

***CITY OF YORKTON
SASKATCHEWAN***

***REGULAR COUNCIL MEETING MINUTES
August 9, 2021***

Minutes of the Regular Council Meeting held on Monday, August 9, 2021 in City Hall Council Chambers.

Council Present: Mayor Mitch Hipsley, Councillors: Dustin Brears, 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: Councillor Ken Chyz

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.

Mayor Hipsley delivered the Treaty 4 Land Acknowledgement.

Mayor Hipsley reported regrets for Councillor Chyz.

APPROVAL OF AGENDA

*****R00266-2021**

Brears/Wyatt

That the Regular Council Meeting Agenda of August 9, 2021 be approved as presented.

*****R00267-2021**

Goulden/Haider

That the agenda be amended by adding a presentation by Yorkton Pride regarding an exemption to the Noise Bylaw for the Drag Me to Saskatchewan event on August 14, 2021, to the ‘Hearing of Petitions, Public Notices and Presentations’ category.

Carried Unanimously.***

That the agenda be approved as amended.

Carried Unanimously.***

PUBLIC ACKNOWLEDGEMENTS

Councillor Haider:

1. Reported that there will be a Saskatchewan Open Disc Golf Tournament this weekend. The three categories to enter are Pro, Amateur and Junior. For more information go to www.dgscene.com/saskopen2021

Councillor Goulden:

1. Reported that the City has been very busy with the many events happening and all the people that have come in to take part in them.
2. Sent a huge thanks to all the groups and organizations and the Board that put on the Rally at the Mill. It was a wonderful event, the Board did a great job organizing it.
3. Announced that many more events are coming up:
 - a. the stock car races will be running on August 14, 15 and 22.
 - b. Pride Week is happening August 14 – 22.
 - c. Thunder in the Parkland will take place August 27 & 28.
 - d. Big Brothers and Big Sisters are holding a Car Show on August 28, 2021.
4. Encouraged everyone to take part in the activities and thank the organizers for hosting them.

Councillor Zaharia:

1. Reported that the Yorkton Lions Club Lobster Fest was a great event.
2. Announced several upcoming events:
 - a. Yorkton Culture Days start on September 24 and run for four weeks.
 - b. This weekend PAC is spearheading a fundraiser for Hope Air. You can bike or hike.

- c. The Rolling Barrage will be coming through Yorkton on August 14 to raise awareness and funds for Post-Traumatic Stress Disorder.
 - d. The Yorkton Exhibition Association will have Thunder in the Parkland Truck and Tractor Pulls on August 27 & 28, Chariot and Chuckwagon Races on September 3-5 and Harvest Showdown and PBR in November.
3. Reported that the City Wide Registration Night will be at the Gallagher Centre on September 1 from 5:30-8:30 pm.
 4. Reminded everyone that there is still the Centennial Celebration \$10 rounds at Deer Park Golf Course on the 21st of each month, as well as on August 12 and September 9.

Mayor Hipsley passed the Chair to Deputy Mayor Haider 5:08-5:09 pm.

Mayor Hipsley:

1. Reported that the annual Mark's Blue Owl Men's Open Golf Tournament was at Deer Park with 109 players participating. Yorkton's own Kade Johnson scored a 242 (2 under par) and won the tournament.

APPROVAL OF MINUTES

Regular Council Meeting Minutes – July 19, 2021

*****R00268-2021**

Goulden/Haider

That the Regular Council Meeting Minutes of July 19, 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

Core Real Estate – Presentation – Application for Exemption to the Noise Bylaw No. 21/99 for Movie in the Park

A Request to Appear before Council dated July 22, 2021 from Core Real Estate Inc. regarding a request for an exception to the Noise Bylaw from 9:00 to 10:00 pm on August 18, 2021 was circulated for consideration of Council. Corey Werner from Core Real Estate Inc. presented to Council.

Mayor Hipsley passed the Chair to Deputy Mayor Haider 5:13-5:14 pm.

*****R00269-2021**

Haider/Brears

That Council grant an exemption under section 9 of the Noise Bylaw No. 21/99 to Core Real Estate Inc. for the purpose of hosting a family movie in the Heritage Heights Park on August 18, 2021.

Carried Unanimously.***

Yorkton Pride – Presentation – Application for Exemption to the Noise Bylaw No. 21/99 for the Drag Me to Saskatchewan event on August 14, 2021

Margo Allaire, Chair of Yorkton Pride, presented to Council regarding a request for an exception to the Noise Bylaw from 10:00 to 10:30 pm on August 14, 2021 for the Drag Me to Saskatchewan event at the Kinsmen Arena parking lot.

