

**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, SEPTEMBER 12, 2019**

COUNCIL PRESENT: Reeve: Randy Trost
Councillors: Division 1 Joseph Zarowny
Division 2 Trevor Protz
Division 3 Dale Hackman
Division 4 Shirley Cole - ABSENT
Division 5 Vern Effa (Deputy Reeve)
Division 6 Robert Kriger

STAFF PRESENT: C.A.O: Clinton Mauthe
Office Admin. Bridgette MacDonald

GUESTS: None

CALL TO ORDER: A quorum being present Randy Trost, Reeve, called the meeting to order at 8:05 a.m.

MINUTES:
188-19 **Effa:** "That the Council approves the minutes of the August 8, 2019 Regular Meeting of Council as presented, distributed and read."

CARRIED

REPORTS:
189-19 **Protz:** "That the Council acknowledges the Division reports as given verbally by each member."

CARRIED

FINANCIALS:
191-19 **Zarowny:** "That the Council approves the Interim Statement of Financial Activities for the month ending August 2019 and the Bank Reconciliation for the month of August 2019 as presented, distributed, discussed and attached hereto."

CARRIED

**ASSET
MANGMNT:
192-19**

Trost: "That Council approves of establishing a separate account, of the Administrators choice, at the Cornerstone Credit Union for the purpose of separating future capital expenditures money(ies) in conjunction with Asset Management and furthermore; the Administration set up two separate General Ledger accounts, one for future capital expenditures for Buildings and Equipment and one for future capital expenditures for Roads, Bridges, Culverts, etc. and furthermore, that \$1,000,000.00 be transferred from general chequing into the new account with a corresponding \$500,000.00 be transferred to each new future capital expenditures account, as listed above."

CARRIED

**DEVELOPM'T:
193-19**

Kruger: "That the Council acknowledge the development report as received from the C.A.O. with the issuance of five Building Permits for the month of August."

CARRIED

**ACCOUNTS:
194-19**

Effa: "That the Council approves the list of accounts for payment as follows:
cheque numbers 9923 – 9979 totalling \$662,290.45
E.F.T. payments 149 – 168 totalling \$759,997.54 and
regular payroll totalling \$31,935.21
as distributed, discussed, and attached hereto."

CARRIED

**ROOF
REPLACEMNT:
195-19**

Protz: "That the Council approves of contracting McMunn and Yates Building Supplies to place a tin roof, as per the quote received being \$45,000.00 plus applicable taxes, on the Reserve Building located at 137 George Avenue, being lot 3A, Block AD, Plan 4900 in the Collacot subdivision."

CARRIED

**NEW
BUSINESS:
MEETING:
196-19**

Protz: "That the Council approves the next Regular Meeting of Council to be held Thursday, October 10, 2019 at 8:00 a.m., in the Council Chambers, 26 Fifth Avenue North, Yorkton, Sk."

CARRIED

**SUBDIVISION
APPLICATION:
198-19**

Effa: "That the Council recommends the approval, with no conditions, of the proposed 79.81 acre Agricultural subdivision application on NW 21-26-04-W2, as per the information received from the Ministry of Government Relations, Community Planning, File number R0580-19R on August 19 2019, as the application is in conjunction with Bylaw No. 4-2015; the Zoning Bylaw, section 7.5 Subdivision and Site Regulations."

CARRIED

**SUBDIVISION
APPLICATION:
199-19**

Protz: "That the Council recommends the approval, with the condition of a Servicing Agreement being signed to place an internal service road to be developed on the most western part of the subdivision and to run the full length of the subdivision, in order to maintain access and allow for any possible future developments on the quarter section, of the proposed 10.00 acre Agricultural/Commercial subdivision application on the NW 13-25-04-W2, as per the information received from the Ministry of Government Relations, Community Planning, File number R0579-19R on August 19 2019, as the application is in conjunction with Bylaw No. 4-2015; the Zoning Bylaw, section 7.5 Subdivision and Site Regulations."

CARRIED

**Y.V.S. BOARD:
200-19**

Effa: "That the R.M. of Orkney No. 244 is in agreement with the Yorkton Veterinary Service Board continuing to conduct business as a Sole Proprietorship, when The Veterinary Service Act is repealed."

CARRIED

**TAX
ENFORCMNT:
201-19**

Hackman: "That the Council approves of the voluntary transfer of Roll 2103 000, being Lot 5, Block 1, Plan AJ1223 W2, in Willowbrook, as per the request received from Thomas and Muriel Hayden with the R.M. to look after the costs of the transfer and furthermore; agrees to abate all unpaid taxes once the title is transferred."

CARRIED

IN-CAMERA

202-19

Trost: "That the Council approves closing the Regular Meeting of Council to move to "in camera" in session to discuss employee matters at 11:08 a.m."

CARRIED

203-19

Trost: "That the Council approves closing the "in camera" session and reconvene the Regular Meeting of Council at 11:31 a.m."

CARRIED

DIRECTION OF WORK:

204-19

Trost: "That the Council approves of adopting the policy that all requests for work to be completed by the Maintenance Personnel be directed from Council to the C.A.O. who will then be responsible for forwarding the information to the Maintenance Personnel."

CARRIED

MAINT. PERSONNEL:

205-19

Protz: "That the Council authorize Administration to advertise in The Yorkton This Week and on Sask Jobs for applications for a Full-Time Seasonal Maintenance Personnel, with a one-year probationary period"

CARRIED

WATER REPORT:

206-19

Protz: "That the Council accepts the Willowbrook Water Sample Environmental Services Analysis Report – Final dated August, 2019, and the Willowbrook Water Monthly Report for the month of August, 2019 and that they be filed."

CARRIED

CORRESP.:

207-19

Hackman: "That the Council acknowledges the correspondence as received:
SARM – Weekly Report (emailed)"

CARRIED

ADJOURN:

208-19

Trost: "That this meeting of Council be adjourned at 12:06 p.m."

CARRIED