

***CITY OF YORKTON
SASKATCHEWAN***

***REGULAR COUNCIL MEETING MINUTES
October 4, 2021***

Minutes of the Regular Council Meeting held on Monday, October 4, 2021 in City Hall Council Chambers.

Council Present: Mayor Mitch Hipsley, Councillors: Dustin Brears, Ken Chyz, Randy Goulden (via Zoom), 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.

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

*****R00314-2021**

Zaharia/Brears

That the Regular Council Meeting Agenda of October 4, 2021 be approved as presented.

Carried Unanimously.***

PUBLIC ACKNOWLEDGEMENTS

Councillor Goulden:

1. Reminded everyone that Culture Days in Canada started on September 24 and goes until October 24, 2021. Encouraged everyone to check out upcoming cultural events in our City.
2. Encouraged people to visit the Gallagher Centre to see the projects completed by The Yorkton Arts Council and members of our community.

Councillor Zaharia:

1. Reported that the Yorkton Brick Flour Mill Heritage Society and the Yorkton Tribal Council held an event on September 28th as part of Culture Days. They had a drum group and traditional song and dance demonstration. More events are planned, check the website or Facebook page for more information.
2. Thanked the local motor cross racers that held an event here last weekend. It was great entertainment.
3. Acknowledged that the Yorkton Terriers season has started, check out their home game on Saturday.
4. Reported that he attended the Yorkton Chamber of Commerce 22nd Annual Business Dinner. It was a great meal and get-together with keynote speaker, Kendal Netmaker.
5. Announced that the Friday Night Lights football game will be this Friday at 7:00 pm on Century Field.

Councillor Brears

1. Acknowledged Yorkton's Gerry Adams who has been inducted into the Governor General's Curling Club of Canada. Congratulations Gerry.

Councillor Haider:

1. Reported that the Honorary Veteran's Banner Program kickoff took place at City Centre Park. The new banners were put on display. Anyone wishing to honor a veteran can apply for next year.
2. Acknowledged that Truth and Reconciliation Day was held on September 30th. It was an incredible learning day in the schools.
3. Reported that the Civic Recognition Awards Committee had a planning meeting and will be accepting nominations for Youth, Adult and Group recognition.

APPROVAL OF MINUTES

Regular Council Meeting Minutes – September 20, 2021

*****R00315-2021**

Haider/Chyz

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

Carried Unanimously.***

Committee of the Whole Council Meeting Minutes – September 21, 2021

*****R00316-2021**

Brears/Zaharia

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

Carried Unanimously.***

UNFINISHED BUSINESS

- No Items

REPORTS OF COUNCIL COMMITTEES AND MATTERS REFERRED

Yorkton Public Library Board Meeting Minutes of June 9, 2021

*****R00317-2021**

Wyatt/Haider

That the Yorkton Public Library Board Meeting Minutes of June 9, 2021 be received and filed.

Carried Unanimously.***

HEARING OF PETITIONS, PUBLIC NOTICES AND PRESENTATIONS

- No Items

BUSINESS ARISING OUT OF PETITIONS, PUBLIC NOTICES AND PRESENTATIONS

- No Items

CORRESPONDENCE

- No Items

BYLAWS

- No Items

ADMINISTRATIVE REPORTS

Director of Engineering & Asset Management – Intersection of Highway 9 and Queen Street – Interim Measures

A report dated September 30, 2021 from the Director of Engineering & Asset Management regarding the Intersection of Highway 9 and Queen Street – Interim Measures was circulated for consideration of Council. Rene Richard, Director of Engineering & Asset Management, presented the report to Council.

Mayor Hipsley passed the Chair to Deputy Mayor Haider 5:22 to 5:24, 5:25 to 5:26 pm.

*****R00318-2021**

Wyatt/Zaharia

That Council approve lowering the speed limits within the City of Yorkton as follows:

- a) The area immediately east and west of the Highway 9 and Queen Street intersection, and all of Queen Street from Highway 10 to Highway 9, to 70 km/hr.**
- b) The portion of Highway 9, south of the York Road intersection that is currently 70 km/hr, to 60km/hr.**

And further, authorize Administration to acquire and install radar signs for the Queen Street and Highway 9 intersection; and authorize the consultant to begin the cost comparison study for a total estimated cost to the City of \$16,000 to be funded from the engineering department departmental reserve. Councillors Brears and Chyz opposed.

