

**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, NOVEMBER 7, 2019**

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

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

GUESTS: None

CALL TO ORDER: A quorum being present Randy Trost, Reeve, called the meeting to order at 8:07 a.m.

MINUTES:
230-19 Effa: "That the Council approves the minutes of the October 10, 2019 Regular Meeting of Council as presented, distributed and read."

CARRIED

REPORTS:
231-19 Protz: "That the Council acknowledges the Division reports as given verbally by each member."

CARRIED

ROAD NAME:
232-19 Zarowny: "That the Council approves of naming a portion of Range Road, as indicated in highlighting below, as "Government Road":



CARRIED

**SANDER
TENDER:
233-19**

Hackman: "That Council received one bid from the Resort Village of Candle Lake on October 29, 2019, in the amount of \$1,200.00 plus PST, to purchase the tendered 2016 Western Tornado Sander, and furthermore that Council accepts the bid."

CARRIED

**FINANCIALS:
234-19**

Cole: "That the Council approves the Interim Statement of Financial Activities for the month ending October 2019 and the Bank Reconciliation for the month of October 2019 as presented, distributed, discussed and attached hereto."

CARRIED

**DEVELOPM'T:
235-19**

Zarowny: "That the Council acknowledge the Development Report as received from the C.A.O. with the issuance of one Building Permit for the month of October, 2019."

CARRIED

**ACCOUNTS:
236-19**

Kruger: "That the Council approves the list of accounts for payment as follows:
Cheque numbers 10017 – 10053 totalling \$61,087.55
E.F.T. payment numbers 11 – 21 totalling \$23,436.84,
Internet payment numbers 186 – 201 totalling \$85,341.50
and Regular Payroll totalling \$35,294.35
as distributed, discussed, and attached hereto."

CARRIED

**BYLAWS
BYLAW 6-
2019:
237-19**

Effa: "That Bylaw No. 6-2019, being a Bylaw to Prohibit the Breaking, Cutting, Filling, Ploughing, Draining or Otherwise Altering or Damaging of Roads or the Destruction or Removal of Vegetation from Roads be given a second reading at this meeting."

CARRIED

**BYLAW 6-
2019:
238-19**

Protz: "That the Council approves of Bylaw No. 6-2019, being a Bylaw to Prohibit the Breaking, Cutting, Filling, Ploughing, Draining or Otherwise Altering or Damaging of Roads or the Destruction or Removal of Vegetation from Roads be given the third reading and adopted."

CARRIED

**BYLAW 7-
2019:
239-19**

Hackman: "That the Council approves of Bylaw No. 7-2019, being a Bylaw to Prohibit the Running at Large of Dogs be given a first reading at this meeting."

CARRIED

240-19

Cole: "That the Council approves of Bylaw No. 7-2019, being a Bylaw to Prohibit the Running at Large of Dogs be given a second reading at this meeting."

CARRIED

250-19

Zarowny: "That the Council approves of Bylaw No. 7-2019, being a Bylaw to Prohibit the Running at Large of Dogs, be given three readings at this meeting."
UNANIMOUSLY

CARRIED

251-19

Kruger: "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

**BYLAW 8-
2019:
252-19**

Effa: "That the Council will continue to discuss Bylaw No. 8-2019, being a Bylaw for the Numbering of Houses and Other Buildings."

CARRIED

**NEW
BUSINESS:
MEETING:
253-19**

Protz: "That the Council approves the next Regular Meeting of Council to be held Thursday, December 12, 2019 at 8:00 a.m., in the Council Chambers, 26 Fifth Avenue North, Yorkton, Sk."

CARRIED

**GAS TAX:
254-19**

Hackman: "That the Council approves of the Amending Agreement NO. 1, Municipal Gas Tax Fund Agreement-Transfer of Federal Gas Tax Revenues Under the Gas Tax Program; and Furthermore, authorizes the Chief Administrative Officer and the Reeve to sign the Amending Agreement."

CARRIED

**EASEMENT
REGISTRAT'N:
255-19**

Trost: "That the Council has no objections regarding Ducks Unlimited Canada registering a Conservation Easement in agreement with the land owner on SE 06-25-04-W2 Ext. 0."

CARRIED

**RADIOS:
256-16**

Protz: "That the Council approves of the R.M. purchasing two-way radios to be placed at the R.M. shop and in the R.M. equipment and furthermore, that the Council approves of a signal booster being purchased and placed at the R.M. shop in an effort to increase the safety of the employees."

