CITY OF YORKTON SASKATCHEWAN

REGULAR COUNCIL MEETING MINUTES October 26, 2020

Minutes of the Regular Council Meeting held on Monday, October 26, 2020 in City Hall Council Chambers.

Council Present: Mayor Bob Maloney, Councillors: Ken Chyz, Randy Goulden, Quinn Haider, Mitch Hippsley, Aaron Kienle and Darcy Zaharia.

City Administration Present in Council Chambers: Lonnie Kaal - City Manager, Jessica Matsalla – Director of Legislation and Procedures (City Clerk) and Raelyn Knudson – Assistant City Clerk.

Regrets: None

Absent: None

Recording: Raelyn Knudson – Assistant City Clerk.

CALL TO ORDER

A quorum being present Mayor Maloney called the meeting to order at 5:00 p.m.

APPROVAL OF AGENDA

***R00233-2020

Haider/Kienle

That the Regular Council Meeting Agenda of October 26, 2020 be approved as presented.

PUBLIC ACKNOWLEDGEMENTS

Councillor Zaharia:

1. Reported that more people appear to be engaged in the municipal election.

Councillor Goulden:

- 1. On behalf of Council and residents, thanked Mayor Maloney for serving our City and our Province with integrity.
- 2. Read greetings and best wishes to the Mayor from a number of his friends and colleagues.

Councillor Chyz:

1. Reported that the 'Santa Clause Parade' will be held on November 28. It will be set up as a reverse parade; the floats will be stationary while people can drive past the display.

Councillor Haider:

1. Thanked the Mayor and Council for their time together this past term. Reported that it was a wonderful experience.

Councillor Kienle:

- 1. Reported that he attended the Brick Mill Committee's launch of the new story board.
- 2. Thanked everyone for adhering to rules related to Covid in our recreation facilities.
- 3. Announced that the 'All Candidates Forum' will be held on Wednesday, October 28 and asked that everyone watch.
- 4. Advertised that there will be a virtual Remembrance Day ceremony on the Legion's Facebook page on November 11.

Councillor Hippsley:

1. Encouraged people to participate in 'Trick or Eat' on October 30 and 31 by donating non-perishable food items to the Food Bank.

Mayor Maloney:

1. Encouraged people to tune into the 'All Candidates Forum' being broadcast at 7:30 pm on The Rock FM radio and Access Television channel 7 and 507. It is a great opportunity to hear candidate's ideas.

City Manager Lonnie Kaal:

- 1. Expressed appreciation and thanked Mayor Maloney for his service and leadership.
- 2. Announced that a bench will be installed on the Dracup Avenue walking path with a plaque dedicated to him.

APPROVAL OF MINUTES

Regular Council Meeting Minutes – October 5, 2020

***R00234-2020

Goulden/Hippsley

That the Regular Council Meeting Minutes of October 5, 2020 be approved as presented.

Carried Unanimously.***

UNFINISHED BUSINESS

- No Items

REPORTS OF COUNCIL COMMITTEES AND MATTERS REFERRED

<u>Community Development, Parks and Recreation Committee Meeting Minutes –</u> October 23, 2019

***R00235-2020

Chyz/Kienle

That Council receive and file the Community Development, Parks & Recreation Committee meeting minutes of October 23, 2019.

Carried Unanimously.***

<u>Community Development, Parks and Recreation Committee Meeting Minutes –</u> March 24, 2020

***R00236-2020

Haider/Hippsley

That Council receive and file the Community Development, Parks & Recreation Committee meeting minutes of March 24, 2020.

Carried Unanimously.***

HEARING OF PETITIONS, PUBLIC NOTICES AND PRESENTATIONS

Royal Canadian Legion General Alexander Ross Branch #77 – Presentation of Veteran's Week November 5-11, 2020

***R00237-2020

Goulden/Haider

That the presentation of Veteran's Week November 5-11, 2020 be received and filed as information.

Carried Unanimously.***

Yorkton Brick Flour Mill Committee – Presentation of 2020 Business Plan

Mayor Maloney passed the Chair to Deputy Mayor Zaharia 5:49 – 5:51 pm.

***R00238-2020

Hippsley/Chyz

That Council receive and file Yorkton Brick Flour Mill Committee's presentation of the 2020 Business Plan and refer to Administration for a response.

