

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, JULY 11, 2019

COUNCIL PRESENT: Reeve: Randy Trost
Councillors: Division 1 Joseph 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
Office Admin. Bridgette Rushkewich (arrived at 9:10 a.m.)

GUESTS: None

CALL TO ORDER: A quorum being present Randy Trost, Reeve, called the meeting to order at 8:04 a.m.

MINUTES:
157-19 **Protz:** "That the Council approves the minutes of the June 12, 2019 Regular Meeting of Council as presented, distributed and read."

CARRIED

FENCING ROAD ALLOWANCE:
158-19 **Hackman:** "That the Council approves the request from P. O. to fence across Range Road 2045, being just north of Township Road 275, with the conditions such that: he must purchase and install two gates, one on the north side and one on the south side, that can be opened and will remain open for the winter months, "Please Close After Opening" signs must be placed on each end of the gate, and he is responsible for all costs including installation and maintenance as well as all liabilities."

CARRIED

60KM SIGNS:
159-19 **Cole:** "That the Council authorizes "More than 2 Axles Maximum 60 km/h" signs be placed along Fone Hill School (Phone Hill School), Protz Memorial, Skilnick, Mehan and Buckles Road as well as Springside and Jedburgh grids, as indicated on Appendix A attached hereto."

CARRIED

**WB
COMMUNITY
CENTRE
DONATION:
160-19**

Hackman: "That the Council approves of donating \$49,865.33 to the Willowbrook Community Centre in regards to the completion of renovations."

CARRIED

**DIV. 3 AND
TTP WORK:
161-19**

Zarowny: "That the Council approves of D & M Trucking Inc. removing the buildings located on Lots 20 and 21, Block 2, Plan AJ1223 (TTP) in the amount of \$8,775.00 (plus applicable taxes) and removing the dirt hills on NW 22-25-06-W2 in the amount of \$15,000 (plus applicable taxes), as per the quotes received July 10, 2019."

CARRIED

**REPORTS:
162-19**

Cole: "That the Council acknowledges the Division reports as given verbally by each member."

CARRIED

**FINANCIALS:
163-19**

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

CARRIED

**DEVELOPMT:
164-19**

Kruger: "That Council acknowledges the development report as provided by the Chief Administrative Officer with the issuance of two Building Permits issued for the month of June, 2019."

CARRIED

**ACCOUNTS:
165-19**

Effa: "That the Council approves the list of accounts for payment as follows:
cheque numbers 9829 – 9876 totalling \$116,491.27
E.F.T. payments 102 - 123 totalling \$73,408.90 and
regular payroll totalling \$29,820.83
as distributed, discussed, and attached hereto."

CARRIED

**NEW
BUSINESS:
MEETING:
166-19**

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

CARRIED

**ROAD NAME:
167-19**

Effa: "That the Council approves of amending resolution 271-18, "acknowledging that the Road be named Rocky Mountain Way" by adding that the internal service road located on SW 24-25-04-W2 be named Rocky Mountain Way road; thereby amending subdivision plan number 102214279 prepared by Altus Geomatics L.P. on April 26, 2016."

CARRIED

**TAX
ENFORCEMENT:
168-19**

Hackman: "That Council authorizes Taxservice, under s22(1) of *The Tax Enforcement Act*, on or after July 23, 2019 to commence proceedings to request title with respect to the lands described on Appendix B and attached hereto."

CARRIED

**MUNICIPAL
RESERVE:
169-19**

Cole: "That the Council acknowledges receiving an appraisal from Gerein Appraisal in regards to the Municipal Reserve property located on Lot 3A, Block AD, Plan 4900 in Collacot subdivision on July 11, 2019, which has been filed, and Council will continue to discuss future options with the property."

CARRIED

**WATER
REPORT:
170-19**

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

CARRIED

CORRESP.:
171-19

Kruger: "That the Council acknowledges the correspondence as received:
SARM – Weekly Report (emailed)

CARRIED

ADJOURN:
172-19

Trost: "That this meeting of Council be adjourned at 10:20 a.m."

CARRIED