

**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 5, 2018**

COUNCIL PRESENT: Reeve: Randy Trost
Councillors: Division 1 Joe 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
Administrator: Bridgette Rushkewich

GUESTS: None

CALL TO ORDER: A quorum being present Randy Trost, Reeve, called the meeting to order at 8:07 a.m.

AGENDA:
096-18 Effa: "That the Council approves and adopts the Agenda as presented, distributed and read."
CARRIED

MINUTES:
097-18 Protz: "That the Council approves and adopts the minutes of the March 8, 2018 Regular Meeting and March 26, 2018 Special Meeting of Council as presented, distributed and read."
CARRIED

REPORTS:
098-18 Kriger: "That the Council accepts the Division reports as given verbally by each member."
CARRIED

ADDITIONAL ITEM:
099-18 Cole: "That the Council approves Shirley Coles', Division 4 Councillor, request to discuss Brush Removal at this meeting."
CARRIED

BRUSH REMOVAL:
100-18 Trost: "That the Council policy for the removal of brush along summer roads which includes the brush within the R.M. road allowance is as follows: The R.M. does not intend to remove brush along summer roads."
CARRIED

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ADDITIONAL
ITEM:

101-18

Cole: "That the Council approves Joseph Zarownys', Division 1 Councillor, request to discuss restricting vehicles in Collacot and Pleasant Heights."

CARRIED

VEHICLE
RESTRICTION:

102-18

Zarowny: "That the Council authorizes Administration to draft a Bylaw for Councils review regarding the restriction of farm equipment in the subdivisions of Collacot and Pleasant Heights which will include Government Road."

CARRIED

FINANCIALS:

103-18

Zarowny: "That the Council approves the Interim Statement of Financial Activities for the month ending March, 2018 as presented, distributed, discussed and attached hereto."

CARRIED

104-18

Kruger: "That the Council approves the Bank Reconciliation for the month of March, 2018 as presented, distributed, discussed and attached hereto."

CARRIED

105-18

Trost: "That Council approves of the general ledger transfer of \$37,626.28 from the Planning for Growth account into the general bank account."

CARRIED

106-18

Effa: "That the Council approves of the 2017 Audited Financial Statements as presented and distributed."

CARRIED

ACCOUNTS:

107-18

Zarowny: "That the Council approves the list of accounts for payment as follows:
cheque numbers 9180 – 9207 totalling \$52,746.49,
E.F.T. payments totalling \$32,478.32 and
regular payroll totalling \$18,793.83
as distributed, discussed, read and attached hereto."

CARRIED

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NEW BUSINESS:

MEETING:

108-18

Hackman: "That the Council approves the next Regular Meeting of Council to be held Thursday, May 3, 2018 at 8:00 a.m., in the Council Chambers, 26 Fifth Avenue North, Yorkton, Sk."

CARRIED

REZONING

APPLICATION:

109-18

Protz: "That the Council declines the application received to rezone LS 9 & 10, NE 21-25-04-W2 from Agricultural to Low Density Country Residential."

CARRIED

EMPLOYEES:

110-18

Hackman: "That the Council approves the Public Work staff, including employees on stand-by and seasonal employees, return to full-time work hours as soon as the weather permits."

CARRIED

SPEED DISPLAY

UNITS:

111-18

Cole: "That the Council directs the Administrator to record in the minutes that the Council discussed the use of Speed Display Units but no decision will be made at this time."

CARRIED

GRAIN MILLERS

ROAD:

112-18

Effa: "That the Council approves of completed line locates and hiring a surveyor to have the road and road allowance of Grain Millers Road."

CARRIED

LINE OF CREDIT

113-18

Protz: "That the Council approves of maintaining the existing Line of Credit held at the Cornerstone Credit Union with the requirement of having two signing authorities being; Clinton Mauthe, Chief Administrative Officer with Randy Trost, Reeve, or in the absence of the Reeve, Vern Effa, Deputy Reeve."

CARRIED

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ASSET
MANAGEMENT
POLICY:

114-18

Hackman: "That the Council approves the Asset Management Policy as prepared, distributed, and read by Clinton Mauthe, Chief Administrative Officer, and attached hereto."

CARRIED

R.M. SHOP

115-18

Effa: "That the Council approves of the development of shop drawings for the consideration of building a new 60 foot x 100 foot R.M. Shop."

CARRIED

R.M. SHOP

116-18

Kruger: "That the Council approves of hiring Taylor Lutzko to place new eavestroughing on the existing R.M. Shop at a cost of \$3,010.32 (including applicable taxes), as per the estimate provided."

CARRIED

WATER REPT:

117-18

Cole: "That the Council accepts the Willowbrook Water Sample Environmental Services Analysis Report – Final dated March 2018, and the Willowbrook Water Monthly Report for the month of March, 2018."

CARRIED

CORRESP.:

118-18

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

CARRIED

ADJOURN:

119-18

Trost: "That this meeting of Council be adjourned at 11:15 a.m."

CARRIED