

***CITY OF YORKTON
SASKATCHEWAN***

***REGULAR COUNCIL MEETING MINUTES
August 30, 2021***

Minutes of the Regular Council Meeting held on Monday, August 30, 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, Jessica Matsalla – Director of Legislation and Procedures (City Clerk) and Nicole Baptist – Bylaw and Safety Supervisor.

Regrets: None

Absent: None

Recording: Nicole Baptist – Bylaw & Safety Supervisor

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.

APPROVAL OF AGENDA

*****R00279-2021**

Chyz/Zaharia

That the Regular Council Meeting Agenda of August 30, 2021 be approved as presented.

Carried Unanimously.***

PUBLIC ACKNOWLEDGEMENTS

Councillor Chyz:

1. Noted that Yorkton's own Kade Johnson recently turned professional golfer. He attended a professional tournament where he finished in the top 10. He is currently at a tournament in Prince Edward Island and will be coming back to a professional tournament in Saskatchewan.

Councillor Goulden:

1. Commended the Yorkton Exhibition Association on the Yorkton Hyundai Thunder in the Parkland Truck & Tractor and Truck Pulls on August 27 and 28, 2021. She noted that visitors and participants were from across Western Canada.
2. Reported that Art Louse was honored for his volunteer work and everything he has done for our community at the Saturday night performance of the Truck and Tractor Pull event.
3. Announced that the Chariot and Chuckwagon Race finals will be at the Exhibition Grounds on September 3 and 4, 2021, Harvest Showdown will be in November and other shows planned for the New Year.
4. Reported that Culture Days activities are underway, including the yarn bombing that you can currently see at the Gallagher Centre.
5. Noted that Tourism Yorkton has noticed an increase in upcoming events and improved recovery in terms of tourism to the community.

Councillor Haider:

1. Reminded everyone that school is starting this week so please slow down and pay attention in school zones. He noted that there might be some delays around bus stops as well as everyone gets back into their routines.

APPROVAL OF MINUTES

Regular Council Meeting Minutes – August 9, 2021

*****R00280-2021**

Brears/Haider

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

Carried Unanimously.***

UNFINISHED BUSINESS

- No Items

REPORTS OF COUNCIL COMMITTEES AND MATTERS REFERRED

Planning and Infrastructure Commission Meeting Minutes – May 27, 2021

*****R00281-2021**

Goulden/Wyatt

That the Planning and Infrastructure Commission Meeting Minutes of May 27, 2021 be received and filed.

Carried Unanimously.***

HEARING OF PETITIONS, PUBLIC NOTICES AND PRESENTATIONS

SIGN – Presentation – Calls to Action for Truth and Reconciliation

Correspondence dated July 19, 2021 from SIGN regarding Calls to Action for truth and Reconciliation was circulated for consideration of Council. Andrew Sedley, Executive Director of SIGN, presented to Council.

*****R00282-2021**

Goulden/Brears

That Council receive and file the letter and presentation from SIGN regarding Truth and Reconciliation and further, refer to Administration to provide a report detailing a framework of recommendations related to the 9 Municipal Calls to Action for Truth and Reconciliation, and further investigate the process for designation of the City of Yorkton as a ‘City of Reconciliation’ for Council consideration at a future meeting of Council.

Carried Unanimously.***

Public Hearing – Discretionary Use DU03-2021 Expansion of Existing Auto & Minor Recreation Sales & Rentals Use on C-1 City Centre Commercial Zoning District – 86 Seventh Avenue South

Mayor Hipsley called the Public Hearing for Discretionary Use DU03-2021 to order – 5:17 p.m.

The Mayor queried the City Clerk if there were presentations to be made at the Public Hearing or if any petitioners were present in the gallery to speak at the Hearing. The City Clerk responded that she had not received any written submissions as of the deadline of August 26, 2021 at 9:00 a.m. and that she was not aware of any petitioners present in the gallery to speak at the Hearing.

Mayor Hipsley declared the Public Hearing for Discretionary Use DU03-2021 closed – 5:18 p.m.

