

***CITY OF YORKTON
SASKATCHEWAN***

***REGULAR COUNCIL MEETING MINUTES
March 29, 2021***

Minutes of the Regular Council Meeting held on Monday, March 29, 2021 in City Hall Council Chambers.

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

City Administration Present in Council Chambers: Lonnie Kaal - City Manager, Gord Kennedy – Director of Human Resources, Ashley Stradeski – Director of Finance, 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

*****R00090-2021**

Haider/Goulden

That the Regular Council Meeting Agenda of March 29, 2021 be approved as presented.

*****R00091-2021**

Chyz/Zaharia

That the agenda be amended by adding the March 26, 2021 budget feedback letter from the Yorkton Chamber of Commerce to the Correspondence category.

Carried Unanimously.***

That the agenda be approved as amended.

Carried Unanimously.***

PUBLIC ACKNOWLEDGEMENTS

- No Items

APPROVAL OF MINUTES

Regular Council Meeting Minutes – March 15, 2021

*****R00092-2021**

Wyatt/Haider

That the Regular Council Meeting Minutes of March 15, 2021 be approved as presented.

Carried Unanimously.***

Committee of the Whole Council Meeting Minutes – March 22, 2021

*****R00093-2021**

Goulden/Chyz

That the Committee of the Whole Council Meeting Minutes of March 22, 2021 be approved as presented.

Carried Unanimously.***

UNFINISHED BUSINESS

- No Items

REPORTS OF COUNCIL COMMITTEES AND MATTERS REFERRED

Economic Development Committee Meeting Minutes – February 11, 2021

*****R00094-2021**

Zaharia/Haider

That the Economic Development Committee Meeting Minutes of February 11, 2021 be received and filed.

Carried Unanimously.***

HEARING OF PETITIONS, PUBLIC NOTICES AND PRESENTATIONS

Community Development Manager - Presentation – National Volunteer Week 2021

A report dated March 18, 2021 from the Community Development Manager regarding National Volunteer Week 2021 was circulated for consideration of Council. Lisa Washington, Community Development Manager, made a presentation to Council.

*****R00095-2021**

Wyatt/Zaharia

That Council receive and file the presentation from the Community Development Manager titled “National Volunteer Week 2021”.

Carried Unanimously.***

Solid Waste and Environmental Programs Manager – Presentation – Spring Yard Waste Clean-up Week 2021

A report dated March 25, 2021 from the Solid Waste and Environmental Programs Manager was circulated for consideration of Council. Lyndon Hicks, Solid Waste and Environmental Programs Manager, made a presentation to Council.

*****R00096-2021**

Wyatt/Chyz

That Council, in acknowledgement of Environmental Service's initiative of Spring Yard Waste & City Wide Clean-up Week from May 10 to May 15, 2021, authorize the waiver of landfill entrance fees at the Sanitary Landfill for residents and schools of the City of Yorkton hauling in their residential/school yard 'winter debris' by car, van, sport utility vehicle, half-ton truck or utility trailer.

Carried Unanimously.***

BUSINESS ARISING OUT OF PETITIONS, PUBLIC NOTICES AND PRESENTATIONS

- No Items

CORRESPONDENCE

*****R00097-2021**

Goulden/Wyatt

That Council receive and file the email correspondence dated March 18, 2021 from the R.M. of Wallace No. 243 regarding an update to the Discretionary Use Permit for Uncle Wieners Wholesale/Mega Savers Outlet.

Carried Unanimously.***

*****R00098-2021**

Wyatt/Haider

That Council rescind the following resolution from February 22, 2021:

“R00067-2021

Wyatt/Zaharia

That Council table this response to the April 26, 2021 Regular Meeting of Council, when questions about environmental impact can be answered.

Carried Unanimously.”

Carried Unanimously.***

*****R00099-2021**

Wyatt/Chyz

That Council receive and file the correspondence from the Yorkton Chamber of Commerce dated March 26, 2021 regarding feedback on the 2021 Budget.

Carried Unanimously.***

BYLAWS

- No Items

ADMINISTRATIVE REPORTS

Assistant Director of Environmental Services – Assiniboine Watershed Stewardship Association – Board Appointment

A report dated March 25, 2021 from the Assistant Director of Environmental Services regarding the Assiniboine Watershed Stewardship Association – Board Appointment was circulated for consideration of Council. Aron Hershmiller, Assistant Director of Environmental Services, presented the report to Council.