Carried Unanimously.***

<u>Public Hearing – Proposed Bylaw No. 17/2020 To Provide for the Regulation,</u> <u>Control and Licensing of Vehicles for Hire</u>

The City Clerk advised that there were no written submissions received as of the deadline of October 22, 2020 at 9:00 am. However there was one party present at the meeting, Derek Neudorf, deemed affected, that wished to speak to the matter.

***R00239-2020

That Council acknowledge the verbal presentation made by Derek Neudorf.

Carried Unanimously.***

BUSINESS ARISING OUT OF PETITIONS, PUBLIC NOTICES AND PRESENTATIONS

<u>City Manager – Yorkton Brick Flour Mill Committee – Request for Funding</u> A report dated October 22, 2020 from the City Manager regarding Yorkton Brick Flour Mill Committee – request for Funding was circulated for consideration of Council. Lonnie Kaal, City Manager, presented the report to Council.

***R00240-2020

Kienle/Haider

That Council set aside \$300,000 for the Multi-Function Cultural Interpretive Centre project that the Yorkton Brick Mill Heritage Society Inc. has planned, and these funds be placed in a reserve for this project with disbursement from this account subject to the following conditions:

- a) That the Yorkton Brick Flour Mill Committee can demonstrate that they have the resources to complete each component prior to starting construction, and the concept and anticipated costs be presented to City Administration for approval prior to proceeding.
- b) That the Yorkton Brick Flour Mill Committee be assigned the lead on the project as long as they adhere to the National Building Code, Occupational Health and Safety Regulations and any other regulations for which the City may otherwise be responsible.
- c) That the Manager of Capital Projects for the City of Yorkton shall be designated as the City's representative to the Yorkton Brick Flour Mill Committee for this project, and shall provide future reports to Council as required.
- d) That the Yorkton Brick Flour Mill Committee retain all invoices and submit a claim to the City for up to 50% share of expenses to a maximum of \$300,000.

Bylaw and Safety Supervisor – Proposed Bylaw No. 17/2020 To Provide for the Regulation, Control and Licensing of Vehicles for Hire

A report dated October 21, 2020 from the Bylaw and Safety Supervisor regarding Proposed Bylaw No. 17/2020 to Provide for the Regulation, Control and Licensing of Vehicles for Hire was circulated for consideration of Council. Nicole Baptist, Bylaw and Safety Supervisor, presented the report to Council via Zoom.

***R00241-2020

Haider/Hippsley

That Bylaw No. 17/2020 being A Bylaw of the City of Yorkton in the Province of Saskatchewan to provide for the regulation, control, and licensing of the Vehicles for Hire within the City of Yorkton be introduced and read a second time.

***R00242-2020

Zaharia/Hippsley

That Council table discussion of proposed Bylaw No. 17/2020 to a December, 2020 meeting of Council.

Carried Unanimously.***

CORRESPONDENCE

- No Items

BYLAWS

- No Items

ADMINISTRATIVE REPORTS

<u>Assistant Director of Environmental Services – Water Production Well #13 Update</u> A report dated October 22, 2020 from the Assistant Director of Environmental Services regarding Water Production Well #13 Update was circulated for consideration of Council. Aron Hershmiller, Assistant Director of Environmental Services, presented the report to Council.

***R00243-2020

Kienle/Chyz

That Council receive and file the Water Production Well #13 Update report as information.

Carried Unanimously.***

<u>Director of Finance – Tax Enforcement Proceedings List of Land in Arrears</u> A report dated October 21, 2020 from the Director of Finance regarding Tax Enforcement Proceedings List of Lands in Arrears was circulated for the consideration of Council. Lonnie Kaal, City Manager, presented the report to Council on behalf of the Director of Finance.

***R00244-2020

Goulden/Hippsley

That Council authorize the advertisement of the attached Form A List of Lands in Arrears in its entirety as per Section 3 of the Tax Enforcement Act.

Carried Unanimously.***

<u>Director of Finance – Tax Enforcement Proceedings – Six Month Notice</u>
A report dated October 21, 2020 from the Director of Finance regarding Tax
Enforcement Proceedings – Six Month Notice was circulated for consideration of Council. Lonnie Kaal, City Manager, presented the report to Council on behalf of the Director of Finance.

