

**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 11, 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  
Administrator. Bridgette Rushkewich

**GUESTS:**

**CALL TO ORDER:** A quorum being present Randy Trost, Reeve, called the meeting to order at 8:00 a.m.

**AGENDA:**  
**001-18** Effa: "That the Council approves and adopts the Agenda as presented."  
**CARRIED**

**MINUTES:**  
**002-18** Protz: "That the Council approves and adopts the minutes of the December 7, 2017 Meeting of Council as presented, distributed and read."  
**CARRIED**

**DELEGATION:** Derek Rhinas did not attend

**REPORTS:**  
**003-18** Hackman: "That the Council accepts the Division reports as given verbally by each member."  
**CARRIED**

**PUBLIC HEARING:**  
**004-18** Cole: "That the Council acknowledges there is no Public Hearing required."  
**CARRIED**

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**BUSINESS**

**ARISING:**

**Letter**

**005-18**

**Zarowny:** "That Council authorizes administration, in consultation with Laurie Burrows Law Office, to forward a letter denying the request for payment received from Derek Rhinas."

**CARRIED**

**Serv. Agrmnt**

**006-18**

**Trost:** "That Council approves the servicing agreement developed for J. Mclellan regarding the commercial subdivision(s) on South half 18-26-04-W2 Community Planning File No. 171878."

**CARRIED**

**FINANCIALS:**

**007-18**

**Hackman:** "That the Council approves the Interim Statement of Financial Activities for the month ending December 30, 2017 as presented, distributed and discussed and attached hereto."

**CARRIED**

**008-18**

**Kruger:** "That the Council approves the Bank Reconciliation for the month of December 2017 as presented, distributed and discussed and attached hereto."

**CARRIED**

**PLAN/DEVEL:**

**009-18**

**Cole:** "That the Council acknowledges the Planning and Development Report for the month of December, 2017 as given verbally by Clinton Mauthe, C.A.O."

**CARRIED**

**ACCOUNTS:**

Dale Hackman declared a conflict of interest as he is receiving payment from the R.M. of Orkney No. 244 for his duties at the Willowbrook Water Plant; therefore, he is not participating in any discussion, he is abstaining from voting and leaving the Council Chambers (9:09 a.m.)

**010-18**

**Cole:** "That the Council approves paying Dale Hackman \$945.00 for his duties at the Willowbrook Water Plant."

**CARRIED**

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Adj. Contract

**011-18**      **Kruger:**      "That Council approves increasing the contract rate paid to Dale Hackman for the Willowbrook Water Contract to \$35.00 per day."  
  
**CARRIED**

Councillor Dale Hackman returned to the meeting (9.:28 a.m.)

**012-18**      **Zarowny:**      "That the Council approves the list of accounts for payment for and cheque numbers 9055 – 9112 including the EFT payments totalling \$74,7581.27 and regular payroll totalling \$20,638.86 as distributed, discussed, and read and attached hereto."  
  
**CARRIED**

**BYLAWS:**

**013-18**      **Effa**      "That the Council rescinds resolution 342-17, from the regular meeting of Council held December 11, 2017, being the second reading of Bylaw No. 17-2017, a Bylaw to Amend Bylaw 3-2015 known as the Official Community Plan and Bylaw 4-2015 known as the Zoning Bylaw."  
  
**CARRIED**

**014-18**      **Protz:**      "That the Council rescinds resolution 343-17, from the regular meeting of Council held on December 7, 2017, being the third reading of Bylaw No. 17-2017, a Bylaw to Amend Bylaw 3-2015 known as the Official Community Plan and Bylaw 4-2015 known as the Zoning Bylaw."  
  
**CARRIED**

**015-18**      **Hackman:**      "That Council approves the second reading of the amended Bylaw 17-2017, Being a Bylaw to Amend Bylaw 5-2015 known as the Zoning Bylaw."  
  
**CARRIED**

**016-18**      **Cole:**      "That Council approves the third reading of Bylaw 17-2017, being a Bylaw to Amend Bylaw 4-2015 known as the Zoning Bylaw."  
  
**CARRIED**

**017-18**      **Zarowny:**      "That the Council approves the first reading of Bylaw 1-2018, being a Bylaw to Amend Bylaw No. 3-2015 known as the Official Community Plan."  
  