BUSINESS ARISING OUT OF PETITIONS, PUBLIC NOTICES AND PRESENTATIONS

Land Use Planner - Discretionary Use DU03-2021 Expansion of Existing Auto & Minor Recreation Sales & Rentals Use on C-1 City Centre Commercial Zoning District – 86 Seventh Avenue South

A report dated August 24, 2021 from the Land Use Planner regarding Discretionary Use DU03-2021 Expansion of Existing Auto & Minor Recreation Sales & Rentals Use on C-1 City Centre Commercial Zoning District – 86 Seventh Avenue South was circulated for consideration of Council. Carleen Koroluk, Land Use Planner, presented the report to Council.

*****R00283-2021**

Haider/Goulden

That 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, be approved and that the Development Officer be authorized to issue a Development Permit.

Carried Unanimously.***

CORRESPONDENCE

- No Items

BYLAWS

- No Items

ADMINISTRATIVE REPORTS

City Controller 2020 Municipal Public Accounts

A report dated August 24, 2021 from the City Controller regarding 2020 Municipal Public Accounts was circulated for consideration of Council. Amber Matechuk, City Controller, presented the report to Council.

*****R00284-2021**

Wyatt/Chyz

That Council approve the 2020 Municipal Public Accounts for the City of Yorkton as presented.

Carried Unanimously.***

Taxation Clerk – Tax Enforcement Proceedings List of Lands in Arrears

A report dated August 26, 2021 from the Taxation Clerk regarding the Tax Enforcement Proceedings List of Lands in Arrears was circulated for consideration of Council. Jessica Hudy, Taxation Clerk, presented the report the Council.

Mayor Hipsley passed the Chair to Deputy Mayor Haider 5:30 – 5:32 pm.

*****R00285-2021**

Zaharia/Haider

That Council authorize the advertisement of the attached Form A List of Lands in Arrears in its entirety as per Section 3 of *The Tax Enforcement Act*.

Carried Unanimously.***

GIVING NOTICE OF MOTION

Councillor Wyatt – Direction for 2022 Budget

A Notice of Motion dated August 26, 2021 regarding ‘Direction from Council to Administration for 2022 Budget’ from Councillor Chris Wyatt was circulated for the consideration of Council. Councillor Chris Wyatt spoke to the motion.

Mayor Hipsley passed the Chair to Deputy Mayor Haider 5:45 – 5:51, 6:07 – 6:08 pm.

*****R00286-2021**

Wyatt/Haider

That the increases to the 2022 budget be set at a 0% increase to the Operating budget and that there be a 1% increase in spending to the Capital portion of the budget.

*****R00287-2021**

Wyatt/Zaharia

That Council withdraw the motion that the increases to the 2022 budget be set at a 0% increase to the Operating budget and that there be a 1% increase in spending to the Capital portion of the budget.

Carried Unanimously.***

*****R00288-2021**

Zaharia/Wyatt

That Administration be directed to present to Council a 2022 budget with a 0% increase to operating and 3% increase to capital.

Councillors Brears, Goulden, Haider, Hipsley and Zaharia opposed.

Defeated.***

IN CAMERA SESSION

*****R00289-2021**

Brears/Haider

That this Regular Council Meeting move to an In Camera Session to deal with two matters categorized as ‘Property’, one matter categorized as ‘Personnel’, and two matters categorized as ‘Other’ as per *LAFOIP* contained in Appendix A of *The Procedures Bylaw No. 1/2016*, Sections 3,5(a)(c)(d)(e), 6(e)] – 6:19 pm.

Carried Unanimously.***

Mayor Hipsley called a ten (10) minute recess to clear Council Chambers at 6:20 p.m.

Mayor Hipsley called the In-Camera session to order at 6:31 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), Nicole Baptist – Bylaw and Safety Supervisor, Gord Kennedy – Director of Human Resources (present from 6:31 – 7:38 pm).

*****R00290-2021**

Brears/Zaharia

That Council Rise and Report to the Regular Scheduled meeting agenda – 8:03 pm.

