

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, SEPTEMBER 10, 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

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

**MINUTES:**

**191-20 Zarowny:** "That the Council approves the minutes from the August 13, 2020 Regular Meeting of Council as presented, distributed and read."

**CARRIED**

**REPORTS:**

**192-20 Hackman:** "That the Council acknowledges the Division reports as given verbally by each member of Council."

**CARRIED**

**FINANCIALS:**

**193-20 Protz:** "That the Council approves the Interim Statement of Financial Activities for the month ending August 2020 as presented, distributed, discussed and attached hereto."

**CARRIED**

**DEVELOP'T:**

**194-20 Effa:** "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 August 2020."

**CARRIED**

**ACCOUNTS:**

**195-20 Cole:** "That the Council approves the list of accounts for payment as follows:  
Cheque numbers 10344 – 10384 totalling \$372,978.33,  
E.F.T. payment numbers 190 – 213 totalling \$177,008.53,  
Internet payment numbers 355 – 372 totalling \$636,431.83  
and Regular Payroll totalling \$35,002.58,  
as distributed, discussed, and attached hereto."

**CARRIED**

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**NEW  
BUSINESS:  
MEETING:  
196-20**

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

**CARRIED**

**ELECTION:  
197-20**

**Zarowny:** "That the Council amend resolution 259-19, from the November 7, 2019, appointing the Polling Station for 2020 for Divisions 1 and 4 as Council Chambers, RM Office, to hereby appoint the Polling Stations for Divisions 1 and 4 to be 137 George Avenue. Collacott Subdivision, R.M. of Orkney No. 244 in order to accommodate COVID-19 restrictions."

**CARRIED**

**198-20**

**Zarowny:** "That the Council hereby approves of holding an advance poll, should an election be required for 2020, on Wednesday, November 4, 2020 from 9:00 a.m. until 3:00 p.m. and furthermore that the polling station for the advance poll for all divisions 1, 2, 3, 4, 5 and 6 be held at 137 George Avenue, Collacott Subdivision, R.M. of Orkney No. 244 in order to accommodate COVID-19 restrictions."

**CARRIED**

**CONSERVAT'N  
EASEMENT:  
199-20**

**Hackman:** "That the Council acknowledges receipt of the Notice of Intents for Ducks Unlimited Canada to place a conservation easement on the following lands:  
NW 34-25-06-W2 Ext. 1,  
NE 07-26-06-W2 Ext. 0,  
SE 07-26-06-W2, Ext. 0,  
NW 22-25-05-W2, Ext. 0,  
SW 23-25-05-W2, Ext. 0, and  
SW 24-25-05-W2, Ext. 0  
and furthermore, that the Council is in approval of the easements."

**CARRIED**

**SUBDIVISION:  
200-20**

**Protz:** "That the Council recommends the approval of the proposed residential subdivisions on the SW 27-26-04-W2, as per the information received from the Ministry of

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Government Relations, Community Planning, File number R0532-20R on August 20, 2020, as it follows Bylaw No. 4-2015 the Zoning Bylaw and furthermore that a Servicing Agreement will not be required.

**CARRIED**

**TAX  
ENFORCEMENT:**

**201-20**

**Effa:** That the Council authorizes Taxervice, under section 22(1) of *The Tax Enforcement Act*, to commence with proceedings to request title with respect to the following lands:  
Roll 199.000 PT NW 23-25-04-W2, LSD 13, Title 142442096  
Roll 2102.000 Lot 13, Block 1, Plan AJ1223, Title 134847131  
Roll 2102.000 Lot 14, Block 1, Plan AJ1223, Title 13486657  
Roll 2146.000 Block 2 Plan AH2687, Title 112265119

**CARRIED**

**WATER  
REPORT:**

**202-20**

**Cole:** "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:**

**203-20**

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

**CARRIED**

**UNION:**

**204-20**

**Hackman:** "That the Council appoints Joseph Zarowny, Division 1 Councillor as the R.M. Council representative for Union negotiations, acknowledging that the Union requested that the Reeve and C.A.O. also be in attendance, and furthermore that any Council members that wish to attend the Union negotiation meetings may attend to observe and furthermore; that the Council authorizes that all decisions regarding Union negotiations will be made at a Regular or Special Meeting of Council."

**CARRIED**

**ADJOURN:**

**205-20**

**Trost:** "That this Meeting of Council be adjourned at 10:28 a.m."

**CARRIED**