

**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, JANUARY 16, 2020**

COUNCIL

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

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

GUESTS: None

CALL TO ORDER: A quorum being present, with Dale Hackman, Division 3 Councillor, in attendance via telephone, Randy Trost, Reeve, called the meeting to order at 8:02 a.m.

MINUTES

004-20 Hackman: “That the Council amends resolution 268-19 from the December 12, 2019 Regular Meeting of Council, authorizing the purchase of approximately 2,980 yards of gravel from T & H Trucking Ltd. to be stock piled on SW 06-27-06-W2, by removing the stated 2,980 yards of gravel and replacing it with 5,0000 yards of gravel.”

CARRIED

005-20 Effa: “That the Council approves the minutes of the December 12, 2019 Regular Meeting of Council, with the amendment as per resolution 004-20 and the minutes of the January 9, 2020 Special Meeting of Council as presented, distributed and read.”

CARRIED

REPORTS:

006-20 Protz: “That the Council acknowledges the Division reports as given verbally by each member.”

CARRIED

FINANCIALS:

007-20 Hackman: “That the Council approves the Interim Statement of Financial Activities for the month ending December 2019 and the Bank Reconciliation for the month of December 2019 as presented, distributed, discussed and attached hereto.”

CARRIED

**ACCOUNTS:
008-20**

Zarowny: “That the Council approves the list of accounts for payment as follows:
Cheque numbers 10098 – 10131 totalling \$143,807.51
E.F.T. payment numbers 47 - 58 totalling \$31,036.94,
Internet payment numbers 219 – 238 totalling \$253,160.38
and Regular Payroll totalling \$59,844.02
as distributed, discussed, and attached hereto.”

CARRIED

**NEW
BUSINESS:
MEETING:
009-20**

Kruger: “That the Council approves the next Regular Meeting of Council to be held Thursday, February 6, 2020 at 8:00 a.m., in the Council Chambers, 26 Fifth Avenue North, Yorkton, Sk.”

CARRIED

**TAX
ENFORCEMENT:
010-20**

Effa: “That the Council authorizes Taxervice, on behalf of the Rural Municipality of Orkney No. 244, to proceed under the *Tax Enforcement Act* to acquire title for the following described land:
LOT 4-BLK/PAR 2-PLAN AJ1223 EXT 0, 139742118, LOT 5-BLK/PAR 2-PLAN AJ1223 EXT 0, LOT 6-BLK/PAR 2-PLAN AJ1223 EXT 0, 139742130, 139742185, LOT 22-BLK/PAR 2-PLAN AJ1223 EXT 0, LOT 23-BLK/PAR 2-PLAN AJ1223 EXT 0, 139742219, 139742231.

CARRIED

**CAPITAL
SAVINGS:
011-20**

Protz: “That the Council directs Administration to annually reflect the interest earned in the Future Capital Expenditure bank account between the two general ledger Future Capital Expenditure reserve accounts to be effective as of December 31, 2019.”

CARRIED

**AMMORTIZA-
TION:
012-20**

Cole: “That the Council authorizes Administration to amortize the Council and Administration IPADS over a period of one (1) year instead of five (5) years as stated in the Tangible Capital Asset Policy in lieu of the Council or employees having the option of retaining the IPAD.”

CARRIED

EASEMENT:

013-20

Hackman: "That the Council invite Ducks Unlimited Representatives to attend the February 6, 2020 Regular Meeting of Council in order to further discuss Ducks Unlimited Canada registering a Conservation Easement on NW 11-26-06-W2 Ext. 37 and in consideration of future Conservation Easements."

CARRIED

SK LOTTERIES

GRANT:

014-20

Cole: "That the Council authorizes the Administrative staff to apply for the Sask. Lotteries Trust Fund 2021 Community Grant Program and furthermore; that the R.M. of Orkney No. 244 allocates the population amounts as follows: 509 population to the Village of Ebenezer, 712 population to the Town of Springside, and 654 population to Willowbrook."

CARRIED

RATE PAYERS

SUPPER:

015-20

"That the Council approves of the Rate Payers Supper being held on March 25, 2020 at the Willowbrook Community Center to operate the same as it did in 2019 including using the same caters, meal and prices."

CARRIED

WATER

REPORT:

016-20

Kruger: "That the Council accepts the Willowbrook Water Sample Environmental Services Analysis Report – Final dated December 2019, and the Willowbrook Water Monthly Report for the month of December, 2019 and that they be filed."

CARRIED

CORRESP:

017-20

Effa: "That the Council acknowledges the correspondence as received:
SARM – Weekly Report (emailed)"

CARRIED

**EMPLOYEE:
018-20**

Protz: “That the Council acknowledges the receipt of R.M.’s letter of explanation of concerns as per resolution 001-20 and furthermore; agrees to R.M.’s proposal of receiving a one time payment of \$16,800 (less all applicable payroll deductions) to be paid as an early retirement bonus, with his retirement to be effective at 12:00 noon on January 16, 2020.”

CARRIED

**REVIEW:
019-20**

Protz: “That the Chief Administrative Officer ad to the February 6, 2020 Regular Meeting of Council Agenda a review of Council and employee policies to include but not be limited to: training, harassment, team building, succession planning and human resources.”

CARRIED

**ADJOURN:
020-20**

Trost: “That this Meeting of Council be adjourned at 11:01 a.m.”

CARRIED