**CARRIED**

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**018-18**      **Kruger:**      "That the Council approves the second reading of Bylaw 1-2018, being a Bylaw to Amend Bylaw No. 3-2015 known as the Official Community Plan."  
**CARRIED**

**019-18**      **Effa:**      "That the Council approves having three reading of Bylaw 1-2018, being a Bylaw to Amend Bylaw No. 3-2015 known as the Official Community Plan."  
**UNANIMOUSLY CARRIED**

**020-18**      **Protz:**      "That the Council approves the third readings and adoption of Bylaw 1-2018, being a Bylaw to Amend Bylaw No. 3-2015 known as the Official Community Plan."  
**CARRIED**

**NEW  
BUSINESS:  
MEETING**

**021-18**      **Hackman:**      "That the Council approves the next Regular Meeting of Council to be held Thursday, February 8, 2018 at 8:00 a.m., in the Council Chambers, 26 Fifth Avenue North, Yorkton, Sk."  
**CARRIED**

**DONATION  
022-18**

**Cole:**      "That the Council approves a donation to the Health Foundation in the amount of \$1,500.00 (cheque number 9114) to assist in the purchase of surgical equipment as per the request received from the Health Foundation November 9, 2017."  
**CARRIED**

**RM SUPPER  
023-18**

**Zarowny:**      "That the Council approves holding a Rate Payers Appreciation Supper on March 7, 2018 in Willowbrook, SK to commence at 6:00 p.m. with the acceptance of the tender for the meal (option number three (3) with additional perogies and cabbage rolls), as provided by Willowbrook Community Centre Catering January 3, 2018, with tickets to be sold at a cost of \$10.00 per adult and \$5.00 for children aged 10 years and younger.  
**CARRIED**

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CANCEL TAX  
024-18

Kruger: "That the Council approves the cancellation of taxes on any unpaid tax amounts for Grant in Lieu Properties and furthermore; that the Council approves the cancelation/adjustment of taxes as follows:

Roll Number	Authority	Amount
TTP-2118 000	Municipal	(35.10)
	GSSD	(6.30)
841 000	Municipal	(4.57)
	GSSD	(0.44)
	CTTSD	(0.45)
846 000	Municipal	(9.25)
	GSSD	(1.05)
	CTTSD	(1.05)
847 000	Municipal	(6.57)
	GSSD	(0.64)
	CTTSD	(0.64)
270.100	2017 MUN	(49.64)

CARRIED

INVENTORY  
025-18

Trost: "That Council approves adjusting the Section 11 (Good Lake) Gravel Inventory by increasing the current inventory by 3,000 yards at a rate of \$3.72 per yard to more accurately state the existing inventory as of December 31, 2017."

CARRIED

DRAINAGE  
026-18

Effa: "That the Council approves the drainage project for the NE 20-27-05-W2 as per the information presented and received from Caitlyn Peters, A WSA Coordinator on December 7, 2017 and that the information be filed."

CARRIED

POUND  
KEEPER  
027-18

Kruger: "That the Council approves the appointment of Heartland Livestock Services Yorkton, SK. as the R.M. of Orkney No. 244 Poundkeeper for the 2018 year in accordance with section 10(2) of *The Stray Animals Act*."

CARRIED

CAP. RESERV.  
028-18

Trost: "That the Council approves a general ledger transfer of \$600,000.00 to future capital expenditures to be effective for the period ending December 31, 2017."

CARRIED

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ROAD NAME

029-18

**Cole:** "That the Council approves the request to name the north and south grid road running west off of highway No. 16 to "Milbrandt Road" as per the request received from Donna Milbrandt December 11, 2018 with all costs and work to be completed by Donna Milbrandt."

CARRIED

REC. GRANT

030-18

**Zarowny:** "That the Council authorizes the Administrative staff to apply for the Sask. Lotteries Trust Fund 2019 Community Grant Program and furthermore; that the R.M. of Orkney No. 244 allocates the population amounts as follows: 504 population to the Village of Ebenezer, 713 population to the Town of Springside, and 658 population to Willowbrook."

CARRIED

SUBDIVISION

031-18

**Zarowny:** "That the Council approves the agricultural subdivision request for NE 05-25-04-W2 as received from Community Planning, File No. R1020-17R, in accordance with Zoning Bylaw No. 4-2015 section 77.6 authorizing Council approval for a reduced agricultural site due to a road allowance and as part of an estate."

CARRIED

WATER REPT:

032-18

**Protz:** "That the Council accepts the Willowbrook Water Sample Environmental Services Analysis Report – Final dated December 31, 2017, and the Willowbrook Water Monthly Report for the month of December, 2017."

CARRIED

CORRESP.:

033-18

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

CARRIED

IN CAMERA:

034-18

**Zarowny:** "That the Council approves closing the Regular Meeting of Council to move to "in camera" in accordance with *The Municipalities Act*, Section 120(2)(b) concerning long-range and strategic planning at 10:26 a.m."

CARRIED

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**035-18**

**Kruger:** "That the Council approves closing the "in camera" session and reconvene the Regular Meeting of Council at 10:47 a.m."

**CARRIED**

**STAFFING**

**038-18**

**Zarowny:** "That the Council approves of advertising and hiring for a temporary administrative assistant position."

**CARRIED**

**ADJOURN:**

**039-18**

**Trost:** "That this meeting of Council be adjourned at 11:41 a.m."

**CARRIED**