

**That the agenda be approved as amended.**

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

## **PUBLIC ACKNOWLEDGEMENTS**

*Councillor Chyz:*

1. Reported that Kade Johnson, former Sacred Heart High School Student, now a senior at Southern Arkansas University and member of the Muleriders Men's Golf team, was named Great American Conference Player of the Year, among several other honours. Congratulated Kade on his achievements and his convocation is this Friday.
2. Announced that Deer Park Golf Course is scheduled to open this week if the weather cooperates.

*Councillor Zaharia:*

1. Thanked Administration, namely the Economic Development Department, for hosting a 'Get Out and Get Virtual' contest. It encouraged people to go onto the City's website to find answers to contest questions, with the opportunity to win some prizes. He recommended that people go onto the City of Yorkton website to check out the contest.

Mayor Hipsley passed the Chair to Deputy Mayor Brears 5:03 – 5:04 pm.

*Mayor Hipsley:*

1. Thanked all of our Health Care Workers for their hard work and commitment. Asked that everyone thank a health worker.

## **APPROVAL OF MINUTES**

Regular Council Meeting Minutes – March 29, 2021

**\*\*\*R00116-2021**

**Chyz/Brears**

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

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

**\*\*\*R00130-2021**

**Wyatt/Zaharia**

**That the proposed “Encroachment of Private Structures into Public Rights-of-Way” Policy No. 10.190, dated April 26, 2021, be approved.**

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

Director of Public Works – 2021 Water Meter Replacement – AMI Design and Installation

A report dated April 22, 2021 from the Director of Public Works regarding 2021 Water Meter Replacement – AMI Design and Installation was circulated for consideration of Council. Trent Mandzuk, Director of Public Works, presented the report to Council.

Mayor Hipsley passed the Chair to Deputy Mayor Brears 6:21 – 6:27 pm.

**\*\*\*R00131-2021**

**Haider/Wyatt**

**That Council award the 2021 Water Meter Replacement bid to Neptune Technology Group for Option 1 for \$2,076,680.50, and further authorize the Mayor and City Clerk to execute the formalized contract for the project.**

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

City Manager/Economic Development Officer – Beautification of Hwy 9 and Broadway Intersection

A report dated April 22, 2021 from the City Manager and Economic Development Officer regarding the Beautification of Hwy 9 and Broadway Intersection was circulated for consideration of Council. Lonnie Kaal, City Manager and Samuel Twumasi, Economic Development Officer, presented the report to Council.

Mayor Hipsley passed the Chair to Deputy Mayor Brears 7:00 – 7:03 pm.

**\*\*\*R00132-2021**

**Wyatt/Chyz**

**That Council reduce the scope of the Beautification of Hwy. 9 and Broadway Intersection project, to the original budgeted amount.**

**Mayor Hipsley and Councillor Goulden opposed.**

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

City Administration Present in Council Chambers: Lonnie Kaal – City Manager, Jessica Matsalla – Director of Legislation and Procedures (City Clerk) and Raelyn Knudson – Assistant City Clerk.

Guests: Kenn Propp and Geoff Propp (present 8:21- 8:43 p.m.)

**\*\*\*R00140-2021**

**Brears/Zaharia**

**That Council Rise and Report to the Regular Scheduled meeting agenda – 9:17 pm.**

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

**RESOLUTIONS RESULTING FROM IN CAMERA SESSION**

**\*\*\*R00141-2021**

**Haider/Goulden**

**That Council direct the City Manager to provide information about Harvest Meats negotiations to Council regarding the first budgetary matter discussed in-camera at the April 26, 2021 Council Meeting, which will remain protected by sections 5(c) and 11 of Appendix A of *The Procedures Bylaw No. 1/2016*.**

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

**\*\*\*R00142-2021**

**Goulden/Haider**

**That Council authorize that 263 Myrtle Avenue be publically advertised for sale on an “as is” basis.**

**Councillor Brears and Zaharia opposed.**

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

**ADJOURNMENT**

**\*\*\*R00143-2021**

**Chyz/Zaharia**

**That this Regular Council Meeting adjourn at 9:19 p.m.**

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