

***CITY OF YORKTON
SASKATCHEWAN***

***COMMITTEE OF THE WHOLE COUNCIL MEETING MINUTES
January 18, 2021***

Minutes of the Committee of the Whole Council Meeting held on Monday, January 18, 2021 in City Hall Council Chambers.

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

City Administration Present: Lonnie Kaal - City Manager, Michael Buchholzer – Director of Environmental Services and Capital Projects, René Richard – Director of Engineering & Asset Management, Michael Eger – Director of Planning, Building & Development, Trent Mandzuk, Director of Public Works, Jessica Matsalla - Director of Legislation and Procedures (City Clerk), Ashley Stradeski - Director of Finance, Darcy McLeod - Director of Community Development, Parks and Recreation, Trevor Morrissey – Fire Chief, Gord Kennedy – Director of Human Resources, Amber Matechuk - City Controller, and Aron Hershmillier - Assistant Director of Environmental Services.

Regrets: None

Absent: None

Recording: Jessica Matsalla - City Clerk

CALL TO ORDER

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

*****C00001-2021**

Zaharia

That the Committee of the Whole Council Meeting agenda of January 18, 2021 be approved as presented.

Carried Unanimously.***

OPEN

No Items

*****C00002-2021**

Zaharia

That this Committee of the Whole Council Meeting move in-camera to discuss items categorized as ‘Budgetary’ in accordance with the Procedures Bylaw No. 1/2016 – Appendix ‘A’ subsection 5(e) – 5:00 p.m.

Carried Unanimously.***

IN-CAMERA

Deputy Mayor Goulden called a 25 minute recess – 6:31 p.m.

The Committee of the Whole In-Camera Meeting resumed – 7:02 p.m.

*****C00003-2021**

Chyz

That the Committee of the Whole Council rise and report in open on recommendations to Council – 9:11 p.m.

Carried Unanimously.***

*****C00004-2021**

Wyatt

That the Committee of the Whole Council recommend to Council to direct Administration to further prepare the 2021 budget by continuing with status quo for the RCMP members.

Councillor Brears opposed.

Carried***

*****C00005-2021**

Wyatt

That the Committee of the Whole Council recommend to Council to direct Administration to further prepare the 2021 budget by immediately terminating the Harvest Meats SaskPower surcharge incentive.

Councillors Haider and Zaharia opposed.

Carried***

*****C00006-2021**

Haider

That the Committee of the Whole Council recommend to Council to direct Administration to bring more information on certain staffing levels as discussed to a future Council Meeting.

Carried Unanimously.***

*****C00007-2021**

Hipsley

That the Committee of the Whole Council recommend to Council to direct Administration to defer the ‘Ravine Room Renovation’ item to a future year’s budget.

Carried Unanimously.***

*****C00008-2021**

Zaharia

That the Committee of the Whole Council recommend to Council to direct Administration to remove the ‘Operational Review Consulting’ item from the budget and direct Administration to bring a report to Council in advance of the renewal period for the current Deer Park operations agreement.

Carried Unanimously.***

*****C00009-2021**

Wyatt

That the Committee of the Whole Council recommend to Council to defer the Capital Budget 2022 approval to a future Council Meeting.

Carried Unanimously.***

*****C00010-2021**

Brears

That the Committee of the Whole Council recommend to Council to direct Administration to defer the ‘Flexi-hall Staging’ item from the 2021 Capital budget to a future year’s budget.

Carried Unanimously.***

*****C00011-2021**

Hipsley

That the Committee of the Whole Council recommend to Council to direct Administration to proceed with preparing a zero per-cent (0%) overall increase for the 2021 Budget.

Carried Unanimously.***

*****C00012 -2021**

Zaharia

That this Committee of the Whole Council Meeting adjourn 9:18 p.m.

Carried Unanimously.***

Approved this 1st day of February A.D. 2021.

Mayor

City Clerk