

***CITY OF YORKTON  
SASKATCHEWAN***

***REGULAR COUNCIL MEETING MINUTES  
January 11, 2021***

Minutes of the Regular Council Meeting held on Monday, January 11, 2021 in City Hall Council Chambers.

Council Present: Mayor Mitch Hipsley, Councillors: Dustin Brears (via Zoom), Ken Chyz, Randy Goulden, Quinn Haider (via Zoom), Chris Wyatt (via Zoom) and Darcy Zaharia (via Zoom).

City Administration Present in Council Chambers: Lonnie Kaal - City Manager, Ashley Stradeski – Director of Finance, Michael Eger – Director of Planning, Building & Development, Gord Kennedy – Director of Human Resources, 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**

**\*\*\*R00001-2021**

**Wyatt/Chyz**

**That the Regular Council Meeting Agenda of January 11, 2021 be approved as presented.**

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

## PUBLIC ACKNOWLEDGEMENTS

### *Councillor Haider:*

1. Reported that January is Active Living Month. There are many opportunities to get active in the City; the skating rinks are open, the skating paths at Patrick Park are almost ready, tobogganing, cross-country skiing, walking paths.

### *Councillor Brears*

1. Acknowledged the difficult holiday season that many faced with COVID restrictions and hoped that everyone had a safe and happy one.

### *Councillor Goulden:*

1. Reported that many people that walk on the walking paths sent thanks to City staff that keep the walking paths in great condition.
2. Wished everyone that celebrates according to the Julian calendar sincere Christmas greetings and Happy New Year in Ukrainian, on behalf of City Council.

### *Councillor Zaharia:*

1. Thanked all the groups involved in the “Let Yorkton Shine” holiday lights contest.
2. Thanked everyone involved in organizing the Santa Photos in December, it helped bring some normalcy back to families during the holidays.
3. Congratulated Jaxon Boyda, Kenten Effa and Reece McCormick who have all committed to playing with Regina Thunder this coming season.
4. Announced that alumni members Noah Zerr, playing for University of Saskatchewan Huskies and Peter Kozushka, playing for University of Alberta Golden Bears, have been selected as 2021 NFL draft prospects.
5. Reported that Kaedan Korczak represented Yorkton in the World Junior Hockey tournament.

## APPROVAL OF MINUTES

### Regular Council Meeting Minutes – December 14, 2020

#### **\*\*\*R00002-2021**

**Haider/Wyatt**

**That the Regular Council Meeting Minutes of December 14, 2020 be approved as presented.**

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

## UNFINISHED BUSINESS

- No Items

## REPORTS OF COUNCIL COMMITTEES AND MATTERS REFERRED

Mayor Hipsley – 2021 Council Committee/Commission/Board Appointments  
Correspondence dated January 7, 2021 from Mayor Hipsley regarding 2021 Council Committee/Commission/Board Appointments was circulated for consideration of Council.

**Mayor Hipsley passed the Chair to Deputy Mayor Goulden 5:08-5:09 pm.**

#### **\*\*\*R00003-2021**

**Wyatt/Zaharia**

**That the Council of the City of Yorkton approve the appointments as listed on the ‘2021 Council Committee Member List’; and further, that the residency requirements for those members be waived where applicable, and that any members who have served terms longer than permitted in their respective bylaws and terms of reference be granted extensions to remain on those committees if desirous.**

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

### Mayor Hipsley – Trans Canada Yellowhead Highway Association 2020-2024 Council Representatives

A report dated January 5, 2021 from Mayor Hipsley regarding the Trans Canada Yellowhead Highway Association 2020-2024 Council Representatives was circulated for consideration of Council.

**Mayor Hipsley passed the Chair to Deputy Mayor Goulden 5:10-5:11 pm.**

**\*\*\*R00004-2021**

**Wyatt/Chyz**

**That Council approve the appointments of the representatives for the City of Yorkton to the Trans Canada Yellowhead Highway Association for the 2020-2024 Council term:**

**Primary voting representative - Councillor Randy Goulden, 2<sup>nd</sup> voting representative - Mayor Mitch Hipsley, 3<sup>rd</sup> voting representative – Councillor Ken Chyz and 4<sup>th</sup> voting representative – Councillor Quinn Haider.**

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

**HEARING OF PETITIONS, PUBLIC NOTICES AND PRESENTATIONS**

**Public Hearing – Discretionary Use DU05-2020 Semi-Detached Dwellings in R-3 Zoning District – Cameron Way Condos**

**\*\*\*R00005-2021**

**Brears/Haider**

**That Council acknowledge the verbal presentation from the applicant, Doug Rogers of Terra Developments.**

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

**Public Hearing – Discretionary Use DU06-2020 Residential Care Facility in R-5 Mixed Density Zoning District – 65&69 Maple Avenue**

**\*\*\*R00006-2021**

**Haider/Zaharia**

**That Council acknowledge the verbal presentation from Earl Fraser, deemed affected.**

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

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

### Land Use Planner – Discretionary Use DU05-2020 Semi-Detached Dwellings in R-3 Zoning District – Cameron Way Condos

A report dated January 5, 2021 from the Land Use Planner regarding Discretionary Use DU05-2020 Semi-Detached Dwellings in R-3 Zoning District – Cameron Way Condos was circulated for consideration of Council. Carleen Koroluk, Land Use Planner, presented the report to Council.

