

***CITY OF YORKTON  
SASKATCHEWAN***

***REGULAR COUNCIL MEETING MINUTES  
November 23, 2020***

Minutes of the Regular Council Meeting held on Monday, November 23, 2020 in City Hall Council Chambers.

Council Present: Mayor Mitch Hipsley, Councillors: Dustin Brears, Ken Chyz, Randy Goulden, Quinn Haider, Chris Wyatt and Darcy Zaharia (entered at 5:05 pm).

City Administration Present in Council Chambers: Lonnie Kaal - City Manager, Ashley Stradeski – Director of Finance, Michael Eger – Director Planning, Building & Development, 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 Hipsley called the meeting to order at 5:00 p.m.

**APPROVAL OF AGENDA**

**\*\*\*R00253-2020**

**Haider/Chyz**

**That the Regular Council Meeting Agenda of November 23, 2020 be approved as presented.**

**Carried Unanimously.\*\*\***

## PUBLIC ACKNOWLEDGEMENTS

### *Councillor Goulden:*

1. Congratulated Yorkton's Habitat for Humanity on their call for ownership on the ninth build (tenth family). Anyone
2. Sent condolences on behalf of Council to the family of Ken Baker, former City of Lloydminster Mayor and Councillor.

### *Councillor Brears:*

1. Congratulated the new and returning members of the Yorkton Chamber of Commerce Board of Directors. Explained that he has been on the board and found it to be a very rewarding experience and a great way to advocate for business. He reported he is looking forward to working with the group.

### *Councillor Chyz:*

1. Welcomed new Councillor, Dustin Brears and welcomed back Councillor Chris Wyatt.
2. Reported that the Reverse Santa Clause Parade will be held on Saturday, November 28, 2020. Gates are open from 5:30 to 8:00 pm, goodie bags will be handed out when you enter at the Bradbrooke Drive entrance. Tune in to 90.5 that will be broadcasting the event. Donations can be made, call Donna at 306-783-7423 for more information or to sponsor the event. No pedestrian traffic will be allowed in.

### *Councillor Haider:*

1. Reported that the recipients of the 2020 Civic Recognition Awards have been selected and announced at the next Council meeting.

### *Mayor Hipsley:*

1. Officially welcomed all Council members and introduced new Councillor, Dustin Brears, and returning from a four year absence, Councillor Chris Wyatt, who joined the meeting via Zoom.
2. Reported that he is proud and confident of the new Council and that he is both humbled and privileged to be sitting in the Mayor's chair.

## APPROVAL OF MINUTES

### Regular Council Meeting Minutes – October 26, 2020

#### **\*\*\*R00254-2020**

**Goulden/Zaharia**

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

**Carried Unanimously.\*\*\***

### Inaugural Special Council Meeting Minutes – November 13, 2020

#### **\*\*\*R00255-2020**

**Brears/Wyatt**

**That the Inaugural Special Council Meeting Minutes of November 13, 2020 be approved as presented.**

**Carried Unanimously.\*\*\***

## UNFINISHED BUSINESS

- No Items

## REPORTS OF COUNCIL COMMITTEES AND MATTERS REFERRED

- No Items

## HEARING OF PETITIONS, PUBLIC NOTICES AND PRESENTATIONS

### Yorkton Chamber of Commerce – Presentation – Congratulations to Mayor and Council

#### **\*\*\*R00256-2020**

**Zaharia/Chyz**

**That the presentation from the Yorkton Chamber of Commerce be received and filed as information.**

**Carried Unanimously.\*\*\***

## BUSINESS ARISING OUT OF PETITIONS, PUBLIC NOTICES AND PRESENTATIONS

- No Items

## CORRESPONDENCE

- No Items

## BYLAWS

- No Items

## ADMINISTRATIVE REPORTS

### Director of Legislation and Procedures (City Clerk) – Deputy Mayor Appointments

A report dated November 19, 2020 from the City Clerk regarding Deputy Mayor Appointments was circulated for consideration of Council. Jessica Matsalla, City Clerk, presented the report to Council.

### **\*\*\*R00257-2020**

#### **Chyz/Haider**

**That Council approve that each of the 2020-2024 City of Yorkton Councillors be appointed to serve a term of two (2), four (4) month periods as Deputy Mayor, within their four (4) year Council office term, scheduled as follows:**

- 1. November, 2020 - February, 2021 – Councillor Randy Goulden;**
- 2. March – June, 2021 – Councillor Dustin Brears,**
- 3. July – October, 2021 Councillor Quinn Haider;**
- 4. November, 2021 – February, 2022 Councillor Ken Chyz;**
- 5. March – June, 2022 Councillor Chris Wyatt;**
- 6. July – October, 2022 Councillor Darcy Zaharia;**
- 7. November, 2022 - February, 2023 – Councillor Randy Goulden;**
- 8. March – June, 2023 – Councillor Dustin Brears;**
- 9. July – October, 2023 – Councillor Quinn Haider;**
- 10. November, 2023 – February, 2024 – Councillor Ken Chyz;**

**11.March – June, 2024 – Councillor Chris Wyatt;  
12.July – October, 2024 – Councillor Darcy Zaharia.**

**Carried Unanimously.\*\*\***

City Manager – Business Improvement Incentive Program

A report dated November 19, 2020 from the City Manager regarding Business Improvement Incentive Program was circulated for the consideration of Council. Lonnie Kaal, City Manager, presented the report to Council.

**Mayor Hipsley passed the Chair to Deputy Mayor Goulden 5:30-5:32 pm.**

**\*\*\*R00258-2020**

**Wyatt/Zaharia**

**That Council approve the Business Improvement Incentive Program  
Policy No. 10.430.**

**Carried Unanimously.\*\*\***

GIVING NOTICE OF MOTION

- No Items

IN CAMERA SESSION

- No Items

RESOLUTIONS RESULTING FROM IN CAMERA SESSION

- No Items

ADJOURNMENT

**\*\*\*R00259-2020**

**Zaharia/Chyz**

**That this Regular Council Meeting adjourn at 5:32 p.m.**

**Carried Unanimously.\*\*\***

Approved this 14<sup>th</sup> day of December A.D., 2020

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Mayor

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City Clerk