Councillor Chyz entered the meeting 5:24 pm.

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

*****R00270-2021**

Goulden/Zaharia

That Council grant an exemption under section of 9 the Noise Bylaw No. 21/99 to Yorkton Pride for the purpose of the Drag Me to Saskatchewan Event at the Kinsmen Arena parking lot on August 14, 2021.

Carried Unanimously.***

*****R00271-2021**

Goulden/Hippesley

That Council grant Administration authority to approve extensions of up to one hour to the Noise Bylaw No. 21/99 for concerts.

Councillors Brears and Wyatt opposed.

Carried.***

*****R00272-2021**

Brears/

That the motion regarding granting Administration authority to approve extensions of up to one (1) hour to the Noise Bylaw for concerts be amended by granting Administration authority to approve extensions to 11 pm regardless of the day of the week.

No Secunder was achieved and the motion was lost.***

BUSINESS ARISING OUT OF PETITIONS, PUBLIC NOTICES AND PRESENTATIONS

- No Items

CORRESPONDENCE

- No Items

BYLAWS

- No Items

ADMINISTRATIVE REPORTS

Manager of Capital Projects – 110 Broadway Street East – Demolition Tender Award

A report dated August 5, 2021 from the Manager of Capital Projects regarding 110 Broadway Street East – Demolition Tender Award was circulated for consideration of Council. Jeff Fawcett, Manager of Capital Projects, presented the report to Council.

*****R00273-2021**

Wyatt/Zaharia

That Council direct Administration to award the tender for the demolition of the former Ramada Hotel, located at 110 Broadway Avenue East, Yorkton, SK, to Silverado Demolition Inc. for \$469,000.00 plus applicable taxes, and further that the Mayor and City Clerk be authorized to execute said contract.

Carried Unanimously.***

Land Use Planner – Discretionary Use DU03-2021 Expansion of Existing Auto & Minor Recreation Sales & Rentals Use in C-1 City Centre Commercial Zoning District – 86 Seventh Ave South – Public Notice Authorization

A report dated August 4, 2021 from the Land Use Planner regarding the Discretionary Use DU03-2021 Expansion of Existing Auto & Minor Recreation Sales & Rentals Use in C-1 City Centre Commercial Zoning District – 86 Seventh Ave South – Public Notice Authorization was circulated for consideration of Council. Carleen Koroluk, Land Use Planner, presented the report the Council.

*****R00274-2021**

Wyatt/Chyz

That Administration be authorized to proceed with Public Notification for Discretionary Use application DU03-2021 which proposes an interior expansion of an existing Auto & Minor Recreation Sales & Rentals use as defined in City of Yorkton Zoning Bylaw No, 14/2003, at 86 Seventh Avenue South, legally described as Blk/Par J, Plan CG1523, Ext 3 and Blk/Par A, Plan 102141986, Ext 0, and that the application be brought back to Council for its review and decision.

Carried Unanimously.***

GIVING NOTICE OF MOTION

- No Items

IN CAMERA SESSION

*****R00275-2021**

Chyz/Zaharia

That this Regular Council Meeting move to an In Camera Session to deal with one matter categorized as ‘Other’ as per *LAFOIP* contained in Appendix A of *The Procedures Bylaw No. 1/2016*, Sections 5(a)(b)(d), 9 – 5:46 pm.

Carried Unanimously.***

Mayor Hipsley called a ten (10) minute recess to clear Council Chambers at 5:46 p.m.

Mayor Hipsley called the In-Camera session to order at 5:53 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, Jessica Matsalla – Director of Legislation and Procedures (City Clerk), and Raelyn Knudson – Assistant City Clerk.

*****R00276-2021**

Brears/Zaharia

That Council Rise and Report to the Regular Scheduled meeting agenda – 6:10 pm.

Carried Unanimously.***

RESOLUTIONS RESULTING FROM IN CAMERA SESSION

*****R00277-2021**

Chyz/Zaharia

That Council receive and file the Audit Management Letter Correspondence from Baker Tilly SK LLP dated July 26, 2021 as information.

Carried Unanimously.***

ADJOURNMENT

*****R00278-2021**

Goulden/Wyatt

That this Regular Council Meeting adjourn at 6:11 p.m.

Carried Unanimously.***

Approved this 30th day of August A.D., 2021

Mayor

City Clerk