#### **\*\*\*R00007-2021**

##### **Brears/Zaharia**

**That Discretionary Use application DU05-2020 which proposes the construction of twelve (12) semi-detached dwellings, as defined in the City of Yorkton Zoning Bylaw No. 14/2003, at 53/55, 57/59, 61/63, 65/67, 75/77, 79/81, 54/56, 58/60, 62/64, 66/68, 76/78 and 80/82 Cameron Way, legally described as Condo Plan 102085231, be approved and that the Development Officer be authorized to issue a Development Permit.**

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

### Land Use Planner – Discretionary Use DU06-2020 Residential Care Facility in R-5 Mixed Density Zoning District – 65 & 69 Maple Avenue

A report dated January 5, 2021 from the Land Use Planner regarding Discretionary Use DU06-2020 Residential Care Facility in R-5 Mixed Density Zoning District – 65 & 69 Maple Avenue was circulated for consideration of Council. Carleen Koroluk, Land Use Planner, presented the report to Council.

#### **\*\*\*R00008-2021**

##### **Wyatt/Brears**

**That Discretionary Use application DU06-2020 which proposes a Residential Care Facility at 65 and 69 Maple Avenue, legally described as Lot 74, Blk/Par 24, Plan 99Y04947, be approved and that the Development Officer be authorized to issue a Development Permit.**

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

## CORRESPONDENCE

- No Items

## BYLAWS

- No Items

## ADMINISTRATIVE REPORTS

City Controller – Municipal Revenue Sharing – Annual Declaration of Eligibility  
A report dated January 6, 2021 from the City Controller regarding Municipal Revenue Sharing – Annual Declaration of Eligibility was circulated for consideration of Council. Amber Matechuk, City Controller, presented the report to Council.

### **\*\*\*R00009-2021**

**Chyz/Wyatt**

**That Council confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:**

- **Submission of the 2019 Audited Financial Statement to the Ministry of Government Relations;**
- **Submission of the 2019 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;**
- **In good standing with respect to reporting and remittance of Education property taxes;**
- **Adoption of Council Procedures Bylaw;**
- **Adoption of an Employee Code of Conduct;**
- **All members of Council have filed and annually updated their Public Disclosure Statements, as required; and**

**That we understand if any requirements are not met, our Municipal Revenue Sharing Grant may be withheld until all requirements are met; and that we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.**

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

Director of Legislation & Procedures (City Clerk) – Recommendations from the Committee of the Whole Council Meetings November 30, December 2 & 7, 2020  
A report dated January 6, 2021 from the City Clerk regarding the Recommendations from the Committee of the Whole Council Meetings November 30, December 2 & 7, 2020 – Budget Deliberations was circulated for consideration of Council. Jessica Matsalla, City Clerk, presented the report to Council.

**\*\*\*R00010-2021**

**Wyatt/Brears**

**That Council accept the recommendations as listed from the Committee of the Whole Council Meeting as contained in the Committee of the Whole Council Meeting Minutes of the November 30, 2020 meeting:**

**“C00004-2020**

**Hippisley**

**That the Committee of the Whole Council make the following recommendation to Council to direct Administration to proceed with Option 4 modified contracted services from the presentation given by the Director of Public Works on Water & Sewer Division service delivery models for the 2021 Operating Budget.**

**Carried Unanimously.”**

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

**\*\*\*R00011-2021**

**Haider/Chyz**

**That Council accept the recommendations as listed from the Committee of the Whole Council Meeting as contained in the Committee of the Whole Council Meeting Minutes of the December 2, 2020 meeting:**

**“C00009-2020**

**Hippisley**

**That the Committee of the Whole Council recommend to Council to direct Administration to further prepare the 2021 Operating Budget with the following direction:**

- a) Gallagher Centre**
- i) Water Park – Administration must further develop budget options in regards to:**
  - Keeping the water in the pool, but closed**

- Costs of operating each pool (wave and lane) separately; full versus empty

- Preparing an 'Option 5' – consisting of a six (6) month budget at 50 person COVID capacity projection

- ii) Concession – Committee of the Whole accepts the 4 month budget Option as presented.

- iii) Events – Committee of the Whole Council accepts the 4 month budget Option as presented.

- b) CDPR

- i) Committee of the Whole accepts in principle the following CDPR Division budgets:

- As presented: Cemetery, Deer Park Golf Course, Library, Transit, Facilities.

