

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 8, 2018

**COUNCIL PRESENT:** Reeve: Randy Trost  
Councillors: Division 1 Joe Zarowny  
Division 2 Trevor Protz  
Division 3 Dale Hackman (arrived at 8:29 a.m.)  
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 8:05 a.m.

**AGENDA:  
043-18**

**Effa:** "That the Council approves and adopts the Agenda as presented with the addition of York Lake Golf Course being added under New Business as number 10. f. and furthermore; that the payment for Dale Hackman, Willowbrook Contract, \$1,139.25, cheque number 9131, work be discussed before the approval of the January 11, 2018 Regular Meeting of Council and the January 26, 2018 Special Meeting of Council due to his current absence from the Council Meeting."

**CARRIED**

**PAYMENT  
044-18**

**Protz:** "That the Council approves paying Dale Hackman \$1,139.25, cheque number 9131, for his duties at the Willowbrook Water Plant."

**CARRIED**

**MINUTES:  
045-18**

**Cole:** "That the Council approves and adopts the minutes of the January 11, 2018 Regular Meeting of Council and the January 26, 2018 Special Meeting of Council as presented, distributed and read."

**CARRIED**

**DELEGATION:  
046-18**

**Trost:** "That the Council acknowledges that there are no delegations scheduled or in attendance."

**CARRIED**

REGULAR MEETING OF COUNCIL

THURSDAY, FEBRUARY 8, 2018

PAGE 2

REPORTS:

047-18

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

CARRIED

048-18

Zarowny: "That the Council authorizes Administration to send out an expression of interest for engineering regarding the upgrading of Grain Millers Road."

CARRIED

PUBLIC  
HEARING:

049-18

Trost: "That Council recess the Regular Meeting of Council at 9:01 a.m. for the following Public Hearings regarding the Discretionary Use Application, as received from Fedorowich Construction Ltd., regarding the establishment of a Hot Mix Asphalt Plant located on PT SE 17-26-04-W2, Parcel B, Plan 102087918."

CARRIED

050-18

Effa: "That the Council acknowledges there were no submissions received and that the individual in attendance is John Shumay, Plant Manager, Ferodowich Construction Ltd. to answer any questions brought forth for the above Public Hearing."

CARRIED

051-18

Trost: "That the Council now close the Public Hearings and reconvene the Regular Meeting of Council at 9:10 a.m."

CARRIED

BUSINESS  
ARISING:

052-18

Hackman: "That Council acknowledges that there is no Business Arising from the Minutes or Unfinished Business."

CARRIED

FINANCIALS:

053-18

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

CARRIED

**REGULAR MEETING OF COUNCIL**

**THURSDAY, FEBRUARY 8, 2018**

**PAGE 3**

**054-18**           **Effa:**            "That the Council approves the Bank Reconciliation for the month of January, 2018 as presented, distributed, discussed and attached hereto."  
**CARRIED**

**PLAN/DEVEL:**  
**055-18**           **Hackman:**       "That the Council acknowledges the Planning and Development Report, with no Building Permits being issued, for the month of January, 2018 as given verbally by Clinton Mauthe, C.A.O."  
**CARRIED**

**ACCOUNTS:**  
**056-18**           **Protz:**           "That the Council approves the list of accounts for payment as follows:  
cheque numbers 9113 – 9147 totalling \$137,526.54,  
E.F.T. payments totalling \$19,862.43 and  
regular payroll totalling \$18,957.70  
as distributed, discussed, read and attached hereto."  
**CARRIED**

**BYLAWS:**  
**057-18**           **Cole:**            "That the Council acknowledges that there are no bylaws submissions or approves for this meeting."  
**CARRIED**

**NEW BUSINESS:**  
**MEETING**  
**058-18**           **Trost:**           "That the Council approves the next Regular Meeting of Council to be held Thursday, March 8, 2018 at 8:00 a.m., in the Council Chambers, 26 Fifth Avenue North, Yorkton, Sk."  
**CARRIED**

**SMHI:**  
**059-18**           **Hackman:**       "That the Council acknowledges the Saskatchewan Municipal Hail Insurance (SMHI) Claims Received and Indemnity Paid Report for 2017, dated January 16, 2018, as received and distributed and furthermore; that the Council appoints Randy Trost, Reeve, as the delegate for the R.M. of Orkney No. 244 for the S.M. H. I. Annual Meeting to be held at 8:30 a.m. on March 14, 2018 at Evraz Place, Regina, SK and that CAO Clinton Mauthe attend the Annual meeting."  
**CARRIED**

REGULAR MEETING OF COUNCIL

THURSDAY, FEBRUARY 8, 2018

PAGE 4

DISCRETIONARY  
USE APPL.

060-18

**Zarowny:** "That the Council approves the Discretionary Use Application to establish a Mobile Hot-Mix Asphalt Plant, as received from Fedorowich Construction Ltd., located on PT SE 17-26-04-W2, Parcel B, Plan 102087918."

CARRIED

ELECTION:

061-18

**Cole:** "That the Council establishes the R.M. Office, located at 26 Fifth Avenue North, Yorkton, SK as the polling station for all divisions, if any 2018 elections are required."

CARRIED

RETURNING  
OFFICER:

062-18

**Kruger:** "That the Council appoints Clinton Mauthe, C.A.O., R.M. of Orkney No. 244; as the Returning Officer for any elections required in 2018."

CARRIED

SUBDIVISION

063-18

**Cole:** "That the Council approves the 15.93 acre residential subdivision request located on the SE 13-27-04-W2 as received from Community Planning, February 6, 2018, File No. R0062-18R, as the application in accordance with Bylaw No.4-2015, known as the Zoning Bylaw."

CARRIED

YORK LAKE:

064-18

**Effa:** "That, in regards to the culvert unblocking on the SE 29-25-04-W2, in July of 2014, by the Division 1 Councillor and the Reeve that were in place at the time, as there is no record of any Council discussion or resolution approving the actions that were taken; therefore, the actions performed were not done on behalf of or in representation of the Council of the R.M. of Orkney No. 244 but were completed solely by the individuals."

CARRIED

AGENDA  
ADDITION:

065-18

**Protz:** "That the Council approves of adding the purchase of a sidearm to the agenda as item number 10. g."

CARRIED

**REGULAR MEETING OF COUNCIL  
THURSDAY, FEBRUARY 8, 2018  
PAGE 5**

**SIDEARM:  
066-18**

**Kruger:** "That the Council approves the purchase of a 2018 Degelman Sidearm 1820 from Dionco Sales for the amount of \$26,990.21 (taxes included) as per the quote received, distributed and discussed."

**CARRIED**

**WATER REPT:  
067-18**

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

**CARRIED**

**CORRESP.:  
068-18**

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

**CARRIED**

**IN CAMERA:  
069-18**

**Zarowny:** "That the Council acknowledges that there is no in camera session required at this meeting."

**CARRIED**

**ADJOURN:  
070-18**

**Trost:** "That this meeting of Council be adjourned at 10:25 a.m."

**CARRIED**