

***CITY OF YORKTON
SASKATCHEWAN***

***COMMITTEE OF THE WHOLE COUNCIL MEETING MINUTES
September 21, 2021***

Minutes of the Committee of the Whole Council Meeting held on Tuesday, September 21, 2021 in City Hall Council Chambers.

Present: Mayor Mitch Hipsley, Councillors Dustin Brears (via Zoom), Ken Chyz, Randy Goulden, Quinn Haider, Chris Wyatt and Darcy Zaharia.

City Administration Present within the bar: Lonnie Kaal - City Manager, Jessica Matsalla - Director of Legislation and Procedures (City Clerk), and Nicole Baptist – Bylaw & Safety Supervisor.

Others Present: Staff Sgt. Burton Jones

Regrets: None

Absent: None

Recording: Jessica Matsalla - City Clerk

CALL TO ORDER

A quorum being present Deputy Mayor Quinn Haider called the meeting to order at 5:32 p.m.

******C00046 -2021**

Hipsley

That the Committee of the Whole Council Meeting agenda of September 21, 2021 be approved as presented.

Carried Unanimously.***

OPEN

No Items

*****C00047-2021**

Chyz

That this Committee of the Whole Council Meeting move in-camera to discuss one item categorized as ‘Other’ and one item categorized as ‘Budgetary’ in accordance with the Procedures Bylaw No. 1/2016 – Appendix ‘A’ subsections 1,5(a)(c)(e) – 5:33 p.m.

Carried Unanimously.***

IN-CAMERA

Council Present: Mayor Mitch Hipsley, Councillors: Deputy Mayor 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, Jessica Matsalla - Director of Legislation and Procedures (City Clerk), and Nicole Baptist – Bylaw & Safety Supervisor.

Others Present: RCMP Staff Sgt. Burton Jones

Deputy Mayor Haider excused himself from Council Chambers due to illness – 6:06 p.m. Past Deputy Mayor Goulden assumed the role of Chair for the remainder of the meeting.

Councillor Chris Wyatt excused himself from Council Chambers due to illness – 7:37 p.m.

*****C00048-2021**

Hipsley

That the Committee of the Whole Council rise and report in open session – 7:48 p.m.

Carried Unanimously.***

*****C00049-2021**

Chyz

That the Committee of the Whole Council receive and file the presentation of the Bylaw and Safety Supervisor on the Bylaw and Division Overview & Update 2021.

Carried Unanimously.***

*****C00050-2021**

Zaharia

That the Committee of the Whole Council receive and file the report of the City Manager on ‘RCMP Future Projections’ accompanied by the update on the Yorkton R.C.M.P. Detachment by Staff Sergeant Burton Jones.

Carried Unanimously.***

*****C00051-2021**

Brears

That this Committee of the Whole Council Meeting adjourn – 7:50 p.m.

Carried Unanimously.***

Approved this 4th day of October, A.D. 2021.

Mayor

City Clerk