

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, October 11, 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.

**GUESTS:** None

**CALL TO ORDER:** A quorum being present Randy Trost, Reeve, called the meeting to order at 7:56 a.m.

**AGENDA:**  
**259-18** Effa: "That the Council approves and adopts the Agenda as presented and amended."

**CARRIED**

**MINUTES:**  
**260-18** Protz: "That the Council approves and adopts the minutes of the September 13, 2018 Regular Meeting of Council as presented, distributed and read."

**CARRIED**

**REPORTS:**  
**261-18** Hackman: "That the Council accepts the Division reports as given verbally by each member."

**CARRIED**

**DITCH WORK:**  
**262-18** Cole: "That the Council approves of tabling the issue of ditch work located on NE 21-26-04-W2 and SE 28-26-04-W2 until we here back from Sask Water."

**CARRIED**

**PLAN. & DEV.:**  
**ADM. REPORT:**  
**263-18**

**Zarowny:** "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 September, 2018."

**CARRIED**

**FINANCIALS:**  
**264-18**

**Kruger:** "That the Council approves the Interim Statement of Financial Activities for the month ending September, 2018 and the Bank Reconciliation for the month of September, 2018 as presented, distributed, discussed and attached hereto; and furthermore, \$48,343.18 be taken out of Bank Balance as 4 month end cheques were paid Chris the Teacher \$1719.69, Minister of Finance School Tax \$39435.24, Saskatchewan Hail \$5152.05, & York Lake Regional Park \$2036.20) ."

**CARRIED**

**ACCOUNTS:**  
**265-18**

**Effa:** "That the Council approves the list of accounts for payment as follows:  
cheque numbers 9448 – 9527 totalling \$187,331.88;  
E.F.T. payments totalling \$35561.96 and  
regular payroll totalling \$28702.17  
as distributed, discussed, read and attached hereto."

**CARRIED**

**NEW BUSINESS:**  
**MEETING:**  
**266-18**

**Protz:** "That the Council approves the next Regular Meeting of Council to be held Thursday, November 08, 2018 at 8:00 a.m., in the Council Chambers, 26 Fifth Avenue North, Yorkton, Sk."

**CARRIED**

**Passing Lanes**  
**Highway 9n &**  
**10SW:**  
**267-18**

**Kruger:** "That the Council approves the Ministry of Highways and Infrastructures' proposed passing lanes on Highway 9 north and Highway 10 south as per the information provided to Council by the Ministry of Highways."

**CARRIED**

**Xmas Office  
Closed  
268-18**

**Cole:** "That the Council authorize the office being closed December 21 until January 7, 2019. That administration will accept December payment of taxes until January 9, 2019 4 pm before interest is applied on outstanding taxes."

**CARRIED**

**Christmas  
Supper:  
269-18**

**Zarowny:** "That the Christmas supper for Council and Employees be held on December 8, 2018 at Melrose Place."

**CARRIED**

**Highways &  
Transportation  
Committee:  
270-18**

**Kruger:** "That Reeve Randy Trost, Councillors Joe Zarowny and Shirley Cole be appointed to the Highways Transportation & Studies Committee."

**CARRIED**

**Road Name,  
Rocky  
Mountain Way  
(South Side):  
271-18**

**Effa:** "That the Council acknowledges that the road be named Rocky Mountain Way."

**CARRIED**

**Roll 2111000,  
Transfer of  
Title:  
272-18**

**Trost:** "That the Council proceed and transfer Lot 2 Blk / Par 2 Plan No. AJ1223 Extension 0, Parcel No. 141900139 to the RM of Orkney #244 as per the Tax Enforcement Act.."

**CARRIED**

**MREP Heavy  
Haul Grant  
Application  
273-18**

**Effa:** "That the Council administration apply for the MREP heavy Haul funding Application for Grain Millers Road South Road Sections 14, 15 and 16. This is from the Pavement by Grain Millers West to Richardson's Oilseed Plant."

**CARRIED**

**Bylaw 12-2018**

Numbering of Houses and Buildings – Rocky Mountain Way

**274-18**

**Protz:** That Bylaw 12-2018 be introduced and read for the first time in open Council."

**CARRIED**

**275-18**

**Hackman:** That Bylaw 12-2018 be read for a second time in open Council."

**CARRIED**

**276-18**

**Cole:** That Bylaw 12-2018 be given three readings at this meeting."

**UNANIMOUSLY  
CARRIED**

**277-18**

**Zarowny:** That Bylaw 12-2018 be read for a third time in open Council and passed and adopted."

**CARRIED**

**WATER REPT:  
278-18**

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

**CARRIED**

**CORRESP.:  
279-18**

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

**CARRIED**

**ADJOURN:  
280-18**

**Cole:** "That this meeting of Council be adjourned at 10:30 a.m."

**CARRIED**