

***CITY OF YORKTON
SASKATCHEWAN***

***REGULAR COUNCIL MEETING MINUTES
January 31, 2022***

Minutes of the Regular Council Meeting held on Monday, January 31, 2022 in City Hall Council Chambers.

Council Present: Mayor Mitch Hipsley, Councillors: Dustin Brears, Ken Chyz, 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: Councillor Randy Goulden

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

*****R00010-2022**

Wyatt/Haider

That the Regular Council Meeting Agenda of January 31, 2022 be approved as presented.

Carried Unanimously.***

PUBLIC ACKNOWLEDGEMENTS

Councillor Chyz:

1. Announced that the Legacy Coop Board has committed \$100,000 to the Yorkton Brick Mill, and will have naming rights to the event centre for 5 years upon its completion.

Councillor Haider:

1. Reported that the Yorkton Legion Honour Our Veterans Banner Committee was the recipient of the Group Civic Recognition Award. A ceremony was held earlier today in their honour.

Councillor Zaharia:

1. Reported that he and some other Council members attended a function held by Brothers and Sisters Keepers last Saturday. This group collects donations of clothing and food for those in need. They can be contacted on their Facebook page.

APPROVAL OF MINUTES

Regular Council Meeting Minutes – January 10, 2022

*****R00011-2022**

Zaharia/Chyz

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

Carried Unanimously.***

Committee of the Whole Council Meeting Minutes – January 10, 2022

*****R00012-2022**

Wyatt/Brears

That the Committee of the Whole Council Meeting Minutes of January 10, 2022 be approved as presented.

Carried Unanimously.***

UNFINISHED BUSINESS

- No Items

REPORTS OF COUNCIL COMMITTEES AND MATTERS REFERRED

Environmental Committee Meeting Minutes of November 23, 2021

*****R00013-2022**

Zaharia/Haider

That the Environmental Committee Meeting Minutes of November 23, 2021 be received and filed.

Carried Unanimously.***

York Lake Regional Park Board Appointments

*****R00014-2022**

Brears/Chyz

That Council appoint Marlene Schrader of the York Lake Gold & Country Club and Marie Whitney of the Yorkton Canoe & Kayak Club to the York Lake Regional Park Board for the remainder of the terms, to replace John Emery and Nicole Roy.

Carried Unanimously.***

Mayor Hipsley – Appointment to the Economic Development Committee

Mayor Hipsley passed the Chair to Deputy Mayor Chyz – 5:06 to 5:09 pm.

*****R00015-2022**

Wyatt/Haider

That the Council of the City of Yorkton appoint Memory Delorme-Antoine to the Economic Development Committee for 2022.

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 Legislation & Procedures (City Clerk) – Recommendations from the Committee of the Whole Council Meeting of January 10, 2022 & Options for Planning and Preparing Items for the Council Agenda

A report dated January 20, 2022 from the City Clerk regarding Recommendations from the Committee of the Whole Council Meeting of January 10, 2022 & Options for Planning and Preparing Items for the Council Agenda was circulated for consideration of Council. Jessica Matsalla, City Clerk, presented the report to Council.

*****R00016-2022**

Wyatt/Chyz

That Council direct Administration to continue with the current process in place for Council Meeting business as discussed, namely:

- a. ‘Order of Business’ is to remain as is.**
- b. Delegations will continue to present at Regular Meetings of Council, unless otherwise arranged.**

And further that the Procedures Bylaw No. 1/16 be opened to amend procedures to ensure Council receives the completed Council package on Wednesday by 4:00 pm the week before the meeting.

Carried Unanimously.***

Mayor Hipsley passed the Chair to Deputy Mayor Chyz 5:27 – 5:28 pm.

*****R00017-2022**

Brears/Haider

That Council accept recommendation C00002-2022 as contained in the Committee of the Whole Council Meeting Minutes dated January 10, 2022, “To transfer the following items to the “Current” Council/CAO Priorities Section of the Council Priorities Chart:

- 1. Consultant Review of I.T. Services;**
- 2. Business Marketing: Yorkton Advantage Gaps & Targets;**
- 3. Recreation Master Plan including indoor and outdoor facilities priorities;**
- 4. Update on RCMP Building Options;**
- 5. Library – Proceed with Next Steps to Saskatchewan Municipal Board;**
- 6. Fleet information report – follow up on hours and replacement of assets;”**

And further, adopt the updated ‘Master Council Priorities Chart’, dated January 11, 2022, with the addition of the detailed Appendix ‘A’ dated January 31, 2022, and authorize its publication on the City’s website.

