

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 9, 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 7:56 a.m.

**MINUTES:**  
**103-19** **Effa:** "That the Council approves the minutes of the April 11, 2019 Regular Meeting of Council as presented, distributed and read."

**CARRIED**

**REPORTS:**  
**104-19** **Protz:** "That the Council acknowledges the Division reports as given verbally by each member."

**CARRIED**

**PUBLIC HEARING:**  
**105-19** **Trost:** "That the Council recess the Regular Meeting of Council at 9:30 a.m. for the Public Hearing for the Discretionary Use Application to develop a contractor's yard on a future subdivision located on NW 13-25-04-W2."

**CARRIED**

**106-19** **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 contractor's yard, pending a future subdivision, on NW 13-25-04-W2."

**CARRIED**

107-19            **Trost:**            "That the Council now close the Public Hearing and reconvene the Regular Meeting of Council at 9:32 a.m."

**UNFINISHED  
BUSINESS:**

**FORM:**

108-19

**Hackman:**        "That the Council acknowledges receipt of the Tree Removal Request Form as presented and discussed and will further review prior to making a decision."

**CARRIED**

**FINANCIALS:**

109-19

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

**CARRIED**

**2018**

**FINANCIALS:**

110-19

**Zarowny:**        "That the Council approves the 2018 Financial Statements as received from Baker Tilly LLP, hereby authorizing them to be signed as required."

**CARRIED**

**DEVELOPMT:**

111-19

**Kruger:**            "That Council acknowledges the development report as provided by the Chief Administrative Officer with the issuance of one Building Permit issued for the month of April, 2019."

**CARRIED**

**ACCOUNTS:**

112-19

**Effa:**              "That the Council approves the list of accounts for payment as follows:  
cheque numbers 9755 – 9788 totalling \$25,101.16  
E.F.T. payments 60-79 totalling \$33297.15 and  
regular payroll totalling \$32,706.99  
as distributed, discussed, and attached hereto."

**CARRIED**

**BYLAWS:  
BYLAW 3-  
2019:  
113-19**

**Protz:** "That the Council approves of Bylaw No. 3-2019, being a Bylaw to Enter into an Agreement with the Town of Springside for Fire Protection Services, be given the first reading."

**CARRIED**

**114-19**

**Hackman:** "That the Council approves of Bylaw No. 3-2019, being a Bylaw to Enter into an Agreement with the Town of Springside for Fire Protection Services, be given the second reading."

**CARRIED**

**115-19**

**Cole** "That the Council approves of Bylaw No. 3-2019, being a Bylaw to Enter into an Agreement with the Town of Springside for Fire Protection Services, be given three readings at this meeting."

**UNANIMOUSLY CARRIED**

**116-19**

**Zarowny:** "That the Council approves of Bylaw No. 3-2019, being a Bylaw to Enter into an Agreement with the Town of Springside for Fire Protection Services, be given the third reading and adopted."

**CARRIED**

**NEW  
BUSINESS:  
MEETING:  
117-19**

**Kruger:** "That the Council approves the next Regular Meeting of Council to be held Wednesday, June 12, 2019 at 8:00 a.m., in the Council Chambers, 26 Fifth Avenue North, Yorkton, Sk."

**CARRIED**

**DISCRETION  
APPLICATION:  
118-19**

**Zarowny:** "That the Council approves the discretionary use application to operate a contractor's yard on the NW 13-25-04-W2, pending the approval of a subdivision and the resubmission of a site plan once the subdivision has been completed and the land purchased by the developer; and furthermore, that the developer be notified that the R.M. would require a portion of township road 253, running north of NW 13-25-04-W2 to be developed to maintain access to the subdivision and the remainder of the quarter section."

**CARRIED**

**SUBDIVISION  
APPLICATION:  
119-19**

**Protz:** "That the Council requests the approval of the proposed 87-acre Agricultural subdivision located on NW 31-25-05-W2 as received from the Ministry of Government Relations, Community Planning, File No R0194-19R, as it complies with the subdivision requirements cited in the Bylaw 4-2015; the Zoning Bylaw, section 7.5."

**CARRIED**

**2019 BUDGET  
120-19**

**Hackman:** "That the Council adopts the budget for 2019 as presented, distributed, discussed and attached hereto."

**CARRIED**

**BOARD  
APPOINTMNT:  
121-19**

**Kruger:** "That the Council acknowledges the resignation of Dale Hackman, Division 3 Councillor, as the appointed member of the Yorkton Creek Watershed Association Board; and furthermore, hereby appoints Trevor Protz, Division 2 Councillor to be appointed for the remainder of the 2019 term."

**CARRIED**

**BEAVER  
GRANT:  
122-19**

**Effa:** "That the Council approves of participating in the SARM 2019-2020 Beaver Control Program, authorizing a payment of \$30.00 per beaver tale to be paid to all individuals that provide beaver tales and furthermore acknowledges that grant money will only be provided to those individuals with a valid license, in accordance with the program; and furthermore, that the Council authorizes the beavers hunters as listed on Appendix A and attached hereto."

**CARRIED**

**ASSET  
MANAGEMENT  
PLAN:  
123-19**

**Protz:** "That the Council approves the draft R.M. of Orkney No. 244 Asset Management Plans for Buildings and Equipment and Infrastructure as developed by Antana Management."

**CARRIED**

**WELL  
DECOMMISSIONING:  
124-19**

**Trost:** "That the Council approves to apply to the Farm and Ranch Water Infrastructure Program on behalf of landowners in the municipality to decommission abandoned or unused wells, for the 2019 year; and furthermore, that the R.M. will pay a maximum of \$200 per project, being 10% of a flat rate charge of \$2,000 per project; and furthermore, that the landowner will be responsible for obtaining all sand, gravel and clay."

**CARRIED**

**WATER  
REPORT:  
125-19**

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

**CARRIED**

**CORRESP.:  
126-19**

**Protz:** "That the Council acknowledges the correspondence as received:  
SARM – Monthly Report (emailed)  
Assiniboine Watershed Stewardship Association – Well Decommissioning Program (emailed)."

**CARRIED**

**IN-CAMREA:**

**127-19**

**Trost:** "That the Council approves closing the Regular Meeting of Council to move to "in camera" in session to discuss employee matters at 11:10 a.m."

**CARRIED**

**128-19**

**Trost:** "That the Council approves closing the "in camera" session and reconvene the Regular Meeting of Council at 11:24 a.m."

**CARRIED**

**ADJOURN:**

**129-19**

**Trost:** "That this meeting of Council be adjourned at 11:25 a.m."

**CARRIED**