- As amended: Parks & Admin & Programming - Heritage

- c) Protective Services

- i) Committee of the Whole accepts in principle the Fire Department budget as presented.

- ii) Committee of the Whole will further consider the RCMP budget at a future meeting with the Staff Sergeant present to speak to it.

- d) Legislative – Administration is to prepare further information on this budget including:

- a) Freeze the increase on Council remuneration; and

- b) Omit the increase from grants and donations by prorating amounts distributed to grant recipients.

- e) Corporate – Committee of the Whole accepts this budget in principle as presented.

And further bring back different options on the status of increases on those revised Operating Budgets to a future Committee of the Whole Council Meeting.

Carried Unanimously.”

Carried Unanimously.\*\*\*



**\*\*\*R00012-2021**

**Haider/Chyz**

**That Council accept the recommendation as listed from the Committee of the Whole Council Meeting as contained in the Committee of the Whole Council Meeting Minutes of the December 7, 2020 meeting:**

**“C00015-2020**

**Hippsley**

**That the Committee of the Whole Council recommend to Council to direct Administration to proceed with preparing the 2022 Capital budget as follows:**

- **Remove the CDPR Staff Maintenance trailer at the Golf Course.**
- **Include the Golf Course water/sewer connection with the Clubhouse Replacement Project.**
- **Investigate ways to phase in the York Road reconstruction project & drainage project for York Road Crossing (Victoria ditch location).**
- **Remove the Husky Road & Landfill Road timber bridge replacements.**

**And bring back to a January 2021 Committee of the Whole Council meeting for further consideration.**

**Carried Unanimously.”**

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

**\*\*\*R00013-2021**

**Goulden/Haider**

**That Council accept the recommendation as listed from the Committee of the Whole Council Meeting as contained in the Committee of the Whole Council Meeting Minutes of the December 7, 2020 meeting:**

**“C00016-2020**

**Brears**

**That the Committee of the Whole Council recommend to Council to direct Administration to use Option 1 for the 2021 Water Park operating budget, in addition to further reducing programming.**

**Carried Unanimously.”**

**Carried Unanimously.”**

**\*\*\*R00014-2021**

**Brears/Wyatt**

**That Council accept the recommendation as listed from the Committee of the Whole Council Meeting as contained in the Committee of the Whole Council Meeting Minutes of the December 7, 2020 meeting:**

**“C00017-2020**

**Haider**

**That the Committee of the Whole Council recommend to Council to direct Administration to revise budgets in accordance with the recommendations given by Council at the Committee of the Whole Meetings of November 30, December 2 & 7, 2020 and prepare options for the 2021 Operating and 2022 Capital Budgets, as follows:**

- **Zero percent (0%) increase for the Operating budget; and**
- **Options for zero percent (0%) and one-percent (1%) increases for the Capital budget, and further bring those options back to a January, 2021 Committee of the Whole Council meeting for consideration.**

**Carried Unanimously.”**

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

**City Manager – Strategic Priority Update**

A report dated January 6, 2020 from the City Manager regarding the Strategic Priority Update was circulated for consideration of Council. Lonnie Kaal, City Manager, presented the report to Council.

**\*\*\*R00015-2021**

**Haider/Brears**

**That Council receive and file the Strategic Priority Update and share the Strategic Priorities Chart publically.**

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

**GIVING NOTICE OF MOTION**

- No Items

## IN CAMERA SESSION

### **\*\*\*R00016-2021**

**Chyz/Wyatt**

**That this Regular Council Meeting move to an In Camera Session to deal with one matter categorized as ‘Other’ as per *LAFOIP* contained in Appendix A of *The Procedures Bylaw No. 1/2016*, Section 4 – 6:10 pm.**

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

Mayor Hipsley called a ten (10) minute recess to clear Council Chambers at 6:10 p.m.

Mayor Hipsley called the In-Camera session to order at 6:20 p.m.

Council Present: Mayor Mitch Hipsley, Councillors: Dustin Brears, Ken Chyz, Randy Goulden, Quinn Haider, Chris Wyatt and Darcy Zaharia.

City Administration Present in Council Chambers: Jessica Matsalla – Director of Legislation and Procedures (City Clerk)

### **\*\*\*R00017-2021**

**Haider/Chyz**

**That Council Rise and Report to the Regular Scheduled meeting agenda – 8:22 p.m.**

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

## RESOLUTIONS RESULTING FROM IN CAMERA SESSION

### **\*\*\*R00018-2021**

**Zaharia/Wyatt**

**That Council refer the In-Camera discussion of January 11, 2021 to Human Resources.**

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

ADJOURNMENT

**\*\*\*R00019-2021**

**Chyz/Brears**

**That this Regular Council Meeting adjourn at 8:24 p.m.**

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

Approved this 1<sup>st</sup> day of February A.D., 2021

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Mayor

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City Clerk