***R00245-2020

Kienle/Zaharia

That authorization be granted under Section 22 of the Tax Enforcement Act to proceed with an application of "Six Month Notice" for title to the properties listed below, but that Administration be authorized not to commence proceedings on any properties where a reasonable effort is being made to pay the tax arrears. The property roll numbers are:

494912650	504813800	505009150	514921800
494925550	504819750	514719750	514922350
494927400	504903200	514802600	514925900
495018800	504905700	514803100	524700700
495100050	504908450	514818250	524703100
495109050	504914050	514824350	524743400
495282500	504922350	514913050	524906000
504802150	504923400	514917950	525001150
504803800	505003550	514921700	525004300

Carried Unanimously.***

<u>Director of Community Development, Parks & Recreation – Community Safety Play Zone Review</u>

A report dated October 14, 2020 from the Director of Community Development, Parks & Recreation regarding the Community Safety Play Zone review was circulated for consideration of Council. Darcy McLeod, Director of Community Development, Parks & Recreation presented the report to Council.

***R00246-2020

Haider/Hippsley

That Council direct Administration to conduct a comprehensive Community Play Zone Review, including School zones as part of the review, to establish safe play zones around public child play zones and provide recommendations for Council consideration.

<u>Director of Community Development, Parks & Recreation – Investing in Canada Infrastructure Program (ICIP Grant) Covid-19 Resilience Infrastructure</u>

A report dated October 15, 2020 from the Director of Community Development, Parks & Recreation regarding Investing on Canada Infrastructure Program (ICIP) Grant – Covid-19 Resilience Infrastructure Stream was circulated for consideration of Council. Darcy McLeod, Director of Community Development, Parks & Recreation, presented the report to Council.

***R00247-2020

Haider/Kienle

That Council endorse the Logan Green Pathway project application and authorize Administration to submit an application to the Investing in Canada Infrastructure Program (ICIP) grant through the Covid-19 Resilience Infrastructure Stream, which commits the City to:

- a. Meet legislated requirement per The Cities Act,
- b. Meet the terms and conditions of the ICIP program,
- c. Conduct an open tendering process,
- d. Manage the construction of the project,
- e. Fund the municipal share of the project, and
- f. Fund ongoing operation and maintenance costs.

Carried Unanimously.***

<u>Director of Community Development, Parks & Recreation – Deer Park Clubhouse</u> <u>Concept Plan – Consultant Report</u>

A report dated October 19, 2020 from the Director of Community Development, Parks & Recreation regarding the Deer Park Clubhouse Concept Plan – Consultant report was circulated for consideration of Council. Darcy McLeod, Director of Community Development, Parks & Recreation, presented the report to Council.

***R00248-2020

Zaharia/Kienle

That Council refer the Deer Park Clubhouse Replacement project discussions to as 2021 strategic planning session of Council to determine the preferred option, and further direct Administration to allocate \$185,000.00 in the 2021 capital budget to engage a consultant to continue through 100% detailed design of the preferred option, once selected by Council.

GIVING NOTICE OF MOTIC)N	I
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- No Items

IN CAMERA SESSION

- No Items

RESOLUTIONS RESULTING FROM IN CAMERA SESSION

- No Items

ADJOURNMENT

***R00249-2020

Kienle/Zaharia

That this Regular Council Meeting adjourn at 8:42 p.m. Carried Unanimously.***

Approved	I this 23rd day of November A.D., 2020
-	
	Mayor
-	City Clerk

Form A as contained in R00244-2020

Form A (Section 4) TAX LIEN The Tax Enforcement Act

Notice is hereby given under <u>The Tax Enforcement Act</u> that unless the arrears and costs appearing opposite the land described in the following list are fully paid before the <u>15th day</u> of <u>January</u>, <u>2021</u>, a tax lien will be registered against the land.

Note: A sum for costs in an amount required by subsection 4(3) of <u>The Tax Enforcement Act</u> is included in the amount shown against each parcel.