*****R00100-2021**

Wyatt/Zaharia

That Council appoint the Director of Environmental Services or their designate as the City of Yorkton’s representative to the Yorkton Area Aquifers Committee for the Assiniboine Watershed Stewardship Association.

Carried Unanimously.***

Director of Legislation & Procedures (City Clerk) – Recommendations for the Committee of the Whole Council Meeting March 22, 2021 – Strategic Priorities Update – First Quarter

A report dated March 25, 2021 from the City Clerk regarding Recommendations from the Committee of the Whole Council Meeting March 22, 2021 – Strategic Priorities Update – First Quarter was circulated for consideration of Council. Jessica Matsalla, City Clerk, presented the report to Council.

*****R00101-2021**

Haider/Wyatt

That Council accept the recommendation C00016-2021 as contained in the Committee of the Whole Council meeting minutes of March 22, 2021 to:

Transfer the following items to the “Current” Council/CAO Priorities:

- Explore Kinsmen Arena options**
- Determine the scope of the Deer Park Clubhouse**
- Decide on an option for Deer Park water and sewer**
- Explore compatible future development at Deer Park**
- Policing: Analysis of facilities and RCMP services**
- Business Marketing: Yorkton Advantage, gaps & targets**
- Improve/Increase public information**

Carried Unanimously.***

*****R00102-2021**

Wyatt/Haider

That Council adopt the March 2021 Strategic Priorities Update Chart as presented, and authorize the publication of the document on the City Website.

Carried Unanimously.***

Director of Community Development, Parks & Recreation – 2021 Deer Park Fees

A report dated March 25, 2021 from the Director of Community Development, Parks & Recreation regarding 2021 Deer Park Fees was circulated for consideration of Council. Darcy McLeod, Director of Community Development, Parks & Recreation, presented the report to Council.

Mayor Hipsley passed the Chair to Acting Deputy Mayor Goulden 5:51 - 5:53 pm.

*****R00103-2021**

Chyz/Haider

That Council approve the proposed 2021 Deer Park Golf Course Fees & Charges as listed in “Appendix A” attached hereto.

Councillor Brears opposed.

Carried.***

Director of Finance – Adoption of 2021 Operating & Capital Budgets

A report dated March 25, 2021 from the Director of Finance Adoption of 2021 Operating & Capital Budgets was circulated for consideration of Council. Ashley Stradeski, Director of Finance, presented the report to Council.

Mayor Hipsley passed the Chair to Acting Deputy Mayor Goulden 6:09 – 6:10 pm.

*****R00104-2021**

Chyz/Haider

That Council adopt the 2021 Operating and Capital Budget as presented.

Councillor Zaharia opposed.

Carried.***

Director of Finance – 2022 Capital Budget

A report dated March 25, 2021 from the Director of Finance regarding the 2022 Capital Budget was circulated for consideration of Council. Ashley Stradeski, Director of Finance, presented the report to Council.

Mayor Hipsley passed the Chair to Acting Deputy Mayor Goulden 6:26 – 6:27 pm.

*****R00105-2021**

Haider/Zaharia

That Council adopt the 2022 Capital Budget as presented.

Mayor Hipsley, Councillor Brears and Haider opposed.

Carried.***

Director of Finance – Municipal Gas Tax – 5 Year Capital Plan

A report dated March 25, 2021 from the Director of Finance regarding Municipal Gas Tax – 5 Year Capital Plan was circulated for consideration of Council. Ashley Stradeski, Director of Finance, presented the report to Council.

*****R00106-2021**

Goulden/Wyatt

That Council approve the City Five-Year Capital Plan – March 2021 in order to meet the terms of the Municipal Gas Tax Fund Agreement.

Councillor Zaharia opposed.

Carried.***

GIVING NOTICE OF MOTION

Councillor Goulden – Request for City of Yorkton Council Endorsement of Councillor Goulden to Stand for Election for the 2021-2022 Federation of Canadian Municipalities Board of Directors

Correspondence dated March 24, 2021 from Councillor Randy Goulden regarding Request for Council Endorsement to Stand for Election for the 2021-2022 Federation of Canadian Municipalities Board of Directors was circulated for consideration of Council. Councillor Goulden presented to Council.

