

**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 5, 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
Asst. Admin. Bridgette Rushkewich (absent)

GUESTS: None

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

AGENDA:
178-18 Effa: "That the Council approves and adopts the Agenda as presented.

CARRIED

CONFLICT OF INTEREST:

Dale Hackman declared a conflict of interest as he is receiving a monthly payment from the R.M. of Orkney No. 244 for his duties at the Willowbrook Water Plant; therefore, he is refraining from participating in any discussion relating to his receiving payment, he is abstaining from voting on any question, decision, recommendation or any other action relating to the matter in accordance with *The Municipalities Act* Section 143.

MINUTES:
179-18 Protz: "That the Council approves and adopts the minutes of the June 14, 2018 Regular Meeting of Council as presented, distributed and read."

CARRIED

DELEGATION Garry Harris attended the Council meeting from 8:00 a.m. to 8:10 a.m. to request a tax abatement.

REGULAR MEETING OF COUNCIL

THURSDAY, JULY 5, 2018

PAGE 2

**PUBLIC
HEARING
180-18**

Trost: "That the Council recess the Regular Meeting of Council at 8:30 a.m. for the Public Hearing to discuss the Discretionary Use Application to develop an Agricultural Chemical Sales and Storage Facility, on PT SW 24-25-04-W2, Lot 2, Plan 102214279 and the Public Hearing for the Discretionary Use Application to develop a second residence on SW 19-26-04-W2."

CARRIED

181-18

Trost: "That Council acknowledge that there was no one in attendance and no submissions received for the Discretionary Use Application to develop a second residence on SW 19-26-04-W2; and furthermore that in regards the Discretionary Use Application to develop an Agriculture Sales and Storage Facility on PT SW 24-25-04-W2, Lot 2, Plan 102214279 one written submission received from Jeff Mclellan , and that the following individuals were in attendance for the Public Hearing (from 8:30 a.m. to 8:40 a.m.):
Dave Fuller and Grant Neil-Representing the Discretionary Use Development,
Jeff Mclellan and Annette Sorsdahl-Rate-Payers."

CARRIED

182-18

Trost: "That the Council now close the Public Hearing and reconvene the Regular Meeting of Council at 8:40 a.m."

CARRIED

**DISC.
APPLICATION:
183-18**

Kruger: "That the Council approve the Discretionary Use Application to Develop an Agricultural Sales and Storage Facility located on Pt SW-24-25-04-W2, Lot 2, Plan 102214279 and as per the information received, be approved on the condition that a Development Agreement is to be completed and signed prior to the commencement of construction."

CARRIED

**REPORTS:
184-18**

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

CARRIED

REGULAR MEETING OF COUNCIL

THURSDAY, JULY 5, 2018

PAGE 3

SK. MUN. BRD.
185-18

Cole: "That the Council authorizes Administration to leave the tax amounts that were levied in 2017 for Roll numbers: 1891.000, 700.000, 702.000, and 703.000 further to the information received from the Saskatchewan Municipal Board, in lieu of the 2017 audit being completed and the 2017 year-end and tax roll being closed."

CARRIED

PLAN. & DEV.
ADM. REPORT
186-18

Zarowny: "That the Council accepts Planning and Development report as given by the Chief Administrative Officer acknowledging the issuance of five Building Permits for the month of June, 2018."

CARRIED

187-18

Kruger: "That the Council approves of the Discretionary Use Application of an additional residence located on SW 19-26-04-W2 as per the information received be approved."

CARRIED

FINANCIALS:
188-18

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

CARRIED

ACCOUNTS:
189-18

Protz: "That the Council approves the list of accounts for payment as follows:
cheque numbers 9293 – 9325 totalling \$303,515.09
E.F.T. payments totalling \$26,575.19 and
regular payroll totalling \$30,613.87
as distributed, discussed, read and attached hereto."

CARRIED

NEW BUSINESS:
MEETING:
190-18

Hackman: "That the Council approves the next Regular Meeting of Council to be held Thursday, August 9, 2018 at 8:00 a.m., in the Council Chambers, 26 Fifth Avenue North, Yorkton, Sk."

CARRIED

BUDGET:
191-18

Cole: "That the Council approves the 2018 Budget as presented, distributed, and read and attached hereto."

