

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF ORKNEY NO. 244,  
HELD AT 137 GEORGE AVENUE, COLLACOTT SUBDIVISION, R.M. OF ORKNEY No. 244, DUE TO THE  
CORONAVIRUS, THURSDAY, OCTOBER 8, 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

**GUEST** Earl Fraser

**CALL TO ORDER:** A quorum being present, Randy Trost, Reeve, called the meeting to order at 8:09 a.m.

**MINUTES:**  
**206-20** Kriger: "That the Council approves the minutes from the September 10, 2020 Regular Meeting of Council as presented, distributed and read."

**CARRIED**

**REPORTS:**  
**207-20** Cole: "That the Council acknowledges the Division reports as given verbally by each member of Council."

**CARRIED**

**DRAINAGE:**  
**208-20** Effa: "That further to resolution 045-20 from the March 19, 2020 Regular Meeting of Council, which set the conditions for the Application for Approval of Works regarding drainage on the south half of 28-26-05-W2 and the NE 21-26-05-W2 received from D. M., the Council agrees that all conditions that were set forth in regards to the project have been met and that it is hereby agreed that the requirement of a survey to be completed is waived as the work was completed professionally and not by the individual."

**CARRIED**

**DRAINAGE:**  
**209-20** Effa: "That in accordance with Bylaw No. 6-2019 any requests that are to be brought to Council for review must be done so by submitting a completed Form A to Bylaw No. 6-2019 along with all required documentation; and furthermore, that the applicant is to ensure that the depth of each ditch and culvert is to be indicated on the application as well as the slope of the ditching in all areas."

**CARRIED**

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- YVSB:  
210-20**      **Effa:**      “That the Council approves of supporting the \$5,000.00 tender received by the Yorkton Veterinary Service Board for the purchase of the property located at: PT SW 4-26-04-W2, Parcel F, Plan 71Y02021.”
- DEFEATED**
- 
- 211-20**      **Trost:**      “That the Council approves of advertising the property owned by the Yorkton Veterinary Service Board located at: PT SW 04-26-04-W2, Parcel F, Plan 71Y02021, on an online public auction.”
- DEFEATED**
- 
- FINANCIALS:  
212-20**      **Protz:**      “That the Council approves the Interim Statement of Financial Activities for the month ending September 2020 and the Bank Reconciliation for the months of July, August and September 2020 as presented, distributed, discussed and attached hereto.”
- CARRIED**
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- DEVELOP’T:  
213-20**      **Cole:**      “That the Council acknowledge the Development Report as received from the C.A.O. with the issuance of three Building Permits for the month of September 2020.”
- CARRIED**
- 
- ACCOUNTS:  
214-20**      **Protz:**      “That the Council approves the list of accounts for payment as follows:  
Cheque numbers 10385 – 10406 totalling \$53,592.33,  
E.F.T. payment numbers 214 – 235 totalling \$44,088.81,  
Internet payment numbers 373 – 389 totalling \$118,883.32  
and Regular Payroll totalling \$33,609.72,  
as distributed, discussed, and attached hereto.”
- CARRIED**
- 
- NEW  
BUSINESS:  
WI TTP:  
215-20**      **Hackman:**      “That the Council approves of the tax cancellations and/or abatements in regards to tax title properties as presented and attached hereto.”
- CARRIED**

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**WI TTP:  
216-20**

**Hackman:** "That the Council approves of advertising all tax title properties owned within the unorganized hamlet area of Willowbrook for public tender with tenders to be received prior to October 29, 2020, 4:00 p.m.; and furthermore, that the tenders to be received will be opened at the next regular meeting of Council."

**CARRIED**

**LIST OF  
LANDS:  
217-20**

**Zarowny:** "That the Council acknowledges receipt of the List of Lands in Arrears as presented, distributed, and attached hereto; and furthermore, authorizes Taxservice to manage the tax enforcement proceedings on behalf of the R.M."

**CARRIED**

**YPUB  
INVOICE:  
218-20**

**Protz:** "That the Council approves of Maple Grove Estates paying invoice #2020-012 issued by the Yorkville Public Utility Board to Maple Grove Estates in the amount of \$5,882.35 for a curb stop repair."

**DEFEATED**

**YPUB  
INVOICE:  
219-20**

**Hackman:** "That the Council approves of issuing payment to the Yorkville Public Utility Board for invoice #2020-012 (to Maple Grove Estates) in the amount of \$5,882.35 for a curb stop repair (paid EFT 236)."

**CARRIED**

**MEETING:  
220-20**

**Hackman:** "That the Council approves of asking the Maple Grove Estates Home Owners Association to attend a Council meeting to discuss with all of Council directly any issues, concerns, and the future responsibility of the assets and operations in Maple Grove."

**CARRIED**

**SUBDIVISION:  
221-20**

**Zarowny:** "That the Council tables the inquiry received from G. D. to create a subdivision on Lot 1, Block 10, Plan AD3245, Pleasant Heights, for the next Regular Meeting of Council."

**CARRIED**

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**ROAD  
ALLOWANCE  
222-20**

**Kruger:** That the Council authorizes Administration to issue letters of notification of the requirements of Bylaw No. 6-2019 to the following individuals in regards to infractions of the Bylaw and/or any other governing authority requirements as such may be:  
J. P. for creating ditching within the R.M. road allowance and D. T. for the removal of brush from the R.M. road allowance.”

**CARRIED**

**WATER  
REPORT:  
223-20**

**Effa:** “That the Council accepts the Willowbrook Water Sample Environmental Services Analysis Reports – Final dated August 2020, and the Willowbrook Water Monthly Reports for the month of August, 2020 and that they be filed.”

**CARRIED**

**CORRESP:  
224-20**

**Kruger:** “That the Council acknowledges the correspondence as received:  
a. SARM Weekly Reports – Emailed

**CARRIED**

**UNION:  
225-20**

**Trost:** “That the Council acknowledges receipt of a proposed Memorandum of Agreement from the International Union of Operating Engineers, Hoisting, Portable and Stationary, Local 870 and further agrees that the Council will not make any decision(s) at this time to allow for Council to review the document and that it will be discussed by Council at the next Regular Meeting of Council.”

**CARRIED**

**TRACTOR:  
226-20**

**Protz:** “That the Council authorizes contracting Drotar’s Tractor Services to tune up and complete an assessment to the 4650 M, John Deere Tractor.”

**CARRIED**

**ADJOURN:  
227-20**

**Trost:** “That this Meeting of Council be adjourned at 12:28 p.m.”

**CARRIED**