CARRIED

**LINE OF
CREDIT:
098-19**

Protz: "That the Council approves of keeping the established line of credit held with the ... authorizing the Administrator and Reeve or in the Reeve's absence the Deputy Reeve to have signing authority on the account."

CARRIED

**ADJUST/
ABATE TAXES:
099-19**

Hackman: "That the Council approves reversing the April 1 interest and abating taxes for the tax title properties acquired by the R.M. of Orkney N. 244 in the month of March, 2019 as per the information provided, distributed, discussed and the attached hereto."

CARRIED

**WATER
REPORT:
100-19**

Cole: "That the Council accepts the Willowbrook Water Sample Environmental Services Analysis Report – Final dated March, 2019, and the Willowbrook Water Monthly Report for the month of March, 2019."

CARRIED

**CORRESP.:
101-19**

Zarowny: "That the Council acknowledges the correspondence from the reading list as distributed."

CARRIED

**ADJOURN:
102-19**

Trost: "That this meeting of Council be adjourned at 11:46 a.m."

CARRIED