

***CITY OF YORKTON  
SASKATCHEWAN***

***REGULAR COUNCIL MEETING MINUTES  
September 20, 2021***

Minutes of the Regular Council Meeting held on Monday, September 20, 2021 in City Hall Council Chambers.

Council Present: Mayor Mitch Hipsley, Councillors: Dustin Brears (via Zoom), 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 Raelyn Knudson – Assistant City Clerk.

Regrets: None

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.

**APPROVAL OF AGENDA**

**\*\*\*R00296-2021**

**Chyz/Wyatt**

**That the Regular Council Meeting Agenda of September 20, 2021 be approved as presented.**

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

## PUBLIC ACKNOWLEDGEMENTS

### *Councillor Goulden:*

1. Thanked Phyllis and Harvey Fitzpatrick for donating money to the Access Communications Water Park for eight water bikes specifically designed for Aqua Cycle programming. She encouraged everyone to book a class with the well-trained instructors.
2. Reported that the City of Yorkton presented Service Awards to long time employees last week. She thanked all staff for their service, work and dedication.

### *Councillor Zaharia:*

1. Encouraged everyone to go out and vote in the Federal Election, the polls are open until 7:30 pm.
2. Thanked the Yorkton Chamber of Commerce for hosting an all-candidates forum. All but one party for this riding was represented.
3. Congratulated Becky Wallace who competed in the Classic Strongman Championship League in Saskatoon and placed first in each of the four events.

### *Councillor Chyz:*

1. Reported that Yorkton's own Kade Johnson has played in four professional golf tournaments to date, and is placing extremely well.

### *Councillor Haider:*

1. Announced that Yorkton Culture Days "Outdoors, Indoors and Online" have many events scheduled. For more information go to [www.culturedays.com](http://www.culturedays.com) Some of the events will be taking place this weekend at the Yorkton Brick Flour Mill including heritage stories and grain games.
2. Invited everyone to the Gallagher Centre on September 25<sup>th</sup> for the Yorkton Terriers game. Members of Council will be there cooking hotdogs.

### *Mayor Hipsley:*

1. Reminded everyone that Thursday, September 30 is the National Day for Truth and Reconciliation. The Yorkton Tribal Centre has a full day of events planned starting at the Yorkton Tribal Centre and continuing at the City Centre Park.

## APPROVAL OF MINUTES

### Regular Council Meeting Minutes – August 30, 2021

**\*\*\*R00297-2021**

**Haider/Goulden**

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

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

### Committee of the Whole Council Meeting Minutes – September 13, 2021

**\*\*\*R00298-2021**

**Wyatt/Chyz**

**That the Committee of the Whole Council Meeting Minutes of September 13, 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

### Cumberland College/Parkland College – Presentation – Strategic Plan and Innovation Work

Correspondence dated September 16, 2021 from Cumberland College/Parkland College regarding the Cumberland College/Parkland College Strategic Plan and Innovation Work was circulated for consideration of Council. Mark Hoddenbagh, President and CEO of Cumberland College and Parkland College, presented to Council.

Mayor Hipsley passed the Chair to Deputy Mayor Haider 5:31 – 5:32 pm.

**\*\*\*R00299-2021**

**Haider/Goulden**

**That Council receive and file the presentation from Cumberland College and Parkland College regarding their Strategic Plan and Innovation Work.**

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

CN Police – Presentation – Public Awareness – Rail Safety Week September 20-25, 2021

Correspondence regarding Rail Safety Week September 20-25, 2021 from Cst. Henry Neumiller of the CN Police was circulated for consideration of Council. Cst. Neumiller presented to Council. He also presented Council with a copy of *100 Years of Building a Legacy Together*. Richard Winter, Engineer for CN, was also in attendance.

Mayor Hipsley passed the Chair to Deputy Mayor Haider 5:43 – 5:44 pm.

**\*\*\*R00300-2021**

**Zaharia/Chyz**

**That Council receive and file the presentation from CN Police regarding Public Awareness – Rail Safety Week September 20-25, 2021.**

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

York Lake Regional Park Board – Presentation – Request for Fee for Service of Bylaw Enforcement and Building Permit Issuance and Inspections

Correspondence dated September 15, 2021 from the York Lake Regional Park Board regarding Request for Fee for Service of Bylaw Enforcement and Building Permit Issuance and Inspections from was circulated for consideration of Council. Lawrence Wegner, member of the York Lake Regional Park Board, presented to Council.

