

**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, DECEMBER 13, 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  
Asst. Admin. Bridgette Rushkewich

**GUESTS:** None

**CALL TO ORDER:** A quorum being present Randy Trost, Reeve, called the meeting to order at 7:55 a.m.

**AGENDA:  
302-18**

**Effa:** "That the Council approves and adopts the Agenda as presented."

**CARRIED**

**MINUTES:  
303-18**

**Protz:** "That the Council approves and adopts the minutes of the November 8, 2018 Regular Meeting of Council as presented, distributed and read."

**CARRIED**

**REPORTS:  
304-18**

**Hackman:** "That the Council accepts the Division reports as given verbally by each member."

**CARRIED**

**PUBLIC HEARING:  
305-18**

**Trost:** "That the Council recess the Regular Meeting of Council at 9:45 a.m. for the Public Hearings for the Discretionary Use Application for the operation of an additional use being a Commercial Wash Station located on PT SE 18-26-04-W2, Lot 1, Block A, Plan 102277201."

**CARRIED**

**306-18**            **Trost:**            "That Council acknowledge that for the Public Hearing for the Discretionary Use Application to develop an additional use of a Commercial wash station on PT SE 18-26-04-W2, Lot 1, Block A, Plan 102277201, there was only the developers in attendance and no submissions received."  
**CARRIED**

**307-18**            **Trost:**            "That the Council now close the Public Hearing and reconvene the Regular Meeting of Council at 10:12 a.m."  
**CARRIED**

Developers: Kevin, Rhonda and Wyatt Cook left at 10:12 a.m.

**CODE OF CONDUCT**  
**308-18**            **Hackman:**        "That the Council approves the amended Employees Code of Conduct as presented, distributed and read."  
**CARRIED**

**PLAN. & DEV.:**  
**FINANCIALS:**  
**309-19**            **Cole:**            "That the Council approves the Interim Statement of Financial Activities for the month ending November, 2018 and the Bank Reconciliation for the month of November, 2018 as presented, distributed, discussed and attached hereto."  
**CARRIED**

**ADM. REPORT:**  
**310-18**            **Zarowny:**        "That the Council accepts the Planning and Development report as given verbally by the Chief Administrative Officer with a review of the 2018 Building Permits issued to date."  
**CARRIED**

**ACCOUNTS:**  
**311-18**            **Kruger:**            "That the Council approves the list of accounts for payment as follows:  
cheque numbers 9566 – 9610 totalling \$350,622.67;  
E.F.T. payments totalling \$43483.14 and  
regular payroll totalling \$27,214.08  
as distributed, discussed, and attached hereto."  
**CARRIED**

**BYLAWS  
BYLAW 13-  
2018  
312-2018**

**Effa:** "That the Council approves of Bylaw No. 13-2018, being a Bylaw to Appoint a Bylaw Enforcement Officer, be given the first reading."

**CARRIED**

**313-2018**

**Protz:** "That the Council approves of Bylaw No. 13-2018, being a Bylaw to Appoint a Bylaw Enforcement Officer, be given the second reading."

**CARRIED**

**314-2018**

**Hackman:** "That the Council approves of Bylaw No. 13-2018, being a Bylaw to Appoint a Bylaw Enforcement Officer, be given three readings at this meeting."

**UNANIMOUSLY CARRIED**

**315-2018**

**Cole:** "That the Council approves of Bylaw No. 13-2018, being a Bylaw to Appoint a Bylaw Enforcement Officer, be given the third reading and adopted."

**CARRIED**

**NEW  
BUSINESS:  
MEETING:  
316-18**

**Effa:** "That the Council approves the next Regular Meeting of Council to be held Thursday, January 17, 2019 at 8:00 a.m., in the Council Chambers, 26 Fifth Avenue North, Yorkton, Sk."

**CARRIED**

**BOARDS:  
317-18**

**Cole:**

“That Council approves the 2019 appointments as follows:”

Asset Management	Bridgette Rushkewich, Justin Dillin, Randy Trost, Clinton Mauthe, Joe Zarowny
A.P.A.S.	Randy Trost
Board of Revision	Secretary: Wendy Bezenko- 1 year Contract Members: Keith Kyle, Barry Novak, Dale Cherry
Bylaw Enforcement	Clinton Mauthe, C.A.O.; Commissionaires South SK (Bylaw 13-2018, contract)
Community Ventures Representative	Randy Trost
Development Appeals Board	Secretary: Brittany Griffin Members: Paul Smolinski, Kristina Just, Barry Sharpe
District ADD Board	Robert Kriger
East Central Transportation Board	Shirley Cole
Ebenezer Water Assoc.	Shirley Cole
Highways and Trans. Study Committee	Randy Trost, Joe Zarowny, Shirley Cole
Parkland Regional Library Board	Shirley Cole
Yorkton Area Aquifers Advisory Committee	Randy Trost
Yorkton Creek Watershed Assoc. Board	Dale Hackman
Yorkton Regional Planning District Commission	Randy Trost, Shirley Cole, Joe Zarowny
Yorkton Veterinary Service Board	Vern Effa

