

***CITY OF YORKTON
SASKATCHEWAN***

***REGULAR COUNCIL MEETING MINUTES
July 19, 2021***

Minutes of the Regular Council Meeting held on Monday, July 19, 2021 in City Hall Council Chambers.

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: Lonnie Kaal - City Manager, Ashley Stradeski – Director of Finance, Rene Richard – Director of Engineering & Asset Management, 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.

Mayor Hipsley delivered the Treaty 4 Land Acknowledgement.

CALL TO ORDER

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

APPROVAL OF AGENDA

*****R00242-2021**

Haider/Chyz

That the Regular Council Meeting Agenda of July 19, 2021 be approved as presented.

Carried Unanimously.***

Councillor Brears entered the meeting at 5:01 pm.

PUBLIC ACKNOWLEDGEMENTS

Councillor Haider:

1. Reported he attended early Canada Day Parade on June 30th at Yorkton & District Nursing Home, along with our Member of Parliament and Member of Legislative Assembly.
2. Announced that 15 year old Ella Kozak won the Saskatchewan Amateur Women's Golf Championship, a huge accomplishment. He wished her all the best in her career.
3. Reported that the new Legacy Coop Grandstand was full as many people attended the Exhibition Association's Chariot and Chuckwagon races.

Councillor Zaharia:

1. Thanked Tapp's and the crew for organizing the car show this past weekend. There were 120 entries. Reported that it was great to see all the people out supporting the event.
2. Congratulated Austen Dubreuil, and Kasey McCombs, former Yorkton Lady Gridders, who are now playing at the next level of football. Austen is with the Saskatoon Valkyries and Kasey with the Regina Riot.
3. Congratulated the Yorkton football team playing in the Moose Jaw League. They beat Moose Jaw 37-36 in an exciting overtime game. Thanked the coaches who put this all together.

Councillor Goulden:

1. Thanked all the organizations that have worked hard to organize events and brought so many people into the City of Yorkton.
2. Reported that several people from Manitoba attended the Chariot and Chuckwagon races.
3. Reported that baseball playoffs are underway at Jubilee Field. They are playing under the lights this evening.
4. Announced that the Exhibition Association Honking Bingo will be happening on Wednesday.
5. Reported that the Yorkton Flour Mill will be hosting a Ride and Rally in August.

Mayor Hipsley:

1. Reported that he participated in the Indigenous Communities Smudge Walk along with Councillor Haider on July 1st, which was a true privilege. There was a huge turnout and it was a great success.

APPROVAL OF MINUTES

Regular Council Meeting Minutes – June 28, 2021

*****R00243-2021**

Goulden/Zaharia

That the Regular Council Meeting Minutes of June 28, 2021 be approved as presented.

Carried Unanimously.***

UNFINISHED BUSINESS

- No Items

REPORTS OF COUNCIL COMMITTEES AND MATTERS REFERRED

- No Items

HEARING OF PETITIONS, PUBLIC NOTICES AND PRESENTATIONS

- No Items

BUSINESS ARISING OUT OF PETITIONS, PUBLIC NOTICES AND PRESENTATIONS

- No Items

CORRESPONDENCE

*****R00244-2021**

Chyz/Wyatt

That the Yorkton Transit Services 2020 Annual Report be received and filed as information.

Carried Unanimously.***

BYLAWS

Assistant Director of Environmental Services – Proposed Bylaw No. 7/2021 Waterworks, Sewer and Water Management and Servicing Bylaw

A report dated July 15, 2021 from the Assistant Director of Environmental Services regarding Bylaw No. 7/2021 Waterworks, Sewer and Water Management and Servicing Bylaw was circulated for consideration of Council. Aron Hershmillier, Assistant Director of Environmental Services presented the report to Council.

Mayor Hipsley passed the Chair to Deputy Mayor Haider 5:25 – 5:26 pm.

*****R00245-2021**

Goulden/Haider

That Bylaw No. 7/2021 being a Bylaw of the City of Yorkton in the Province of Saskatchewan respecting installations, maintenance and servicing procedures and rates for waterworks, sewer and water services be introduced and read a first time, this 19th day of July, A.D. 2021.

Carried Unanimously.***

*****R00246-2021**

Zaharia/Haider

That Bylaw No. 7/2021 be given second reading, this 19th day of July, A.D. 2021.

Carried Unanimously.***

*****R00247-2021**

Brears/Zaharia

That with unanimous consent of Council, Bylaw No. 7/2021 proceed to third reading at this July 19, 2021 meeting.