*****R00107-2021**

Wyatt/Haider

That Council of the City of Yorkton endorse Councillor Randy Goulden to stand for election to the Federation of Canadian Municipalities (FCM) Board of Directors for the period started June 2021 and ending June 2022; and furthermore, that Council assumes all costs associated with Councillor Randy Goulden attending FCM's Board of Directors meetings in accordance with the Travel and Training Members of Council Policy No. 10.175.

Carried Unanimously.***

IN CAMERA SESSION

*****R00108-2021**

Chyz/Zaharia

That this Regular Council Meeting move to an In Camera Session to deal with two matters categorized as 'Other' and one matter categorized as 'Property', as per *LAFOIP* contained in Appendix A of *The Procedures Bylaw No. 1/2016*, Sections 4,5(a)(e)6(d)(e) – 6:38 pm.

Carried Unanimously.***

Mayor Hipsley called a fifteen (15) minute recess to clear Council Chambers at 6:38 p.m.

Mayor Hipsley called the In-Camera session to order at 6:52 p.m.

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

City Administration Present in Council Chambers: Lonnie Kaal – City Manager, Ashley Stradeski – Director of Finance (present until 7:04 p.m.), Jessica Matsalla – Director of Legislation and Procedures (City Clerk) and Samuel Twumasi – Economic Development Officer (present 7:20-8:36 p.m.)

Guest: Ralf Gasteiger (present 6:52-7:05 p.m.)

*****R00109-2021**

Goulden/Zaharia

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

Carried Unanimously.***

RESOLUTIONS RESULTING FROM IN CAMERA SESSION

*****R00110-2021**

Wyatt /Brears

That Council refer the request from Yorkton Fireplaces & Patios Ltd. presented by Ralf Gasteiger, for reimbursement of \$547.49 for payment of late-penalty charges on property tax due to a bank delay, to Administration for more information.

Councillor Wyatt opposed.

Carried Unanimously.***

*****R00111-2021**

Haider/Zaharia

That Council approve the request from Yorkton Fireplaces & Patios Ltd. for reimbursement of \$547.49 which was made for late penalty charges on property tax payment due to a bank delay.

Councillor Wyatt opposed.

Carried Unanimously.***

*****R00112-2021**

Goulden/Chyz

That Council direct Administration to immediately begin investigating development opportunities for the Roundhouse Subdivision and further, authorize Administration to explore incentives to attract development and further direct Administration to develop Economic Development policy conducive to marketing and development of the Roundhouse Subdivision and bring a report regarding this matter to Council in the third quarter of 2021.

Carried Unanimously.***

ADJOURNMENT

*****R00113-2021**

Wyatt/Brears

That this Regular Council Meeting adjourn at 8:26 p.m.

Carried Unanimously.***

Approved this 26th day of April A.D., 2021

Mayor

City Clerk

Appendix “A” as contained in Resolution No. R00103-2021:

2021 Deer Park Golf Course Fees & Charges

Season Pass

Junior	\$110.00
Student	\$490.00
Young Adult	\$550.00
Adult	\$1,290.00
New Adult	\$875.00
Spousal Rate	\$775.00
Restricted	\$1,000.00
Family	\$2,065.00
9 Hole	\$810.00

Packs

6 for 5 Package	\$230.00
Ten-Round 9 Hole Package	\$290.00
Ten-Round Combo Package	\$375.00
18 Hole Corporate (100-20%)	\$3,680.00
18 Hole Corporate (50-15%)	\$1,955.00
18 Hole Corporate (25-10%)	\$1,035.00
9 Hole Corporate (100-20%)	\$2,320.00
9 Hole Corporate (50-15%)	\$1,232.50
9 Hole Corporate (25-10%)	\$652.50

Green Fees

Adult 9 Hole	\$29.00
Adult 18 Hole (6am – 12:59pm)	\$46.00
Adult 18 Hole (1pm – 3:59pm)	\$41.00
Twilight (4pm – Dusk)	\$29.00
Junior 9 Hole	\$8.50
Junior 18 Hole	\$10.50

Promos

Men's & Ladies Night	\$22.00
Spring/Fall Specials	\$38.00
Season Pass Guest Promo	\$38.00

Tournaments

1 to 49 people (18 Hole)	\$46.00
50+ people (18 Hole)	\$37.00
18 Hole Junior	\$16.00

Other Revenue:

Daily Trail Fee	\$23.00
Yearly Trail Fee	\$225.00

Storage

Electric Cart	\$225.00
Gas Cart	\$170.00
Winter Cart Storage	\$150.00
Locker (Men)	\$35.00