CARRIED

**STAND-BY:
257-19**

Trost: "That the Council approves of the outside employees remaining on hourly wages at this time."

CARRIED

**OFF. ASST.:
258-19**

Protz: "That the Council approves of M.S.R starting her full-time Office Assistant position with a banked three (3) weeks holidays."

CARRIED

**ANNUAL
APPOINTMTs:
259-19**

Effa: "That the Council approves of the annual appointments for the 2020 year as discussed and attached hereto as Appendix A."

CARRIED

**TRAINING:
260-19**

Protz: "That the Council authorize Administration to register any outside employees with expiring certificates for recertification; and furthermore, that the Administration receive costs for grader and snow plowing training."

CARRIED

**GRAVEL:
261-19**

Effa: "That the Council approves of having T & H Trucking Ltd. crush 20,000 yards of gravel on the NE 15-25-06-W2, as per the September 2019 Gravel Agreement, pending an inspection of the gravel."

CARRIED

**YVSB:
262-19**

Trost: "That the Council approves of the dissolution of the Yorkton Veterinary Service Board provided that the Board pay for a level 1 environmental study to be completed on the land owned by the Board and furthermore; that the dissolution of the assets be further discussed."

CARRIED

**WATER
REPORT:
263-19**

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

CARRIED

**CORRESP:
264-19**

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

CARRIED

**ADJOURN:
265-19**

Trost: "That this Meeting of Council be adjourned at 12:28 p.m."

CARRIED

Appendix A – Page 1 of 2; Resolution 259-19; “That the Council approves of the annual appointments for the 2020 year as discussed and attached hereto as Appendix A.”

Asset Management Committee	Justin Dillin, Bridgette MacDonald, Clinton Mauthe, Randy Trost, Joseph Zarowny
A.P.A.S.	Randy Trost
Auditor	Baker Tilly SK LLP
Board of Revision	Secretary: Valerie Stricker (pending acceptance) Members: Dale Cherry, Keith Kyle, Barry Novak
Building Officials	Commercial/Industrial – P.B.I. (Professional Building Inspections Inc.) – Bobby Baker, Norm Kindred, Doug Mahall, Myron Stenka Residential – The Home Team – Ron Gerein
Bylaw Enforcement	Clinton Mauthe (C.A.O.) Commissionaires South SK. (Bylaw 13-2018, annual Contract)
Community Ventures Representative	Randy Trost
Deputy Reeve	Joseph Zarowny
Development Appeals Board	Secretary: Meghan Bucsis Members: Kristina Just, Barry Sharpe, Paul Smolinski,
District ADD Board	Robert Kriger
East Central Transportation Representative	Shirley Cole
Ebenezer Creek Committee	Shirley Cole
Elections	Returning Officer – Clinton Mauthe - <i>Local Government Election Act S: 47(1)</i> Polling Stations: Divisions 1 and 4 – Council Chambers, RM Office Division 3 – Willowbrook Community Center Divisions 2,5 and 6 – RM Shop Orcardia <i>Local Government Election Act S: 24</i>
Highways and Transportation Committee	Shirley Cole, Randy Trost, Joseph Zarowny
Legal/Lawyers	SGL - Laurie Burrows, Don Harman, Nick Stooshinoof and MLT Lawyers
Office Development Committee	Vern Effa, Randy Trost, Joseph Zarowny
Parkland Regional Library Board	Shirley Cole

Appendix A – Page 2 of 2; Resolution 259-19; “That the Council approves of the annual appointments for the 2020 year as discussed and attached hereto as Appendix A.”

Pest Control Officers	Garrett Keyowski SARM - Plant Health Officers - Katey Makohoniuk, Joanne Kwasnicki, Betty Johnson, Lynne Roszell, Chelsea Baraniecki and Colleen Fenning
Pound and Pound Keeper	Heartland Livestock Services, Yorkton, SK. (<i>Stray Animals Act S: 8</i>)
Stray Animals Act Administrator	Clinton Mauthe, C.A.O. (<i>Stray Animals Act S: 2.1(1)</i>)
Weed Inspector	Jade Deslauriers
Yorkton Area Aquifers Advisory Committee	Randy Trost
Yorkton Creek Watershed Association Board	Trevor Protz
Yorkton Regional Planning District Commission	Shirley Cole, Randy Trost, Joseph Zarowny (Bylaw 1-2016)
Yorkton Veterinary Service Board	Vern Effa
Yorkville Public Utility Board	Vern Effa, Dale Hackman, Robert Kriger (2- year appointments appointed in 2019 for 2020 and 2021)