

**CITY OF YORKTON  
SASKATCHEWAN**

**REGULAR COUNCIL MEETING MINUTES  
July 11, 2022**

Minutes of the Regular Council Meeting held on Monday, July 11, 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, 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**

**\*\*\*R00184-2022**

**Chyz/Zaharia**

**That the Regular Council Meeting Agenda of July 11, 2022 be approved as presented.**

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

## PUBLIC ACKNOWLEDGEMENTS

### *Councillor Haider:*

1. Announced that this past weekend, three Yorkton teams attended the Saskatchewan Soccer 11 vs 11 Outdoor Provincial Championships, namely the Yorkton United FC Under 15 Boys, Under 19 Boys, and Under 19 Girls, and all three of the teams came home with gold medals. Angela Fetsch was named the MVP for the U19 Girls Division, and all three teams went undefeated throughout the tournament.
2. Congratulated Ella Kozak, who just won the 2022 Saskatchewan Junior Golf Women's Championship.

### *Councillor Zaharia:*

1. Announced that he attended the Pinoy Festival, a celebration of Filipino culture, at Sacred Heart High School on June 26. The Mayor also attended and brought greetings. The Festival featured music, dance, games and food, and he recommended everyone to check it out next time, and extended thanks to the organizers of the event.
2. Extended thanks to the City's Recreation and Community Services Department and Julia Schofer for putting on the "Party in the Parks" this past June. He noted they were very well attended and offered plenty of events for families and children to take part in. He also extended kudos to all those involved and encouraged everyone to check them out again next year in June.
3. Reported that the Health Foundation's huge fundraising event, "Rhythm and Ribs" took place two weekends ago in Yorkton and saw a large crowd come through to enjoy the great food and music and support a good cause. He thanked the Health Foundation and all those who helped put on the event.
4. Reported that he brought greetings to the Saskatchewan Ted Knight Hockey Hall of Fame event that took place on June 27. Chad Holinaty, along with other Board members for the Terriers, brought a great event to Yorkton with an estimated attendance of 300. He reported that fundraising for both the Terriers and the Hockey Hall of Fame was successful, and there were a lot of Saskatchewan born players inducted that night, including Kelly Buchberger, Cliff Korol, Nick Schulz, Mandi Schwartz, Gerry James, Wayne Henley and the 1992-1993 Yorkton Maulers AAA Midget aged team, and the 2013-2014 Yorkton Terrier Junior team. He sent kudos to all those who were inducted and thanked the crews again who brought this awesome event to Yorkton.

5. Announced that the first ever U18 Women's National Football Championship was held in Regina this past weekend, and Yorkton had four players on that team: Katelyn Dixon, Mackenzie Dixon, Alyssa Sander, Camryn Dubreuil, along with Yorkton Lady Gridder Coach Chris Sander. He congratulated them for their hard work and winning Silver.
6. Congratulated local athletes Hayden Russell, Joey Palagian, and Aidan Leslie who will be representing Yorkton on the U18 Men's Team Saskatchewan playing in the Football Canada Cup, which began today in Kelowna.
7. Announced that the Second Annual Car Show put on by Tapp's will take place on July 23 with cars and a live band from 11:00 a.m. to 3:00 p.m.
8. Reported that there will be a "Dive in Movie" held at the Access Communications Waterpark on July 21, and they will be showing "Finding Dory".
9. Announced that on August 1 Yorkton will be hosting the Prairie Junior Football Game between the Winnipeg Rifles and the Regina Thunder, with six Yorkton players on the Regina Thunder roster.

*Councillor Goulden:*

1. Thanked everyone who took part in the Canada Day celebrations, as well as the Western Development Museum and all the partners involved in the event on July 1. She also extended thanks to the City of Yorkton for the fireworks that evening at the Gallagher Centre, and for ensuring it was a safe, fun event.
2. Thanked Rob and Shelly Woloschuk and their company, Dauphin Countryfest, who put on the Jann Arden concert in Yorkton on July 5. The Anne Portnuff Auditorium was packed and brought in people from all over the area. She noted that Jann Arden's band member, Darcy Phillips, grew up in Yorkton. She also announced that Rob and Shelly will be bringing in Johnny Reid and that it is great to see live events happening again.
3. Announced that on July 22 and 24 there will be some great baseball happening at Jubilee Park. The men's' teams will be playing and admission will be free.
4. Announced that on July 30, the Threshermen's Show and Senior Festival will be having a one day "Back to the Farm" event. Be sure to pop in!

