

**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 13, 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 (arrived at 8:27 a.m.)

GUESTS: None

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

AGENDA:
240-18 Effa: "That the Council approves and adopts the Agenda as presented."
CARRIED

MINUTES:
241-18 Protz: "That the Council approves and adopts the minutes of the August 9, 2018 Regular Meeting of Council as presented, distributed and read."
CARRIED

REPORTS:
242-18 Hackman: "That the Council accepts the Division reports as given verbally by each member."
CARRIED

DITCH WORK:
243-18 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 additional information has been received."
CARRIED

PLAN. & DEV.:
ADM. REPORT:
244-18 Zarowny: "That the Council accepts the Planning and Development report as given verbally by the Chief Administrative Officer acknowledging the issuance of two Building Permits for the month of August, 2018."
CARRIED

FINANCIALS:

245-18

Kruger: "That the Council approves the Interim Statement of Financial Activities for the month ending August, 2018 and the Bank Reconciliation for the month of August, 2018 as presented, distributed, discussed and attached hereto; and furthermore, that cheque number 9342 payable to the City of Yorkton, regarding a Fire Call, that was issued August 7, 2018 in the amount of 19,742.47 is to be reversed as the land owner has made arrangements to pay the invoice directly to the City of Yorkton."

CARRIED

ACCOUNTS:

246-18

Effa: "That the Council approves the list of accounts for payment as follows:
cheque numbers 9388 – 9446 totalling \$1,494,392.32;
E.F.T. payments totalling \$46968.39 and
regular payroll totalling \$31,359.37
as distributed, discussed, read and attached hereto."

CARRIED

NEW BUSINESS:

MEETING:

247-18

Protz: "That the Council approves the next Regular Meeting of Council to be held Thursday, October 11, 2018 at 8:00 a.m., in the Council Chambers, 26 Fifth Avenue North, Yorkton, Sk."

CARRIED

DONATIONS:

248-18

Kruger: "That the Council approves a one-time donation of \$2,000.00 (issued cheque number 9447) to be given to the Orkney Historical Society for Orkney School maintenance."

CARRIED

249-18

Hackman: "That the Council approves in financially assisting the Willowbrook Community Centers' planned upgrades, but will review the dollar amount of the financial assistance that the Council will provide once the organization receives it responses from the grant applications that it has filed with other organizations."

CARRIED

BOARD OF

REVISION:

250-18

Cole: "That the Council appoints Wendy Becenko as the Secretary for the Board of Revision for the 2019 year."

CARRIED

**WILLOWBROOK
TOKENS:**

251-18

Zarowny: "That the Council will not be refunding any money(ies) for unused Willowbrook Dump tokens due to the decommissioning of the Willowbrook Dump."

CARRIED

**CUSTOM
WORK:**

252-18

Kruger: "That the Council amends the Custom Work Contract Policy to reflect that no work custom work will be performed for non-rate payers; and furthermore, that custom mowing work will no longer be performed by the R.M."

CARRIED

**TAX
ENFORCEMENT:**

253-18

Effa: "That the Council acknowledges receipt of the List of Lands in Arrears as presented, distributed, and attached hereto; and authorizes Administration to advertise the list; and furthermore, that the Council authorizes Taxervice to manage the tax enforcement proceedings on behalf of the R.M."

CARRIED

**ASSET
MANAGEMENT:**

254-18

Tost: "That the Council directs Administration to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for the "R.M. of Orkney No. 244 Asset Management Plan Development" and furthermore; that the R.M. of Orkney No. 244 commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:
Activity 1: Develop asset management plans for the core assets owned by the Municipality.
And Furthermore; that the R.M. of Orkney No. 244 commits \$5,300.00 from its budget toward the costs of the initiative."

CARRIED

255-18

Trost: "That the Council authorizes contracting Anatana Management Inc. as a Consultant to assist in the process of moving forward with the Asset Management Plan at a cost of \$21,5000.00."

CARRIED

WATER REPT:

256-18

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

CARRIED

CORRESP.:

257-18

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

CARRIED

ADJOURN:

258-18

Trost: "That this meeting of Council be adjourned at 10:26 a.m."

CARRIED