Carried Unanimously.***

*****R00248-2021**

Goulden/Haider

That Bylaw No. 7/2021 being a Bylaw of the City of Yorkton in the Province of Saskatchewan respecting installations, maintenance and servicing procedures and rates for waterworks, sewer and water services be given third and final reading, this 19th day of July, A.D. 2021 and be entered in the City of Yorkton Bylaw Register.

Carried Unanimously.***

Land Use Planner – Proposed Bylaw No. 8/2021 Land Description Correction of Bylaw No. 1/2021 Permanent Closure of Unused Road Allowance Right-of-Way Adjacent to 9-26-4 W2

A report dated July 15, 2021 from the Land Use Planner regarding Bylaw No. 8/2021 Land Description Correction of Bylaw No. 1/2021 Land Description Correction of Bylaw No. 1/2021 Permanent Closure of Unused Road Allowance Right-of-Way Adjacent to 9-26-4 W2 was circulated for consideration of Council. Michael Eger, Director of Planning, Building & Development, presented the report to Council.

*****R00249-2021**

Haider/Chyz

That Bylaw No. 8/2021 a Bylaw of the City of Yorkton in the Province of Saskatchewan to provide for the permanent closure of an unused road allowance right-of-way adjacent to the west half of Section 9, Township 26, Range 4, West of the 2nd Meridian, be introduced and read a first time this 19th day of July, A.D. 2021.

Carried Unanimously.***

*****R00250-2021**

Zaharia/Goulden

That Bylaw No. 8/2021 be given a second reading this 19th day of July, A.D. 2021.

Carried Unanimously.***

*****R00251-2021**

Wyatt/Haider

That with unanimous consent of Council, Bylaw No. 8/2021 proceed to third reading this 19th day of July, A.D. 2021.

Carried Unanimously.***

*****R00252-2021**

Brears/Chyz

That Bylaw No. 8/2021 a Bylaw of the City of Yorkton in the Province of Saskatchewan to provide for the permanent closure of an unused road allowance right-of-way adjacent to the west half of Section 9, Township 26, Range 4, West of the 2nd Meridian be given third and final reading this 19th day of July, A.D. 2021, and be entered in the City of Yorkton Bylaw Register.

Carried Unanimously.***

ADMINISTRATIVE REPORTS

Director of Public Works – SUMA Kinetic GPO Procurement for Canadian Municipalities – City Operations Centre Office Furnishings Purchase

A report dated July 13, 2021 from the Director of Public Works regarding SUMA Kinetics GPO Procurement for Canadian Municipalities – City Operations Centre Office Furnishings Purchase was circulated for consideration of Council. Trent Mandzuk, Director of Public Works, presented the report to Council. Also presenting is Carl Macdonald, Director of Contracting and Compliance from Kinetic GPO, Wayne Wilson, President of Business Furnishings (Sask.) Ltd., and Steven Knippen, National Accounts Manager of Steelcase Inc., via Zoom.

Mayor Hipsley passed the Chair to Deputy Mayor Haider 5:54 – 5:54, 6:07 – 6:10 pm.

*****R00253-2021**

Haider/Brears

That Council receive and file the report and presentations on the SUMA Kinetic GPO Procurement for Canadian Municipalities as it relates to the City Operations Center Furnishings Purchase.

Carried Unanimously.***

Director of Engineering & Asset Management – West Side Drainage Study

A report dated July 15, 2021 from the Director of Engineering & Asset Management regarding the West Side Drainage Study was circulated for consideration of Council. Rene Richard, Director of Engineering & Asset Management, presented the report the Council.

*****R00254-2021**

Wyatt/Goulden

That Council direct Administration to enter into an agreement with ISL Engineering to complete the west side drainage study at an estimated cost of \$90,000 plus applicable taxes, to be funded from the Engineering Department reserves, and further that the Mayor and City Clerk be authorized to execute said agreement.

Carried Unanimously.***

Director of Engineering & Asset Management – Railway Crossing Upgrade Hwy 9 – Funding Opportunity

A report dated July 15, 2021 from the Director of Engineering & Asset Management regarding Railway Crossing Upgrade Hwy 9 – Funding Opportunity was circulated for consideration of Council. Rene Richard, Director of Engineering & Asset Management, presented the report to Council.