Carried Unanimously.***

Director of Engineering & Asset Management – Deer Park Clubhouse and Water and Sewer Services – Tenders Award

A report dated January 26, 2022 from the Director of Engineering & Asset Management regarding the Deer Park Clubhouse and Water and Sewer Services Tender Awards was circulated for consideration of Council. René Richard, Director of Engineering & Asset Management, presented the report to Council.

Mayor Hipsley passed the Chair to Deputy Mayor Chyz 6:01 – 6:04 and 6:09 – 6:09 pm.

*****R00018-2022**

Wyatt/Chyz

That Council direct Administration to proceed with the Deer Park Clubhouse with a revised remaining total budget of \$7,600,000 and award the tender for “Deer Park Clubhouse” to N.L. Construction Inc. for \$5,839,245 plus applicable taxes, and award the tender for “Deer Park Clubhouse Water & Sewer Servicing” to Castle Oilfield Construction Ltd. for \$715,705 plus applicable taxes, and further that the Mayor and City Clerk be authorized to execute both contracts.

Councillor Brears opposed.

Carried.***

Director of Finance – 2022 Operating and 2022/2023 Capital Budgets

A report dated January 26, 2022 from the Director of Finance regarding 2022 Operating and 2022/2023 Capital Budgets was circulated for consideration of Council. Lonnie Kaal, City Manager, presented the report to Council on behalf of the Director of Finance.

Mayor Hipsley passed the Chair to Deputy Mayor Chyz 6:52 – 6:59 pm.

*****R00019-2022**

Haider/Wyatt

That Council direct Administration to publish the 2022 Operating and 2022/2023 Capital Budget report in its entirety on the City's website for public review, and further that Administration bring a subsequent budget report and summary of feedback to the February 14, 2022 Council Meeting for adoption.

Councillor Zaharia opposed.

Carried.***

Director of Planning, Building & Development – Proposed Residential Construction Incentive Policy & Revision to Residential Lot Sales Policy

A report dated January 27, 2022 from the Director of Planning, Building & Development regarding Proposed Residential Construction Incentive Policy & Revisions to Residential Lot Sales Policy was circulated for consideration of Council. Michael Eger, Director of Planning, Building & Development, presented the report to Council.

Mayor Hipsley passed the Chair to Deputy Mayor Chyz 7:19 – 7:20 pm.

*****R00020-2022**

Chyz/Brears

That Council adopt the proposed new Residential Construction Incentive Policy 10.10.

Carried Unanimously.***

*****R00021-2022**

Zaharia/Wyatt

That Council adopts the Residential Lot Sales Policy 10.18 as revised this 31st day of January, 2022.

Carried Unanimously.***

Planner – Discretionary Use DU01-2022 Contractor Facility in C-1 City Centre Commercial Zoning District – 84 Smith St W [Public Notice Authorization]

A report dated January 27, 2022 from the Planner regarding Discretionary Use DU01-2022 Contractor Facility in C-1 City Centre Commercial Zoning District – 84 Smith St W – Public Notice Authorization, was circulated for consideration of Council. Carleen Koroluk, Planner, presented the report to Council.

*****R00022-2022**

Haider/Zaharia

That Council authorize Administration to proceed with Public Notification for Discretionary Use application DU01-2022 which proposes a Contractor Facility use as defined in City of Yorkton Zoning Bylaw No. 14/2003, at 84 Smith Street West, legally described as Lot 8, Blk/Par 28, Plan 99Y04947, and that the application be brought back to Council for its review and decision.

Carried Unanimously.***

GIVING NOTICE OF MOTION

- No Items

IN CAMERA SESSION

- No Items

RESOLUTIONS RESULTING FROM IN CAMERA SESSION

- No Items

ADJOURNMENT

*****R00023-2022**

Brears/Chyz

That this Regular Council Meeting adjourn at 7:27 p.m.

Carried Unanimously.***

Approved this 14th day of February, A.D. 2022

Mayor

City Clerk