

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 8, 2018

COUNCIL PRESENT: Reeve: Randy Trost
Councillors: Division 1 Joe Zarowny
Division 2 Trevor Protz
Division 3 Dale Hackman (arrived at 8:29 a.m.)
Division 4 Shirley Cole
Division 5 Vern Effa (Deputy Reeve)
Division 6 Robert Kriger

STAFF PRESENT: C.A.O: Clinton Mauthe
Administrator: Bridgette Rushkewich

GUESTS: None

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

AGENDA:
071-18 Effa: "That the Council approves and adopts the Agenda as presented, distributed and read with the following additions:
13.d. Snow Removal on Lanes
13.e. Orcadia Surveying
13.f. Rate Payers Meeting."
CARRIED

MINUTES:
072-18 Protz: "That the Council approves and adopts the minutes of the February 8, 2018 Regular Meeting of Council as presented, distributed and read."
CARRIED

DELEGATION:
073-18 Hackman: "That the Council acknowledges that there are no delegations scheduled or in attendance."
CARRIED

REPORTS:
074-18 Hackman: "That the Council accepts the Division reports as given verbally by each member."
CARRIED

PUBLIC HEARING:
075-18 Trost: "That Council acknowledges that there are no Public Hearings required at this Regular Meeting of Council."
CARRIED

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**BUSINESS
ARISING:**

076-18 **Trost:** "That Council acknowledges that there is no Business Arising from the Minutes or Unfinished Business."
CARRIED

FINANCIALS:

077-18 **Cole:** "That the Council approves the Interim Statement of Financial Activities for the month ending February, 2018 as presented, distributed, discussed and attached hereto."
CARRIED

078-18 **Zarowny:** "That the Council approves the Bank Reconciliation for the month of February, 2018 as presented, distributed, discussed and attached hereto."
CARRIED

PLAN/DEVEL:

079-18 **Kruger:** "That the Council acknowledges the Planning and Development Report, with no Building Permits being issued, for the month of February, 2018 as given verbally by Clinton Mauthe, C.A.O."
CARRIED

ACCOUNTS:

081-18 **Effa:** "That the Council approves paying Dale Hackman \$1,029.00, cheque number 9158, for his duties at the Willowbrook Water Plant."
CARRIED

081-18 **Effa:** "That the Council approves the list of accounts for payment as follows:
cheque numbers 9148 – 9179 totalling \$188,163.47,
E.F.T. payments totalling \$23,399.66 and
regular payroll totalling \$22,167.12
as distributed, discussed, read and attached hereto."
CARRIED

BYLAWS:

082-18 **Trost:** "That the Council acknowledges that there are no bylaws submissions or approvals for this meeting."
CARRIED

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NEW BUSINESS:

MEETING:

083-18

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

CARRIED

EMPLOYEES:

RESIGNATION

084-18

Hackman: "That the Council acknowledges the resignation as received and effective on February 28, 2018 for Sandi Solonenko."

CARRIED

ADVERTISE

085-18

Cole: "That the Council approves Administration advertising for a Full-Time Office Assistant."

CARRIED

JANITORIAL

086-18

Kruger: "That the Council approves hiring J.R.E. Janitorial, in conjunction with the R.M. of Wallace No. 243, to take effect immediately."

CARRIED

GRADER OPER.

087-18

Zarowny: "That the Council approves of Marvin Nagy returning as a Seasonal Grader Operator ... when the regular Seasonal hours commence."

CARRIED

OFFICE MAINT:

088-18

Effa: "That the Council approves hiring Garth's Painting Ltd., in conjunction with the R.M. of Wallace No. 243, to paint the interior of the office for a shared cost total of \$6,948.60, as per the quote received February 22, 2018."

CARRIED

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GRADING:

089-18

Protz:

"That the Council approves revising the Snow Removal on Private Lanes Policy to be as follows:
Grader Custom Work rate to be \$200.00 per hour with a minimum charge of \$150.00;
Custom Work Form must be completed prior to any commencement of work;
Private Lanes will only be done after the clearing of the R.M. roads and only if the Division Councillor and/or Operator approve the work as feasible."

CARRIED

SURVEYING:

090-18

Kruger:

"That, in regards to the surveying of the unorganized hamlet of Orcadia, any and all costs and work is to be arranged and completed by the residences of the area if they so chose to have a survey completed."

CARRIED

RATE PAYER

SUPPER:

091-18

Zaronwy:

"That the Council approves of holding a Rate Payers Meeting/Supper for March 6, 2019."

CARRIED

WATER REPT:

092-18

Protz:

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

CARRIED

CORRESP.:

093-18

Cole:

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

CARRIED

IN CAMERA:

094-18

Trost:

"That the Council acknowledges that there is no in camera session required at this meeting."

CARRIED

ADJOURN:

095-18

Trost:

"That this meeting of Council be adjourned at 10:57 a.m."

CARRIED