

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, JUNE 12, 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

GUESTS: None

CALL TO ORDER: A quorum being present Randy Trost, Reeve, called the meeting to order at 8:06 a.m.

130-19 Effa: "That the Council approves the minutes of the May 9 2019 Regular Meeting of Council as presented, distributed and read."

CARRIED

MULCHER:
131-19 Protz: "That the Council ratifies purchasing a 2018 RC-4220-DT Mulcher from Dionco Sales and Services Ltd. on May 23, 2019 in the amount of \$68,247.81 including taxes."

CARRIED

YORK LAKE ROAD:
132-19 Zarowny: "That the Council agrees to participate in repaving the City of Yorkton owned portion of York Lake Road in conjunction with the City of Yorkton and the York Lake Regional Park in the amount of \$20,000.00 plus applicable taxes with York Lake Regional Park to contribute \$50,000.00, plus applicable taxes, and the City of Yorkton to contribute \$180,000.00 plus applicable taxes. and some road product and the R.M. of Orkney to coordinate the work understanding that all maintenance is the responsibility of the City of Yorkton."

CARRIED

REPORTS:

133-19

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

CARRIED

FINANCIALS:

134-19

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

CARRIED

DEVELOPMT:

135-19

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

CARRIED

ACCOUNTS:

136-19

Kruger: "That the Council approves the list of accounts for payment as follows:
cheque numbers 9789 – 9828 totalling \$284,133.94
E.F.T. payments 80 - 101 totalling \$72,405.37 and
regular payroll totalling \$35,042.80
as distributed, discussed, and attached hereto."

CARRIED

BYLAWS:

**BYLAW 4-
2019:**

137-19

Effa: "That the Council approves of Bylaw No. 4-2019, being a Bylaw for a Special Tax for Waste Collection for Collacot and Pleasant Heights, be given the first reading."

CARRIED

138-19

Protz: "That the Council approves of Bylaw No. 4-2019, being a Bylaw for a Special Tax for Waste Collection for Collacot and Pleasant Heights, be given the second reading."

CARRIED

139-19

Hackman: "That the Council approves of Bylaw No. 4-2019, being a Bylaw for a Special Tax for Waste Collection for Collacot and Pleasant Heights, be given three readings at this meeting."

UNANIMOUSLY CARRIED

140-19 **Cole:** "That the Council approves of Bylaw No. 4-2019, being a Bylaw for a Special Tax for Waste Collection for Collacot and Pleasant Heights, be given the third reading and adopted."
CARRIED

BYLAW 5-2019:

141-19 **Zarowny:** "That the Council approves of Bylaw No. 5-2019, being a Bylaw for a Special Tax for the City of Yorkton Fire Suppression Services, be given the first reading."
CARRIED

142-19 **Kruger:** "That the Council approves of Bylaw No. 5-2019, being a Bylaw for a Special Tax for the City of Yorkton Fire Suppression Services, be given the second reading."
CARRIED

143-19 **Effa:** "That the Council approves of Bylaw No. 5-2019, being a Bylaw for a Special Tax for the City of Yorkton Fire Suppression Services, be given three readings at this meeting."
UNANIMOUSLY CARRIED

144-19 **Protz:** "That the Council approves of Bylaw No. 5-2019, being a Bylaw for a Special Tax for the City of Yorkton Fire Suppression Services, be given the third reading and adopted."
CARRIED

NEW BUSINESS MEETING:

145-19 **Cole:** "That the Council approves the next Regular Meeting of Council to be held Thursday, July 11, 2019 at 8:00 a.m., in the Council Chambers, 26 Fifth Avenue North, Yorkton, Sk."
CARRIED

**SUBDIVISION
APPLICATION:
146-19**

Zarowny: "That the Council recommends the approval, with no conditions, of the proposed 3.57 acre commercial subdivision application on PT SE 23-25-04-W2, Block D, Plan 93Y00053, as per the information received from the Ministry of Government Relations, Community Planning, File number R0276-19R on May 23, 2019, as the application is in conjunction with Bylaw No. 4-2015; the Zoning Bylaw, section 14.4 Subdivision and Site Regulations."

CARRIED

**ABATE
INTEREST:
147-19**

Protz: "That the Council Ratifies abating the additional interest incorrectly charged on roll 103.000 being Municipal interest of \$73.92 and G.S.S.D. interest of \$45.80."

CARRIED

**REDUCE
SPEED:
148-19**

Cole: "That the Council approves of reducing the speed limit on Township Road 275, between Range Roads 2040 and 2041, just north of the Village of Ebenezer to 50 kilometers an hour; therefore, authorizing Administration to commence the process; and furthermore, that the Village of Ebenezer will pay for the road signs and the R.M. of Orkney No. 244 to install the signs."

CARRIED

**PEST
CONTROL:
149-19**

Effa: "That further to resolution 322-18; appointing the Plant Health Officer Lynne Roszell, SARM appointed Division 4, as a Pest Control Officer for the 2019 year; on the recommendation of SARM Council further appoints the following Plant Health Officers as the 2019 Pest Control Officers:
Katey Makohoniuk, Joanne Kwasnicki, Betty Johnson, Chelsea Baraniecki, and Colleen Fenning."

CARRIED

DRAINAGE

DIV. 6:

150-19

Effa: "That the Council authorizes Administration to file a formal complaint with the Water Security Agency regarding the drainage that was done without any permits on the NW and SW 24-26-06-W2, as per the information provided by the Commissionaires of South Saskatchewan."

CARRIED

TAX RATES:

151-19

Trost: "That the Council approves of no changes being made for the Mill Rate and Mill Rate Factors (Bylaw No. 12-2017), Minimum Tax (Bylaw No. 11-2017), Base Tax (Bylaw No. 7-2013) or Tax Incentives and Penalties (Bylaw No. 7-2017)."

CARRIED

**WATER
REPORT:**

152-19

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

CARRIED

CORRESP.:

153-19

Hackman: "That the Council acknowledges the correspondence as received:
SARM – Weekly Report (emailed)
Rural Councilor Summer Issue, and
Yorkville Public Utility Board 2018 Audited Financial Statements."

CARRIED

IN-CAMREA:

154-19

Trost: "That the Council approves closing the Regular Meeting of Council to move to "in camera" in session to discuss employee matters at 10:48 a.m."

CARRIED

155-19

Trost: "That the Council approves closing the "in camera" session and reconvene the Regular Meeting of Council at 11:04 a.m."

CARRIED

ADJOURN:

156-19

Trost: "That this meeting of Council be adjourned at 11:05 a.m."

CARRIED