**\*\*\*R00301-2021**

**Haider/Zaharia**

**That Council receive and file the presentation from York Lake Regional Park Board regarding Request for Fee for Service of Bylaw Enforcement and Building Permit Issuance and Inspections and refer to Administration for a response.**

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

## BUSINESS ARISING OUT OF PETITIONS, PUBLIC NOTICES AND PRESENTATIONS

### Bylaw & Safety Supervisor – Response to York Lake Regional Park Authority Board Request

A report dated September 14, 2021 from the Bylaw & Safety Supervisor regarding the response to York Lake Regional Park Authority Board request was circulated for consideration of Council. Nicole Baptist, Bylaw & Safety Supervisor, presented the report to Council.

**\*\*\*R00302-2021**

#### **Haider/Goulden**

**That Council direct Administration to begin negotiations for a “fee for service” agreement with York Lake Regional Park Authority Board to provide assistance with Bylaw Enforcement and Building Permit issuance and inspections, with fees similar to what is provided in the template proposal in Attachment 1 of the report.**

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

## CORRESPONDENCE

- No Items

## BYLAWS

- No Items

## ADMINISTRATIVE REPORTS

### Director of Recreation & Community Services – York Lake Regional Park Constitutional Amendments

A report dated September 16, 2021 from the Director of Community Development, Parks & Recreation regarding York Lake Regional Park Constitutional Amendments was circulated for consideration of Council. Darcy McLeod, Director of Community Development, Parks & Recreation, presented the report to Council.

**\*\*\*R00303-2021**

**Wyatt/Haider**

**That Council approve the amendments to the York Lake Regional Park constitution as presented by the York Lake Regional Park Board.**

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

Assessment & Taxation Manager – Tax Enforcement – Request Transfer of Title

A report dated September 16, 2021 from the Assessment & Taxation Manager regarding Tax Enforcement – Request Transfer of Title was circulated for consideration of Council. Kim Durdin, Assessment & Taxation Manager, presented the report the Council.

**\*\*\*R00304-2021**

**Wyatt/Zaharia**

**That Council authorize Administration to proceed with Form H to obtain title to the following properties:**

	LOT	BLOCK	PLAN	PARCEL
1	39	10	99Y00657	143114004
2	15	10	P2307	143084279
	16	10	P2307	143084280

**And offer the land(s) for sale within one year from the City obtaining title of said properties.**

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

Director of Recreation & Community Services and aodbt Architecture – Deer Park Clubhouse Design Update and Cart Storage Direction

A report dated September 16, 2021 from the Director of Community Development, Parks & Recreation regarding Deer Park Clubhouse Design Update and Cart Storage Direction was circulated for consideration of Council. Darcy McLeod, Director of Community Development, Parks & Recreation and Mitch Strocen from aodbt Architecture, presented the report to Council.

Mayor Hipsley passed the Chair to Deputy Mayor Haider 6:57 – 6:59 pm.

**\*\*\*R00305-2021**

**Wyatt/Zaharia**

**That Council direct Administration to continue to operate without designated cart fleet storage for the Deer Park Clubhouse Design.**

**Councillors Chyz, Goulden and Hipsley opposed.**

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

Director of Engineering & Asset Management – Deer Park Clubhouse – Water & Sewer Servicing Update

A report dated September 16, 2021 from the Director of Engineering & Asset Management regarding Deer Park Clubhouse – Water and Sewer Servicing Update was circulated for consideration of Council. Rene Richard, Director of Engineering & Asset Management, presented the report to Council.

**\*\*\*R00306-2021**

**Wyatt/Goulden**

**That Council receive and file the report titled “Deer Park Clubhouse – Water and Sewer Servicing Update” dated September 16, 2021 from the Director of Engineering & Asset Management.**

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

Director of Legislation & Procedures (City Clerk) – Council Meeting Calendar 2022

A report dated September 13, 2021 from the Director of Legislation & Procedures (City Clerk) regarding Council Meeting Calendar 2022 was circulated for consideration of Council. Jessica Matsalla, City Clerk, presented the report to Council.

