

***CITY OF YORKTON  
SASKATCHEWAN***

***REGULAR COUNCIL MEETING MINUTES  
May 30, 2022***

Minutes of the Regular Council Meeting held on Monday, May 30, 2022 in City Hall Council Chambers.

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

City Administration Present within the bar: Lonnie Kaal - City Manager, Ashley Stradeski – Director of Finance, Jessica Matsalla – Director of Legislation and Procedures (City Clerk), and Amanda Dietz – Assistant City Clerk.

Regrets: None

Absent: None

Recording: Amanda Dietz – 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**

**\*\*\*R00157-2022**

**Haider/Chyz**

**That the Regular Council Meeting Agenda of May 30, 2022 be approved as presented.**

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

## PUBLIC ACKNOWLEDGEMENTS

### *Councillor Zaharia:*

1. Gave kudos to The Yorkton Lions Club who held their event, Lobsterfest, this past weekend which was extremely well attended. Himself, along with Mayor Hippsley, Councillor Goulden and Councillor Haider were able to attend which included great food and live entertainment. He also recommended that if you have never gone to be sure and get a ticket next year.
2. Congratulated Kasey McCombs for all her hard work and dedication in making the Women's National Football Team where she will represent Yorkton, Saskatchewan and Canada in an international tournament this summer in Finland.
3. Reported that another Yorkton athlete, Hayden Russell, was in Ottawa this past week at a camp and played in the CanadianFootballChat.com Top Prospects Game where he not only participated, but also did extremely well.
4. Announced that five Yorkton athletes made the top 100 for Football Saskatchewan, and will be looking out for their names in the future.

### *Councillor Haider:*

1. Congratulated the Sacred Heart High School Grads this past weekend where, for the first time in a few years, they were able to have an in-person graduation and celebrations.

### *Councillor Goulden:*

1. Commended the Yorkton Lions Club for their event, Lobsterfest, which partnered with the Yorkton Film Festival and had 485 people in attendance this past weekend. She also commended the Saskatchewan Wildlife Federation for the work they do on their clubhouse to provide a great venue.
2. Encouraged everyone to get out and enjoy the many Yorkton events in June this year such as the RCMP Musical Ride, CPCA Yorkton Classic, Truck and Tractor Pulls, Rhythm and Ribs and Parties in the Park. She also acknowledged and commended the Yorkton Exhibition who will be hosting some of these events.

### *Mayor Hippsley:*

1. Announced that he attended the Yorkton Film Festival that took place in Yorkton last weekend and would like to commend Councillor Goulden and her committee for all the work they put in to make it happen. It was a huge

success for three days and brought in guests from all over Canada including producers, TV stations and Ministers of Arts and Culture. He also reported that former Yorkton resident Charles Lubiniecki, who now resides in Montréal, won in his class for ‘Lifestyle and Reality.’ He encouraged everyone to get on board for next year and see what it’s all about.

## APPROVAL OF MINUTES

### Regular Council Meeting Minutes – May 9, 2022

**\*\*\*R00158-2022**

**Wyatt/Brears**

**That the Regular Council Meeting Minutes of May 9, 2022 be approved as presented.**

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

## UNFINISHED BUSINESS

- No Items

## REPORTS OF COUNCIL COMMITTEES AND MATTERS REFERRED

### Economic Development Committee Meeting Minutes – February 10, 2022

**\*\*\*R00159-2022**

**Zaharia/Chyz**

**That the Economic Development Committee Meeting Minutes of February 10, 2022 be received and filed.**

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

### Environmental Committee Meeting Minutes – March 15, 2022

**\*\*\*R00160-2022**

**Goulden/Zaharia**

**That the Environmental Committee Meeting Minutes of March 15, 2022 be received and filed.**

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

Economic Development Committee Meeting Minutes – March 17, 2022

**\*\*\*R00161-2022**

**Haider/Wyatt**

**That the Economic Development Committee Meeting Minutes of March 17, 2022 be received and filed.**

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

Economic Development Committee Meeting Minutes – April 14, 2022

**\*\*\*R00162-2022**

**Brears/Haider**

**That the Economic Development Committee Meeting Minutes of April 14, 2022 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

Program Services Manager – June is Recreation and Parks Month

A report dated May 13, 2022 from the Program Services Manager regarding ‘June is Recreation and Parks Month’ was circulated for consideration of Council. Julia Schofer, Program Services Manager, presented the report to Council.

