

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF ORKNEY NO. 244,
HELD AT 137 GEORGE AVENUE, COLLACOT SUBDIVISION, R.M. OF ORKNEY No. 244, DUE TO THE
CORONAVIRUS, THURSDAY, JULY 9, 2020**

COUNCIL

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

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

GUESTS: Lorelei McCallum
Dennis Dyck

CALL TO ORDER: A quorum being present, Randy Trost, Reeve, called the meeting to order at 8:00 a.m.

MINUTES:
147-20 **Zarowny:** "That the Council approves the minutes from the June 11, 2020 Regular Meeting of Council and the June 30, 2020 Special Meeting of Council as amended, distributed and read."

CARRIED

TREE REMOVAL:
148-20 **Cole:** "That the Council authorizes hiring Altus Geomatics to survey the road allowance located along the west side of section 21-26-04-W2; and furthermore; that after the survey has been completed that Administration is hereby authorized to complete a letter to Paul Cherkas reminding him that he was directed to replant fast growing poplar trees located within the road allowance to be completed by the fall 2020, and that the road allowance has been surveyed to ensure clarity on the land that is the road allowance and thereby owned by this municipality and the survey pegs are to remain in place."

CARRIED

REPORTS:
149-20 **Hackman:** "That the Council acknowledges the Division reports as given verbally by each member of Council."

CARRIED

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**FINANCIALS:
150-20**

Protz: "That the Council approves the Interim Statement of Financial Activities for the month ending June 2020 and the Bank Reconciliation for the month of June 2020 as presented, distributed, discussed and attached hereto."

CARRIED

**DEVELOP'T:
151-20**

Kruger: "That the Council acknowledge the Development Report as received from the C.A.O. with the issuance of three Building Permits and one now proceeding Building Permit for the month of June 2020."

CARRIED

Guests Dennis Dyck and Lorelei McCallum left the Regular Council Meeting at 9:28 a.m.

**ACCOUNTS:
152-20**

Effa: "That the Council approves the list of accounts for payment as follows:
Cheque numbers 10293 – 10317 totalling \$53,378.90,
E.F.T. payment numbers 143 – 169 totalling \$67,951.23,
Internet payment numbers 319 – 336 totalling \$38,582.13
and Regular Payroll totalling \$32,138.29 ,
as distributed, discussed, and attached hereto."

CARRIED

**ADDITIONAL
PAYMENT
153-20**

Effa: "That the Council approves of issuing payment to T & H Trucking Ltd., after the completion of this Regular Meeting of Council on cheque #10318, for invoices: 244-121, 244-122, 244-123, 244-124, 244-125, 244-126 for the total amount of \$52,136.86, as received on July 9, 2020, and distributed."

CARRIED

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**BYLAWS:
BYLAW No. 3-
2020:
154-20**

Shirley: "That the Council approves of Bylaw No. 3-2020, being a Bylaw to Authorize a Special Tax for Solid Waste Collection and Disposal in the Collacott and Pleasant Heights Subdivisions, be given a third reading and adopted at this meeting."

Joseph Zarowny, Division 1 Councillor, requested a recorded vote.

Randy Trost, Reeve: Yes
Joseph Zarowny, Division 1: No
Trevor Protz, Division 2: Yes
Dale Hackman, Division 3: Yes
Shirley Cole, Division 4: Yes
Vern Effa, Division 5: Yes
Robert Kriger, Division 6: Yes

CARRIED

**BYLAW No. 4-
2020:
155-20**

Hackman: "That the Council approves of Bylaw No. 4-2020, being a Bylaw to Authorize a Special Tax Fire Suppression and Rescue Services for Properties within Five Road Miles of the City of Yorkton Fire Hall, be given a third reading and adopted at this meeting."

Joseph Zarowny, Division 1 Councillor, requested a recorded vote.

Randy Trost, Reeve: Yes
Joseph Zarowny, Division 1: No
Trevor Protz, Division 2: No
Dale Hackman, Division 3: Yes
Shirley Cole, Division 4: Yes
Vern Effa, Division 5: Yes
Robert Kriger, Division 6: Yes

CARRIED

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**BYLAW No. 6-
2020:
156-20**

Trost: "That the Council approves of Bylaw No. 6-2020, being a Bylaw to Enter Into an Agreement With the Town of Springside For Fire Protection Services, be tabled until the September Regular Meeting of Council."

CARRIED

**NEW
BUSINESS:
MEETING:
157-20**

Zarowny: "That the Council approves the next Regular Meeting of Council to be held Thursday, August 13, 2020 at 8:00 a.m., 137 George Avenue, Collacott subdivision, R.M. of Orkney No. 244, due to the coronavirus restrictions."

CARRIED

**SPRINGSIDE
FIRE
DEPARTMENT
REQUEST:
158-20**

Hackman: "That the Council approves of donating \$3,000.00 per year for the next four (4) years to the Town of Springside Fire Department, to assist in the financing of the purchase of a rapid response vehicle."

CARRIED

**YORKTON
VET. SERV.
BOARD:
159-20**

Effa: "That Council agrees that the property owned by the Yorkton Veterinary Service Board be transferred into the four (4) participating R.M.'s names and furthermore, that the R.M. is in agreement with the decisions presented to Council in the letter dated June 25, 2020."

CARRIED

**CONSERVAT'N
EASEMENT:
160-20**

Kruger: "That the Council acknowledges receipt of the Notice of Intent for Ducks Unlimited Canada to place a conservation easement of the NW 16-25-05-W2, and NE 17-25-05-W2 and furthermore, that the Council is in approval of the easements."

CARRIED

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**YPUB
INVOICE:
161-20**

Kruger: "That the Council approves of tabling request for assistance for payment as received from Maple Grove Estates regarding the Yorkville Public Utility Board invoice for a line repair until further information can be gathered."

CARRIED

**WATER
REPORT:
162-20**

Cole: "That the Council accepts the Willowbrook Water Sample Environmental Services Analysis Reports – Final dated June 2020, and the Willowbrook Water Monthly Reports for the month of June, 2020 and that they be filed."

CARRIED

**CORRESP:
163-20**

Effa: "That the Council acknowledges the correspondence as received:
a. SARM Weekly Reports – Emailed

CARRIED

**IN-CAMERA:
164-20**

Trost: "That this session of Council be closed for an in-camera sessions to discuss employees and employee matters at 10:34 a.m."

CARRIED

**OUT OF
CAMERA:
165-20**

Trost: "That this session of in camera be completed and the Regular Meeting of Council be open to the public at 11:30."

CARRIED

**HIRE
EMPLOYEE:
166-20**

Zarowny: "That the Council approves of Clinton Mauthe hiring someone to fill in for approximately a six-week term."

CARRIED

**TIME CLOCK:
167-20**

Trost: "That the Council approves of purchasing a time clock system for the outside shop employees."

CARRIED

**ADJOURN:
168-20**

Trost: "That this Meeting of Council be adjourned at 11:34 a.m."

CARRIED