

**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 14, 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

GUESTS: None

CALL TO ORDER: A quorum being present Randy Trost, Reeve, called the meeting to order at 7:55 a.m.

AGENDA:
150-18 Effa: "That the Council approves and adopts the Agenda as presented."
CARRIED

DRAINAGE APPLICATIONS
151-18 Cole: That the Council approves the application received from Brennon Owen, Ducks Unlimited Canada, to remove spoil piles from NW 29-26-06-W2; and furthermore, that the Council approves the Drainage Project as received from Assiniboine Watershed Stewardship Association regarding Clarence Hannotte for the NW 11-27-04-W2 as this is an existing project."
CARRIED

MINUTES:
152-18 Cole: "That the Council approves and adopts the minutes of the May 3, 2018 Regular Meeting of Council... "
CARRIED

REPORTS:
153-18 Cole: "That the Council accepts the Division reports and Administrative report, acknowledging the issuance of one Building Permit for the month of May, as given verbally by each member."
CARRIED

**REGULAR MEETING OF COUNCIL
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EMPLOYEE

154-18

Trost: "That the Council ratify hiring Rowen Blazeiko at a start date of May 18, 2018 ... for the Full-time Seasonal Operator position as the offer from Council to Robert Sperling was declined."

CARRIED

FINANCIALS:

154-18

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

CARRIED

155-18

Zarowny: "That the Council approves the Bank Reconciliation for the month of May, 2018 as presented, distributed, discussed and attached hereto."

CARRIED

156-18

Zarowny: "That the Council authorizes Administration to write off the amounts from General Ledgers 110-300-120, \$4,380.45 and 110-310-101, \$2,691.66."

CARRIED

ACCOUNTS:

157-18

Kruger: "That the Council approves the list of accounts for payment as follows:
cheque numbers 9240 – 9290 totalling \$72,228.22 with the adjustment of cheque number 9243, Anything Trackhoe Construction in the amount of \$7,280.70 being cancelled and re-issued as two cheques approving payment in the amount of \$5,615.70 (cheque number 9291) and the amount of \$1,665.00 (cheque number 9292) being held until approval is received from the Division 1 Councillor or Reeve/CAO.
E.F.T. payments totalling \$47841.12 and regular payroll totalling \$28,765.90 as distributed, discussed, read and attached hereto."

CARRIED

NEW BUSINESS:

MEETING:

158-18

Effa: "That the Council approves the next Regular Meeting of Council to be held Thursday, July 5, 2018 at 8:00 a.m., in the Council Chambers, 26 Fifth Avenue North, Yorkton, Sk."

CARRIED

**REGULAR MEETING OF COUNCIL
THURSDAY, JUNE 14, 2018**

PURCHASE:

159-18

Kruger: "That the Council authorizes the purchase from Capital I of a quick attach for a mulcher, to be used by CAT Graders."

CARRIED

SUBDIVISION:

160-18

Protz: "That the Council approves of the Subdivision Request as received from Ministry of Government Relations, Community Planning, File No. R0469-18R, N ½ 12-27-06-W2, to create parcels C and D in order to correct boundary lines."

CARRIED

RE-

IMBURSEMENT:

161-18

Hackman: "That the request for re-imburement received from Azy Johnston be declined."

CARRIED

VET. SERVICE

BOARD:

162-18

Cole: "That the Council approves the following request be put forward to the other RM members of the Yorkton Veterinary Service Board:
The R.M. of Garry No. 245, R.M. of Saltcoats No. 213, and R.M. of Wallace No. 243 each pay \$10,000.00 to the R.M. of Orkney No. 244 upon which the R.M. of Orkney No. 244 will receive title to the Veterinary Service Clinic, will repair the roof and operate the building; and furthermore, that the Yorkton Veterinary Service Board will commence in its dissolution and any money(ies) remaining will be forwarded to the R.M. of Orkney No. 244 in lieu of potential removal of the fuel tanks."

CARRIED

SUBDIVISION:

163-18

Zarowny: "That the Council approves the subdivision request received from Ministry of Government Relations, Community Planning, File No. R0362-18R, SE 28-26-06-W2 to remove the current parcel ties."

CARRIED

PDAP

164-18

Kruger: "That the Council authorize payment to be made, at month end, to the Minister of Finance in the amount of \$230,929.25 to pay all outstanding amounts owing to the Provincial Disaster Assistance Program."

CARRIED

**REGULAR MEETING OF COUNCIL
THURSDAY, JUNE 14, 2018**

BYLAWS:

BYLAW 5-2018

165-18

Effa: "That the Council approves of Bylaw No. 5-2018, being a Bylaw to Lease Land, SW 20-26-06-W2, be given the first reading and; furthermore, that the Lease Agreement be made in the amount of \$1,000.00 annually with a letter to be sent to the Lessee that the fence is required to be repaired."

CARRIED

BYLAW 6-2018

166-18

Protz: "That the Council approves of Bylaw No. 6-2018, being a Bylaw to Rezone PT SW 14-25-04-W2 and Amend Bylaw 4-2015 Known as the Zoning Bylaw be given the first reading."

CARRIED

167-18

Hackman: "That the Council authorizes the Public hearing for Bylaw No. 6-2018, being a Bylaw to Rezone PT SW 14-25-04-W2 and Amended Bylaw No. 4-2015 known as the Zoning Bylaw be set for the Regular meeting of Council for the month of August, 2018."

CARRIED

BYLAW 7-2018

168--18

Shirley: "That the Council approves of Bylaw No. 7-2018, being a Bylaw to Authorize a Special Tax for Waste Collection and Disposal in Collacot and Pleasant Heights Subdivisions, be given the first reading."

CARRIED

169-18

Zarowny: "That the Council approves of Bylaw No. 7-2018, being a Bylaw to Authorize a Special Tax for Waste Collection and Disposal in Collacot and Pleasant Heights Subdivisions, be given the second reading."

CARRIED

170-18

Kruger: "That the Council approves of Bylaw No. 7-2018, being a Bylaw to Authorize a Special Tax for Waste Collection and Disposal in Collacot and Pleasant Heights Subdivisions, be given three readings at this meeting."

UNANIMOUSLY CARRIED

**REGULAR MEETING OF COUNCIL
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171-18 **Effa:** "That the Council approves of Bylaw No. 7-2018, being a Bylaw to Authorize a Special Tax for Waste Collection and Disposal in Collacot and Pleasant Heights Subdivisions, be given the third reading and adopted."
CARRIED

OFFICE CLOSED
173-18 **Hackman:** "That the Council approves of the R.M. of Orkney No. 244 office being closed to the public every Friday."
CARRIED

PEST CONTROL
174-18 **Effa:** "That the Council appoints the following Plant Health Officers as Pest Control Officers for the 2018 year:

Name	SARM Division No.
Katey Makohoniuk	1
Joanne Kwasnicki	2
Betty Johnson	3
Lynne Roszell	4
Chelsea Baraniecki	5
Colleen Fenning	6

CARRIED

WATER REPT:
175-18 **Cole:** "That the Council accepts the Willowbrook Water Sample Environmental Services Analysis Report – Final dated May 2018, and the Willowbrook Water Monthly Report for the month of May, 2018; and furthermore, that Council approves of applying for the Communities in Transition Hamlet Grant for the Willowbrook area."
CARRIED

CORRESP.:
176-18 **Kruger:** "That the Council acknowledges the correspondence from the reading list as distributed."
CARRIED

ADJOURN:
177-18 **Trost:** "That this meeting of Council be adjourned at 12:39 p.m."
CARRIED