Carried Unanimously.***

RESOLUTIONS RESULTING FROM IN CAMERA SESSION

*****R00291-2021**

Wyatt/Zaharia

That Council direct Administration contact the YBID with a proposal for YBID to take over the management of downtown parking in its entirety and authorize Administration to proceed with negotiating an agreement and further that Administration report back to Council with a draft agreement; and alternatively if the YBID is not in favour of an arrangement, that Council direct Administration to move forward with the recommended options from the review as described in the report, being:

- a. Bike racks - installation of D-ring style located in the Downtown, at various locations, with the design influenced by First Nation & Metis art and culture, with the funding to be derived from grants or incorporated in future budget deliberations.**
- b. Public education – create a comprehensive communication plan which focuses on enhancing the knowledge of options available to the public for downtown parking**
- c. Free parking around more holidays**
- d. Improved use of technology, more specifically to direct Administration to further investigate the cost and options for e-permits and e-tickets and incorporate in future budget deliberations; and**

- e. Having the Business Liaison work with the Yorkton Business Improvement District with the goal of forming an administrative partnership for managing downtown parking.

Carried Unanimously.***

***R00292-2021

Chyz/Wyatt

That Council approve the Municipal Services Agreement between Zagimē Anishinabek First Nation and the City of Yorkton dated September 2021 (as a replacement of the original agreement dated March 28, 1997) and furthermore authorize the Mayor and City Clerk to execute said contract.

Carried Unanimously.***

***R00293-2021

Chyz/Zaharia

That Council direct Administration to align with Provincial guidelines for the National Day for Truth and Reconciliation by implementing Option B as contained in the August 24, 2021 report “National Day for Truth and Reconciliation” as presented by the Director of Human Resources.

Carried Unanimously.***

***R00294-2021

Chyz/Haider

That Council recommend that Municipal Elections be held in a different season than Provincial Elections (being May of 2025) to avoid complications, voter/worker confusion and fatigue, inclement weather, and further that Municipal Elections avoid alignment with a revaluation year and that the Mayor forward the preferences of Yorkton Council to the City Mayor’s Caucus regarding ideal future Municipal election dates.

Carried Unanimously.***

ADJOURNMENT

***R00295-2021

Zaharia/Goulden

That this Regular Council Meeting adjourn at 8:19 p.m.

Carried Unanimously.***

Approved this 20th day of September A.D., 2021

Mayor

City Clerk

Form A List of Lands in Arrears as contained in R00285-2021:

Form A (Section 4) TAX LIEN *The Tax Enforcement Act*

Notice is hereby given under *The Tax Enforcement Act* that unless the arrears and costs appearing opposite the land described in the following list are fully paid before the 8th day of November, 2021, a tax lien will be registered against the land. Note: A sum for costs in an amount required by subsection 4(3) of *The Tax Enforcement Act* is included in the amount shown against each parcel.