CARRIED

REGULAR MEETING OF COUNCIL

THURSDAY, JULY 5, 2018

PAGE 4

**TAX ENF:
192-18**

Zarowny: "That the Council approves that Taxervice be authorized, under *The Tax Enforcement Act*, Section 22(1), on or after July 18, 2018, to commence proceedings to request title with respect to the following lands:

Roll 175000	BLK/PAR A-PLAN 101804408 EXT 27	Title No.	134789697
Roll 462000	NW 02-25-06-2 EXT 0	Title No.	123035947
Roll 465000	NE 03-25-06-2 EXT 0	Title No.	123035969
Roll 467000	SE 03-25-06-2 EXT 0	Title No.	128273306
Roll 693000	NE 14-26-04-2 EXT 5	Title No.	141873543
	NE 14-26-04-2 EXT 2		137056765
Roll 742000	NW 21-26-04-2 EXT 0	Title No.	145677987
Roll 744000	SW 21-26-04-2 EXT 0	Title No.	145677998
Roll 779000	NW 27-26-04-2 EXT 0	Title No.	124382820
Roll 781000	SW 27-26-04-2 EXT 0	Title No.	124382831
Roll 813000	NE 34-26-04-2 EXT 98	Title No.	128557604
Roll 814000	BLK/PAR A-PLAN 101762119 EXT 97	Title No.	142842674
Roll 913000	BLK/PAR B-PLAN 91Y06733 EXT 0	Title No.	142045679
Roll 1026000	NE 03-26-06-2 EXT 32	Title No.	129868172
Roll 1028000	SE 03-26-06-2 EXT 33	Title No.	129868240
Roll 1058000	NE 10-26-06-2 EXT 0	Title No.	118268455
Roll 1061000	SW 10-26-06-2 EXT 0	Title No.	118268477
Roll 1086000	SE 16-26-06-2 EXT 0	Title No.	118268499
Roll 1087000	SW 16-26-06-2 EXT 61	Title No.	118268512
Roll 1088000	BLK/PAR A-PLAN 101797937 EXT 62	Title No.	118268534
Roll 1089000	NE 17-26-06-2 EXT 0	Title No.	118268556
Roll 1783000	LOT 3-BLK/PAR 6-PLAN CF2596 EXT 0	Title No.	141613848
Roll 1898000	LOT 3-BLK/PAR 3-PLAN AD3245 EXT 0	Title No.	124279263
Roll 2112000	LOT 3-BLK/PAR 2-PLAN AJ1223 EXT 0	Title No.	142476026
Roll 2113000	LOT 4-BLK/PAR 2-PLAN AJ1223 EXT 0	Title No.	139742118
Roll 2114000	LOT 5-BLK/PAR 2-PLAN AJ1223 EXT 0	Title No.	139742130
	LOT 6-BLK/PAR 2-PLAN AJ1223 EXT 0		139742185
Roll 2115000	LOT 7-BLK/PAR 2-PLAN AJ1223 EXT 0	Title No.	142476060
	LOT 8-BLK/PAR 2-PLAN AJ1223 EXT 0		142476093
Roll 2116000	LOT 9-BLK/PAR 2-PLAN AJ1223 EXT 0	Title No.	142476138
	LOT 10-BLK/PAR 2-PLAN AJ1223 EXT 0		142476161
Roll 2117000	LOT 11-BLK/PAR 2-PLAN AJ1223 EXT 0	Title No.	142476172
	LOT 12-BLK/PAR 2-PLAN AJ1223 EXT 0		142476240
Roll 2119000	LOT 15-BLK/PAR 2-PLAN AJ1223 EXT 0	Title No.	142476251
Roll 2120000	LOT 16-BLK/PAR 2-PLAN AJ1223 EXT 0	Title No.	142476284
Roll 2122000	LOT 18-BLK/PAR 2-PLAN AJ1223 EXT 0	Title No.	142476318
Roll 2123000	LOT 19-BLK/PAR 2-PLAN AJ1223 EXT 0	Title No.	139742208
Roll 2125000	LOT 22-BLK/PAR 2-PLAN AJ1223 EXT 0	Title No.	139742219
	LOT 23-BLK/PAR 2-PLAN AJ1223 EXT 0		139742231
Roll 2214000	LOT 2-BLK/PAR 1-PLAN AJ1223 EXT 0	Title No.	147184915

CARRIED

REGULAR MEETING OF COUNCIL

THURSDAY, JULY 5, 2018

PAGE 5

PLANT TREES:

193-18

Kruger: "That the Council approves of reducing the required set-back for Trevor Protz' tree planting."