**\*\*\*R00163-2022**

**Brears/Wyatt**

**That Council receive and file the ‘June is Recreation and Parks Month’ report; from the Program Services Manager, dated May 13, 2022, and further, encourage residents to participate in and enjoy the many benefits that recreation and parks have to offer in our community.**

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

City Controller - Account Write-Offs for 2021

A report dated May 20, 2022 from the City Controller regarding the ‘Account Write-Offs for 2021’ was circulated for consideration of Council. Amber Matechuk, City Controller, presented the report to Council.

**\*\*\*R00164-2022**

**Haider/Wyatt**

**That Council approve the write-off of AR account #FLAS002 in the amount of \$7,714.49 and further to receive and file the summary of write-offs for 2021 as presented.**

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

Director of Public Works – 2022 Paving Program – Tender Award

A report dated May 20, 2022 from the Director of Public Works regarding the ‘2022 Paving Program – Tender Award’ was circulated for consideration of Council. Trent Mandzuk, Director of Public Works, presented the report to Council.

Mayor Hipsley passed the Chair to Deputy Mayor Wyatt 5:29 – 5:31 pm.

**\*\*\*R00165-2022**

**Wyatt/Goulden**

**That Council award the 2022 Paving Program which includes concrete repairs, asphalt resurfacing and patching operations throughout various sections of Smith Street and Gladstone Avenue to Fedorowich Construction Ltd. For \$712,060 (plus taxes) and further that the Mayor and City Clerk be authorized to execute said contract.**

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

## GIVING NOTICE OF MOTION

- No Items

## IN CAMERA SESSION

### **\*\*\*R00166-2022**

#### **Haider/Zaharia**

**That this Regular Council Meeting move to an In-Camera Session to deal with two matters categorized as “Other” and one matter categorized as “Property” as per *LAFOIP* contained in Appendix A of *The Procedures Bylaw No. 1/2016*, Sections 3,5(a)(b)(c)(d)(e), 6(d)(e) – 5:32 pm.**

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

Mayor Hipsley called a thirteen (13) minute recess to clear Council Chambers at 5:32 p.m.

Mayor Hipsley called the In-Camera session to order at 5:40 p.m.

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

City Administration Present in Council Chambers: Lonnie Kaal – City Manager, Jessica Matsalla – Director of Legislation and Procedures (City Clerk), Gord Kennedy – Director of Human Resources, Trevor Morrissey – Fire Chief, Kaylee Diduck – Human Resources Advisor, and Amanda Dietz – Assistant City Clerk.

Councillor Chyz excused himself from Council Chambers at 6:10 pm and returned at 6:12 p.m.

Gord Kennedy, Trevor Morrissey and Kaylee Diduck exited Council Chambers at 6:45 p.m.

### **\*\*\*R00167-2022**

#### **Brears/Wyatt**

**That Council Rise and Report to the Regular Scheduled meeting agenda – 7:32 pm.**

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

## RESOLUTIONS RESULTING FROM IN CAMERA SESSION

### **\*\*\*R00168-2022**

**Wyatt/Chyz**

**That Council direct Administration to continue negotiations with IAFF Local 1527 as per the parameters discussed in Option B as contained in the In-Camera report of May 24, 2022 provided by the Director of Human Resources.**

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

### **\*\*\*R00169-2022**

**Haider/Wyatt**

**That Council direct Administration to complete a review of the Access Transit (Abilities) Service and include this priority in the “Next” category to consider when the Council Priorities Chart is updated.**

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

### **\*\*\*R00170-2022**

**Haider/Goulden**

**That Council direct Administration to investigate Option 5 as depicted in the City Manager’s May 30, 2022 report titled “Library and RCMP Facilities”.**

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

## ADJOURNMENT

### **\*\*\*R00171-2022**

**Wyatt/Chyz**

**That this Regular Council Meeting adjourn at 7:34 p.m.**

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

Approved this 20<sup>th</sup> day of June, A.D. 2022

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Mayor

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City Clerk