

***CITY OF YORKTON  
SASKATCHEWAN***

***REGULAR COUNCIL MEETING MINUTES  
January 10, 2022***

Minutes of the Regular Council Meeting held on Monday, January 10, 2022 in City Hall Council Chambers.

Council Present: Mayor Mitch Hipsley, Councillors: Dustin Brears, Ken Chyz, Randy Goulden, Quinn Haider, Chris Wyatt (via Zoom) 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**

**\*\*\*R00001-2022**

**Chyz/Wyatt**

**That the Regular Council Meeting Agenda of January 10, 2022 be approved as presented.**

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

## PUBLIC ACKNOWLEDGEMENTS

*Councillor Chyz:*

1. Wished everyone a very happy new year.

*Councillor Haider:*

1. Reported that the forecast tomorrow is -2 degrees. He anticipated that all school kids will no longer have an inside recess!
2. Thanked the Friesen/Reed family for making the snow sculpture along the skating path at Patrick Park. It is a beautiful attraction at this great park in our city. More information about the sculpture can be found in *Yorkton This Week*.

*Councillor Zaharia:*

1. Sent kudos to the City snow removal crew who have been working hard keeping the snow cleared.
2. Congratulated Noah Zerr who is one of thirteen Canadians currently playing college football in Fort Worth, Texas right now.

*Councillor Goulden:*

1. Delivered the following greetings, “The City of Yorkton Council and Administration sends you all the sincere greetings on the occasion of Christmas according to the Julian calendar. We wish your kutia be tasty, your family happy, and let carols bring joy to your home for days to come. Khrystos Rozdayyetisa, Saveto Yoho. Happy New Year.”

## APPROVAL OF MINUTES

### Regular Council Meeting Minutes – December 20, 2021

**\*\*\*R00002-2022**

**Brears/Goulden**

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

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

## UNFINISHED BUSINESS

- No Items

## REPORTS OF COUNCIL COMMITTEES AND MATTERS REFERRED

### Economic Development Committee Meeting Minutes of May 13, 2021

**\*\*\*R00003-2022**

**Zaharia/Brears**

**That the Economic Development Committee Meeting Minutes of May 13, 2021 be received and filed.**

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

### Mayor Hipsley – 2022 Council Committee/Commission/Board Appointments

Mayor Hipsley passed the Chair to Deputy Mayor Chyz – 5:05 to 5:07 pm.

**\*\*\*R00004-2022**

**Haider/Zaharia**

**That the Council of the City of Yorkton accept the resignations received from any 2021 Council Committee/Commission/Board members, and further, approve the appointments as listed on the ‘2022 Council Committee Member List’ as attached, and further that the residency requirements for those members be waived where applicable; and that any members who have served terms longer than permitted in their respective bylaws and terms of reference be granted extensions to remain on those committees if desirous.**

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

## HEARING OF PETITIONS, PUBLIC NOTICES AND PRESENTATIONS

- No Items

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

- No Items

## CORRESPONDENCE

Councillor Randy Goulden declared a conflict of interest in the next item on the agenda, as she is employed by the organization. She excused herself from Council Chambers – 5:07 p.m.

**\*\*\*R00005-2022**

**Chyz/Wyatt**

**That Council receive and file the correspondence from Tourism Yorkton regarding the 2021 Annual Report.**

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

Councillor Randy Goulden was invited back into Council Chambers as the matter pertaining to the conflict of interest she declared had been dealt with – 5:12 p.m.

## **BYLAWS**

- No Items

## **ADMINISTRATIVE REPORTS**

### **Director of Finance – Request Transfer of Title – Tax Enforcement**

A report dated January 6, 2022 from the Taxation Clerk regarding Request Transfer of Title – Tax Enforcement was circulated for consideration of Council. Ashley Stradeski, Director of Finance, presented the report to Council.

**\*\*\*R00006-2022**

**Wyatt/Haider**

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

	<b>LOT</b>	<b>BLOCK</b>	<b>PLAN</b>	<b>PARCEL</b>
1	5	C	46116	142802377
2	23	4	99Y11400	143109480
3	3	L	79Y05099	142799327

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

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

Manager of Community, Culture & Heritage – Investing in Infrastructure Program (ICIP) – Community, Culture and Recreation Infrastructure Stream Phase I – Intake – Godfrey Dean Cultural Centre Upgrades

A report dated January 6, 2022 from the Manager of Community, Culture & Heritage regarding the Investing in Infrastructure Program (ICIP) Community, Culture and Recreation Stream Phase I – Intake – Godfrey Dean Cultural Centre Upgrades was circulated for consideration of Council. Lisa Washington, Manager of Community, Culture & Heritage, presented the report to Council.

