

**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, FEBRUARY 21, 2019**

COUNCIL PRESENT: Reeve: Randy Trost
Councillors: Division 3 Dale Hackman
Division 4 Shirley Cole
Division 5 Vern Effa (Deputy Reeve)
Division 6 Robert Kriger

COUNCIL ABSENT: Division 1 Joe Zarowny (Phoned In 8:04-8:09)
Division 2 Trevor Protz

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 8:01 a.m.

AGENDA:
023-19 Effa: "That the Council approves and adopts the Agenda with item 12. B. moving to item 5. B. and removing J.T, York Lake Regional Park as a delegation because he is not attending."

CARRIED

MINUTES:
024-19 Hackman: "That the Council approves and adopts the minutes of the January 17, 2019 Regular Meeting of Council as presented, distributed and read."

CARRIED

YORK LAKE:
025-19 Cole: "That, in response to the email received from...the York Lake Regional Park Board, requesting the RM to assist and/or complete custom snow removal and/or grading for York Lake, the Council approves that all snow removal and grading to be done for York Lake will be left to the private sector."

CARRIED

**WI WATER
CONTRACT
026-19**

Effa: "That the Council approves of increasing ... contract rate for his duties performed at the Willowbrook Water Plant to \$50.00 per day and furthermore; that each extra trip made by ... to the Water Plant outside of regular water testing will be paid at a rate of \$50.00 per trip, to be effective as of February 1, 2019."

CARRIED

**TRAINING:
027-19**

Cole: "That the Council approves sending all outside employees, both seasonal and permanent, that either does not hold a certificate or holds a certificate that will expire shortly, for training in: First-Aid, W.H.I.M.A.S., T.D.G., Chainsaw Operating, O.H. & S. Supervision and Safety, and Ground Disturbance Levels 1 & 2."

CARRIED

**APPRAISER
028-19**

Effa: "That the Council authorize hiring Dan Gerein Appraisals to provide a value for 137 George Avenue, Collacot subdivision, as there was no response received for the tendering of the possible sale of municipal reserve property being; 137 George Avenue, Collacot subdivision, Lot 3A, Block AD, Plan 4900 W2."

CARRIED

**REPORTS:
029-19**

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

CARRIED

**PURCHASE
MOWER:
030-19**

Effa: "That the Council ratifies purchasing a 2019 Rev 1500 Mower in the month of January, 2019, from Dionco Sales and Services Ltd. at a purchase price of \$20,732.80 plus applicable taxes, with a trade-in of the REV 1500 Mower purchased on 2013 (payment issued cheque number 9675)."

CARRIED

**PUBLIC
HEARING:
031-19**

Trost: "That the Council recess the Regular Meeting of Council at 9:39 a.m. for the Public Hearing for the Discretionary Use Application to develop a home-based business use being; a used car sales business, on PT SW 21-27-04-W2, Block A, Plan 101675886."

CARRIED

032-19

Trost: "That Council acknowledge that for the Public Hearing, there was no one in attendance and no submissions received for the Discretionary Use Application to develop a home-based business use being a used car sales business, on PT SW 21-27-04-W2, Block A, Plan 101675886."

CARRIED

033-19

Trost: "That the Council now close the Public Hearing and reconvene the Regular Meeting of Council at 9:43 a.m."

CARRIED

**PLAN. & DEV.:
FINANCIALS:**

034-19

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

CARRIED

**ACCOUNTS:
035-19**

Cole: "That the Council approves the list of accounts for payment as follows:
cheque numbers 9661 – 9696 totalling \$215,051.55
E.F.T. payments totalling \$25,024.62 and
regular payroll totalling \$21,494.17
as distributed, discussed, and attached hereto."

CARRIED

**NEW
BUSINESS:
MEETING:
036-19**

Kruger: "That the Council approves the next Regular Meeting of Council to be held Thursday, March 7, 2019 at 8:00 a.m., in the Council Chambers, 26 Fifth Avenue North, Yorkton, Sk."

CARRIED

**SMHI REP:
037-19**

Kruger: "That the Council appoints Randy Trost, Reeve, as the representative for the R.M. at the 2019 S.M.H.I. annual meeting held March 12, 2019 in Saskatoon."

CARRIED

**GRAVEL
AGREEMENT:
038-19**

Hackman: "That the Council approves of entering into and signing a five (5) year gravel agreement with ... to purchase gravel from the NE 15-25-06-W2 at a starting rate of \$4.00 per cubic yard with an annual increase of \$0.15 per cubic yard, as per the agreement distributed, discussed, and read and that the agreement be filed."

CARRIED

**DRAINAGE:
039-19**

Cole: "That the Council authorizes Administration to respond to the request for information regarding drainage, ..., Pag. on February 6, 2019, of Council's policy in regards to drainage applications such that; the Council will review applications when they are received from the Water Security Agency and furthermore; that Council maintains a minimum of a three (3) to one (1) slope and reviews all liabilities and responsibilities for the project on an individual basis."

CARRIED

**TAX
ABATEMENT:
040-19**

Kruger: "That the Council approves the request of a tax abatement ... regarding a future recreational use development on PT SE 14-26-04-W2, Block K, Plan 87Y01978, Parcel 147210274; being such that once the development is completed it will be fully Tax Exempt by the municipality for a five (5) year period, as long as the building is being used by only recreational clubs; and furthermore, that Administration will start with the Bylaw development once the Development and/or Building Permit has been approved."

CARRIED

**DISCRETION-
ARY USE:
041-19**

Effa: "That the Council approves the Discretionary Use Application... to establish a home-based being, being a used car sales business on PT SW 21-27-04-W2, Block A, Plan 101675886."

CARRIED

**SUBDIVISION:
042-19**

Hackman: "That the Council declines the application for a 16.72-acre subdivision on SW 2-25-06-W2, as received from Ministry of Government Relations, Community Planning on February 15, 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 not less than 40.00 acres and residential subdivisions must be a maximum of 10.00 acres."

CARRIED

**LEGAL:
043-19**

Kruger: "That the Council authorizes Administration to pursue with the Application to the Courts for the owner of the NE 17-26-04-W2 to complete the construction of the subdivision road, as per the signed servicing in agreement in place with the R.M. of Orkney No. 244."

CARRIED

**WATER REPT:
044-19**

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

CARRIED

**CORRESP.:
045-19**

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

CARRIED

**ADJOURN:
046-19**

Trost: "That this meeting of Council be adjourned at 10:55 a.m."

CARRIED