

***CITY OF YORKTON
SASKATCHEWAN***

***REGULAR COUNCIL MEETING MINUTES
June 20, 2022***

Minutes of the Regular Council Meeting held on Monday, June 20, 2022 in City Hall Council Chambers.

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

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

*****R00172-2022**

Chyz/Zaharia

That the Regular Council Meeting Agenda of June 20, 2022 be approved as presented.

Carried Unanimously.***

PUBLIC ACKNOWLEDGEMENTS

Councillor Haider:

1. Reported that this past weekend he volunteered at the Yorkton Hyundai Thunder in the Parkland Truck and Tractor Pulls where the grandstands were packed, and acknowledged that they, along with the fairgrounds, will be full again as the Yorkton Exhibition is nearing. He also noted that it was great to see events happening again at the Gallagher Centre and the Exhibition Grounds.
2. Announced that the YBID June days will be taking place on Thursdays in City Centre Park, and encouraged everyone to come check them out.
3. Congratulated former St. Paul's School student, Ella Kozak, as she just qualified for the US Junior Girls Championship in golf in Bowling Green, Kentucky.
4. Announced that Jumpstart for Canadian Tire will be putting on a fundraiser this Saturday just outside of the store to raise money to help kids access sports and cultural programming.

Councillor Goulden:

1. Acknowledged that there are many events currently happening in the community, and encouraged everyone to join the Yorkton Flour Mill and the Saskatchewan Band Association for Band in the Park on June 21st at the Yorkton Flour Mill.
2. Reported that many partners have collaborated for the July 1st celebration at the Western Development Museum; namely, the Yorkton Tribal Council, Yorkton Tourism, the Western Development Museum, the Government of Saskatchewan, Saskatchewan Lotteries, and the East Central Welcome Centre. Admission to the grounds is free and she encouraged everyone to come out and celebrate.

Mayor Hippsley:

1. Announced that the Health Foundation will be putting on the Rhythm and Ribs event again this coming weekend to raise money for the Yorkton Hospital, and encouraged everyone to come check out the great food and entertainment.
2. Congratulated the Yorkton Regional High School graduates who will be graduating and celebrating in person next Wednesday. He also extended congratulations to the parents, teachers, and all students who crossed the Grade 12 'finish line.'

3. Announced that on June 21st the Yorkton Tribal Council will be hosting a full day of activities including drumming, singing, and speeches for National Indigenous Peoples Day.

APPROVAL OF MINUTES

Regular Council Meeting Minutes – May 30, 2022

*****R00173-2022**

Goulden/Zaharia

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

Carried Unanimously.***

UNFINISHED BUSINESS

- No Items

REPORTS OF COUNCIL COMMITTEES AND MATTERS REFERRED

Yorkton Public Library Board Meeting Minutes – April 27, 2022

*****R00174-2022**

Chyz/Wyatt

That the Yorkton Public Library Board Meeting Minutes of April 27, 2022 be received and filed.

Carried Unanimously.***

Environmental Committee Meeting Minutes – May 3, 2022

*****R00175-2022**

Haider/Goulden

That the Environmental Committee Meeting Minutes of May 3, 2022 be received and filed.

Carried Unanimously.***

HEARING OF PETITIONS, PUBLIC NOTICES AND PRESENTATIONS

Presentation – Yorkton Tribal Council – Teepee Project in City Centre Park & Tourism Location Project Proposal

A presentation from the Yorkton Tribal Council regarding a proposal to construct two permanent metal Teepee structures within the City of Yorkton representing the cultural significance of our Indigenous peoples was circulated to Council. Tribal Chief Isabel O'Soup, Ajay Tadi (YTC), and Cory Cadotte (YTC) presented to Council.

Mayor Hipsley passed the Chair to Deputy Mayor Wyatt – 5:47 to 5:49 p.m, 5:51 – 5:52 p.m.

