

**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, AUGUST 8, 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

**GUESTS:** None

**CALL TO ORDER:** A quorum being present Randy Trost, Reeve, called the meeting to order at 8:04 a.m.

**MINUTES:**  
**173-19** Effa: "That the Council approves the minutes of the July 11, 2019 Regular Meeting of Council as presented, distributed and read."

**CARRIED**

**REPORTS:**  
**174-19** Protz: "That the Council acknowledges the Division reports as given verbally by each member."

**CARRIED**

**APPROACH:**  
**175-19** Kriger: "That Council approves of the request received from Ducks Unlimited Canada for an approach to be put in/back in on W of SW 7-27-06-W2 with the conditions that all work is done at their own expense and liability and that a culvert must be put placed in the approach."

**CARRIED**

**FINANCIALS:**  
**176-19** Hackman: "That the Council approves the Interim Statement of Financial Activities for the month ending July 2019 and the Bank Reconciliation for the month of July 2019 as presented, distributed, discussed and attached hereto."

**CARRIED**

**DEVELOPMT:  
177-19**

**Cole:** "That Council acknowledges the development report as provided by the Chief Administrative Officer with the issuance of three Building Permits issued for the month of July, 2019."

**CARRIED**

**ACCOUNTS:  
178-19**

**Zarowny:** "That the Council approves the list of accounts for payment as follows:  
cheque numbers 9877 – 9922 totalling \$91,736.00  
E.F.T. payments 124 - 148 totalling \$259,842.22 and  
regular payroll totalling \$35,187.79  
as distributed, discussed, and attached hereto."

**CARRIED**

**NEW  
BUSINESS:  
MEETING:  
179-19**

**Kruger:** "That the Council approves the next Regular Meeting of Council to be held Thursday, September 12, 2019 at 8:00 a.m., in the Council Chambers, 26 Fifth Avenue North, Yorkton, Sk."

**CARRIED**

**INTEREST  
ABATEMENT  
180-19**

**Effa:** "That the Council approves of abating the addition interest charged on Roll 1391.000 as follows: Municipal \$35.68 and School (GSSD) \$6.94."

**CARRIED**

**OFFICE  
ASSISTANT:  
183-19**

**Cole:** "That the Council ratifies advertising for the Full-Time Office Assistant and furthermore; authorizes Administration to hire for the Full-Time Office Assistant period to the successful candidate."

**CARRIED**

**LIST OF  
LANDS:  
184-19**

**Zarowny:** "That the Council acknowledges receipt of the List of Lands in Arrears as presented, distributed, and attached hereto; and furthermore, authorizes Taxervice to manage the tax enforcement proceedings on behalf of the R.M."

**CARRIED**

**WATER  
REPORT:  
185-19**

**Kruger:** "That the Council accepts the Willowbrook Water Sample Environmental Services Analysis Report – Final dated July, 2019, and the Willowbrook Water Monthly Report for the month of July, 2019 and that they be filed."

**CARRIED**

**CORRESP.:  
186-19**

**Effa:** "That the Council acknowledges the correspondence as received:  
SARM – Weekly Report (emailed)"

**CARRIED**

**ADJOURN:  
187-19**

**Trost:** "That this meeting of Council be adjourned at 9:49 a.m."

**CARRIED**