

**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 ORKENY No. 244, DUE TO
CORONAVIRUS, WEDNESDAY, MAY 14, 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: Meagan Sherring Reese (arrived at 8:21 a.m.)

MINUTES:

068-20 Protz: "That the Council approves the minutes of the April 8, 2020 Regular Meeting of Council as presented, distributed and read."

CARRIED

SUBDIVISION:

069-20 Kriger: "That the Council agrees that their will be no tax abatements provided for the High Profile Commercial/Light Industrial located on the SW 24-25-04-W2; and furthermore, that if Gerald Rusnak so chooses he can apply to amalgamate and rezone the mentioned subdivisions back to Agricultural zoning in accordance with Bylaw No. 4-2015, the Zoning Bylaw, and completed through the regular subdivision process with the Minister of Government Relations, care of Community Planning, and would have to hire a qualified planner to produce all required documents for both himself and the Municipality, following all required procedures, all at his own cost."

CARRIED

REPORTS:

070-20 Hackman: That the Council acknowledges the Division reports as given verbally by the Reeve and Division Councillors of divisions 2 through 6 and furthermore, that the Council acknowledges the written report that was presented at the Council meeting by the Division 1 Councillor ."

CARRIED

UNFINISHED

BUSINESS:

POLICY:

071-20 Protz: "That the Council approves the Harassment Policy as presented, distributed and discussed."

CARRIED

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PROGRAMS:

072-20

Effa: "That the Council approves of participating in the IHunter Program and furthermore, if there is no additional fee, the PMImapIT, mobile program offered by Prairie Mapping Services and furthermore, that the R.M. of Orkney No. 244 also participate in the Agricultural Health and Safety Program acknowledging the active farm families divisional listing totalling approximately 203 current active farm families."

CARRIED

DONATION

073-20

Kruger: "That the Council approves of a donation to the Ebenezer Creek Project Board to a maximum of \$20,000.00 with payments to be issued upon the submission of invoices."

CARRIED

2019 AUDITED

FINANCIALS:

074-20

Protz: "That the Council accepts the 2019 Audited Financials as received from Baker Tilly LLP and as presented, distributed, and discussed and that the document be filed."

CARRIED

DEVELOP'T:

075-20

Effa: "That the Council acknowledge the Development Report as received from the C.A.O. with the issuance of two Building Permits for the month of April 2020."

CARRIED

ACCOUNTS:

076-20

Cole: "That the Council approves the list of accounts for payment as follows:
Cheque numbers 10254 – 1010267 totalling \$4,533.80
E.F.T. payment numbers 118 - 131 totalling \$23,334.65,
Internet payment numbers 286 – 301 totalling \$33,525.25
and Regular Payroll totalling \$27,186.88
as distributed, discussed, and attached hereto."

CARRIED

NEW

BUSINESS:

MEETING:

077-20

Effa: "That the Council approves the next Regular Meeting of Council to be held Thursday, June 11, 2020 at 8:00 a.m., to be held at 137 George Avenue, Collacot subdivision, R.M. of Orkney No. 244, due to the coronavirus restrictions."

CARRIED

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**BYLAWS:
BYLAW 1-
2020:**

078-20 **Kriger:** "That the Council approves of Bylaw No. 1-200, being a Bylaw to Repeal Bylaws, be given a first reading at this meeting."
CARRIED

079-20 **Trost:** "That the Council approves of Bylaw No. 1-2020, being a Bylaw to Repeal Bylaws, be given a second reading at this meeting."
CARRIED

080-20 **Zarowny:** "That the Council approves of Bylaw No. 1-2020, being a Bylaw to Repeal Bylaws be given three readings at this meeting."
UNANIMOUSLY CARRIED

081-20 **Hackman:** "That the Council approves of Bylaw No. 7-2019, being a Bylaw to Prohibit the Running at Large of Dogs, be given the third reading and adopted."
CARRIED

ROAD NAME:

082-20 **Zarowny:** "That the Council approves of amending subdivision registered plan number 93Y00053 prepared by Diedrick Neufeld of Neufeld Surveys Ltd. on January 4, 1993, by naming the internal service road "Ashcroft Lane" as indicated and attached hereto."
CARRIED

BYLAW 2-2020

083-20 **Protz:** "That the Council approves of Bylaw No. 2-2020, being a Bylaw to Name and Apply Civic Numbering of Houses and Other Buildings, be given a first reading at this meeting."
CARRIED

084-20 **Effa:** "That the Council approves of Bylaw No. 2-2020, being a Bylaw to Name and Apply Civic Numbering of Houses and Other Buildings, be given a second reading at this meeting."
CARRIED

085-20 **Cole:** "That the Council approves of Bylaw No. 2-2020, being a Bylaw to Name and Apply Civic Numbering of Houses and Other Buildings, be given three readings at this meeting."
UNANIMOUSLY CARRIED

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086-20 **Kriger:** “That the Council approves of Bylaw No. 2-2020, being a Bylaw to Name and Apply Civic Numbering of Houses and Other Buildings, be given the third reading and adopted.”