**\*\*\*R00307-2021**

**Haider/Wyatt**

**That the Council Calendar of 2022 be approved as attached.**

**\*\*\*R000308-2021**

**That the Council Calendar of 2022 be amended to move the April meeting to April 11, 2022.**

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

**That the Council Calendar be approved as amended.**

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

Director of Legislation & Procedures (City Clerk) – Recommendations from the Committee of the Whole – Council Priorities Quarter 3 Update – September 13, 2021

A report dated September 14, 2021 from the City Clerk regarding Recommendations from the Committee of the Whole – Council Priorities Quarter 3 Update – September 13, 2021 was circulated for consideration of Council. Jessica Matsalla, City Clerk, presented the report to Council.

**\*\*\*R00309-2021**

**Wyatt/Goulden**

**That Council adopt recommendation C00042-2021, as contained in the Committee of the Whole Council meeting minutes of September 13, 2021 to transfer the “Fleet Operations Review” item to the “Current” Council/CAO Priorities section of the Council Priorities Chart.**

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

**\*\*\*R00310-2021**

**Haider/Goulden**

**That Council accept recommendation C00043-2021 as contained in the Committee of the Whole Council meeting minutes of September 13, 2021 to Defer the “Business Marketing: Yorkton Advantage Gaps & Targets” item from the “Current” section of the Council/CAO Priorities Chart until the Business Liaison position is hired (First Quarter of 2022).**

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

**\*\*\*R00311-2021**

**Wyatt/Chyz**

**That Council accept recommendation C00044-2021 as contained in the Committee of the Whole Council meeting minutes of September 13, 2021 to Transfer the “Residential Lot Review” item to the “Current” Council/CAO Priorities section of the Council Priorities Chart.**

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

**\*\*\*R00312-2021**

**Brears/Wyatt**

**That Council adopt the September 2021 Council Priorities Chart as presented, and authorize the publication of the document on the City website.**

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



GIVING NOTICE OF MOTION

- No Items

IN CAMERA SESSION

- No Items

RESOLUTIONS RESULTING FROM IN CAMERA SESSION

- No Items

ADJOURNMENT

**\*\*\*R00313-2021**

**Haider/Chyz**

**That this Regular Council Meeting adjourn at 7:35 p.m.**

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

Approved this 4<sup>th</sup> day of October A.D., 2021

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk

## Council Calendar of 2022 as contained in R00307-2021:

### 2022 Council Meeting Calendar

January '22						
Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

February '22						
Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28					

March '22						
Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

April '22						
Su	M	Tu	W	Th	F	Sa
						1 2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

May '22						
Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

June '22						
Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

July '22						
Su	M	Tu	W	Th	F	Sa
						1 2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

August '22						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

September '22						
Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

October '22						
Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

November '22						
Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

December '22						
Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

### Notes

<http://www.vertex42.com/calendars/>

Council Meetings
SUMA Convention
Statutory Holidays (Or Observed)
School Breaks
CoW - Council Priorities Quarterly Update - Open
CoW - Other
Strategic Planning Meetings

#### Strategic Planning Meeting Topics

Oct. 31 - Prelim Budget - Capital  
Nov. 7 - Prelim Budget - Service Levels

#### Other' CoW Dates & Potential Topics

Mar. 21 - Tentative Tax Policy (pair with CPQ Update)

#### Deputy Mayor

Nov. 2020-February 2021 Councillor Goulden

March-June 2021 Councillor Dustin Brears

July-October 2021 Councillor Quinn Haider

Nov. 2021-February 2022 Councillor Ken Chyz

March-June 2022 Councillor Chris Wyatt

July-October 2022 Councillor Darcy Zaharia

Nov. 2022-February 2023 Councillor Randy Goulden

March-June 2023 - Councillor Dustin Brears

July-October 2023 - Quinn Haider

Nov. 2023-February 2024 Councillor Ken Chyz

March-June 2024 - Councillor Chris Wyatt

July-October 2024 - Councillor Darcy Zaharia

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