*Mayor Hipsley:*

1. Thanked the Yorkton Business Improvement District for planning all of the themed days on Thursdays that saw an amazing turn out of people and included live bands, food, demonstrations, and more at the City Centre Park.
2. Thanked the Painted Hand Casino and SIGA for taking the lead on the Yorkton Parade this year, and to everyone else who helped make this incredible event happen. Most of Council was able to attend, with an estimate of about 5,000 to 8,000 people in attendance!

### APPROVAL OF MINUTES

#### Regular Council Meeting Minutes – June 20, 2022

**\*\*\*R00185-2022**

**Goulden/Zaharia**

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

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

#### Committee of the Whole Council Meeting Minutes – June 20, 2022

**\*\*\*R00186-2022**

**Haider/Chyz**

**That the Committee of the Whole Council Meeting Minutes of June 20, 2022 be approved as presented.**

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

### UNFINISHED BUSINESS

- No Items

### REPORTS OF COUNCIL COMMITTEES AND MATTERS REFERRED

- No Items

### HEARING OF PETITIONS, PUBLIC NOTICES AND PRESENTATIONS

- No Items

BUSINESS ARISING OUT OF PETITIONS, PUBLIC NOTICES AND PRESENTATIONS

- No Items

CORRESPONDENCE

- No items

BYLAWS

Assistant Director of Environmental Services – Proposed Bylaw No.4/2022 Waterworks, Sewer and Water Management and Servicing Bylaw

A report dated June 30, 2022 from the Assistant Director of Environmental Services regarding ‘Proposed Bylaw No.4/2022 Waterworks, Sewer and Water Management and Servicing Bylaw’ was circulated for the consideration of Council. Aron Hershmilller, Assistant Director of Environmental Services, presented the report to Council.

Councillor Brears electronically exited the meeting due to technological connection problems at 5:19 p.m. and returned at 5:21 p.m.

**\*\*\*R00187-2022**

**Wyatt/Haider**

**That Bylaw No. 4/2022 being A Bylaw of the City of Yorkton in the Province of Saskatchewan respecting installations, maintenance and servicing procedures and rates for waterworks, sewer and water Services be introduced and given First Reading, this 11th day of July, 2022, A.D.;**

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

**\*\*\*R00188-2022**

**Brears/Zaharia**

**That Bylaw No. 4/2022 be given second reading this 11<sup>th</sup> day of July, A.D. 2022.**

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

**\*\*\*R00189-2022**

**Goulden/Wyatt**

**That with the unanimous consent of Council, Bylaw No. 4/2022 proceed to third reading this 11<sup>th</sup> day of July, A.D. 2022.**

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

Councillor Brears electronically exited the meeting at 5:22 p.m. and returned at 5:32 p.m.

**\*\*\*R00190-2022**

**Haider/Zaharia**

**That Bylaw No. 4/2022 being A Bylaw of the City of Yorkton in the Province of Saskatchewan respecting installations, maintenance and servicing procedures and rates for waterworks, sewer and water services be given third reading this 11<sup>th</sup> day of July, A.D., 2022 and entered in the City of Yorkton Bylaw Register.**

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

ADMINISTRATIVE REPORTS

Planner – Discretionary Use DU03-2022 – Warehouse and/or Sales Facility at 236 Myrtle Avenue (C-1 City Centre Commercial)

A report dated July 6, 2022 from the Planner regarding ‘Discretionary Use DU03-2022 – Warehouse and/or Sales Facility at 236 Myrtle Avenue (C-1 City Centre Commercial)’ was circulated for consideration of Council. Carleen Koroluk, Planner, presented the report to Council.

**\*\*\*R00191-2022**

**Wyatt/Chyz**

**That Administration be authorized to proceed with Public Notification for Discretionary Use application DU03-2022 which proposes a Warehouse and Sales Facility as defined in City of Yorkton Zoning Bylaw No. 14/2003 at 236 Myrtle Avenue, legally described as Lot 67; Block 4; Plan 99Y08572, and that the application be brought back to Council for its review and decision.**

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

Director of Human Resources – Policy Updates Requiring Council Approval  
A report dated June 28, 2022 from the Director of Human Resources regarding ‘Policy Updates requiring Council Approval’ was circulated for consideration of Council. Gord Kennedy, Director of Human Resources, presented the report to Council.

**\*\*\*R00192-2022**

**Wyatt/Chyz**

**1. That Council approve of the amendments of the Travel and Training Expenses – Members of Council Policy No. 10.175 as presented.**

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

Mayor Hipsley passed the Chair to Deputy Mayor Zaharia 5:42 -5:43 p.m. and 5:44 -5:45 p.m.