*****R00176-2022**

Goulden/Haider

That Council approve in principle Yorkton Tribal Council's proposed "Teepee Public Art Project" which consists of constructing metal teepees in City Centre Park, over the stage, and at the Yorkton Tourism location on Highway 9, and further refer this item to the Recreation and Community Services Committee to further investigate, and report back to Council on options which consider the procurement process, public and stakeholder feedback and input, Building Code requirements, and the Truth and Reconciliation Framework.

Carried Unanimously.***

BUSINESS ARISING OUT OF PETITIONS, PUBLIC NOTICES AND PRESENTATIONS

- No Items

CORRESPONDENCE

- No items

BYLAWS

- No items

ADMINISTRATIVE REPORTS

Bylaw & Safety Supervisor – Community Safety Officer Appointment – Mr. Jordan Russell

A report dated June 8, 2022 from the Bylaw & Safety Supervisor regarding ‘Community Safety Officer Appointment – Mr. Jordan Russell’ was circulated for consideration of Council. Nicole Baptist, Bylaw and Safety Supervisor, presented the report to Council.

Mayor Hipsley passed the Chair to Deputy Mayor Wyatt – 5:56 – 5:57 p.m.

*****R00177-2022**

Wyatt/Chyz

That Council approve of the appointment of Mr. Jordan Russell as Special Constable – Community Safety Officer for the City of Yorkton effective on the date his appointment is approved by the Ministry of Corrections, Policing, and Public Safety.

Carried Unanimously.***

Director of Legislation and Procedures – Municipal Employees Pension Plan Commission Member Re-appointment 2022-2025

A report dated June 14, 2022 from the Director of Legislation and Procedures regarding the ‘Municipal Employees Pension Plan Commission Member Re-appointment 2022-2025’ was circulated for consideration of Council. Jessica Matsalla, Director of Legislation and Procedures, presented the report to Council.

*****R00178-2022**

Goulden/Wyatt

That Council approve the appointment of Mr. Ashley Stradeski to the Municipal Employees Pension Plan Commission as a Joint Representative of Employers of Police Officers and Firefighters that participate in the Plan, for an additional four (4) year term beginning September 1, 2022.

Carried Unanimously.***

GIVING NOTICE OF MOTION

- No Items
IN CAMERA SESSION

*****R00179-2022**

Zaharia/Brears

That this Regular Council Meeting move to an In-Camera Session to deal with one matter categorized as “Property” as per *LAFOIP* contained in Appendix A of *The Procedures Bylaw No. 1/2016*, Sections 3,5(a)(d)(e) - 6:03 pm.

Carried Unanimously.***

Mayor Hipsley called a seven (7) minute recess to clear Council Chambers at 6:03 p.m.

Mayor Hipsley called the In-Camera session to order at 6:11 p.m.

Council Present: Mayor Mitch Hipsley, Councillors: Dustin Brears (via Zoom), Ken Chyz, Randy Goulden, 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 Amanda Dietz – Assistant City Clerk.

*****R00180-2022**

Haider/Wyatt

That Council Rise and Report to the Regular Scheduled meeting agenda – 6:39 pm.

Carried Unanimously.***

RESOLUTIONS RESULTING FROM IN CAMERA SESSION

*****R00181-2022**

Wyatt/Zaharia

That Council direct Administration to rescind the March 28, 2022 resolution number R00102-2022 “*That Council direct Administration to fully investigate the cost of a new build for a joint RCMP detachment at the Roundhouse location, and further provide \$180,000 from the Rainy*”

Day Fund Reserve for consulting costs to Stephens Kozak ACI architects to complete design development (25%) and provide high level cost estimates.”

Carried Unanimously.***

*****R00182-2022**

Wyatt/Brears

That Council direct Administration to continue negotiating an agreement with RCMP “F” Division on the future location of the RCMP detachment, including investigating a new or upgraded RCMP building and report back to Council.

ADJOURNMENT

*****R00183-2022**

Goulden/Chyz

That this Regular Council Meeting adjourn at 6:42 p.m.

Carried Unanimously.***

Approved this 11th day of July, A.D. 2022

Mayor

City Clerk