CARRIED

**NEW
BUSINESS:
MEETING:
087-20**

Zarowny: “That the Council approves the next Regular Meeting of Council to be held Thursday, June 11, 2020 at 8:00 a.m., to be held at 137 George Avenue, Collacot subdivision, R.M. of Orkney No. 244, due to the coronavirus restrictions.”

CARRIED

**BUDGET
088-20**

Hackman: “That the Council adopts the 2020 budget as presented, distributed, and discussed.”

CARRIED

**TITLE
TRANSFER:
089-20**

Protz: “That the Council agrees, upon the request received from Grant, Madeson and Cory Garry, to transfer Lot 10, Block 1, Plan AJ1223 (Willowbrook) to the Rural Municipality of Orkney No. 244 at no cost to the land owners.”

CARRIED

**FIRE
COMMITTEE:
090-20**

Effa: “That the Council appoints Randy Trost, Reeve, as the member representative for the 2020 year, for the Melville and District Fire Protection Association committee.”

CARRIED

**CONTRACT
WORK:
091-20**

Cole: “That the Council agrees to form a contract with the York Lake Regional Park Board to assist the board in completing the required resolutions, Bylaws, preparation and submission of the Information Services Corporation (ISC) documents, and inputting information in the Civic Addressing Registry System with the terms that a work contract be signed, that the R.M. receive \$1,000 for office staff time plus half of the estimated Information Services Corporation fees prior to the R.M. staff members commencing with any of the work.”

CARRIED

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**SMHI:
092-20**

Kruger: "That the Council approves the "List of Applications for Withdrawal of Land", as received from Saskatchewan Municipal Hail Insurance Association and that the list be signed and filed."

CARRIED

**DUST
SUPPRESSANT:
093-20**

Protz: "That the Council approves of continuing with the Annual Dust Suppressant Application Program with the dust suppressant to be provided in 100 meter intervals at a cost of \$260.00 plus PST for the first 100 meters and \$760.00 plus PST for each additional 100 meters; and furthermore, that the program run in two application phases with the first application phase cut-off period to be May 28, 2020 and the second phase application cut-off to be June 20, 2020; and furthermore, that the Council authorize myself, Trevor Protz, as the Division 2 Councillor and in conjunction with Dale Hackman, the Division 3 Councillor, to trial an alternative to the regular dust suppressant, at the R.M.'s cost on Township Road 252 along section 7-25-04-W2 and section 12-25-06-W2."

CARRIED

**GRANTS:
094-20**

Zarowny: "That the Council approves of participating in the following grant programs:
SARM – Beaver Control Grant 2020-2021, continuing to pay \$30.00 per beaver tail to licenced and non-licenced individuals with only the licenced individuals qualifying for the grant funding,
SARM – Rat Control/PREP Grant 2020
Ministry of Agriculture – Well Decommissioning Program for the 2020 year with the R.M. to pay the full cost and then apply for the 90% re-imburement of cost and in conjunction with AWSA coordinating and completing the documentation,
And furthermore, that the Council approves of the authorized list of beaver hunters as distributed, discussed, and attached hereto as Appendix A."

CARRIED

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EMPLOYEES:

095-20

Effa: “That the Council ratifies Justin Dillin, current Grader Operator, declining to continue the grader operator position and returning to the permanent full-time Maintenance Personnel as of May 7, 2020, with no change in current hourly wage and furthermore, that as of May 7, 2020, Rowen Blazeiko, current Maintenance Personnel, transferring to a Full-Time Permanent Grader Operator on a personal trial basis, with no change in current hourly wage.”

CARRIED

WATER

REPORTS:

096-20

Zarowny: “That the Council accepts the Willowbrook Water Sample Environmental Services Analysis Reports – Final dated March and April 2020, and the Willowbrook Water Monthly Reports for the months of March and April, 2020 and that they be filed.”

CARRIED

CORRESP:

097-20

Hackman: “That the Council acknowledges the correspondence as received:
a. SARM Weekly Reports – Emailed
b. Pest Control Officer Letter, April 2 – Emailed
c. Spring Road Ban Information – Emailed
d. Divisional Gravel Maps – In Package-to be returned to the RM Office by Monday June 1

CARRIED

ADJOURN:

098-20

Trost: “That this Meeting of Council be adjourned at 11:33 a.m.”

CARRIED