*****R00255-2021**

Goulden/Haider

That Council direct Administration to enter into an agreement for the upgrading of the Mile 25.29 Wynyard Sub (Hwy 9) crossing, which commits the City of Yorkton to contribute 25% of the total cost of the installation with the City's portion estimated to be a cost of \$112,521.75 plus applicable taxes, to be funded from the Rainy Day Reserve Account, acknowledging the additional annual operating cost of \$7,833 sharing equally between CP and the City, and further that the Mayor and City Clerk be authorized to execute said agreement.

Carried Unanimously.***

City Controller – 2020 Audited Financial Statements

A report dated July 15, 2021 from the City Controller regarding 2020 Audited Financial Statements was circulated for consideration of Council. Amber Matechuk, City Controller, presented the report to Council.

Mayor Hipsley passed the Chair to Deputy Mayor Haider 6:35 – 6:37 pm.

*****R00256-2021**

Brears/Goulden

That Council approve the 2020 Draft Audited Financial Statements for the City of Yorkton as presented; and further authorize the Director of Finance to sign the representation letter to the auditors; and further that the final 2020 Financial Statements be created and hereby approved.

Carried Unanimously.***

GIVING NOTICE OF MOTION

- No Items

IN CAMERA SESSION

*****R00257-2021**

Zaharia/Brears

That this Regular Council Meeting move to an In Camera Session to deal with one matter categorized as ‘Legal’ and 2 items categorized as ‘Property’ as per *LAFOIP* contained in Appendix A of *The Procedures Bylaw No. 1/2016*, Sections 3,5(a)(c)(d)(e),11 – 6:38 pm.

Carried Unanimously.***

Mayor Hipsley called a ten (10) minute recess to clear Council Chambers at 6:39 p.m.

Mayor Hipsley called the In-Camera session to order at 6:49 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: Lonnie Kaal – City Manager, Rene Richard – Director of Engineering & Asset Management (present 6:49 – 6:55 pm), Jessica Matsalla – Director of Legislation and Procedures (City Clerk), and Raelyn Knudson – Assistant City Clerk.

Others present: Jeff Fawcett – Manager of Capital Projects

*****R00258-2021**

Wyatt/Chyz

That Council Rise and Report to the Regular Scheduled meeting agenda – 8:00 pm.

Carried Unanimously.***

RESOLUTIONS RESULTING FROM IN CAMERA SESSION

*****R00259-2021**

Wyatt/Haider

That Council receive and file the North Sanitary Litigation – Final report as information.

Carried Unanimously.***

*****R00260-2021**

Zaharia/Brears

That Council lift the matter as tabled from the June 28, 2021 meeting: “that the sale transaction of 263 Myrtle Avenue (Old Parks Building) be cancelled, and further, that Administration be directed to do further investigation of the contamination located at the subject property and report back to Council.”

Councillor Zaharia opposed.

Carried.***

*****R00261-2021**

Wyatt/Zaharia

That the sale transaction of 263 Myrtle Avenue (Old Parks Building) be cancelled, and further, that Administration be directed to do further investigation of the contamination located at the subject property and report back to Council.

Mayor Hipsley, Councillors Brears, Chyz, Goulden and Haider opposed.

Defeated.***

*****R00262-2021**

Brears/Goulden

That Council authorize Administration to execute a formal purchase and sales agreement with the Yorkton Sno-Riders Inc. for the existing sale of 263 Myrtle Avenue and further set aside the proceeds of \$50,001 in an Environmental Liability Reserve to be used for necessary studies and establishing a Corrective Action Plan when required by the Ministry of Environment.

Councillors Wyatt and Zaharia opposed.

Carried.***

*****R00263-2021**

Wyatt/Goulden

That Council rescind its’ direction to Administration to order a Human Health Risk Assessment (HHSA) for 263 Myrtle Avenue (Old Parks Building) from the June 28, 2021 Council motion directing the order of an HHRA and a legal opinion.

Councillor Zaharia opposed.

Carried.***

*****R00264-2021**

Brears/Wyatt

That Council direct Administration to fully investigate the cost of a new build for a joint RCMP detachment at the Roundhouse location, and further provide \$120,000 from the RCMP contingency reserve fund for consulting costs to ACI Architects to develop a conceptual design and provide high level cost estimates, and report back to Council in the third quarter of 2021.

Carried Unanimously.***

ADJOURNMENT

*****R00265-2021**

Chyz/Zaharia

That this Regular Council Meeting adjourn at 8:10 p.m.

Carried Unanimously.***

Approved this 9th day of August A.D., 2021

Mayor

City Clerk