Carried.***

Planner - Discretionary Use – DU04-2021 Automotive Maintenance in C-1 City Centre Commercial Zoning District – 33 Foster Street [Public Notice Authorization]

A report dated September 30, 2021 from the Planner regarding Discretionary Use DU04-2021 Automotive Maintenance in C-1 City Centre Commercial Zoning District – 33 Foster Street was circulated for consideration of Council. Carleen Koroluk, Planner, presented the report the Council.

*****R00319-2021**

Chyz/Haider

That Administration be authorized to proceed with Public Notification for Discretionary Use application DU04-2021 which proposes an Automotive Maintenance use as defined in City of Yorkton Zoning Bylaw No. 14/2003, at 33 Foster Street, legally described as Lots 11 and 12, Blk/Par 2, Plan AO2901, and that the application be brought back to Council for its review and decision.

Carried Unanimously.***

Manager of Community, Culture & Heritage – Yorkton Municipal Cultural Planning Update Presentation

A report dated September 30, 2021 from the Manager of Community, Culture & Heritage regarding the Yorkton Municipal Cultural Planning Update Presentation was circulated for consideration of Council. Lisa Washington, Manager of Community, Culture & Heritage, presented the report to Council.

Samantha Mark and Lenore Swystun, of Prairie Wild Consulting presented their Draft Community Culture Plan, State of Culture, to Council via Zoom.

Mayor Hipsley passed the Chair to Deputy Mayor Haider 6:00 to 6:01, 6:07 to 6:08 pm.

*****R00320-2021**

Brears/Haider

That Council receive and file the Community Culture Plan, State of Culture draft report as presented by Prairie Wild Consulting.

Carried Unanimously.***

Director of Legislation & Procedures (City Clerk) – Leasing of City Owned Lands
Policy No. 10.230 Amendments

A report dated September 29, 2021 from the City Clerk regarding Leasing of City Owned Lands – Policy No. 10.230 Amendments was circulated for consideration of Council. Jessica Matsalla, City Clerk, presented the report to Council.

*****R00321-2021**

Haider/Chyz

**That Council approve amendments to the Leasing of City Owned Lands
Policy No. 10.230 as presented.**

Carried Unanimously.***

GIVING NOTICE OF MOTION

- No Items

IN CAMERA SESSION

*****R00322-2021**

Brears/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 3,5(a)(d)(e) – 6:26
pm.**

Carried Unanimously.***

Mayor Hipsley called the In-Camera session to order at 6:40 p.m.

Council Present: Mayor Mitch Hipsley, Councillors: Dustin Brears, Ken Chyz, Randy Goulden (via Zoom), Quinn Haider (present from 6:40 to 7:16 pm), Chris Wyatt and Darcy Zaharia.

City Administration Present in Council Chambers: Lonnie Kaal – City Manager, Jessica Matsalla – Director of Legislation and Procedures (City Clerk), Darcy McLeod – Director of Recreation & Community Services, Gord Kennedy – Director of Human Resources and Raelyn Knudson – Assistant City Clerk.

*****R00323-2021**

Wyatt/Chyz

**That Council Rise and Report to the Regular Scheduled meeting agenda
– 7:27 pm.**

Carried Unanimously.***

RESOLUTIONS RESULTING FROM IN CAMERA SESSION

*****R00324-2021**

Wyatt/Zaharia

**That Council direct Administration to not implement a Mandatory
Vaccination/Proof of Negative Test Policy, unless explicitly required to do so
through a public health order.**

Carried Unanimously.***

ADJOURNMENT

*****R00325-2021**

Zaharia/Chyz

That this Regular Council Meeting adjourn at 7:29 p.m.

Carried Unanimously.***

Approved this 25th day of October A.D., 2021

Mayor

City Clerk