

**CITY OF YORKTON  
SASKATCHEWAN**

**REGULAR COUNCIL MEETING MINUTES  
February 14, 2022**

Minutes of the Regular Council Meeting held on Monday, February 14, 2022 in City Hall Council Chambers.

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

City Administration Present in Council Chambers: Gord Kennedy – Director of Human Resources and Acting City Manager, Ashley Stradeski – Director of Finance, Jessica Matsalla – Director of Legislation and Procedures (City Clerk) and Raelyn Knudson – Assistant City Clerk.

Regrets: Lonnie Kaal – City Manager

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**

**\*\*\*R00024-2022**

**Wyatt/Goulden**

**That the Regular Council Meeting Agenda of February 14, 2022 be approved as presented.**

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

## PUBLIC ACKNOWLEDGEMENTS

### *Councillor Haider:*

1. Reported that the final Civic Recognition Group Award was presented to the Brick Flour Mill Heritage Society prior to the Council meeting this evening. He stated that it was a pleasure to award this hard working and very deserving group.

### *Councillor Goulden:*

1. Reminded everyone that as we approach Family Day next Monday, there are so many amenities in our City to enjoy as a family, indoors and outdoors. She encouraged everyone to check the website for activities that your family can enjoy and spend time together.

## APPROVAL OF MINUTES

### Regular Council Meeting Minutes – January 31, 2022

#### **\*\*\*R00025-2022**

#### **Haider/Brears**

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

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

## UNFINISHED BUSINESS

- No Items

## REPORTS OF COUNCIL COMMITTEES AND MATTERS REFERRED

### Planning & Infrastructure Commission Meeting Minutes - November 24, 2021

#### **\*\*\*R00026-2022**

#### **Haider/Wyatt**

**That the Planning & Infrastructure Commission Meeting Minutes of November 24, 2021 be received and filed.**

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

HEARING OF PETITIONS, PUBLIC NOTICES AND PRESENTATIONS

Habitat for Humanity Saskatchewan, Yorkton Chapter Presentation – request for donation of lots and waiver of service connect fees

Correspondence from Habitat for Humanity Saskatchewan, Yorkton Chapter dated January 10, 2022 regarding a request for donation of lots and waiver of service connect fees was circulated for consideration of Council. Tom Seeley and Darren Moutenay, members of Yorkton Habitat for Humanity, presented to Council.

Mayor Hipsley passed the Chair to former Deputy Mayor Haider 5:24 – 5:27 pm.

**\*\*\*R00027-2022**

**Wyatt/Zaharia**

**That Council receive and file the presentation from Habitat for Humanity and refer to Administration to work with them on their requests of donation of lots and waiver of service connect fees for future builds in the community.**

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

Public Hearing – Discretionary Use DU01-2022 Contractor Facility on C-1 City Centre Commercial Zoning District – 84 Smith St W

The City Clerk advised that no written submissions were received as of the deadline of 9:00 am, February 10, 2022 for DU01-2022. She was not aware of any petitioners in the gallery to speak on the subject.

Allison Henderson and Ewan Henderson Presentation – Urban Bee Project Update

A presentation regarding the Urban Bee Project Update from Allison Henderson and her son Ewan was circulated for consideration of Council. Allison and Ewan presented to Council via Zoom.

**\*\*\*R00028-2022**

**Haider/Brears**

**That Council receive and file the presentation from Allison Henderson and Ewan regarding the Urban Bee Project Update.**

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

BUSINESS ARISING OUT OF PETITIONS, PUBLIC NOTICES AND PRESENTATIONS

Bylaw & Safety Supervisor – 2021 Urban Hobby Beekeeping Pilot Project

A report dated January 21, 2022 from the Bylaw & Safety supervisor regarding 2021 Urban Hobby Beekeeping Pilot Project was circulated for consideration of Council. Nicole Baptist, Bylaw & Safety Supervisor, presented the report to Council.

**\*\*\*R00029-2022**

**Goulden/Wyatt**

**That Council direct Administration to work on an Animal Control Bylaw Amendment, including provisions to allow beekeeping (including Leafcutter bees) and regulate it with permit fees for keeping honey and/or leaf cutter bees.**

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

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

A report dated February 10, 2022 from the Planner regarding DU01-2022 Contractor Facility in C-1 City Centre Commercial Zoning District – 84 Smith St West was circulated for consideration of Council. Carleen Koroluk, Planner, presented the report to Council.

**\*\*\*R00030-2022**

**Haider/Chyz**

**That 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 St W, legally described as Lot 8, Blk/Par 28, Plan 99Y04947, be approved and that the Development Officer be authorized to issue a Development Permit.**

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

CORRESPONDENCE

- No Items

## BYLAWS

- No Items

## ADMINISTRATIVE REPORTS

### Director of Engineering & Asset Management – Ball Road Infrastructure Improvements - Tender Award

A report dated February 10, 2022 from the Director of Engineering & Asset Management regarding Ball Road Infrastructure Improvements – Tender Award was circulated for consideration of Council. René Richard, Director of Engineering & Asset Management, presented the report to Council.

