

**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, MARCH 7, 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
Asst. Admin. Bridgette Rushkewich

GUESTS: None

CALL TO ORDER: A quorum being present Randy Trost, Reeve, called the meeting to order at 8:01 a.m.

**AGENDA:
047-19**

Effa: "That the Council approves and adopts the Agenda as presented."

CARRIED

**MINUTES:
048-19**

Protz: "That the Council approves and adopts the minutes of the February 21, 2019 Regular Meeting of Council as presented, distributed and read."

CARRIED

**BRIDGE:
049-19**

Cole: "That the Council authorize myself, Division 4 Councillor, to contact Ray Bilous to provide an opinion regarding repairs to the bridge located W NW 25-26-04-W2."

CARRIED

**GRAIN
MILLERS:
050-19**

Zarowny: "That the Council approves with the recommendation as received from Stantec, regarding the tenders out for the Highway 9 and 10 passing lanes, to proceed with the 4.41 km of roadway on Grain Millers Drive to be reconstructed as a heavy haul grid as per Section 2.2 O-AT, with the exceptions as outlined in the Grain Millers Preliminary Design."

CARRIED

REPORTS:

051-19

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

CARRIED

**PUBLIC
HEARING:**

052-19

Trost: "That the Council recess the Regular Meeting of Council at 10:15 a.m. for the Public Hearing for the Discretionary Use Application to develop a home-based business use being a Bed and Breakfast, Lot 9, Block 11, Plan 101974877, 324 Douglas Avenue, Pleasant Heights subdivision."

CARRIED

053-19

Trost: "That Council acknowledge that for the Public Hearing, there was no one in attendance and no submissions received for the Discretionary Use Application to develop a home-based business use being a Bed and Breakfast, Lot 9, Block 11, Plan 101974877, 324 Douglas Avenue, Pleasant Heights subdivision."

CARRIED

054-19

Trost: "That the Council now close the Public Hearing and reconvene the Regular Meeting of Council at 10:25 a.m."

CARRIED

**PLAN. & DEV.:
FINANCIALS:**

055-19

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

CARRIED

ACCOUNTS:

056-19

Zarowny: "That the Council approves the list of accounts for payment as follows:
cheque numbers 9697 – 9712 totalling \$9,587.86
E.F.T. payments totalling \$24,440.48 and
regular payroll totalling \$18,888.64
as distributed, discussed, and attached hereto."

CARRIED

**NEW
BUSINESS:
MEETING:
057-19**

Kriger: "That the Council approves the next Regular Meeting of Council to be held Thursday, April 11, 2019 at 8:00 a.m., in the Council Chambers, 26 Fifth Avenue North, Yorkton, Sk."

CARRIED

**DISCRETION-
ARY USE:
058-19**

Kriger: "That the Council approves the Discretionary Use Application as received from ..., to establish a home-based being, being a Bed and Breakfast, Lot 9, Block 11, Plan 101974877, 324 Douglas Avenue, Pleasant Heights subdivision."

CARRIED

**YORKVILLE
PUBLIC
UTILITY
BOARD:
059-19**

Zarowny: "That the request received from the Yorkville Public Utility Board February 19, 2019 for the R.M. of Orkney No. 244 to levy a special tax does not qualify as it is not in accordance with the *Municipalities Act*, section 312."

CARRIED

**TAX TITLE
PROPERTIES:
060-19**

Hackman: That the Council approves that Taxervice, on behalf of the Rural Municipality of Orkney, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land:
Roll 2112000 - LOT 3-BLK/PAR 2-PLAN AJ1223 EXT 0, 142476026
Roll 2115000 - LOT 7-BLK/PAR 2-PLAN AJ1223 EXT 0, LOT 8-BLK/PAR 2-PLAN AJ1223 EXT 0, 142476060, 142476093
Roll 2116000 - LOT 9-BLK/PAR 2-PLAN AJ1223 EXT 0, LOT 10-BLK/PAR 2-PLAN AJ1223 EXT 0, 142476138, 142476161
Roll 2117000 - LOT 11-BLK/PAR 2-PLAN AJ1223 EXT 0, LOT 12-BLK/PAR 2-PLAN AJ1223 EXT 0, 142476172, 142476240
Roll 2119000 - LOT 15-BLK/PAR 2-PLAN AJ1223 EXT 0, 142476251
Roll 2120000 - LOT 16-BLK/PAR 2-PLAN AJ1223 EXT 0, 142476284
Roll 2122000 - LOT 18-BLK/PAR 2-PLAN AJ1223 EXT 0, 142476318
Roll 2123000 - LOT 19-BLK/PAR 2-PLAN AJ1223 EXT 0, 139742208."

CARRIED

**CTP GRANT:
061-19**

Vern: "That the Council authorizes Administration to apply to SARM for the Clearing the Path Corridor Grant regarding township road 274, between Highway 16 and Highway 9."

CARRIED

**TERM
DEPOSIT:
062-49**

Cole: "That the Council approves of re-investing the term deposit held at the ... into a one-year non-cashable G.I.C. at a rate of 2.4 percent."

CARRIED

**PURCHASE
SIDE-ARM:
063-19**

Protz: "That the Council approves of purchasing a 2019 Degelman Side-Arm 1820 from Dionco Sales at a purchase price of \$21,316.55 (not including applicable taxes) with a trade-in of the 2005 side-arm that was purchased in 2010."

CARRIED

**WATER
REPORT:
064-19**

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

CARRIED

**TAX
EXEMPTION:
065-19**

Zarowny: "That the Council approves of granting a five-year full tax exemption, to the proposed developers that were presented by Clinton Mauthe, should the project proceed, with Administration to prepare the required Bylaw, upon the development approval."

CARRIED

**CORRESP.:
066-19**

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

CARRIED

**IN CAMREA
067-19**

Trost: "That the Council approves closing the Regular Meeting of Council to move to "in camera" in session at 12:24 p.m."

CARRIED

068-19

Trost: "That the Council approves closing the "in camera" session and reconvene the Regular Meeting of Council at 2:03 p.m."

CARRIED

**ADJOURN:
071-19**

Trost: "That this meeting of Council be adjourned at 2:04 p.m."

CARRIED