CARRIED

BYLAWS:

BYLAW 5-2018

194-18

Effa: "That the Council approves of Bylaw No. 5-2018, being a Bylaw to Lease Land, SW 20-26-06-W2, be given the second reading."

CARRIED

BYLAW 5-2018

195-18

Protz: "That the Council approves of Bylaw No. 5-2018, being a Bylaw to Lease Land, SW 20-26-06-W2, be given the third reading and adopted."

CARRIED

BYLAW 8-2018

196--18

Hackman: "That the Council approves of Bylaw No. 8-2018, being a Bylaw to Authorize A Special Tax Levied for Fire Suppression and Rescue Services Within Five Miles of the City of Yorkton's Fire Hall, be given the first reading."

CARRIED

197-18

Cole: "That the Council approves of Bylaw No. 8-2018, being a Bylaw to Authorize A Special Tax Levied for Fire Suppression and Rescue Services Within Five Miles of the City of Yorkton's Fire Hall, be given the second reading."

CARRIED

198-18

Zarowny: "That the Council approves of Bylaw No. 8-2018, being a Bylaw to Authorize A Special Tax Levied for Fire Suppression and Rescue Services Within Five Miles of the City of Yorkton's Fire Hall, be given three readings at this meeting."

UNANIMOUSLY CARRIED

199-18

Kruger: "That the Council approves of Bylaw No. 8-2018, being a Bylaw to Authorize A Special Tax Levied for Fire Suppression and Rescue Services Within Five Miles of the City of Yorkton's Fire Hall, be given the third reading and adopted."

CARRIED

REGULAR MEETING OF COUNCIL

THURSDAY, JULY 5, 2018

PAGE 6

BYLAW 9-2018

200-18

Effa: "That the Council approves of Bylaw No. 9-2018, being a Bylaw to Amend Bylaw 4-2010, Authorizing the Agreement with the City of Yorkton Respecting Fire Protection Services, be given the first reading."

CARRIED

201-18

Protz: "That the Council approves of Bylaw No. 9-2018, being a Bylaw to Amend Bylaw 4-2010, Authorizing the Agreement with the City of Yorkton Respecting Fire Protection Services, be given the second reading."

CARRIED

202-18

Cole: "That the Council approves of Bylaw No. 9-2018, being a Bylaw to Amend Bylaw 4-2010, Authorizing the Agreement With the City of Yorkton Respecting Fire Protection Services, be given three readings at this meeting."

UNANIMOUSLY CARRIED

203-18

Zarowny: "That the Council approves of Bylaw No. 9-2018, being a Bylaw to Amend Bylaw 4-2010, Authorizing the Agreement with the City of Yorkton Respecting Fire Protection Services, be given the third reading and adopted."

CARRIED

WATER REPT:

204-18

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

CARRIED

CORRESP.:

205-18

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

CARRIED

TAX EMPTION:

206-18

Protz: "That the Council declines the request received from Garry Harris for Council to abatement the special tax levy from 2017, in accordance with Bylaw 8-2017, being a Bylaw to Authorize a Special Tax for Road Development for the Properties Within Maple Grove Estates, for all properties that are owned by himself and MGE Land Corp."

CARRIED

REGULAR MEETING OF COUNCIL

THURSDAY, JULY 5, 2018

PAGE 7

RM SHOP

207-18

Kruger: "That the Council approves a new door being installed, insulating being completed, and a heat source being added to the existing R.M. Shop, located in Orcadia, SK. and; furthermore, that Administration be authorized to look at renovations that may be required."

CARRIED

IN CAMERA

208-18

Trost: "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 11:20 a.m."

CARRIED

209-18

Trost: "That the Council approves closing the "in camera" session and reconvene the Regular Meeting of Council at 12:10 p.m."

CARRIED

210-18

Trost: "That this meeting of Council be adjourned at 12:11 p.m."

CARRIED