

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, MAY 3, 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
Administrator: Bridgette Rushkewich

GUESTS: None

CALL TO ORDER: A quorum being present Randy Trost, Reeve, called the meeting to order at 7:58 a.m.

AGENDA:
120-18 **Effa:** "That the Council approves and adopts the Agenda as presented with the additions under New Business as follows:
g. Tender Bids for Shop Construction
h. Permit for Cattle Hauling"
CARRIED

MINUTES:
121-18 **Protz:** "That the Council approves and adopts the minutes of the April 5, 2018 Regular Meeting of Council as presented, distributed and read."
CARRIED

REPORTS:
122-18 **Cole:** "That the Council accepts the Division reports as given verbally by each member."
CARRIED

FINANCIALS:
123-18 **Hackman:** "That the Council approves the Interim Statement of Financial Activities for the month ending April, 2018 as presented, distributed, discussed and attached hereto."
CARRIED

124-18 **Zarowny:** "That the Council approves the Bank Reconciliation for the month of April, 2018 as presented, distributed, discussed and attached hereto."
CARRIED

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ACCOUNTS:

125-18

Kruger: "That the Council approves the list of accounts for payment as follows:
cheque numbers 9208 – 9207 totalling \$55,736.57
E.F.T. payments totalling \$26,136.48 and
regular payroll totalling \$22,722.20
as distributed, discussed, read and attached hereto."

CARRIED

BYLAWS:

BYLAW 2-2018

126-18

Hackman: "That the Council approves of Bylaw No. 2-2018, being a Bylaw to Provide for Restricting the Operation of Certain Vehicles on Roads, be given the first reading."

CARRIED

127-18

Cole: "That the Council approves of Bylaw No. 2-2018, being a Bylaw to Provide for Restricting the Operation of Certain Vehicles on Roads, be given the second reading."

CARRIED

128-18

Zarowny: "That the Council approves of Bylaw No. 2-2018, being a Bylaw to Provide for Restricting the Operation of Certain Vehicles on Roads be given three readings at this meeting."

UNANIMOUSLY CARRIED

129-18

Kruger: "That the Council approves of Bylaw No. 2-2018, being a Bylaw to Provide for Restricting the Operation of Certain Vehicles on Roads be given the third reading and adopted."

CARRIED

BYLAW 3-2018

130-18

Kruger: "That the Council approves of Bylaw No. 3-2018, being a Bylaw Respecting the Lease of Municipal Land, be given the first reading."

CARRIED

131-18

Effa: "That the Council approves of Bylaw No. 3-2018, being a Bylaw Respecting the Lease of Municipal Land, be given the second reading."

CARRIED

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- 132-18** **Hackman:** "That the Council approves of Bylaw No. 3-2018, being a Bylaw Respecting the Lease of Municipal Land, be given three readings at this meeting."
UNANIMOUSLY CARRIED
- 133-18** **Cole:** "That the Council approves of Bylaw No. 3-2018, being a Bylaw Respecting the Lease of Municipal Land, be given the third reading and adopted."
CARRIED
- BYLAW-4-2018**
- 134-18** **Zarowny:** "That the Council approves of Bylaw No. 4-2018, being a Bylaw to Allow Beaver Hunting, be given the first reading."
CARRIED
- 135-18** **Kruger:** "That the Council approves of Bylaw No. 4-2018, being a Bylaw to Allow Beaver Hunting, be given the second reading."
CARRIED
- 136-18** **Effa:** "That the Council approves of Bylaw No. 4-2018, being a Bylaw to Allow Beaver Hunting, be given three readings at this meeting."
UNANIMOUSLY CARRIED
- 137-18** **Protz:** "That the Council approves of Bylaw No. 4-2018, being a Bylaw to Allow Beaver Hunting, be given the third reading and adopted."
CARRIED
- NEW BUSINESS:**
- MEETING:**
- 138-18** **Effa:** "That the Council approves the next Regular Meeting of Council to be held Thursday, June 14, 2018 at 8:00 a.m., in the Council Chambers, 26 Fifth Avenue North, Yorkton, Sk."
CARRIED
- EMPLOYEES:**
- 139-18** **Cole:** "That the Council acknowledges the resignation of Logan Trost as received April 14, 2018."
CARRIED
- 140-18** **Effa:** "That the Council offers the position of Full-Time Seasonal Employee to Robert Sperling at an hourly rate of \$24.00."
CARRIED

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SMHI

141-18

Zarowny: "That the Council approves of the List of Lands Withdrawn from Saskatchewan Municipal Hail Insurance at presented and distributed."

CARRIED

DRAINAGE

APPLICATIONS

142-18

Cole: "That the Council invite a representative from the Water Security Agency and the Assiniboine Watershed to the next regular meeting of Council for discussions and prior to Council making a decision regarding the two applications received from Ducks Unlimited Canada-NW 29-26-06-W2 and Assiniboine Watershed on behalf of Clarence Hannotte – NW 11-27-04-W2."

CARRIED

CHANNEL

CLEARING

POLICY:

143-18

Trost: "That the Council approves of the policy for Channel Clearing within the R.M. be as follows:
If the Channel Clearing is being completed on private property the land owner will be solely responsible for all costs and obtaining all required approves;
Furthermore, that the Council will consider completing projects in conjunction with our authorities on a per project analysis."

CARRIED

DUST PROOF'G:

144-18

Kruger: "That Council approves of rescinding resolution 12-17 providing that a property owner requesting dust proofing be charged \$200.00 per 100 hundred yards resolution 119-17 stating that the cost of dust proofing be \$250.00 per one hundred yards."

CARRIED

145-18

Effa: "That Council approves the dust proofing policy to be as follows:
That dustproofing will be placed on R.M. roads adjacent to yard sites at the request of the property owner at a cost of \$250.00, plus applicable taxes, for the first 100 yards and any additional yards requested will be charged at a rate of \$750.00, plus applicable taxes, per additional 100 yards requested."

CARRIED

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PERMIT

146-18

Cole: "That the Council approves issuing approval to *Kenneth Dorn to have cattle hauled from his property to Highway 9 on the condition that the permit be requested to be renewed annually."

CARRIED

WATER REPT:

147-18

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

CARRIED

CORRESP.:

148-18

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

CARRIED

ADJOURN:

149-18

Trost: "That this meeting of Council be adjourned at 11:54 a.m."

CARRIED