

**CITY OF YORKTON
SASKATCHEWAN**

**COMMITTEE OF THE WHOLE COUNCIL MEETING MINUTES
April 19, 2021**

Minutes of the Committee of the Whole Council Meeting held on Monday, April 19, 2021 in City Hall Council Chambers.

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

City Administration Present: Lonnie Kaal - City Manager, René Richard – Director of Engineering & Asset Management, Jessica Matsalla - Director of Legislation and Procedures (City Clerk), Ashley Stradeski - Director of Finance, and Darcy McLeod - Director of Community Development, Parks and Recreation.

Regrets: None

Absent: None

Recording: Jessica Matsalla - City Clerk

CALL TO ORDER

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

******C00018 -2021**

Haider

That the Committee of the Whole Council Meeting agenda of April 19, 2021 be approved as presented.

Carried Unanimously.***

A brief interruption occurred to introduce the new Staff Sergeant of Yorkton, Burton Jones. He was introduced to Council by Craig Cleary Supt. OIC South District Management Team “F” Division. Mayor Hipsley provided a warm welcome to Supt. Cleary and S/Sgt. Jones.

OPEN

Director of Community Development, Parks & Recreation and aodbt Architecture & Design – Scope & Location of Deer New Deer Park Clubhouse

Council considered information previously presented to Council from October 2020 and August 2020, prepared by aodbt Architecture & Design regarding options for a new Deer Park Clubhouse. Darcy McLeod, Director of Community Development, Parks and Recreation, and Mitch Strocen & Dustin Braun from aodbt Architecture & Design were present to speak to Council.

Councillor Goulden excused herself from Council Chambers – 6:07 p.m.

*****C00019-2021**

Wyatt

That the Committee of the Whole Council recommend to Council to proceed with detailed design on *Concept Plan Number 2 – ‘Reduced Food Services’* for the Scope of the New Deer Park Clubhouse and Location Option No 1. as indicated in the October 26, 2020 City of Yorkton Council presentation prepared by aodbt Architecture and Design (with no underground cart parking feature).

Mayor Hipsley and Councillor Chyz opposed.

Carried.***

*****C00020-2021**

That this Committee of the Whole Council Meeting move in-camera to discuss two (2) items categorized as ‘Budgetary’ in accordance with the Procedures Bylaw No. 1/2016 – Appendix ‘A’ subsection 3,5(e) – 6:25 p.m.

Carried Unanimously.***

IN-CAMERA

Deputy Mayor Brears called a fifteen (15) minute recess to clear Council Chambers at 6:25 p.m.

Deputy Mayor Brears called the In-Camera session to order at 6:40 p.m.

Council Present: Mayor Mitch Hipsley, Councillors: Deputy Mayor Dustin Brears, 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), Darcy McLeod – Director of Community Development, Parks and Recreation, René Richard – Director of Engineering & Asset Management

Guests: Mitch Strocen and Dustin Braun of aodbt Architecture & Design

Deputy Mayor Brears passed the Chair to Acting Deputy Mayor Zaharia – 5:59-6:02 p.m., 6:02-6:03 p.m., 6:22-6:23 p.m., 6:52-6:56 p.m., and 6:59-7:00 p.m.

Councillor Goulden re-entered Council Chambers -7:09 p.m.

*****C00021-2021**

Zaharia

That the Committee of the Whole Council rise and report in open session – 7:56 p.m.

Carried Unanimously.***

*****C00022-2021**

Zaharia

That the Committee of the Whole Council recommend to Council to direct Administration to proceed with detailed design of installation of water and sewer services to the Deer Park Golf Course, as presented in Option 2, as contained in the Committee of the Whole Meeting Package of April 19 2021, with the condition that both lines be directionally bored, and a gravity-fed sewer option be installed.

Carried Unanimously.***

*****C00023-2021**

Chyz

That the Committee of the Whole Council recommend to Council to proceed with more detailed assessment and costing on repairing mechanical/building systems for the Kinsmen Arena with a ‘consulting’ budget of up to \$50,000 to come out of the Recreation Facility Reserve account, and further report back to Council in the fourth quarter of 2021 with this information for further contemplation on the future of the Kinsmen Arena.

Carried Unanimously. ***

*****C00024 -2021**

Hipsley

**That this Committee of the Whole Council Meeting adjourn – 7:59 p.m.
Carried Unanimously.*****

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

Mayor

City Clerk