

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, January 17, 2019

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 8:03 a.m.

AGENDA:
001-19 **Effa:** "That the Council approves and adopts the Agenda as presented."
CARRIED

MINUTES:
002-19 **Protz:** "That the Council approves and adopts the minutes of the December 13, 2018 Regular Meeting of Council as presented, distributed and read."
CARRIED

REPORTS:
004-19 **Cole:** "That the Council accepts the Division reports as given verbally by each member."
CARRIED

TENDER
005-19 **Hackman:** "That the Council authorizes for tender with the Yorkton Real Estate Companies the possible listing of the R.M. municipal reserve property being; 137 George Avenue, Collacot subdivision, Lot 3A, Block AD, Plan 4900 W2 with tenders to be received prior to the February Regular Meeting of Council."
CARRIED

PLAN. & DEV.:
FINANCIALS:

006-19

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

CARRIED

BOND:

007-19

Kruger: "That the Council approves of the fidelity bond, registered mail and monies and securities insurance remaining at the same rates as 2018."

CARRIED

ACCOUNTS:

009-19

Vern: "That the Council approves the list of accounts for payment as follows:
cheque numbers 9611 – 9660 totalling \$292,157.44
E.F.T. payments totalling \$114,554.44 and
regular payroll totalling \$24,619.74
as distributed, discussed, and attached hereto."

CARRIED

**NEW
BUSINESS:
MEETING:**

010-19

Protz: "That the Council approves the next Regular Meeting of Council to be held Thursday, February 21, 2019 at 8:00 a.m., in the Council Chambers, 26 Fifth Avenue North, Yorkton, Sk."

CARRIED

**RATE PAYERS
SUPPER**

011-19

Hackman: "That the Council approves of the Rate Payers Supper being held on March 6, 2019 at the Willowbrook Community Center to operate the same as it did in 2018 including using the same caters, meal and prices."

CARRIED

INVENTORY:

012-19

Cole: "That the Council approves of adjusting the 2018 ending inventory(ies) as follows:
Proceshyn Gravel Pit: write off 2,173 yards at a cost of \$9,561.20;
Good Lake Gravel Pit: write off 608 yards at a cost of \$2,261.76;
Culverts: write off three (3) 600mm x 6m at a cost of \$1,611.30 and 2017 couplers at a cost of \$711.60."

CARRIED

SK LOTTERIES

GRANT:

013-19

Zarowny: "That the Council authorizes the Administrative staff to apply for the Sask. Lotteries Trust Fund 2020 Community Grant Program and furthermore; that the R.M. of Orkney No. 244 allocates the population amounts as follows: 509 population to the Village of Ebenezer, 712 population to the Town of Springside, and 654 population to Willowbrook."

CARRIED

IPADS:

014-19

Kruger: "That the Council approves of purchasing nine (9) Ipad Pro's for the R.M. Council and Senior Administrative staff from Staples, at a cost of \$10,051.93 plus applicable taxes, as per the information and quote received on December 13, 2018 and furthermore; that it be understood that any member of Council or Senior Administrative staff that is either not on Council or is no longer working for the R.M. within twenty one (21) months from the date of purchase that wishes to keep the Ipad must buy-out the Ipad at a cost of 50% of the original purchase price."

CARRIED

SNO-RIDERS

TRAIL:

015-19

Effa: "That the Council approves of the expansion of the Sno-Riders trail in the R.M. ditches as per the map received January 7, 2019, providing that the Yorkton Sno-Riders accept all liability and responsibility for all operation and maintenance of the trails, as well as ensuring they obtain any required permissions and permits."

CARRIED

**WATER REPT:
017-19**

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

CARRIED

**CORRESP.:
018-19**

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

CARRIED

**IN-CAMERA:
019-19**

Trost: "That the Council approves closing the Regular Meeting of Council to move to "in camera" in session at 10:30 a.m."

CARRIED

020-19

Trost: "That the Council approves closing the "in camera" session and reconvene the Regular Meeting of Council at 11:06 a.m."

CARRIED

**INDEMNITY
021-19**

Protz: "That the Council approves of Clinton Mauthe, C.A.O., Randy Trost, Reeve, and Joseph Zarowny, Division 1 Councillor attending the meeting with the Ministry of Highways and Infrastructure and Stantec Engineering to be held on Monday, January 21, 2019 in Saskatoon and furthermore; that the Council approves of the meeting being paid in accordance with the payment for attending a SARM convention with the exception of the R.M. work truck being used."

CARRIED

**ADJOURN:
022-19**

Trost: "That this meeting of Council be adjourned at 11:14 a.m."

CARRIED