Description of Property Assessment		Unit					Ad	lvertising	T	otal Cost
Number Lot (s) B	Block Plan	No. E	xt 1	Γitle No.	Tot	al Arrears		Cost	8	Arrears
494901050 2 1	14 BN12		0	143675578	\$	2,204.34	\$	1.99	\$	2,206.33
494908750 22 2	2A 74Y0616	5	0	139720552	\$	1,318.99	\$	1.99	\$	1,320.98
494911250 33 3	Z1894		0	124139639			\$	1.99		
34 3	Z1894		0	124139640	\$	690.55	\$	1.99	S	694.53
494913500 56 5	99Y0857	2	0	150998866	\$	1,411.85	\$	1.99	\$	1,413.84
494926700 9 2	Z4037		0	145553610			\$	1.99		
10 2	Z24037		0	145553632	\$	2,093.58	\$	1.99	\$	2,097.56
494930850 82 7	7 00Y0027	D	0	135365823	\$	1,786.68	\$	1.99	S	1,788.67
495000850 15 3	S S340		0	146942657			\$	1.99		
16 3	3 S340		0	146942679	\$	733.64	\$	1.99	\$	737.62
495000950 19 3	3 S340		0	136984618			\$	1.99		
20 3	3 S340		0	136984629	\$	1,182.49	\$	1.99	\$	1,186.47
495004900 1 1	14 P2307		0	134303778			\$	1.99		
2 1	14 P2307		0	134303789	\$	212.90	\$	1.99	\$	216.88
495005050 3 J	BV5744		0	124134566	\$	1,713.42	\$	1.99	S	1,715.41
495012050 37 5	00Y0027	0	0	134766265	\$	2,378.59	\$	1.99	S	2,380.58
495012600 67 1	10 00Y0027	D	0	141616100	\$	2,269.05	\$	1.99	S	2,271.04
495013000 75 1	10 00Y0027	0	0	136556848	\$	112.36	\$	1.99	S	114.35
495015600 78 9	00Y0027	0	0	145524203	S	1,805.34	\$	1.99	S	1.807.33
495017000 78 8	00Y0027	0	0	134772925	\$	530.14	\$	1.99	S	532.13
495024750 33 6	37 75Y0662	В	0	128459526	\$	2,027.40	\$	1.99	S	2,029.39
	79 76Y0747		0	148333934	\$	3,383.12	\$	1.99	S	3,385.11
495200600 K	KK 1021295	11	0	146098468	s	16,175.18	S	1.99	S	16,177.17
495208300 75 1	1021177	76	0	143540175	s	3,387.50	s	1.99	S	3,389,49
495210600 7A 2	1021637	36	0	145595021	\$	1,860.09	\$	1.99	S	1,862.08
495210650 7B 2			0	145595009	s	1,860.09	s	1.99	s	1,862.08
495210950 10B 2			0	145594884	s	1.860.09	s	1.99	S	1.862.08
495211000 11A 2	1021637	36	0	145595010	s	1,860.09	s	1.99	S	1,862.08
495211050 11B 2	1021637	36	0	145594985	s	1,860.09	s	1.99	S	1.862.08
495211100 12A 2			0	145594895	\$	1,860.09	\$	1.99	\$	1,862.08
495211150 12B 2			0	145594941	s	1.860.09	s	1.99	S	1.862.08
495211200 13A 2	1021637	36	0	145594952	Š	1,860.09	s	1.99	S	1,862.08
495211250 13B 2	1021637		0	145594862	s	1,860.09	s	1.99	S	1,862,08
	1020222		0	142671146	\$	4,832.28	\$	1.99	S	4,834.27
504803150 105 9			0	149378967	s	2.146.52	s	1.99	S	2.148.51
504805300 2 1	10 99Y0065	7	0	140047950	s	343.66	s	1.99	S	345.65
504813400 7 1:	12 59Y0594	5	0	150998664	\$	2,019.20	\$	1.99	S	2,021.19
504816500 13 8	59Y0594	5	0	151960721	\$	2,293.11	\$	1.99	S	2,295.10
504901650 27 3	36 BZ748		0	140413092	s	599.72	S	1.99	S	601.71
504905700 31 1	99Y1140	0	0	146295669	Š	8,343.98	s	1.99	s	8,345.97
504906150 46 1			0	129722799	Š	803.08		1.99		805.07
504910000 53 7			0	130913423	\$	941.65	\$	1.99	S	943.64
504910150 50 7	99Y1140	0	0	114336569	s	5,533,64	s	1.99	S	5,535,63
504911600 21 5				130429425		536.99	Š	1.99	Š	538.98
504911700 19 5	35951		0	146942624	Š	931.76	Š	1.99	S	933.75
504912150 48 8				148963876	-		\$	1.99	-	
49 8			0	148963854			s	1.99		
50 8				148963898	\$	5,504.62	-	1.99	\$	5,510.59
504913250 12 5				130327297			\$	1.99		
30 5		06	3	130327220	\$	801.18	\$	1.99	\$	805.16

