

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, NOVEMBER 8, 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 8:07 a.m.

**AGENDA:**  
**281-18** Effa: "That the Council approves and adopts the Agenda as presented and amended."

**CARRIED**

**MINUTES:**  
**282-18** Vern: "That the Council approves and adopts the minutes of the October 11, 2018 Regular Meeting of Council with resolution 267-18 being amended to provide more information."

**CARRIED**

**REPORTS:**  
**283-18** Hackman: "That the Council accepts the Division reports as given verbally by each member."

**CARRIED**

**PLAN. & DEV.:**  
**ADM. REPORT:**  
**284-18** Cole: "That the Council accepts the Planning and Development report as given verbally by the Chief Administrative Officer acknowledging the issuance of three Building Permits for the month of October, 2018."

**CARRIED**

**FINANCIALS:**

**285-18**

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

**CARRIED**

**GRAVEL**

**PURCHASE:**

**286-18**

**Protz:** "That the Council approves of purchasing 5,000 of crushed gravel from T & H Trucking Ltd. To be delivered to the Miller Pit at a cost of \$15.30 delivered, pending the gravel passing an inspection for use."

**CARRIED**

**ACCOUNTS:**

**287-18**

**Kruger:** "That the Council approves the list of accounts for payment as follows:  
cheque numbers 9528 – 9564 totalling \$267,671.92;  
E.F.T. payments totalling \$62,234.91 and  
regular payroll totalling \$30,217.45  
as distributed, discussed, and attached hereto."

**CARRIED**

**NEW BUSINESS:**

**MEETING:**

**288-18**

**Effa:** "That the Council approves the next Regular Meeting of Council to be held Thursday, December 13, 2018 at 8:00 a.m., in the Council Chambers, 26 Fifth Avenue North, Yorkton, Sk."

**CARRIED**

**BUILDING**

**OFFICIALS:**

**289-18**

**Protz:** "That further to resolution 352-17 appointing Norm Kindred, Professional Building Inspections, Inc. as the Building Official for the R.M. of Orkney No. 244 Industrial/Commercial developments, that the Council approve of additionally appointing Bobby Baker and Myron Stenka with Professional Building Inspections, Inc. as Building Officials for Industrial/Commercial developments for the R.M. of Orkney No. 244

**CARRIED**

**DONATION:**

**290-18**

**Zarowny:** "That the Council approves of a \$1,500.00 donation to be made to The Health Foundation, issued cheque number 9565."

**CARRIED**

**SUBDIVISION:**

**291-18**

**Hackman:** "That the Council approves, with no conditions, the proposed residential subdivision being; Parcel B, SE 09-25-04-W2, as per the information received from the Ministry of Government Relations, Community Planning File number R0806-18R and as distributed and discussed."

**CARRIED**

**INTEREST  
REGISTRATION:**

**292-18**

**Zarowny:** "That the Council authorize Administration to develop an easement agreement and register an interest as such on Pt NW 13-26-04-W2, Parcel F, Plan 89Y110500, as per the land owners' request."

**CARRIED**

**SUBDIVISION:**

**293-18**

**Cole:** "That the Council approves, with no conditions, the proposed residential subdivision being; Parcel A, SW 06-26-04-W2, as per the information received from the Ministry of Government Relations, Community Planning File number R0868-18R and as distributed and discussed."

**CARRIED**

**BYLAW  
ENFORCEMENT:**

**294-18**

**Kruger:** "That the Council approves of contracting the Commissionaires South Saskatchewan to assist in Bylaw Enforcement with a one-year contract at a rate of \$47.00 per hour to commence December 1, 2018."

**CARRIED**

**TTP 2111.000:  
295-18**

**Effa:** "That the Council approves of abating the November interest and the remainder of taxes as of October 22, 2018, the date which the R.M. owned property: Roll 2111.000, Lot 2, Block 2, Plan AJ1223 (WI) as follows:  
Mun/TE: 18.77 interest, 48.96 2018 taxes  
GSSD: .03 interest, .19 2018 taxes."

**CARRIED**

**IPADS:  
296-18**

**Zaronwy:** "That the Council authorize Administration to look at the full costs and options for the possible purchasing of IPAD's for the Council and Administrations' use."

**CARRIED**

**WINTER  
HOURS:  
297-18**

**Effa:** "That the Council approves of the outside employees' winter standby hours to be effective as of December 1, 2018 with 130 hours per month to be paid to all standby employees and furthermore; that employees Larry Tarr be laid-off effective November 9, 2018 and Rowen Blazeiko to be laid off effective November 30, 2018 unless a prior date is mutually agreed to."

**CARRIED**

**3 TONNE LIMIT:  
298-18**

**Protz:** "That the Council authorizes that 3 Tonne Limit signs be posted along the R.M. road starting as south of SW 16-26-06-W2 running west to south of SE 15-26-05-W2."

**CARRIED**

**WATER REPT:  
299-18**

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

**CARRIED**

**CORRESP.:**  
**300-18**

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

**CARRIED**

**ADJOURN:**  
**301-18**

**Trost:** "That this meeting of Council be adjourned at 11:49 a.m."

**CARRIED**