Description of Property
Assessment

Number	Lot (s)	Block	Plan	Unit No.	Ext	Title No.	Total Arrears	Advertising Cost	Total Cost & Arrears
514903850	14	3	38064	0		149281320	\$ 140.47	\$ 1.99	\$ 142.46
515100950	15	7	99Y08931	0		148833759	\$ 143.49	\$ 1.99	\$ 145.48
495115300	10	72	78Y02839	0		154296276	\$ 155.78	\$ 1.99	\$ 157.77
495030750	23	27	P2307	0		131932199	\$ 201.58	\$ 1.99	\$ 205.56
	24			0		131932223	\$	\$ 1.99	
505100050	C	64	94Y04819	0		144348745	\$ 217.45	\$ 1.99	\$ 219.44
524703350	73	46	86Y09711	0		112577115	\$ 295.91	\$ 1.99	\$ 297.90
495004850	3	14	P2307	0		134303688	\$ 404.01	\$ 1.99	\$ 409.98
	4			0		134303734	\$	\$ 1.99	
	10	14	101774636	7		134303756	\$	\$ 1.99	
514802650	8	4	99Y00857	0		147909022	\$ 409.87	\$ 1.99	\$ 411.86
524708900	32	53	101704946	27		124104653	\$ 422.28	\$ 1.99	\$ 426.26
	33			28		124104664	\$	\$ 1.99	
504922050	77	20	99Y04947	0		148585056	\$ 437.73	\$ 1.99	\$ 439.72
524807600	16	A	78Y09106	0		115948839	\$ 469.95	\$ 1.99	\$ 471.94
494931900	23	1	Z4037	0		137878745	\$ 472.07	\$ 1.99	\$ 476.05
	24			0		137878767	\$	\$ 1.99	
495004900	1	14	P2307	0		134303778	\$ 484.33	\$ 1.99	\$ 488.31
	2			0		134303789	\$	\$ 1.99	
495018200	67	3	00Y00270	0		151332353	\$ 514.15	\$ 1.99	\$ 516.14
524810950	20	7	76Y07074	0		147988634	\$ 575.32	\$ 1.99	\$ 577.31
514918300	15	19	BZ5561	0		150317119	\$ 761.46	\$ 1.99	\$ 763.45
495014850	64	9	00Y00270	0		149265805	\$ 795.60	\$ 1.99	\$ 797.59
515217600	6	4	65Y08125	0		146186264	\$ 842.32	\$ 1.99	\$ 844.31
505014300	16	10	27474	0		138216685	\$ 923.87	\$ 1.99	\$ 925.86
495017000	78	8	00Y00270	0		134772925	\$ 993.78	\$ 1.99	\$ 995.77
505013300	45	9	00Y05677	0		145808219	\$ 1,063.79	\$ 1.99	\$ 1,065.78
514926000	7	C	46116	0		146415753	\$ 1,227.05	\$ 1.99	\$ 1,229.04
514718150	4	42	64Y00489	0		143691767	\$ 1,316.37	\$ 1.99	\$ 1,318.36
495012000	36	5	00Y00270	0		131413519	\$ 1,338.98	\$ 1.99	\$ 1,340.97
504923100	59	25	99Y04947	0		113559363	\$ 1,472.94	\$ 1.99	\$ 1,474.93
484710001	3		10-26-04-2	16		140492279	\$ 1,506.89	\$ 1.99	\$ 1,512.86
	6		10-26-04-2	18		140492280	\$	\$ 1.99	
	5		10-26-04-2	18		140492347	\$	\$ 1.99	
505004000	27	5	00Y05677	0		113559464	\$ 1,538.09	\$ 1.99	\$ 1,542.07
	28			0		113559475	\$	\$ 1.99	
515005550	26	2	W1884	0		143640536	\$ 1,663.27	\$ 1.99	\$ 1,667.25
	27			0		143640569	\$	\$ 1.99	
494925550	83	1	00Y00270	0		148696655	\$ 1,670.58	\$ 1.99	\$ 1,672.57
514903700	20	3	AS367	0		149129343	\$ 1,747.98	\$ 1.99	\$ 1,749.97
515000450	1	E	C4805	0		150380386	\$ 1,869.92	\$ 1.99	\$ 1,871.91
514715450	6	39	64Y00489	0		138685922	\$ 1,925.23	\$ 1.99	\$ 1,927.22
524803900	19	1	76Y07074	0		150716730	\$ 1,973.84	\$ 1.99	\$ 1,975.83
524901950	21	A	CE8408	0		139348738	\$ 1,992.14	\$ 1.99	\$ 1,994.13
505229850	2	93	87Y08562	0		150725156	\$ 2,064.80	\$ 1.99	\$ 2,066.79
514911450	5	1	102014974	0		140120121	\$ 2,104.91	\$ 1.99	\$ 2,106.90
504919900	70	21	99Y04947	0		127245641	\$ 2,107.46	\$ 1.99	\$ 2,109.45
505217100	3	88	87Y08562	0		152546788	\$ 2,132.94	\$ 1.99	\$ 2,134.93
495013300	80	10	00Y00270	0		123876120	\$ 2,222.99	\$ 1.99	\$ 2,224.98
495005200	15	15	P2307	0		126895135	\$ 2,246.57	\$ 1.99	\$ 2,250.55

	8			0	138180506		\$	1.99	
505001500	1	2	9913	0	124169889	\$	34,955.21	\$	1.99 \$ 34,959.19
	29		101740441	1	124169890		\$	1.99	
505004100	28	5	00Y05677	0	113559486	\$	38,856.22	\$	1.99 \$ 38,858.21
535101000		B	101882640	0	151729869	\$	52,160.41	\$	1.99 \$ 52,162.40

Dated this 30 day of August, 2021.

SEAL

Collector of Taxes

City of Yorkton, 37 Third Avenue N, Yorkton, SK S3N 2W3
Name and address of Municipality