504919600 76	21	99Y04947	_	145754679	•	1,609.18	\$ 	Ş	1,611.17
504922100 76	20	99Y04947	0	124038558	_	865.44	\$ 1.99	\$	867.43
504923100 59	25	99Y04947	0	113559363	\$	420.44	\$ 1.99	\$	422.43
505000654		102046496 4	0	152899408	_		\$ 1.99	_	
		102046496 5	0	152899419	\$	19,276.08	\$ 1.99	\$	19,280.06
505002300 25	3	20767	16	134782162			\$ 1.99		
35	3	101740205	17	134782173	•	6,086.57	\$ 1.99	\$	6,090.55
505002700 4	3	9913	0	124170038	\$	9,376.10	\$ 1.99	Ş	9,378.09
505004000 27	5	00Y05677	0	113559464	_	4 540 00	\$ 1.99	_	
28	5	00Y05677	0	113559475	_	1,512.69	\$ 1.99	Ş	1,516.67
505009400 8	21A	76Y10749	0	146505607	_	3,081.12	\$ 1.99	\$	3,083.11
505019000 14	12	27474	0		\$	1,092.76	\$ 1.99	ş	1,094.75
505213200 11	83	82Y09634	0	113559330	•	3,637.96	\$ 1.99	ş	3,639.95
514703500 17	31	63Y00274	0		\$	2,823.84	\$ 1.99	Ş	2,825.83
514705700 47	35	10782100	3		\$	738.96	\$ 1.99	ş	740.95
514713850 19	40	64Y00489			\$	502.99	\$ 1.99	ş	504.98
514715450 6	39	64	0	138685922	_	1,386.02	\$ 1.99	ş	1,388.01
514802450 10	5	99Y00657	0		\$	1,718.63	\$ 1.99	\$	1,720.62
514804150 23	2	99Y00657	0	128491252	_		\$ 1.99	_	
			0	128491364	•	1,470.64	\$ 1.99	ş	1,474.62
514809650 F	14	66Y06657	0		\$	2,148.18	\$ 1.99	ş	2,150.17
514814400 23	4	99Y00657	0	114336558	_	1,688.48	\$ 1.99	Ş	1,692.46
514819500 16	15	101702326	7	127303455	•	2,035.34	\$ 1.99	ş	2,037.33
514901600 42	12	99Y00657	0	150238762		1,896.58	\$ 1.99	ş	1,898.57
514902250 30	12	99Y00657	0	147273431		2,211.33	\$ 1.99	ş	2,213.32
514902700 22	2	101779173	31	129357074	\$	2,306.10	\$ 1.99	\$	2,308.09
514905050 13	6	36064	39	115096226	_		\$ 1.99	_	
26	6	101778947	38	130865508		2,276.78	\$ 1.99	ş	2,280.76
514905150 15	6	36064	_		\$	1,593.72	\$ 1.99	ş	1,595.71
514906400 14	5	V1232	0		\$	1,736.01	\$ 1.99	ş	1,738.00
514921600 9	1	W1940	0		\$	2,036.62	\$ 1.99	Ş	2,038.61
514926000 7	С	46116	0	146415753	\$	1,165.26	\$ 1.99	\$	1,167.25
515001350 12	1	W1884	0	141265920	_		\$ 1.99	_	
13	1	W1884	0	141265942	\$	1,531.06	\$ 1.99	\$	1,535.04
515001900 37	1	W1884	0	135101157	_		\$ 1.99	_	
38	1	W1884	0	135101179	•	537.05	\$ 1.99	ş	541.03
515037000 6	L	79Y05099	0	152899374		4,535.33	\$ 1.99	ş	4,537.32
515037700 2	L	7023	0		\$	1,817.60	\$ 1.99	Ş	1,819.59
515050800 4	5	7023	0	137575187	•	908.54	\$ 1.99	Ş	910.53
515050900 6	5	68Y02394	_		\$	1,009.52	\$ 1.99	ş	1,011.51
524704150 90	46	68Y02394	_	124375181	•	2,306.54	\$ 1.99	Ş	2,308.53
524721900 15	50	66Y09711			\$	2,433.24	\$ 1.99	Ş	2,435.23
524804150 1	2	76Y07074	0		\$	3,556.55	\$ 1.99	Ş	3,558.54
524812450 2	3	76Y07074	0		\$	689.88	\$ 1.99	ş	691.87
524900400 8	E	CE6048	0		\$	1,833.65	\$ 1.99	Ş	1,835.64
524901950 21	A	CE6408	0		\$	904.78	\$ 1.99	Ş	906.77
525005200 9	28	CE3845	0	145016579	\$	625.22	\$ 1.99	\$	627.21

Dated this _____ day of ______,

SEAL

Collector of Taxes

City of Yorkton, 37 Third Avenue N, Yorkton, SK S3N 2W3 Name and address of Municipality