**\*\*\*R00007-2022**

**Haider/Goulden**

**That Council endorse the Godfrey Dean Cultural Centre Renovations project application and authorize Administration to submit an application to the Investing in Canada Infrastructure Program (ICIP) grant through the Community, Culture and Recreation stream, which commits the City to:**

- a. Meet legislated requirements per *The Cities Act*,**
- b. Meet the terms and conditions of the ICIP program,**
- c. Conduct an open tendering process,**
- d. Manage the construction of the project,**
- e. Fund the municipal share of the project,**
- f. Fund ongoing operation and maintenance costs, and**
- g. Follow and mitigation measures as required by the federal *Impact Assessment Act* and *Environmental Assessment Act (Saskatchewan)*.**

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

City Controller – Municipal Revenue Sharing – Annual Declaration of Eligibility

A report dated January 6, 2022 from the City Controller regarding Municipal Revenue Sharing – Annual Declaration of Eligibility was circulated for consideration of Council. Amber Matechuk, City Controller, presented the report to Council.

**\*\*\*R00008-2022**

**Chyz/Haider**

**That Yorkton City Council confirms that the eligibility requirements to receive the Municipal Revenue Sharing grant have been met; including:**

- Submission of the 2020 Audited Financial Statements to the Ministry of Government Relations;**
- Submission of the 2020 Public reporting on Municipal Waterworks to the Ministry of Government Relations;**
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;**
- Adoption of Council Procedures Bylaw;**
- Adoption of an Employee Code of Conduct;**
- All members of Council have filed and annually updated their Public Disclosure Statements, as required; and**

**And further, that Council authorizes the City Clerk to sign the Declaration of Eligibility and submit this document to the Ministry of Government Relations.**

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

#### GIVING NOTICE OF MOTION

- No Items

#### IN CAMERA SESSION

- No Items

#### RESOLUTIONS RESULTING FROM IN CAMERA SESSION

- No Items

#### ADJOURNMENT

**\*\*\*R00009-2022**

**Brears/Chyz**

**That this Regular Council Meeting adjourn at 5:35 p.m.**

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

Approved this 31<sup>st</sup> day of January, A.D. 2022

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Mayor

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City Clerk

As contained in R00004-2022:

### **2022 Council Committee Member List**

\*indicates a member new to the board

\*\*indicates a Councillor new to the board

#### **Civic Recognition Awards Committee**

*(Council Policy No. 10.440 requires 2 members at large and 3 members of Council)*

1. Mayor Mitch Hipsley
2. Councillor Quinn Haider
3. Councillor Chris Wyatt
4. Gerry Pepler
5. Tom Seeley

#### **Development Appeals Board**

*(Requirement under The Cities Act Section 192. (1) and City of Yorkton Bylaw No. 2/2010)*

*(Bylaw permits for 3-5 members)*

1. Arliss Dellow
2. Jerome Niezgoda
3. Stephen Rosowsky\*
4. CV Sastry
5. Sheldon Stechyshyn

#### **District Planning Commission**

*(Requirement under The Planning and Development Act, 2007 Section 97(2)(ii) and City of Yorkton Bylaw No. 18/2007 (Bylaw requires 2 members of Council)*

1. Mayor Mitch Hipsley
2. Councillor Ken Chyz

#### **Economic Development Committee**

*(Determined by Council as defined in The Cities Act Section 55 (a) and City of Yorkton Bylaw No. 7/2011) (Bylaw requires 5 – 10 members)*

1. Councillor Dustin Brears
2. Councillor Darcy Zaharia
3. Bob Knox\*
4. Don Reed
5. CV Sastry
6. Raymond Sharp\*
7. Marty Sveinbjornson
8. Brian Hilderman\*
9. Dana Wilkins (Parkland College)\*



**Emergency Planning Committee**

*(Requirement under The Emergency Act Section 9 (1) and City of Yorkton Bylaw No. 7/98)*

1. Fire Chief Trevor Morrissey - EMO Coordinator
2. Mayor Mitch Hipsley
3. Councillor Dustin Brears
4. Councillor Ken Chyz
5. Councillor Randy Goulden
6. Councillor Quinn Haider
7. Councillor Chris Wyatt
8. Councillor Darcy Zaharia

**Environmental Committee**

*(City of Yorkton Bylaw No.9/2011) (Bylaw requires 2 members of Council and 7 Members at Large)*

1. Councillor Dustin Brears
2. Councillor Darcy Zaharia
3. Sandra Bilan
4. Stefan Bymak
5. Tom Couville
6. Shannon Erickson
7. Matt Poier
8. Jason Signarowski
9. Malena Vroom

**Gallagher Centre Board**

*(As per the Agreement with Yorkton Agricultural and Industrial Exhibition Association – July 12/2013)*

1. Mayor Mitch Hipsley
2. Councillor Dustin Brears
3. Councillor Ken Chyz
4. Councillor Randy Goulden (Chair)
5. Councillor Quinn Haider