**\*\*\*R00193-2022**

**Goulden/Haider**

**That in order to align with the *Council Code of Ethics Bylaw No. 1/2017* Council approve the amendment to the Employee Code of Conduct Policy No.10.35 as presented.**

**Mayor Hipsley, Councillors Brears, Haider, Wyatt, and Zaharia opposed**

**Defeated.\*\*\***

**\*\*\*R00194-2022**

**Wyatt/Haider**

**That Council direct Administration to prepare amendments to *The Council Code of Ethics Bylaw No.1/2017* to adjust the value for Gifts and Favours from ‘Vendors’ to be reduced from \$300 to \$100, and bring a report to a future Council meeting.**

**Councillor Chyz and Goulden opposed.**

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

Gallagher Centre General Manager – Waterpark Dehumidification Upgrade – Tender Award

A report dated July 11, 2022 from the Gallagher Centre General Manager regarding ‘Waterpark Dehumidification Upgrade – Tender Award was circulated for consideration of Council. Taylor Morrison, Gallagher Centre General Manager, presented the report to Council.

Mayor Hipsley passed the Chair to Deputy Mayor Zaharia 6:04 to 6:04 p.m.

**\*\*\*R00195-2022**

**Zaharia/Haider**

**That Council direct Administration to award the tender for the Water Park Dehumidification Upgrade, to Ainsworth Inc. for \$560,000.00 plus applicable taxes, and further that the Mayor and City Clerk be authorized to execute said contract.**

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

Director of Legislation and Procedures – Recommendations from the Committee of the Whole Council Meeting – June 20, 2022 – Council Priorities Update – Quarter 2

A report dated July 4, 2022 from the Director of Legislation and Procedures regarding the ‘Recommendations from the Committee of the Whole Council Meeting – June 20, 2022 – Council Priorities Update – Quarter 2’ was circulated for consideration of Council. Jessica Matsalla, Director of Legislation and Procedures, presented the report to Council.

**\*\*\*R00196-2022**

**Chyz/Zaharia**

**That Council accept recommendation C00013-2022, as contained in the Committee of the Whole Council meeting minutes of June 20, 2022 to;**

**“Transfer the following items to the “Current” Council/CAO Priorities Section of the Council Priorities Chart:**

- 1. Long Term (5 Year) Capital Plan - Draft**
- 2. Meet with the Rural Municipalities of Orkney and Wallace to discuss rural roads plans for roads of mutual interest;**

**and further that the Council priorities chart dated June 21, 2022 be adopted as presented, including the revisions and additions made to the “Next” items,**



**and further that Council authorize the publication of the chart on the City's website.**

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

GIVING NOTICE OF MOTION

- No Items

IN CAMERA SESSION

**\*\*\*R00197-2022**

**Haider/Zaharia**

**That this Regular Council Meeting move to an In-Camera Session to deal with three matters categorized as “Other” as per LAFOIP contained in Appendix A of *The Procedures Bylaw No. 1/2016*, Sections 3,5(a)(d)(e) - 6:15 pm.**

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

Mayor Hipsley called a seven (7) minute recess to clear Council Chambers at 6:15 p.m.

Mayor Hipsley called the In-Camera session to order at 6:27 p.m.

Council Present: Mayor Mitch Hipsley, Councillors: Dustin Brears (via Zoom, exited at 7:03 p.m.), 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), Gord Kennedy (Director of Human Resources), Rene Richard, Director of Engineering and Asset Management (7:02-7:23p.m.) and Amanda Dietz – Assistant City Clerk.

Jessica Matsalla exited the bar at 7:01 p.m. and returned at 7:02 p.m.

Councillor Brears electronically exited the meeting at 7:03 p.m., and excused himself from the balance of the meeting due to technological connectivity issues.

**\*\*\*R00198-2022**

**Wyatt/Zaharia**

**That Council Rise and Report to the Regular Scheduled meeting agenda  
– 7:49 pm.**

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

**RESOLUTIONS RESULTING FROM IN CAMERA SESSION**

**\*\*\*R00199-2022**

**Zaharia/Chyz**

**That Council receive and file the report titled “MNP IT Review” dated  
June 20, 2022 presented by the City Manager.**

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

**\*\*\*R00200-2022**

**Goulden/Chyz**

**That Council receive and file the report title ‘Flood Mitigation Update’  
dated June 30, 2022 presented by the Director of Engineering and Asset  
Management.**

**ADJOURNMENT**

**\*\*\*R00201-2022**

**Zaharia/Goulden**

**That this Regular Council Meeting adjourn at 7:51 p.m.**

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

Approved this 8<sup>th</sup> day of August, A.D. 2022

---

Mayor

---

City Clerk