Councillor Brears declared a conflict of interest for the next item, as his company submitted a price as a sub-contractor to one of the main bidders on the tender. He left Council Chambers at 6:03 pm.

### **\*\*\*R00031-2022**

#### **Wyatt/Chyz**

**That Council direct Administration to award the tender for “Ball Road Infrastructure Improvements” to Fedorowich Construction Ltd. for \$432,125.00 plus applicable taxes, and further that the Mayor and City Clerk be authorized to execute said contract.**

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

Councillor Brears re-entered Council Chambers 6:08 pm.

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

A report dated February 10, 2022 from the Director of Finance regarding the Approval of 2022 Operating and 2022/2023 Capital Budgets was circulated for consideration of Council. Ashley Stradeski, Director of Finance, presented the report to Council.

Mayor Hipsley passed the Chair to Deputy Mayor Chyz 6:16 – 6:18, 6:45 – 6:48 pm.

**\*\*\*R00032-2022**

**Wyatt/Goulden**

**That Council adopt the 2022 Operating Budget as presented.**

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

**\*\*\*R00033-2022**

**Haider/Wyatt**

**That Council adopt the 2022/2023 Capital Budget as presented.**

**Councillors Haider, Hipsley and Zaharia opposed.**

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

Manager of Community, Culture & Heritage – SaskCulture Community Cultural Engagement and Planning Grant

A report dated February 8, 2022 from the Manager of Community, Culture & Heritage regarding SaskCulture Community Cultural Engagement and Planning Grant was circulated for consideration of Council. Lisa Washington, Manager of Community, Culture & Heritage, presented the report to Council.

Mayor Hipsley passed the Chair to Deputy Mayor Chyz 7:16 – 7:17 pm.

**\*\*\*R00034-2022**

**Goulden/Haider**

**That Council authorize the application to the Community Cultural Engagement and planning Grant through SaskCulture, for the third phase of the process – Development of a Cultural Plan – which aims to support research, community engagement, cultural planning, community investment and development, and collaboration and partnerships between various cultural organizations and community sectors that promote cultural vitality and economic sustainability, and further commit \$20,000 from the 2022 budget as the City’s matching share.**

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

GIVING NOTICE OF MOTION

- No Items

IN CAMERA SESSION

**\*\*\*R00035-2022**

**Haider/Chyz**

**That this Regular Council Meeting move to an In-Camera Session to deal with two matters categorized as “Other” and one matter as “Property” as per *LAFIOP* contained in Appendix A of *The Procedures Bylaw No. 1/2016*, Sections 3,5(a)(b)(c)(d)(e),6(b)(c)(d)(e) – 7:18 pm.**

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

Mayor Hipsley called a twelve (12) minute recess to clear Council Chambers at 7:18 p.m.

Mayor Hipsley called the In-Camera session to order at 7:30 p.m.

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

City Administration Present in Council Chambers: Jessica Matsalla – Director of Legislation and Procedures (City Clerk), Gord Kennedy - Director of Human Resources and Raelyn Knudson – Assistant City Clerk.

**\*\*\*R00036-2022**

**Zaharia/Brears**

**That Council Rise and Report to the Regular Scheduled meeting agenda – 8:33 pm.**

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

RESOLUTIONS RESULTING FROM IN CAMERA SESSION

**\*\*\*R00037-2022**

**Goulden/Haider**

**That Council receive and file the February 4, 2022 report from the Director of Human Resources titled Council & Administration Alignment Session request.**

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

**\*\*\*R00038-2022**

**Zaharia/Chyz**

**That Council authorize the Director of Human Resources to enter into negotiations with CUPE Local 342 as discussed within Option A of the report dated February 14, 2022.**

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

**\*\*\*R00039-2022**

**Zaharia/Wyatt**

**That Council deem the terms and conditions as contained in the original lease agreement with the Health Foundation, Farming for Health Project to be non-negotiable, and require the Health Foundation, Farming for Health Project to direct revenue only to the new hospital/health facility; and further any other equipment purchases that require City support, must be approved by City Council separate from the lease agreement.**

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

**\*\*\*R00040-2022**

**Haider/Zaharia**

**That Council direct Administration to reassign the ‘Donated Agricultural Lands’ previously leased by the Yorkton Terriers, located at NW 12-26-4 W2 and NW 31-25-3 W2 as ‘Farmlands’ and that it be tendered out to a private renter in accordance with the Leasing of City Owned Lands Policy No. 10.23; and further that the revenue from the lease be applied to the Yorkton Terriers arrears owing to the City of Yorkton, as of the end of their 2020/2021 hockey season.**

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



ADJOURNMENT

**\*\*\*R00041-2022**

**Zaharia/Haider**

**That this Regular Council Meeting adjourn at 8:36 p.m.**

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

Approved this 7<sup>th</sup> day of March, A.D. 2022

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Mayor

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