**Municipal Heritage Advisory Sub-Committee**

*(Required under The Heritage Property Act, Section 10 and Bylaw No. 5/2011)*

*(Bylaw requires 3-6 members)*

1. Gene Denischuk
2. Tamara Hall
3. Geraldine Hipsley
4. Larry Pearen

### **Planning and Infrastructure Commission**

*(Determined by Council as defined in The Cities Act Section 55 (a) and City of Yorkton Bylaw No. 5/2011). (Bylaw requires 7-11 members)*

1. Councillor Randy Goulden
2. Councillor Quinn Haider
3. Eugene Fedorowich
4. Doug Forester
5. Gordon Gendur (Good Spirit School Division)
6. Isabel O'Soup
7. Amit Patel\*
8. Mike Popowich
9. Eleanor Shumay
10. Glen Tymiak
11. Patricia Zaryski (Christ the Teacher Catholic School Division)

### **Property Standards Appeal Board**

*(Pursuant to Section 329 of The Cities Act)*

1. Mayor Mitch Hipsley
2. Councillor Dustin Brears
3. Councillor Ken Chyz
4. Councillor Chris Wyatt
5. Councillor Darcy Zaharia

### **Protective Services Committee**

*(Determined by Council as defined in The Cities Act Section 55 (a) and City of Yorkton Bylaw No. 8/2011). (Bylaw requires 2 members of Council and 8 Members at Large)*

1. Mayor Mitch Hipsley
2. Councillor Dustin Brears\*\*
3. Donna Evans
4. Michelle Goulden
5. Greg Klingspon (SHA) \*
6. Terri-Ann Lepowick
7. Lauretta Ritchie-McInnes
8. Larry Pearson
9. Scott Robertson\*
10. Andrew Sedley

**Recreation and Community Services Committee**

*(Determined by Council as defined in The Cities Act Section 55 (a) and City of Yorkton Bylaw No. 6/2011) (Bylaw permits for 7-10 members)*

1. Councillor Ken Chyz
2. Councillor Randy Goulden
3. Donna Brothwell
4. Katie Ecklund\*
5. Tamara Hall\*
6. Yuri Forbes-Petrovich\*
7. Melinda Sevilla
8. Scott Sharpe\*
9. Tonia Vermette
10. Delmar Zwirsky

**Yorkton Business Improvement District**

*(As established under The Cities Act Section 25 and City of Yorkton Bylaw No.10/2012) (Bylaw requires 10 members elected plus 1 City Rep – Council ratified)*

1. Councillor Ken Chyz
2. Phoebe Buckle
3. Sean Craib-Petkau
4. Doug Hull
5. Edith Montesclaros\*
6. Dave Nussbaumer
7. Gale Pelletier
8. Andrew Rae
9. Lauretta Ritchie-McInnes
10. Damon Syrota
11. Bruce Thurston

**Yorkton Housing Corporation Board**

*(As established by City of Yorkton Bylaw No. 46/2008) (Bylaw requires all 7 members of Council)*

1. Mayor Mitch Hipsley
2. Councillor Dustin Brears
3. Councillor Ken Chyz
4. Councillor Randy Goulden
5. Councillor Quinn Haider
6. Councillor Chris Wyatt
7. Councillor Darcy Zaharia

**Yorkton Airport Authority**

*(As per the Terms of Reference and requirements under The Corporations Act) (T.o.R. requires 5-9 Directors)*

1. Mayor Mitch Hipsley
2. Councillor Dustin Brears
3. Councillor Ken Chyz
4. Councillor Randy Goulden
5. Councillor Quinn Haider
6. Councillor Chris Wyatt
7. Councillor Darcy Zaharia

**Yorkton Public Library Board**

*(As established under The Public Libraries Act, 1996, Section 13)(Membership is 5-9 members one of which may be a Councillor)*

1. Councillor Chris Wyatt
2. Juanita Brown
3. Eileen Dellow
4. Tamara Hall
5. Luba Magis\*
6. Lauretta Ritchie-McInnes
7. Melinda Sevilla
8. Malena Vroom
9. Darcy McLeod, Ex-Officio

**Parkland Regional Library Board**

*(As per The Public Libraries Act, 1996: Section 32 (3) and 32 (4))(Membership may provide for up to 4 appointments from Yorkton Public Library Board and alternates)*

*Members:*

1. Councillor Chris Wyatt
2. Juanita Brown
3. Tamara Hall
4. Lauretta Ritchie-McInnes

*Alternates:*

1. Eileen Dellow
2. Luba Magis\*
3. Melinda Sevilla
4. Malena Vroom

**NOTE:**

1. The Mayor is an ex-officio voting member of all Council Committees and when in attendance possesses all of the rights, privileges, powers and duties of other members, whether elected or appointed, however the Mayor's attendance shall not be included for the purpose of determining a quorum.
2. All members of Council may attend the meetings of Council Committees established by Council, and may take part in the proceedings of the same, however unless appointed as a member, shall not have a vote.