**CARRIED**

**ELECTIONS:**

**318-18**

**Zarowny:** "That the Council appoints Clinton Mauthe as Returning Officer for the R.M. of Orkney No. 244 for the 2019 elections if any should be required and furthermore; that the places of poll for 2019 be appointed as:  
Divisions 1 and 4 located at Council Chambers, R.M. Office,  
Division 3 – Willowbrook Community Center  
Division 2,5 and 6 – R.M. Shop, Orcadia, SK  
and furthermore; that the Council approves, pursuant to Section 83(2) of *The Local Government Election Act, 2015* the Returning Officer shall establish an Advance Poll for the general election, should an election be required."

**CARRIED**

**AUDITOR:**

**319-18**

**Kruger:** "That the Council appoints Ryan Kitchen, Collins Barrow PQ LLP as the auditor for the 2019 year."

**CARRIED**

**BUILDING OFFICIALS:**

**320-18**

**Effa:** That the Council approves the appointment of Building Officials for the 2019 year as follows:  
Residential: Ron Gerein, The Home Team, and  
Commercial/Industrial: Norm Kindred, Bobby Baker and Myron Stenka, Professional Building Inspections Inc."

**CARRIED**

**LEGAL:**

**321-18**

**Protz:** "That the Council approves the appointments for R.M. legal representation as follows:  
Laurie Burrows, Nick Stooshinoff, Don Harman (S.G.I.) and MLT Lawyers for the 2019 year."

**CARRIED**

**PEST**

**CONTROL:**

**322-18**

**Hackman:** "That the Council approves the appointment of Garrett Keyowski as the Pest Control Officer for the 2019 year and furthermore; that the Council appoints the Plant Health Officer Lynne Roszell, SARM appointed Division 4, as a Pest Control Officer for the 2019 year."

**CARRIED**

**POUND KEEPER:**

**323-18**

**Cole:** "That the Council appoints Heartland Livestock Services of Yorkton, SK. As the Pound Keeper for the 2019 year."

**CARRIED**

**STRAY  
ANIMALS  
ADMIN.:  
324-18**

**Zarowny:** "That the Council appoints, Clinton Mauthe, C.A.O. as the Administrator of the Stray Animals Act for the 2019 year."

**CARRIED**

**WEED  
INSPECTOR:  
325-18**

**Kruger:** "That the Council approves the appointment of Jade Deslauriers as Weed Inspector for the 2019 year."

**CARRIED**

**DEPUTY  
REEVE:  
326-18**

**Trost:** "That the Council approves the appointment of Vern Effa, Division 5 Councillor as the Deputy Reeve for the 2019 year."

**CARRIED**

**TAX  
ABATEMENT:  
327-18**

**Zarowny:** "That the Council approves of abating the remainder of the 2018 municipal taxes to roll 1700.00 (G.I.L. property)."

**CARRIED**

**TAX TITLE:  
328-18**

**Kruger:** "That the Council authorizes Administration to tender tax title property, Roll 2111 000, Lot 2, Block 2, Plan AJ1223, for the January Regular Meeting of Council."

**CARRIED**

**GRAVEL:  
331-18**

**Effa:** "That further to resolution 286-18, approving the purchase of 5,000 yards of crushed gravel at a rate of \$15.30 from T & H Trucking Ltd. upon inspection; Council authorizes entering into a three-year gravel contract with T & H Trucking as per the terms and conditions set-out in the contract presented, distributed and discussed and that the signed contract be filed."

**BEAVER  
HUNTERS  
332-18**

**Protz:** "That the Council approves the updating listing of Beaver Hunters as per the information distributed and presented and attached hereto as Appendix A."

**CARRIED**

**DEVELOP-  
MENT:  
333-18**

**Zarowny:** "That Council temporarily and conditionally approves of a Commercial Truck Wash operating in addition the existing Trucking Company Establishment, as per the information received from Kevrhon Transport Ltd., on PT SE 18-26-04-W2, Lot 1, Block A, Plan 102277201, with the following conditions:  
Developers are to provide a well certificate/permit, are to dispose waste and waste materials at the City of Yorkton landfill or treatment plant and provide the RM with copies of receipts and/or reports from the disposals, there is to be no dumping of any material on the Lot 1, Block A, Plan 102277201; and furthermore that a Development Agreement will need to be completed with the terms and application to be reviewed by the April Regular Meeting of Council."

**CARRIED**

**WATER REPT:  
336-18**

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

**CARRIED**

**CORRESP.:  
337-18**

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

**CARRIED**

**ADJOURN:  
338-18**

**Trost:** "That this meeting of Council be adjourned at 2:52 p.m."

**CARRIED**